



City of Olympia

Future City Council Meeting Agendas

As of June 6, 2014

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- B. **OTHER BUSINESS** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- C. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- D. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- E. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. City Parking Lots and Management of the Lots
- B. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Discussion about "Telling Our Story" (*Cathie Butler, Exec.*)
- C. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- D. State Regulations on Health and Production Rqstd 5/27/14 - NJ

Land Use and Environment Committee - 4th Thursday, 5:30 pm (*Steve Langer, Chair, Jeannine Roe, Julie Hankins*)

A.

June 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of May 20, 2014 General Government Committee Minutes
- B. Joint Economic Development Meeting with Economic Development Council, Thurston Chamber, Visitor & Convention Bureau, Olympia Downtown Association, West Olympia Business Association (*Cathie Butler, Exec.*)
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact
- D. Safe and Secure Parks Initiative (*Paul Simmons, Parks*)

June 17 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Report on Use of Fireworks in the City of Olympia (*Rob Bradley, Fire*)
- B. **SPECIAL RECOGNITION** - Farewell to Plastic Bags (*Spencer Orman, Public Works*) File #14-0572
- C. **SPECIAL RECOGNITION** - Proclamation for Capital City Pride Weekend (*Anna Schlecht, CP&D*)
- D. **PUBLIC HEARING** - Approval of Six-year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*) File # 14-0389
- E. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- F. **OTHER BUSINESS** - 2014 Construction Projects (*Fran Eide, Public Works*)

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- G. **CONSENT** - Approval of May 28, 2014 Minutes of Joint Meeting with the Olympia Downtown Association
- H. **CONSENT** - Approval of June 3, 2014 Study Session Minutes
- I. **CONSENT** - Approval of June 10, 2014 City Council Meeting Minutes
- J. **CONSENT** - 1ST Reading Ordinance Amending OMC Regarding GLBT (*Tom Morrill, Legal*)
- K. **CONSENT** - 1ST Reading Appropriations Ordinance in the Amount of \$325,000 for PSE Street Light LED Conversion (*Mark Russell, Public Works*) File # 14-0577
- L. **CONSENT** - Resolution Regarding GLBT (*Caroline Lacey, Admin. Svcs.*)
- M. **CONSENT** - Approval of Resolution in Support of the Human Rights Campaign's Municipal Equality Index (*Caroline Lacey, Admin. Svcs.*)

June 19 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of June 5 , 2014 Land Use and Environment Committee Minutes
- B. Updated Waste Water Regulations for Onsite Septic (*Andy Haub, Public Works*) File #14-0571
- C. Action Plan Check-In (*Stacey Ray, CP&D*)

June 24 - 5:00 pm

SPECIAL FINANCE COMMITTEE (Room 207)

- A. Approval of May 14, 2014 Finance Committee Minutes
- B. Approval of June 11, 2014 Finance Committee Minutes
- C. Preliminary 2015-2020 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. Five-Year Budget Projections (*Jane Kirkemo, Admin. Svcs.*)
- E. Justice Center Facility Costs and Options (*Debbie Sullivan*) File #14-0570
- F. ORAL REPORT - Updates

June 24
July 1

NO COUNCIL MEETING
NO COUNCIL MEETING

July 8 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Council Approval of CDBG Annual Action Plan (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Martin Way Study Final Report (*Sophie Stimson, Public Works*) File #14-0503
- C. **CONSENT** - Approval of Amendment to Interagency Agreement with Department of Enterprise Services for City Hall Solar Project (*Debbie Sullivan*) File #14-0569
- D. **CONSENT** - Approval of PSE Street Lighting LED Conversion Agreements (*Mark Russell, Public Works*) File #14-0553

July 9 - 6:00 pm

POTENTIAL CITY COUNCIL MEETING

- A. Informational Workshop on Comprehensive Plan

July 10 - 6:00 pm

POTENTIAL CITY COUNCIL MEETING

- A. Informational Workshop on Comprehensive Plan

July 15 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of June 17, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Citywide Economic Development Impact of the Capital Facilities Plan (*Keith Stahley, CP&D*)
- C. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

July 15- 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

July 21 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of May 29, 2014 CERC Minutes
- B. Approval of June 12, 2014 CERC Minutes
- C. Subarea/Focus Area Planning (*Keith Stahley, CP&D*)
- D. Consider Role of the Opportunity Sites in CFP Process (*Keith Stahley, CP&D*)
- E. Proactive Approach to Community Development (*Keith Stahley, CP&D*)

July 22 - 5:30 pm

SPECIAL STUDY SESSION (Room 207)

- A. Thurston Regional Planning Council Transportation Priorities (*Sophie Stimson, Public Works*) File #14-0538
- B. McAllister Wellfield Interlocal Agreement Briefing (*Rich Hoey, Public Works*)

July 22- 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Comprehensive Plan (*Leonard Bauer, CP&D*)
- B.

July 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes
- B. Parking Improvements - Lot Upgrades and Rebranding (*Karen Kenneson, CP&D*)

July 29

NO COUNCIL MEETING

Monday

August 4 - 7:00 pm

COUNCIL MEETING

- A.

August 7 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of July 21, 2014 CERC Minutes
- B. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- C. Clarify Development Tool Kit (*Keith Stahley, CP&D, Abe Farkas, ECONorthwest*)

August 12 - 7:00 pm

COUNCIL MEETING

- A.

August 13 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of June 24, 2014 Finance Committee Minutes
- B. Performance Measures
- C. Discussion of Deferral of Impact Fees as Incentive for Economic Development
- D. Discussion of Short and Long Term Cost of the Affordable Care Act (ACA)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Funding Indigent Defense and Meeting New Standards (*Jane Kirkemo, Admin. Svcs.*)
- H. ORAL REPORT - Updates

- August 19 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE** (Room 207)
A. Approval of July 15, 2014 General Government Committee Minutes
B. Briefing and Discussion about Public Safety and Olympia Policing Strategy
(*Ronnie Roberts, Police*)
C. Status of Criminal Justice (*Scott Ahlf, Courts*)
- August 19 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Salmon Stewards Program Volunteers (*Patricia Pyle, Public Works*) File 14-0324
- August 26** **NO COUNCIL MEETING**
- August 28 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of July 24, 2014 Land Use and Environment Committee Minutes
B. Code Enforcement Status Report (*Tom Hill, CP&D*)
- September 2** **NO COUNCIL MEETING**
- September 4 - 6:00 pm** **JOINT MEETING OF THE CITIZEN ADVISORY COMMITTEE AND THE COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Developers Roundtable (*Keith Stahley, CP&D*)
- September 9 - 7:00 pm** **COUNCIL MEETING**
A.
- September 10 - 5:00 pm** **FINANCE COMMITTEE**
A. Approval of August 13, 2014 Finance Committee Minutes
B. Review Proposed Utility Rates
C. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
D. City Services "At Risk"
E. ORAL REPORT - Updates
- September 16 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of August 19, 2014 General Government Committee Minutes
B. Briefing and Discussion about Economic Development Aspects of the Updated Comprehensive Plan and Action Plan (*Keith Stahley, CP&D*)
- September 16 - 7:00 pm** **COUNCIL MEETING**
A.
- September 23 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes
- September 23 - 7:00 pm** **COUNCIL MEETING**
A.
- September 25 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
B. Downtown Project Part III (*Brian Wilson, CP&D*)
C. LID and Land Development Regulation Update and Scoping (*Rich Hoey, Public Works/Leonard Bauer, CP&D*)
D. Annual Annexation Report (*Todd Stamm, CP&D*)

E. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

September 30

NO COUNCIL MEETING

October 2 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of August 7 CERC Minutes
- B. Approval of September 4, 2014 CERC Minutes
- C. Debrief Developers Roundtable (*Keith Stahley, CP&D, Michael Cade, Thurston EDC*)
- D. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- E. Annexation Report (*Todd Stamm, CP&D*)
- F. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)

October 7 - 7:00 pm

COUNCIL MEETING

A.

October 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Use of LIDs in Sub Area Plans
- D. ORAL REPORT - Updates

October 14 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. Review of Council Guidelines (*Cathie Butler, Exec.*)
- D. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

COUNCIL MEETING

A.

October 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Leonard Bauer, CP&D*)
- D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

October 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)

Monday

November 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

November 6 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of October 2, 2014 CERC Minutes

- B. Review Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)

November 11**NO COUNCIL MEETING**

November 12 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. Review of 2015 Operating Budget
- C. ORAL REPORT - Updates

November 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2014 General Government Committee Minutes
- B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Scoping - 2014 Advisory Committee Work Plan Process
- D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update
- C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

COUNCIL MEETING

- A.

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*

- A.