



City of Olympia

Future City Council Meeting Agendas

As of October 27, 2016

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)
- B. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protections Services (*Greg Wright, Fire*)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)
- C. State Capitol Master Plan (*Keith Stahley and Leonard Bauer, CPD*)

Community and Economic Revitalization Committee - 2nd Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

November 7 - 5:30 pm
(Monday)

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Action on the Ad Valorum Tax
- B. Adopt the 2017 OMPD Budget

November 7 - 6:00 pm
(Monday)

SPECIAL STUDY SESSION

- A. 2017 PBIA Budget and Five Year Plan
- B. 2017 Operating Budget

November 8

NO COUNCIL MEETING

November 9 - 4:30

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Paul Lower, OPD*)
- B. Welcome Center/Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Community Development Block Grant Program Year 2017 (*Anna Schlecht, CPD*)
- D. Finalize Council Retreat Agenda and Location

November 15 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Preservation Awards (*Michelle Sadlier, CPD*)
- B. CONSENT - Ordinance Adopting Permanent Regulations for Retail Marijuana Establishments (*Chris Grabowski, CPD*)
- C. CONSENT - Adoption of Council Resolution Declaring Substantial Need for Property Tax (*Dean Walz, Admin*)
- D. CONSENT - Approval of EMS Contract (*Greg Wright, Fire*)
- E. CONSENT - Ordinance Approving SAFER Grant (*Greg Wright, Fire*)
- F. CONSENT - Application Content List Ordinance (*Linda Bentley, CPD*)
- G. PUBLIC HEARING - 2018-2023 Six-year Transportation Improvement Program (*David Smith, PW*) (File #16-0188)
- H. PUBLIC HEARING - 2017 Ad Valorum Tax (*Jane Kirkemo, Admin*)

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Council's Executive Assistant 360.753.8244 by 10:00 a.m. the date of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay service at 7-1-1, or 1.800.833.6384.

- I. **PUBLIC HEARING** - 2017 Operating Budget (*Jane Kirkemo, Admin*)
- J. **PUBLIC HEARING** - 2017-2022 Capital Facilities Plan (CFP) (*Dean Walz, Admin*)

November 16 - 12:00 pm

FINANCE COMMITTEE

- A. 2017 Operating Budget Review

November 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Critical Areas Ordinance Phase II Update (*Linda Bentley, CPD*)
- B. Provision of Food and Restrooms (*Mark Rentfrow, CPD*)
- C. CPD Work Program Update (*Leonard Bauer, CPD*)
- D. Code Amendments to Implement the Comp Plan (*Tim Smith, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

November 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Draft Development Agreement (*Renée Sunde, CPD*)
- B. Consider Draft of the CR Plan (*Keith Stahley, CPD*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CPD*)

November 22 - 5:30 pm

STUDY SESSION

- A. Emergency Sheltering

November 22 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Senator Karen Fraser
- B. **CONSENT** - Farmers Market Operations and Maintenance Agreement (*Scott River, Parks*)
- C. **CONSENT** - Approval of 2016 Quarterly Operating Budget Adjustment (*Dean Walz, Admin*)
- D. **CONSENT** - Approval of 2016 Quarterly Capital Budget Adjustment (*Dean Walz, Admin*)
- E. **CONSENT** - Approval of 2016 Quarterly Special Funds Adjustment (*Dean Walz, Admin*)
- F. **PUBLIC HEARING** - 2016 Engineering Design and Development Standards Update (*Steve Sperr, PW*) (File # 16-1094)
- G. **OTHER BUSINESS** - Approval of Poet Laureate (*Stephanie Johnson, Parks*)
- H. **OTHER BUSINESS** - Budget Balancing (*Jane Kirkemo, Admin*)

November 29

NO COUNCIL MEETING

December 6 - 5:30 pm

STUDY SESSION

- A. Draft Downtown Strategy Review Process Discussion (*Amy Buckler, CPD*)

December 6 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - First Reading of Operating and Capital Budgets (*Jane Kirkemo, Admin*)
- B. **CONSENT** - A resolution to Exercise the Bentrige Purchasing Option
- C. **CONSENT** - Approval of Ordinance Amending Olympia Municipal Code to Increase CPD Land Use Review Fees (*Karen Kenneson, CPD*)
- D. **CONSENT** - Approval of Ordinance Amending Olympia Municipal Code to Increase CPD Building Permit and Review Fees (*Karen Kenneson, CPD*)
- E. **CONSENT** - Approval of Utility Rate Increases
- F. **PUBLIC HEARING** - Capitol Boulevard Speed Limit Reduction (*David Smith, PW*) (File # 16-0393)

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- G. **PUBLIC HEARING** - Consideration to Vacate as a Public Thoroughfare a Portion of Hillside Drive SE and a Portion of the Pedestrian Access Trail Known as Tract "A" of Henderson Commercial Park Binding Site Plan (*Ladd Cluff, PW*) (File # 16-1119)
- H. **OTHER BUSINESS** - Smoke and Vape Free Parks and Library (*Jonathon Turlove, Parks*)
- I. **OTHER BUSINESS** - Exclusive Negotiation Agreement for Former Griswold's Property (*Renée Sunde, CPD*)

December 9 - 3:00 pm

GENERAL GOVERNMENT COMMITTEE MEETING

December 12 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Finalize Draft of the CR Plan (*Keith Stahley, CPD*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CPD*)

December 13 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec.*)

December 14 - 5:00 pm

FINANCE COMMITTEE

- A. CDBG Loan Portfolio Review
- B. Policies on Development Review Fund

December 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Status Reports and Updates (*Keith Stahley, CPD*)

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

January 13 - 14

COUNCIL RETREAT