



City of Olympia

Future City Council Meeting Agendas

As of January 23, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) *Rqstd 4/15/14*
- B. **STUDY SESSION** - Policing Update, Thurston Narcotics Task Force Update (*Ronnie Roberts, Police*)
- C. **STUDY SESSION** - Economic Development Coordinator Focus (Retreat)
- D. **STUDY SESSION** - Approach to Sustainable Budget (Retreat)
- E. **STUDY SESSION** - BPAC Presentation on Bike Corridors
- F. **STUDY SESSION** - Comprehensive Plan Action Plan - Public Involvement and Partner Charter (*Stacey Ray, CP&D*)
- G. **STUDY SESSION** - Thurston Thrives (*Rqstd 1/20/15 - Roe*)
- H. **STUDY SESSION** - Coalition of Neighborhood Association Memorandum of Understanding (*Rqstd 1/20/15 - SHB*)
- I. **OTHER BUSINESS** - Approval of Scope of Work for Regional Corrections Study
- J. **OTHER BUSINESS** - Approval of Tentative 2015 Planning Projects Schedule

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

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Use of LIDs (*Jane Kirkemo*)
- D. Creation of a Metro Parks District (*Rqstd 11/25/14*)
- E. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- F. LBA Woods (*Rqstd 11/25/14*)
- G. Funding Issues and Options for Percival Landing (*Rqstd 11/13/15*)
- H. Review Matrix of Budget Related Work program Items (*Retreat*)

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

- A. ORAL REPORT - Update on Downtown Ambassador Program/Report from PBI Clean and Safe Comm. (*B. Wilson, CP&D*)
- B. State Regulations on Health and Production (*Rqstd by N. Jones - 5/27/14*)
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact - (*Rqstd by J Cooper*)
- D. Sick and Safe Leave Policy for Olympia - (*Rqstd by J Cooper*)
- E. Minimum Wage for City Contractors - (*Rqstd by J Cooper*)
- F. Presentation from EDC Regarding Recon Exhibitors Convention (*Rqstd by S. Buxbaum - 8/4/14*)
- G. Referral to Consider a Smoking Ban on All City Property (*Rqstd by J Cooper - 9/0/14*)
- H. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean (*Rqstd by J Roe - 9/23*)
- I. Meeting with Advisory Committee Chairs - (Schedule for February or March 2015)
- J. Discussion on Indigenous People's Day (*Rqstd by Cheryl Selby - 10/14/14*)
- K. Management of Large Crowds at Public Communications (*Rqstd 11/18/14 - Jones*)
- L. Review of Performance Evaluation Process of CDBG Program (*Rqstd by Buxbaum - 11/25/14*)
- M. Council 2015 Communication Actions Plan (Retreat)
- N. Best Practices - Civic Engagement and Social Media (*NJ, Rqstd 11/25/14*)

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

- A. US 101/West Olympia Access Project Update (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Rqstd by Jim Cooper - 10/28/14*)
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Proposed Change to Historic Inventory Regulations (*Michelle Sadlier, CP&D*)
- E. Urban Forest Strategic Plan (*Stacey Ray, CP&D*) #14-1183
- F. Downtown Plan (Retreat)
- G. Downtown Project IV (Retreat)

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 Secretary at 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.

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- February 3 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)

 - A. Approval of December 15, 2014 CERC Minutes
 - B. Consider Draft Request for Proposal (*Keith Stahley, CP&D*)
 - C. Consider Meeting Schedule and Work Plan (*Keith Stahley, CP&D*)
 - D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

- February 3 - 7:00 pm** **COUNCIL MEETING**

 - A. **PUBLIC HEARING** - Proposed Community Renewal Area Resolution (*Keith Stahley, CP&D*)
 - B. **CONSENT** - Approval of January 9 & 10 City Council Retreat Minutes

- February 10 - 6:00 pm** **SPECIAL STUDY SESSION MEETING**

 - A. Update on Parks Asset Management (*David Hanna, Parks*)
 - B. ArtSpace Presentation (*Stephanie Johnson, Parks*)
 - C. Future Agenda Check-Ins

- February 10 - 8:00 pm** **SPECIAL CITY COUNCIL MEETING**

 - A. **CONSENT** - 1st Reading - Approval of Zoning Map Amendment Criteria Ordinance (*Todd Stamm, CP&D*)

- February 11 - 5:00 pm** **FINANCE COMMITTEE**

 - A. Approval of January 14, 2015 Finance Committee Meeting Minutes
 - B. Approval of January 23, 2015 Finance Committee Meeting Minutes
 - C. Potential Land Donations for Parks Inventory (*Paul Simmons, Parks*)

- February 17** **NO COUNCIL MEETING**

- February 24 - 6:00 pm** **SPECIAL STUDY SESSION MEETING**

 - A. Overview of Waste Resources - One-Side Collection Programs, Schedule, and Goals (*Dan Daniels, Public Works*)
 - B. Future Agenda Check-Ins

- February 24 - 8:00 pm** **SPECIAL CITY COUNCIL MEETING**

 - A. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) #15-0021

- February 26 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

- March 3 - 7:00 pm** **COUNCIL MEETING**

 - A. **OTHER BUSINESS** - Approval of Interlocal Agreement with Olympia School District on Pedestrian Crossing (*Mark Russell, Public Works*)

- March 10** **NO COUNCIL MEETING**

- March 11 11 - 5:00 pm** **FINANCE COMMITTEE**

- March 17 - 7:00 pm** **COUNCIL MEETING**

- March 19 - 6:00 pm** **JOINT MEETING WITH THE OLYMPIA DOWNTOWN ASSOCIATION**

- March 24** **NO COUNCIL MEETING**

- March 26 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

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- March 31 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
 A. Future Agenda Check-Ins
- March 31 - 8:00 pm **SPECIAL COUNCIL MEETING**
- April 7 - 7:00 pm **COUNCIL MEETING**
 A. **CONSENT** - Approval of Resolution Setting Public Hearing Date for Right-of-Way Vacation of a Portion of the Alley at 600 Franklin Street SE (*Ladd Cluff, Public Works*)
- April 8 - 5:00 pm **FINANCE COMMITTEE**
- April 14 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
 A. Future Agenda Check-Ins
- April 14 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- April 21 - 7:00 pm **COUNCIL MEETING**
- April 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- April 28 **NO COUNCIL MEETING**
- May 5 - 7:00 pm **COUNCIL MEETING**
- May 12 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
 A. Future Agenda Check-Ins
- May 12 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- May 13 - 5:00 pm **FINANCE COMMITTEE**
- May 19 - 7:00 pm **COUNCIL MEETING**
- May 26 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
 Future Agenda Check-Ins
- May 26 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- May 28 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- June 2 - 7:00 pm **COUNCIL MEETING**
- June 9 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
 Future Agenda Check-Ins
- June 9 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- June 10 - 5:00 pm **FINANCE COMMITTEE**
- June 16 - 5:30 pm **EXECUTIVE SESSION**

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A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 16 - 7:00 pm	COUNCIL MEETING
June 19 & 20	CITY COUNCIL MID-YEAR RETREAT
June 23	NO COUNCIL MEETING
June 25 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 30	NO COUNCIL MEETING
July 7 - 7:00 pm	COUNCIL MEETING
July 8 - 5:00 pm	FINANCE COMMITTEE
July 14 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
July 14 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
July 21 - 7:00 pm	COUNCIL MEETING
July 23 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
July 28	NO COUNCIL MEETING
August 4	NO COUNCIL MEETING
August 11 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
August 11 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
August 12 - 5:00 pm	FINANCE COMMITTEE
August 18 - 7:00 pm	COUNCIL MEETING
August 25 - 6:00 pm	SPECIAL STUDY SESSION MEETING Future Agenda Check-Ins
August 25 - 8:00 pm	SPECIAL CITY COUNCIL MEETING
August 27 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 1 - 7:00 pm	COUNCIL MEETING
September 8	NO COUNCIL MEETING
September 9 - 5:00 pm	FINANCE COMMITTEE
September 15 - 7:00 pm	COUNCIL MEETING

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- September 22 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT MEETING**
A. Approval of January 27, 2015 TBD Meeting Minutes
- September 22 - 6:30 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- September 22 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- September 24 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- September 29 **NO COUNCIL MEETING**
- October 6 - 7:00 pm **COUNCIL MEETING**
- October 13 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- October 13 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- October 14 - 5:00 pm **FINANCE COMMITTEE**
- October 20 - 7:00 pm **COUNCIL MEETING**
- October 22 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- October 27 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- October 27 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- November 3 **NO COUNCIL MEETING**
- November 10 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- November 10 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- November 17 - 7:00 pm **COUNCIL MEETING**
- November 24 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- November 24 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- December 1 - 7:00 pm **COUNCIL MEETING**
- December 8 - 6:00 pm **SPECIAL STUDY SESSION MEETING**
Future Agenda Check-Ins
- December 8 - 8:00 pm **SPECIAL CITY COUNCIL MEETING**
- December 9 - 5:00 pm **FINANCE COMMITTEE**

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December 15 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

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