



# City of Olympia

## Future City Council Meeting Agendas

### As of July 22, 2016

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

A. Youth Involvement Exploration

#### Land Use and Environment Committee - 3<sup>rd</sup> 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, CP&D*)
- D. Speed Limit Revisions, tentative late 2016/early 2017

#### Community and Economic Revitalization Committee - 2<sup>nd</sup> Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

August 2

**NO COUNCIL MEETING**

August 9

**NO COUNCIL MEETING**

August 10 - 5:00 pm

#### **FINANCE COMMITTEE**

- A. Develop Multi-modal Approach for Transportation Impact Fees
- B. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks
- C. Overview of the City's Insurance Programs Including Risk, Property and Worker's Comp

August 15 - 5:30 pm

#### **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Consider Draft Community Renewal Plan Public Involvement Process (*Keith Stahley, CP&D*)
- B. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

August 16 - 7:00 pm

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Hands on Children's Museum Update
- B. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Approval of Poet Laureate Program (*General Government Committee/Stephanie Johnson, Parks*)
- D. **CONSENT** - Approval of Bid Award for 2016 Small Diameter & AC and Aging Pipe Replacement (*Brett Bures, Public Works*) (Item # 16-0842)
- E. **CONSENT** - Approval of Port Storm Diversion Project (*Brett Bures, Public Works*) (File # 16-0886)
- F. **OTHER BUSINESS** - Mandated Flood Ordinance Update (*Todd Cunningham, CP&D*)

**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.**

- G. **OTHER BUSINESS** - Approval of Ordinance to Adopt Kaiser Harrison Opportunity Area Plan (*Joyce Phillips, CP&D*) (File # 16-0843)
- H. **OTHR BUSINESS** - Approval of Ordinance Amending the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan (*Joyce Phillips, CP&D*) (File 16-0858)
- I. **OTHER BUSINESS**- Approval of Ordinance Amending the Land Use and Urban Design Chapter of the Comprehensive Plan (*Joyce Phillips, CP&D*) (File # 16-0859)

August 18 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. DTS Preliminary Draft (*Amy Buckler, CP&D*)
- B. NE Subarea Plan (*Linda Bentley, CP&D*)
- C. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

August 23 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Eastside Box Wrap Designs (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Percival Plinth People's Choice Award (*Stephanie Johnson, Parks*)

August 24 - 4:30

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
- B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- C. Discussion of Referrals from City Council (1) to define the impact of regressive taxation on local residents and (2) on the local economy and to define the impact of poor access to education on local residents and on the local economy

August 30 -5:30 pm

**STUDY SESSION**

West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

August 30 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - NE Subarea Plan (*Linda Bentley, CP&D*)

September 6

**NO COUNCIL MEETING**

September 13 - 5:30 pm

**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. Approval of Resolution to Require Record Checks for Certain Employees, Volunteers, and Independent Contractors of the Olympia Metropolitan Park District (OMPD) (*Paul Simmons, Parks*) (File # 16-0257)

September 13 - 7:00 pm

**COUNCIL MEETING**

September 14 - 5:00 pm

**FINANCE COMMITTEE**

- A. Review Transportation Impact Fee Calculations
- B. Funding Issues and Options for Percival Landing

September 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Report (*Tim Smith, CP&D*)
- B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*) (File # 16-0759)

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- C. 2016 EDDS Update (*Steve Sperr, Public Works*) (File # 16-0760)
- D. Onsite Septic System Conversion Program (*Andy Haub, Public Works*)( File # 16-0761)
- E. Status Reports and Updates (*Mark Rentfrow, CP&D*)

**September 19 - 5:30 pm**      **SPECIAL JOINT MEETING WITH THE OLYMPIA SCHOOL DISTRICT**

**September 20 - 5:30 pm**      **STUDY SESSION**  
Complete Streets Funding Study (Multimodal Concurrency) (Mark Russell/Sophie Stimson, PW) (File # 16-0808)

**September 20 - 7:00 pm**      **COUNCIL MEETING**

**September 27 - 6:00 pm**      **OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD**  
A. Approval of May 17, 2016 Olympia Transportation Benefit District Board Meeting Minutes

**September 27 - 7:00 pm**      **COUNCIL MEETING**

**September 28 - 4:30**      **GENERAL GOVERNMENT COMMITTEE**  
A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)  
B. Youth Council Exploration (*Kellie Braseth, Exec.*)  
C. Smoke and Vape Free Parks (*Jonathon Turlove, Parks*)

**October 4**      **NO COUNCIL MEETING**

**October 11 - 7:00 pm**      **COUNCIL MEETING**

**October 12 - 5:00 pm**      **FINANCE COMMITTEE**

**October 17 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)  
B. Consider Draft CR Plan (*Keith Stahley, CP&D*)  
C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

**October 18 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan

**October 20 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)  
B. Action Plan Status Report (*Leonard Bauer, CP&D*)  
C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)(file # 16-0809)  
D. Status Reports and Updates (*Keith Stahley, CP&D*)

**October 25 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Presentation of the Operating Budget

**October 26 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Community Development Block Grant Physical Year 2017 (*Leonard Bauer, CP&D*)  
B. Welcome Center/DT Ambassador Update (*Mark Rentfrow, CP&D*)

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- C. Economic Development Update (*Renée Sunde, CP&D*)
- D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
- E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)
- F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)
- G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)

**October (to be scheduled) LODGING TAX ADVISORY COMMITTEE**

**November 1 - 5:30 pm OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. PUBLIC HEARING - Rate
- B. Adopt a Budget
- C. Appoint Advisory Committee
- D. Establish 2017 Meeting Schedule

**November 1 - 7:00 pm COUNCIL MEETING**

- A. OTHER BUSINESS - Budget Discussions (Utilities Impact Fees and Lodging Tax)

**November 7 - 5:30 pm (Monday) OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. Set the Rate

**November 7 - 6:00 pm (Monday) SPECIAL STUDY SESSION**  
2017 Budget

**November 8 NO COUNCIL MEETING**

**November 15 - 7:00 pm COUNCIL MEETING**

- A. PUBLIC HEARING - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*) (File #16-0188)
- B. PUBLIC HEARING - 2017 Operating Budget & Ad Valorum Tax

**November 17 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE**

- A. CPD Work Program Update (*Leonard Bauer, CP&D*)
- B. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
- C. Status Reports and Updates (*Keith Stahley, CP&D*)

**November 21 - 5:30 pm COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

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

**November 22 - 7:00 pm COUNCIL MEETING**

- A. OTHER BUSINESS - Budget Balancing

**November 23 - 4:30 GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. Council Retreat Agenda

**November 29 NO COUNCIL MEETING**

**December 6 - 7:00 pm COUNCIL MEETING**

- A. CONSENT - First Reading of Operating and Capital Budgets

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December 12 - 5:30 pm      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)  
B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

December 13 - 7:00 pm      **COUNCIL MEETING**

December 14 - 5:00 pm      **FINANCE COMMITTEE**

December 15 - 5:30 pm      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Status Reports and Updates

December 20                      **NO COUNCIL MEETING**

December 27                      **NO COUNCIL MEETING**

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