



# City of Olympia

## Future City Council Meeting Agendas

### As of January 17, 2013

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. OTHER BUSINESS - Community Renewal Authority File ID 12-0208
- B. OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works) File ID 12-0116
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- F. STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*) File ID 12-0108
- G. PUBLIC HEARING - 14<sup>th</sup> Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- H. PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. CONSENT - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- K. OTHER BUSINESS - Oral Report from Farmers Market
- L. STUDY SESSION - Police Specialty Units (SROs, Detectives, Traffic, Regional, SWAT, etc) (*Ronnie Roberts, Police*)

#### Finance Committee - 2<sup>nd</sup> Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)

#### General Government Committee - 3<sup>rd</sup> Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission File ID 12-0173
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.) File ID 12-0187
- C. Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.) File ID 12-0197
- D. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (Ronnie Roberts, Police) File ID 12-0089 (February, 2013)

#### Land Use and Environment Committee - 4<sup>th</sup> Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. GIS Presentation File ID 12-0082
- B. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*) File ID 12-0085
- C. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- D. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- E. Downtown Toilet Facilities (*Rqsted 11/20/12*)
- F. Olympia School District Annexation (Steve Friddle, CP&D) File 13-0037
- G. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)

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**January 29**

**NO COUNCIL MEETING**

**January 30 - 5:30 pm**

#### **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of December 6, 2012 Land Use & Environment Committee Minutes File 12-0207
- B. Comprehensive Plan Implementation Strategy (*Stacey Ray, CP&D*)
- C. Artesian Well Design Process (*Linda Oestreich, Parks*)

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- D. Review Annexation Request (*Steve Friddle, CP&D*)
- E. Coalition of Neighborhood Associations (CNA) 2012 Report and 2013 Proposed Action Plan (*Jennifer Kenny, CP&D*)
- F. Review of 2013 Work Plan (*Keith Stahley, CP&D*)
- G. Status Reports and Updates - Oral Report

January 31 - 5:30 pm

**SPECIAL GENERAL GOVERNMENT COMMITTEE (Council Chambers)**

- A. Meeting Management Training

February 5 - 5:30 pm

**SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Homeless Issues (*Theresa Slusher, Thurston County*)

February 5 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - High Density Corridor Interim Ordinance (*Keith Stahley, CP&D*)
- B. **OTHER BUSINESS** Location Recommendation for People's Prize Sculpture (*Stephanie Johnson, Parks*) File 12-0554
- C. **OTHER BUSINESS** - Parks and Recreation Advisory Committee (PRAC) Recommendation on Dog Parks (*Dave Okerlund, Parks*)
- D. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- E. **CONSENT** - Olympia School District Annexation (*Land Use & Environment Committee, Steve Friddle, CP&D*) File 13-0037
- F. **CONSENT** - Approval of January 11 & 12, 2013 City Council Retreat Minutes

February 12 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of January 10, 2013 Finance Committee Minutes

February 12 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Parking Pay Stations (*Keith Stahley, CP&D*)
- B. **OTHER BUSINESS** - Mercy Housing Request for Housing Plan at State and Columbia Streets (*Anna Schlecht, CP&D*)
- C. **OTHER BUSINESS** - 2013 Comprehensive Plan Amendment Docket (*Stacey Ray, CP&D*) File No. 12-0800

February 19

**NO COUNCIL MEETING**

February 26 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Shoreline Master Program (*Keith Stahley, CP&D*)
- B. **OTHER BUSINESS** - Ordinance Adopting Engineering Design and Development Standards (*Fran Eide, Public Works*) File No. 12-0729

February 26 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of January 22, 2013 General Government Committee Minutes
- B. Review Advisory Committee Work Plans (*Cathie Butler, Exec.*)

February 28 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of January 24, 2013 Land Use and Environment Committee Minutes

- B. 2012 International Building Codes State of Washington Adoption Cycle (Tom Hill, CP&D) File 12-0192

March 5 - 5:30 pm

**SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Joint Meeting with Thurston County Commissioners Regarding Homelessness

March 5 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 516 Eastside St SE (*Tom Hill, CP&D*)
- B. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 2015 East Bay Dr NE (*Tom Hill, CP&D*)

March 12 - 7:00 pm

**COUNCIL MEETING**

March 14 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of February 12, 2013 Finance Committee Minutes

March 19 - 7:00 pm

**COUNCIL MEETING**

March 26 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of February 26, 2013 General Government Committee Minutes

March 26 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review Planning Commission's Recommendation on Comprehensive Plan (*Amy Buckler, CP&D*)

March 28 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of February 28, 2013 Land Use & Environment Committee Minutes

April 2

**NO COUNCIL MEETING**

April 11 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of March 14, 2013 Finance Committee Minutes

April 25 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of March 28, 2013 Land Use & Environment Committee Minutes

April 30

**NO COUNCIL MEETING**

May 9- 5:30 pm

**FINANCE COMMITTEE**

A. Approval of April 11, 2013 Finance Committee Minutes

May 23 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

A. Approval of April 25, 2013 Land Use & Environment Committee Minutes

June 4

**NO COUNCIL MEETING**

June 13- 5:30 pm

**FINANCE COMMITTEE**

A. Approval of May 9, 2013 Finance Committee Minutes

June 27 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

A. Approval of May 23, 2013 Land Use & Environment Committee Minutes

July 2

**NO COUNCIL MEETING**

July 11 - 5:30 pm

**FINANCE COMMITTEE**

A. Approval of June 13, 2013 Finance Committee Minutes

July 25- 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

A. Approval of June 27, 2013 Land Use & Environment Committee Minutes

July 30

**NO COUNCIL MEETING**

August 6

**NO COUNCIL MEETING**

August 8 - 5:30 pm

**FINANCE COMMITTEE**

A. Approval of July 11, 2013 Finance Committee Minutes

August 22- 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

A. Approval of July 25, 2013 Land Use & Environment Committee Minutes

September 3

**NO COUNCIL MEETING**

September 12 - 5:30 pm

**FINANCE COMMITTEE**

A. Approval of August 8, 2013 Finance Committee Minutes

September 17 - 7:00 pm

**COUNCIL MEETING**

A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

September 24

**NO COUNCIL MEETING**

- September 24 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**  
A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes
- September 26 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of August 22, 2013 Land Use & Environment Committee Minutes
- October 8 - 7:00 pm**              **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 10 - 5:30 pm**              **FINANCE COMMITTEE**  
A. Approval of September 12, 2013 Finance Committee Minutes
- October 15 - 7:00 pm**              **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Approval of Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)  
B. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)
- October 24 - 5:30 pm**              **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- October 29**                              **NO COUNCIL MEETING**
- Monday**  
**November 4**                              **COUNCIL MEETING**  
A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)
- November 12 - 7:00 pm**              **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax Ordinance (and First Reading) (*Jane Kirkemo, Admin. Svcs.*)  
B. **OTHER BUSINESS** - Review of 2012 Operating Budget
- November 14 - 5:30 pm**              **FINANCE COMMITTEE**  
A. Approval of October 10, 2013 Finance Committee Minutes
- November 19 - 7:00 pm**              **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Review of 2012 Operating Budget  
B. **CONSENT** - 2<sup>ND</sup> Reading of the Ad Valorem Tax Ordinance
- November 21 - 5:30 pm**              **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes

December 10 - 7:00 pm

**COUNCIL MEETING**

A. CONSENT - 1<sup>ST</sup> Reading of the Operating Budget Ordinance

December 12- 5:30 pm

**FINANCE COMMITTEE**

A. Approval of November 14, 2013 Finance Committee Minutes

December 17 - 7:00 pm

**COUNCIL MEETING (Last meeting of the year)**

A. CONSENT - 2<sup>nd</sup> Reading of the Operating Budget Ordinance