



# City of Olympia

## Future City Council Meeting Agendas

### As of September 13, 2013

The Capital of  
Washington State

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

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Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. SPECIAL MEETING WITH PORT OF OLYMPIA
- B. 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*)
- C. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- D. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- E. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- F. OTHER BUSINESS - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- G. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- H. 2<sup>nd</sup> Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)
- I. OTHER BUSINESS - 1st Reading of Proposed Interim Regulations for Recreational Marijuana (*Tom Morrill, Legal*)
- J. OTHER BUSINESS - Scoping of Downtown Plan

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

- A. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

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

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)

**September 24**

**NO COUNCIL MEETING**

**September 26 - 5:30 pm**

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

- A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
- B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
- C. Code Enforcement (*Tom Hill, CP&D*)
- D. Status Reports and Updates (Low-Barrier Shelters, Alcohol Impact Area, and Downtown Project) (*Keith Stahley, CP&D*)

**October 1 - 7:00 pm**

#### **COUNCIL MEETING**

- A. OTHER BUSINESS - 2013/14 People's Choice Award for the Percival Plinth Project (*Stephanie Johnson, Parks*)
- B. OTHER BUSINESS - Approval of Community Development Block Grant Public Process and Current Fund Status (*General Government Committee/Anna Schlecht, Admin. Svcs.*)

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- C. **OTHER BUSINESS** - Approval of the Shoreline Master Program and Authorize Staff to Transmit it to Department of Ecology (*Keith Stahley, CP&D*)
- D. **OTHER BUSINESS** - Status Report from the CRA Consultant Team (*Keith Stahley, CP&D*)
- E. **CONSENT** - Approval of Bid Award for the McAllister Wellfield Project (*Tim Richardson, Public Works*)
- F. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)
- G. **CONSENT** - Approval of Interlocal Agreement for Wastewater Services (*Andy Haub, Public Works*) File #13-0727

**October 8 - 7:00 pm****COUNCIL MEETING**

- A. **PUBLIC HEARING** - Proposed Cooper Point Area (County Island) Annexation, and Approval of Annexation Ordinance on 1<sup>st</sup> Reading (*Jennifer Kenny, CP&D*)
- B. **PUBLIC HEARING** - Wastewater Management Plan (*Andy Haub, Public Works*)
- C. **PUBLIC HEARING** - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

**October 10 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. Approval of August 8, 2013 Finance Committee Minutes
- C. Review Proposed Utility Rates (*Clark Halvorson and Dan Daniels, Public Works*)
- D. Performance Measures (*Jay Burney, Exec.*)
- E. Response to B & O Tax Questions from Previous Committee Meeting (*Bill Sampson, Admin. Svcs.*)
- F. Public Safety Programs Supported by 1/10% Ballot Measure (*Laura Wohl, Police*)
- G. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- H. 2014 Budget 365 - Programs and Services at Risk (*Jane Kirkemo, Admin. Svcs.*)
- I. Oral Report - Updates

**October 15 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September ??, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)
- C. Discussion on Downtown Restrooms (*Brian Wilson, CP&D*)

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

- A. **SPECIAL RECOGNITION** - Update on The Great Shake Out Earthquake Drill (*Greg Wright, Fire*)
- B. **OTHER BUSINESS** - LOTT State of the Utility Presentation (*Mike Strub, LOTT*)
- C. **CONSENT** - 1<sup>ST</sup> Reading - Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485

- October 22 - 7:00 pm**      **COUNCIL MEETING**  
 A. **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  
 B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)  
 C. Subarea Planning (*Jennifer Kenny, CP&D*)  
 D. Update on Low Barrier Shelter  
 E. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 29 - 6:00 pm**      **POTENTIAL CITY COUNCIL MEETING with Coalition of Neighborhood Associations**  
 A. **Discussion of 2014 Operating Budget**
- October 29**      **NO CITY COUNCIL BUSINESS MEETING**
- Monday  
November 4**      **COUNCIL MEETING**  
 A. **PUBLIC HEARING** - Community Development Block Grant CAPER Annual Report (*Anna Schlecht, CP&D*)  
 B. **OTHER BUSINESS** - Review of the Preliminary 2014 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)  
 C. **CONSENT** - Approval of Resolution and Interlocal Agreement with Association of Washington Cities for Health Care Benefits (*Jane Kirkemo, Admin. Svcs.*)
- November 12 - 7:00 pm**      **COUNCIL MEETING**  
 B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)  
 C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 14 - 5:30 pm**      **FINANCE COMMITTEE**  
 A. Approval of October 10, 2013 Finance Committee Minutes  
 B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)  
 C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)  
 D. Oral Report - Updates
- November 19- 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Approval of October 15, 2013 General Government Committee Minutes  
 B. Briefing and Discussion about Jail Administrative Policies  
 C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- November 19 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)  
 B. **CONSENT** - 1<sup>st</sup> Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)

- November 21 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Approval of October 24, 2013 Land Use & Environment Committee Minutes  
 B.
- November 26 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 5 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Approval of October 24, 2013 Land Use & Environment Committee Minutes  
 B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)  
 C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)  
 D. Status Reports and Update (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm**      **COUNCIL MEETING**  
 A.
- December 10 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)  
 B. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)  
 C. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)  
 D. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- December 12 - 5:30 pm**      **FINANCE COMMITTEE**  
 A. Approval of November 14, 2013 Finance Committee Minutes  
 B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)
- December 17- 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Approval of November 19, 2013 General Government Committee Minutes
- December 17 - 7:00 pm**      **COUNCIL MEETING (Last meeting of the year)**  
 A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)  
 B. **CONSENT** - 2<sup>ND</sup> Reading of the Operating Budget Ordinance

## 2014

- January 7 - 7:00 pm**      **COUNCIL MEETING**  
 A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**  
 B. Selection of Mayor Pro Tem
- January 14 - 7:00 pm**      **COUNCIL MEETING**
- January 21 - 7:00 pm**      **COUNCIL MEETING**
- January 28 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**  
 A. Approval of September, 2013 Transportation Benefit District Board Meeting Minutes

January 28 - 7:00 pm

COUNCIL MEETING