



City of Olympia

Future City Council Meeting Agendas

As of May 8, 2018

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. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- B. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Study of college education funding

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

- A. Multi-Family Tax Exemption Areas (Leonard Bauer, CPD)

May 22 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - GRUB Update (Susan Grisham, Exec)
- B. **SPECIAL RECOGNITION** - Olympia Heritage Month (Michelle Sadlier, CPD)
- C. **CONSENT** - Approval of Bid Award for State Avenue & Phoenix Street Sidewalk and Pedestrian Crossing Improvements (Jeff Johnstone, PW)
- D. **CONSENT** - Approval of Water Supply Agreement Between the Cities of Lacey and Olympia For the Use of Emergency Water System Intertie (Susan Clark, PW)
- E. **CONSENT** - Approval of Interlocal Agreement with Thurston County for Specialized Recreation Services (Scott River, Parks)
- F. **CONSENT** - Approval of Changes to the Advisory Board Committee Process (Steve Hall, Exec)
- G. **OTHER BUSINESS** - Beginning of Public Process for CDBG Program Year 2018 Annual Action Plan (Anna Schlecht, CPD)
- H. **OTHER BUSINESS** - Beginning of Public Process for Five Year Consolidated 2018 - 2022 Plan (Anna Schlecht, CPD)

May 29

NO COUNCIL MEETING

June 5 - 5:30 pm

STUDY SESSION

Parks Plan and Capital Projects Update (Paul Simmons, Parks)

June 5 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Related to Pavement Restoration Fees (Recommendation from the Land Use Committee) (Fran Eide, PW) (file # 18-0301)

June 9 - 9:00 am

CITY COUNCIL MID-YEAR RETREAT

June 12 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Amendment to Ordinance 7118 (Operating Budget) (Bill Sampson, Admin Svcs)

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- B. **CONSENT** - Approval of Amendment to Ordinance 7119 (Capital Budget) (*Bill Sampson, Admin Svcs*)
- C. **CONSENT** - Approval of Amendment to Ordinance 7120 (Special Funds Budget) (*Bill Sampson, Admin Svcs*)
- D. **PUBLIC HEARING** - CDBG Program Year 2018 Annual Action Plan (*Anna Schlecht, CPD*)
- E. **PUBLIC HEARING** - Five Year Consolidated 2018 - 2022 Plan (*Anna Schlecht, CPD*)
- F. **OTHER BUSINESS** - Department of Enterprise Service Capital Lake EIS Process

June 19 - 7:00 pm

COUNCIL MEETING

June 20 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Operating Fund Reserves (*Dean Walz, Admin Svcs*)
- B. Discuss Banking Services (*Dean Walz, Admin Svcs*)
- C. Multi-year Operating Budget Projections (*Dean Walz, Admin Svcs*)
- D. Criteria and Process for 2019 budget (*Debbie Sullivan, Admin Svcs*)
- E. Discuss Future Projects Impacting General Fund (*Debbie Sullivan, Admin Svcs*)

June 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Consider vulnerable renter protections (*Keith Stahley, CPD*)
- B. Parks and Open Space Zoning (*Joyce Phillips, CPD*)
- C. Engineering Design and Development Standards Update (*Steve Sperr, PW*) (file # 18-0267)
- D. Regional Climate Action Plan (*Rich Hoey, PW*) (file # 18-0266)
- E. Status Reports and Updates

June 26 - 5:30 pm

STUDY SESSION

- A. Multi-Family Tax Exemption - Residential Target Area Boundaries
- B. Impact Fee Abatement Briefing

June 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Dean Walz's Retirement (*Debbie Sullivan, Admin Svcs*)
- B. **CONSENT** - CDBG Program Year 2018 Annual Action Plan (*Anna Schlecht, CPD*)
- C. **CONSENT** - Five Year Consolidated 2018 - 2022 Plan (*Anna Schlecht, CPD*)
- D. **OTHER BUSINESS** - Banking RFP (*Dean Walz, Admin Svcs*)

June 27 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Updates (*Roberts, OPD*)
- B. Municipal Art Plan Status Report (*Stephanie Johnson, Parks*)
- C. PBIA Update (*Amy Buckler, CP&D*)
- D. Home Fund Schedule/Priorities (*Steve Hall, Exec*)
- E. Constituent Tracking System (*Steve Hall, Exec*)

July 3

NO COUNCIL MEETING

July 10

NO COUNCIL MEETING

July 17 - 5:30 pm

STUDY SESSION

- ArCH Profile Study - Review of Recommendations (*Jay Burney, Exec*)

**Items Scheduled are
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- July 17 - 7:00 pm** **COUNCIL MEETING**
- July 18 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements (*Mark Russell, PW*)
 - B. Review the 2019- 2024 Preliminary Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)
 - C. Police and Fire Equipment Replacement (*Debbie Sullivan, Admin Svcs*)
 - D. Building, Repair, and Replacement (*Mark Russell, PW*)
- July 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Review Thurston County Joint Plan Update (*Joyce Phillips, CPD*)
 - B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
 - C. Alley and Right of Way Use (*Rich Hoey, PW*) (File # 18-0340)
 - D. Status Reports and Updates
- July 24 - 7:00 pm** **COUNCIL MEETING**

 - A. **OTHER BUSINESS** - Briefing on the Preliminary 2019-2024 Capital Facilities Plan (CFP)
- July 25 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. CDBG CAPER Report (*Keith Stahley, CP&D*)
 - B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
 - C. Economic Development Update (*Mike Reid, CP&D*)
 - D. Community Garden Update (*Paul Simmons, Parks*)
- July 31** **NO COUNCIL MEETING**
- August 7 - 7:00 pm** **COUNCIL MEETING**
- August 14 - 7:00 pm** **COUNCIL MEETING**
- August 15 - 5:30 pm** **FINANCE COMMITTEE**

 - A. Budget Snapshot
 - B. Briefing on CFP Process and Revenue Sources
- August 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
 - B. Status Reports and Updates
- August 21 - 7:00 pm** **COUNCIL MEETING**
- August 22 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 - B. PBIA Update (*Amy Buckler, CP&D*)
- August 28** **NO COUNCIL MEETING**
- September 4** **NO COUNCIL MEETING**
- September 11 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- September 11 - 7:00 pm** **COUNCIL MEETING**

**Items Scheduled are
Subject to Change**

A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)

September 18 - 7:00 pm COUNCIL MEETING

September 19 - 5:30 pm FINANCE COMMITTEE

- A. Budget Snapshot
- B. Operating and Capital Budget briefings

September 20 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- B. Draft of the Eastside Subarea Plan (*Katie Pruit, CPD*)
- C. Neighborhood Centers Implementation (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

September 25 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD

September 25 - 7:00 pm COUNCIL MEETING

September 26 - 5:00 pm GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
- C. Predictive Work Scheduling

October 2 - 7:00 pm COUNCIL MEETING

October 9 NO COUNCIL MEETING

October 16 - 7:00 pm COUNCIL MEETING

October 17 - 5:30 pm FINANCE COMMITTEE

- A. Budget Snapshot
- B. Review Utility Rates (*Andy Haub, PW*)
- C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)

October 18 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
- B. Regional Climate Action Plan (*Rich Hoey, PW*)
- C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

October 23 - 7:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
- B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

October 24 - 5:00 pm GENERAL GOVERNMENT COMMITTEE

- A. CDBG PY2018 (*Keith Stahley, CP&D*)
- B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Mike Reid, CPD*)
- D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)

October 30 NO COUNCIL MEETING

- November 6 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 6 - 7:00 pm** **COUNCIL MEETING**
- November 13 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 13 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
 - B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
 - C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
 - D. **PUBLIC HEARING** - Ad Valorem Tax
 - E. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
 - F. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget
- November 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Annual Annexation Status Report (*Tim Smith, CPD*)
 - B. Transportation Master Plan (*Sophie Stimson, PW*)
 - C. Status Reports and Updates
- November 20** **NO COUNCIL MEETING**
- November 21 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot
 - B. Review and Discuss the Preliminary Operating & Capital Budgets
- November 27 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
 - B. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets
- November 28 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 - B. PBIA Update (*Amy Buckler, CP&D*)
- December 4 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)
- December 11 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
 - B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
 - C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
 - D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds
- December 17 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

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- December 18 - 7:00 pm** **COUNCIL MEETING (last meeting of the year)**
- December 19 - 5:30 pm** **FINANCE COMMITTEE**
- December 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
 - B. Status Reports and Updates
- December 25** **NO COUNCIL MEETING**

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