



# City of Olympia

## Future City Council Meeting Agendas

### As of October 11, 2012

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. File ID 12-0208 OTHER BUSINESS – Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14<sup>th</sup> Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. SPECIAL RECOGNITION - Downtown Ambassador Program (*Brian Wilson, CP&D*)
- K. 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*)
- L. OTHER BUSINESS - Plastic Bag Ordinance (*Ron Jones, Public Works*) - January, 2013
- M. OTHER BUSINESS - Farmers Market Briefing (*Mayor Stephen H. Buxbaum*)

#### Finance Committee - 2<sup>nd</sup> Thursday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

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

- A. File ID 12-0173 Historic Olympia Walking Tour with the Olympia Heritage Commission
- B. File ID 12-0187 Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.)
- C. File ID 12-0188 Briefing and Discussion About Effect of Community Events on Downtown Businesses (Cathie Butler, Exec.)
- D. File ID 12-0197 Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.)

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

- A. File ID 12-0082 GIS Presentation
- B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
- C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*)
- D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
- E. File ID 12-0290 Ordinance for Repeat Code Enforcement Violators (Tom Hill, CP&D)
- F. File ID 12-0192 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013

#### October 23

#### POTENTIAL CITY COUNCIL MEETING

- A. Coalition of Neighborhood Association’s Budget Meeting

#### October 25 - 5:30 pm

#### LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 27, 2012 Land Use & Environment Committee Minutes File ID 12-0191
- B. Engineering Design and Development Standards - Status Report (*Fran Eide*)

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- C. Downtown Project Next Steps (*Brian Wilson/Keith Stahley, CP&D*)
- D. Status Reports and Updates - Oral Report

**October 30****NO COUNCIL MEETING****Saturday**

November 3 - 9:00 am

**SPECIAL CITY COUNCIL MEETING (The Olympia Center)**

- A. Shoreline Master Program Workshop (*Cari Hornbein, CP&D*)

**Monday**

November 5 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket (*Stacey Ray, CP&D*) File ID 12-0268
- B. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER) File ID 12-0409
- C. **OTHER BUSINESS** - 2013 Operating Budget Review (Utility Rates, Impact Fees) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0193
- D. **OTHER BUSINESS** - 2013 Lodging Tax Advisory Committee Recommendations (*Julie Hankins, Chair; Cathie Butler, Exec*)
- E. **OTHER BUSINESS** - Revised Human Services Review Council (HSRC) Interlocal Agreement (*Steve Hall, Exec.*)
- F. **CONSENT** - Resolution Accepting Urban Corridor Task Force Report (*Sophie Stimson, Public Works*) File ID 12-0592
- G. **CONSENT** - Approval of Interlocal Agreement with Lacey Fire District 3 for Joint Training (*Greg Wright, Fire*)
- H. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File ID 12-0663
- I. **CLOSED SESSION** - Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

November 8 - 5:00 pm

**FINANCE COMMITTEE**

- A. Approval of October 11, 2012 Finance Committee Minutes File ID 12-0194
- B. Budget Balancing Proposal for Budget and CFP

November 13 - 5:30 pm

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

- A. Shoreline Master Program (*Cari Hornbein, CP&D*)

November 13 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195

November 20 - 5:30 pm

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

- A. Council Guidelines (*Cathie Butler, Exec.*)

November 20 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Initial Balancing of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
- B. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
- C. **CONSENT** - 1<sup>ST</sup> Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
- D. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance Adopting Annual Comprehensive Plan Amendments (*Stacey Ray, CP&D*) File ID 12-0552.

**November 27****NO COUNCIL MEETING****November 29 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201
- B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
- C. Status Reports and Updates - Oral Report

**December 4 - 5:30 pm****SPECIAL CITY COUNCIL MEETING TO HOLD A CLOSED SESSION**

- A. Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

**December 4 - 7:00 pm****STUDY SESSION**

- A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202

**December 11 - 5:30 pm****SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.140(4) Regarding a Personnel Issue - Performance Evaluation of City Manager

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

- A. OTHER BUSINESS - Oral Report from Farmers Market (Tentative) -
- B. **CONSENT** - 1<sup>st</sup> Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
- C. **CONSENT** - 1<sup>st</sup> Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205

**Thursday****December 13 - 5:00 pm****FINANCE COMMITTEE**

- A. Approval of November 8, 2012 Finance Committee Minutes File ID 12-0203

**December 18 - 5:00 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (*Ronnie Roberts, Police*) File ID 12-0089
- C. Meet with Representatives of Non-Profit Agencies in City Buildings - the Family Support Center, Hands On Children's Museum, Olympia Farmers Market, Senior Services for South Sound, The Washington Center for the Performing Arts (*Jay Burney, Exec; Debbie Sullivan, Public Works*)
- D. Oral Report - Year End Review and Wrap Up

**December 18 - 7:00 pm****COUNCIL MEETING (Last Meeting of the Year)**

- A. **SPECIAL RECOGNITION** - 2012 Construction Projects (*Mark Russell, Public Works*) File ID 12-0598

**December 20 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File ID 12-0207
- B. Status Reports and Updates - Oral Report

**2013**

January 29 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

February 19 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

March 12 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Final Deliberations on Shoreline Master Program (*Cari Hornbein, CP&D*)

March 26 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Adoption of Shoreline Master Program (*Cari Hornbein, CP&D*)

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*)