



City of Olympia

Future City Council Meeting Agendas As of September 4, 2014

*The Capital of
Washington State*

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **OTHER BUSINESS** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- B. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- C. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- D. Joint Meeting with Olympia Planning Commission

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Justice Center Facility Costs and Options (*Debbie Sullivan*) File #14-0570
- C. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- D. Public Defense Options
- E. Pavement Management - by Street Categories

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - SB

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

A.

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 19, 2014 General Government Committee Minutes
- B. Discussion about State of the Olympia Area Economy

September 16 - 7:00 pm

COUNCIL MEETING SPECIAL STUDY SESSION

- A. Review of Comprehensive Plan Categories

September 18 - 6:00 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 207)

- A. Approval of the August 25, 2014 CERC Minutes
- B. Consider Draft of the CRA Plan (*Lorelei Juntunen, Consultant; Keith Stahley, CP&D*)
- C. Review of the Economy Chapter of the Comprehensive Plan (*Keith Stahley, CP&D*)
- D. Development Roundtable Process (*Keith Stahley, CP&D*)

September 23 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

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 Secretary at 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.

- A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

September 23 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of August 30, 2014 City Council Mid-Year Retreat Minutes
- B. **CONSENT** - Approval of September 9, 2014 City Council Meeting Minutes
- C. **OTHER BUSINESS** - Percival Plinths People’s Choice Award (*Arts Commission/Stephanie Johnson, Parks*)
- D. **OTHER BUSINESS** - Septic Conversion Briefing From Thurston County (*Andy Haub, Public Works*) File #14-0798
- E. **CONSENT** - Approval of Property Acquisition as Part of the Allison Springs Well Field Project Area (*Ladd Cluff, Public Works*) File 14-0832
- F. **PUBLIC HEARING** - 2014 Proposed Update to the Engineering Design and Development Standards (EDDS) (*Fran Eide, Public Works*) File 14-0842
- A. **CONSENT** - 1ST Reading - Approval of Ordinance Regarding Background Checks for Occupation Licenses (*Laura Wohl, OPD*)
- B. **CONSENT** - Approval of Resolution for Council to Set Standards on Public Defense (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File 14-0796

September 24 - 6:30 pm

SPECIAL COUNCIL MEETING

- A. Meeting with the Olympia School District Board

September 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
- B. Street and Alley Vacations (*Fran Eide, Public Works*) File 14-0733
- C. Downtown Project Part III (*Brian Wilson, CP&D*)
- D. Action Plan Check-In (*Stacey Ray, CP&D*)
- E. CPD Planning Work Program Update (*Leonard Bauer, CP&D*)
- F. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

September 30

NO COUNCIL MEETING

October 2 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of September 18, 2014 CERC Minutes
- B. Development Roundtable (*Keith Stahley, CP&D*)

Saturday

October 4 - 10:00 am

SPECIAL CITY COUNCIL MEETING

- A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*) File # 14-0807

October 7 - 5:30 pm

SPECIAL STUDY SESSION

- A. Review of Comprehensive Plan Categories

OR

October 7 - 7:00 pm

~~COUNCIL MEETING~~ **SPECIAL STUDY SESSION**

- A. Review of Comprehensive Plan Categories

October 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Performance Measures/Comprehensive Plan Action Plan (*Jay Burney, Exec./Stacey Ray, CPD.*)
- D. Use of LIDs in Sub Area Plans
- E. ORAL REPORT - Updates

October 14 - 5:30 pm

SPECIAL STUDY SESSION (Room 207)

- A. Community Renewal Area (CRA)

October 14 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

October 16 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of October 2, 2014 CERC Minutes
- B. Debrief Developers Roundtable (*Keith Stahley, CP&D*)
- C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- D. Annexation Report (*Todd Stamm, CP&D*)
- E. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)

October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. Review Draft Planning Commission Protocols (*Amy Buckler, CPD*)
- D. Discussion about Council Outreach and Community Engagement referred by Councilmember Cooper (*Cathie Butler, Exec*)
- E. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)

October 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Leonard Bauer, CP&D*)
- D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

October 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)

Monday

November 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

November 6 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of October 16, 2014 CERC Minutes
- B. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Development Tool Kit (*Keith Stahley, CP&D*)

November 11

November 12 - 5:00 pm

NO COUNCIL MEETING**FINANCE COMMITTEE**

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)
- C. Review of 2015 Operating Budget
- D. ORAL REPORT - Updates

November 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2014 General Government Committee Minutes
- B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Scoping - 2014 Advisory Committee Work Plan Process
- D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)
- C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update
- C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

COUNCIL MEETING

A.

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*