



City of Olympia

Future City Council Meeting Agendas

As of January 5, 2015

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. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. **STUDY SESSION** - Policing Update, Narcotics Task Force Update (Rqstd 11/3/14) (February)
- C. **OTHER BUSINESS** - BPAC Presentation Regarding Bicycles on Sidewalks
- D. **STUDY SESSION** - Overview of Waste Resources - One-Side Collection Program, Schedule, and Goals (February)

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. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)
- D. Creation of a Metro Parks District (Rqstd 11/25/14)
- E. Performance Reports on CAMMP (Rqstd 11/25/14)
- F. LBA Woods (Rqstd 11/25/14)
- G. 2015 Legislature Capital Requests

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. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact - Rqstd JC (*Steve Hall, Exec.*)
- D. Sick and Safe Leave Policy for Olympia
- E. Minimum Wage for City Contractors - JC
- F. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- G. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- H. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- I. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- J. Meeting with Advisory Committee Chairs
- K. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby
- L. Management of Large Crowds at Public Communications (Rqstd 11/18/14 - Jones)
- M. Report from PBIA Clean & Safe Committee (Rqstd by JRoe - Brian Wilson)
- N. Review of Performance Evaluation Process of CDBG Program (Rqstd by Buxbaum - 11/25/14)
- O. Communication Plan (NJ, Rqstd 11/25/14)
- P. Best Practices - Civic Engagement (NJ, Rqstd 11/25/14)

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

- A. US 101/West Olympia Access Project Update (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch Rqstd 10/28 - Jim Cooper
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Proposed Change to Historic Inventory Regulations (*Michelle Sadlier, CP&D*)
- E. Urban Forest Strategic Plan (Stacey Ray, CP&D) #14-1183

January 9 - 12:00 N - 5:00 p **SPECIAL COUNCIL MEETING - ANNUAL RETREAT (FSHQ)**

January 9 - 5:30 pm **SPECIAL COUNCIL MEETING (Anthony's HomePort - The Governor Room)**

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Social Dinner after the Retreat

January 10 - 9:00a - 5:00 p **SPECIAL COUNCIL MEETING - ANNUAL RETREAT (FSHQ)**

January 13 - 6:00 pm **SPECIAL STUDY SESSION (Room 207)**

- A. Percival Landing Condition Assessment Report (*Finance Committee/Kip Summers, Parks*)
- B. Downtown Strategy Scoping Process (*Keith Stahley, CP&D*)
- C. Communication Action Plan (*Cathie Butler, Exec.*)

January 14 - 5:00 pm **FINANCE COMMITTEE**

- A. Approval of December 10, 2014 Finance Committee Meeting Minutes
- B. Information Technology Plan (*Shawn Ward, Admin. Svcs.*)
- C. Update on Parks Asset Management (*Paul Simmons, Parks*)
- D. Indirect Cost Allocations (*Dean Walz, Admin. Svcs.*)

January 20 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Comprehensive Plan Annual Amendment Schedule for 2015 (*Todd Stamm, CP&D*)
- B. **OTHER BUSINESS** - Approval of Music Outloud Concept (*General Government/Arts Commission/Stephanie Johnson, Parks*)
- C. **OTHER BUSINESS** - Approval of Transit Box Wraps Concept and Use of Municipal Art Fund (*General Government/Arts Commission/Stephanie Johnson, Parks*)
- D. **CONSENT** - Approval of January 9 & 10 City Council Retreat Minutes
- E. **CONSENT** - Approval of Senior Services Lease for The Olympia Center (*Scott River, Parks*)
- F. **CONSENT** - Approval to Amend the Interlocal Agreement with the Port of Olympia for Environmental Restoration Assessment of West Bay (*Andy Haub, Public Works*) #15-0036
- G. **CONSENT** - Ordinance Regarding Building Height Limitations (*Keith Stahley, CP&D*)
- H. **CONSENT** - Approval of Interlocal Agreement with Olympia School District for Reimbursement of Olympia Early Learning Academy Sewer Extension (*Andy Haub, Public Works*) #15-0037
- I. **CONSENT** - Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services (*Mark Russell, Public Works*) #15-0038
- J. **CONSENT** - Authorization for the City Manager or Designee to Sign Firing Range Contracts (*Laura Wohl, Police*)

January 27 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT MEETING

- A. Approval of September 23, 2014 TBD Meeting Minutes

January 27 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Interlocal Agreement with City of Tumwater for Fire Training (*Greg Wright, Fire*) File #15-0040

February 3 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Proposed Community Renewal Area Resolution (*Keith Stahley, CP&D*)

February 10 - 7:00 pm

COUNCIL MEETING

February 17 - 7:00 pm **COUNCIL MEETING**

February 24 - 7:00 pm **COUNCIL MEETING**

A. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*)
#15-0021

March 19 - 6:00 pm **JOINT MEETING WITH THE OLYMPIA DOWNTOWN ASSOCIATION**

June 9 - 5:30 pm **EXECUTIVE SESSION**

A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20 **CITY COUNCIL MID-YEAR RETREAT**

September 22 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT MEETING**

A. Approval of January 27, 2015 TBD Meeting Minutes

December 15 - 7:00 pm **COUNCIL MEETING** (*Last Meeting of the Year*)

A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)