



# City of Olympia

## Future City Council Meeting Agendas

### As of September 13, 2018

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

- A. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing on Community Care Center
- C. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- D. STUDY SESSION - Boulevard Road Site Options
- E. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

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

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

#### **September 25 - 6:00 pm      TRANSPORTATION BENEFIT DISTRICT BOARD**

- A. Review 2018 Revenue and Uses

#### **September 25 - 7:00 pm      COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Bill Sampson, Admin Svcs*)
- B. **CONSENT** - Approval of an Ordinance Amending Operating Funds (*Bill Sampson, Admin Svcs*)
- C. **CONSENT** - Approval of an Ordinance Amending the Capital Funds (*Bill Sampson, Admin Svcs*)
- D. **CONSENT** - Approval of Interlocal Cooperation Agreement Between the LOTT Clean Water Alliance, Olympia, Lacey and Thurston County Regarding Joint Wastewater Flow Education and Water Conservation Projects (*Erin Conine, PW*)
- E. **CONSENT** - Approval of Salvation Army Day Center CDBG Funding (*Anna Schlecht, CPD*)
- F. **OTHER BUSINESS** - Vulnerable Renter Protections (*Anna Schlecht, CPD*)
- G. **OTHER BUSINESS** - Climate Mitigation Plan (*Rich Hoey, PW and Danelle MacEwen, Admin Svcs*) (File # 18-0723)

#### **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 1 - 3:00 pm      LODGING TAX ADVISORY COMMITTEE**

#### **October 2 - 5:30 pm      STUDY SESSION**

- A. Waste ReSources Update (*Rich Hoey and Gary Franks, PW*) (File # 18-0722)

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- October 2 - 7:00 pm**      **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Walk to School Month Proclamation (*Michelle Swanson, PW*) (file # 18-0860)
  - B. **CONSENT** - Special Tax Valuation Application for 222 Market (*Katie Knight, CPD*)
  - C. **OTHER BUSINESS** - 2018 Comprehensive Plan Amendments and Rezone (*Joyce Phillips, CPD*)
- October 9**      **NO COUNCIL MEETING**
- October 16 - 5:30 pm**      **STUDY SESSION**
- A. Low Income Housing Institute Village Management
- October 16 - 7:00 pm**      **COUNCIL MEETING**
- A. Consideration of Resolution Expressing City Council Support for Intercity Transit Levy
  - B. **CONSENT** - 2017 Priority Sewer Repairs (*Jeff Johnstone, PW*) (file # 18-0852)
- October 17 - 5:30 pm**      **FINANCE COMMITTEE**
- A. Budget Snapshot
  - B. Discuss proposal for Budget Stabilization Reserve Policy (*Debbie Sullivan, Admin Svcs*)
  - 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. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
  - C. Status Reports and Updates
- October 23 - 5:30 pm**      **STUDY SESSION**
- A. Environmental Impact Statement for Capitol Lake (DES)
- October 23 - 7:00 pm**      **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Olympia Middle School Students - 2019 Calendar Contest, Water Resources Stewardship Through Art (*Erin Conine, PW*)
  - B. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
  - C. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget
- October 24 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**
- A. CDBG PY2018 (*Keith Stahley, CPD*)
  - 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.*)
  - E. Women's Commission Concept Proposal
- October 25 - 5:30 pm**      **FINANCE COMMITTEE**
- A. Discussion of operating and capital budgets
- October 30**      **NO COUNCIL MEETING**
- November 6 - 6:00 pm**      **METROPOLITAN PARKS DISTRICT BOARD**
- A. Amendment to Interlocal Agreement to Change Date for the Non Voted Utility Tax

- B. Report from Advisory Committee on 2019 preliminary budget
- C. **PUBLIC HEARING** - 2019 preliminary budget resolution
- D. **PUBLIC HEARING** - 2019 Ad Valorem Tax resolution

November 6 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Amending the Non Voted Utility Tax
- B. **PUBLIC HEARING** - Amendment(s) Interlocal Agreement between OMPD Board and City Council

November 13 - 6:00 pm

**METROPOLITAN PARKS DISTRICT BOARD**

- A. Approval of a Resolution Setting the 2019 Ad Valorem Tax
- B. Approval of a Resolution Adopting the 2019 Budget
- C. Approval of a Resolution Setting 2019 Meeting Schedule
- D. Approval of Proposed Changes to Interlocal Agreement between OMPD Board and City Council related to scope of Advisory Committee annual compliance report
- E. Approval of Proposed Changes to Interlocal Agreement between OMPD Board and City Council related to extending sunset date on ½% Non-Voted Utility Tax

November 13 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
- B. **CONSENT** - Approval of proposed change to Interlocal Agreement between OMPD Board and City Council related to extending sunset date on ½% Non-Voted Utility Tax (*Jonathan Turlove, Parks*)
- F. **CONSENT** - Approval of Proposed Changes to Interlocal Agreement between OMPD Board and City Council related to scope of Advisory Committee annual compliance report (*Jonathan Turlove, Parks*)
- C. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- D. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- E. **PUBLIC HEARING** - Ad Valorem Tax
- F. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- G. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
- H. **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*) (file # 18-0817)
- 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. **CONSENT** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Arts*)
- B. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- C. **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.*)

**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**

**January 15 - 5:30 pm**

**STUDY SESSION**

Joint meeting with Olympia School Board