



City of Olympia

Future City Council Meeting Agendas

As of January 28, 2016

The Capital of Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

Items Scheduled are Subject to Change

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)
- B. STUDY SESSION - Mayors Climate Compact
- C. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- E. CONSENT - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1140)
- F. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- G. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- H. CONSENT - Woodard Lane Cohousing PRD final BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- I. CONSENT - Interlocal Agreement with LOTT
- J. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- K. OTHER BUSINESS - Briefing on Septic Conversion Program (Rich Hoey, Public Works)
- L. OTHER BUSINESS - Council Review Preliminary Draft of the Area Plan (Renée Sunde, CP&D, CP&D) (June)
- M. OTHER BUSINESS - Council Receive and Accept WSRA Area Plan (Renée Sunde, CP&D) (October)
- N. OTHER BUSINESS - Review Draft of the CR Plan and Development Agreement (Keith Stahley, CP&D) (October 16, 2017, January 2017, February 2017)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Jessica Bateman, Jeannine Roe)

- A. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- B. Update on Police Cams (*Laura Wohl, OPD*)
- C. Bi-Annual Report on Parks Asset Management/CAAMP - January 2016 (*David Hanna, Parks*)
- D. Review of Transportation Impact Fee Calculations
- E. Washington Center Audit

General Government Committee - 4th Wednesday, 4:30 pm (Jeannine Roe, Chair, Jessica Bateman, Clark Gilman)

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Julie Hankins, Chair, Clark Gilman, Nathaniel Jones)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Rqstd by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Rqstd by Jim Cooper - 7/7/15*)

Community and Economic Renewal Committee - 2nd Monday, 5:30 pm (Nathaniel Jones, Chair, Jim Cooper, Julie Hankins)

- A. Subarea Planning Process (Linda Bentley, CP&D)
- B. Critical Areas Ordinance Amendments (Linda Bentley, CP&D)
- C. State Capitol Master Plan (Keith Stahley, CP&D/Leonard Bauer, CP&D)
- D. Comp Plan Implementing Code Amendments (Tim Smith, CP&D)

February 8 - 6:30 pm

COMMUNITY AND ECONOMIC RENEWAL COMMITTEE

- A. Consider Meeting Schedule and Work Plan (*Keith Stahley, CP&D*)
- B. Consider CRA Budget Needs (*Keith Stahley, CP&D*)
- C. Status Report on Kaiser/Harrison Focus Area (*Leonard Bauer, CP&D*)
- D. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

February 9 - 5:30 pm

SPECIAL STUDY SESSION

- A. Sea Level Rise Update (*Andy Haub, Public Works*)(file #16-0126)

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- February 9 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Introduce New Planning Staff
 - B. **CONSENT** - Washington Center for the Performing Arts Operating Agreement (*Steve Hall, Exec.*)
 - C. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)
 - D. **OTHER BUSINESS**- Downtown Strategy Update (*Amy Buckler, CP&D*)
 - E. **OTHER BUSINESS** - Briefing on Downtown Projects (Mark Rentfrow, CP&D)
 - F. **PUBLIC HEARING** - Interim Ordinance on Zoning and Buffer Changes for Cannabis Land uses
- February 10 - 5:00 pm** **FINANCE COMMITTEE MEETING**
- E. Sustainable Budget Recap (*Steve Hall, Exec.*)
 - F. 2015 Year End Financial Report
- February 16** **NO COUNCIL MEETING**
- February 23 - 5:30pm** **SPECIAL STUDY SESSION**
- A. Emergency Management in the City (*Greg Wright, Fire*)
- February 23 - 7:00pm** **COUNCIL MEETING**
- February 24 - 4:30 pm** **GENERAL GOVERNMENT**
- A. CDBG Action Plan
 - B. PBIA Briefing
 - C. Quarterly OPD Update
- February 25 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Pavement Restoration Fee and Implementation
- February 29 - 5:30 pm** **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
- A. Consider Draft WSRA Draft Contract and Scope of Work (*Renée Sunde, CP&D*)
 - B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- March 1 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
- A. Establish OMPD Boundary
 - B. Approve By-Laws
 - C. Elect Officers
 - D. Approve Inter-Local Agreement
 - E. Approve City of Olympia Parks, Arts & Recreation Plan
 - F. Establish Meeting Schedule
- March 1 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Resource Conservation Management Program - Year 1 Update (File #16-0127)
 - B. **CONSENT** - Adoption of the City of Olympia, Comprehensive Emergency Management Plan (*Greg Wright, Fire*)
- March 8** **NO COUNCIL MEETING**
- March 15 - 5:30 pm** **SPECIAL STUDY SESSION**
- A. Final Report of the Ad Hoc Committee on Police and Community Relations

- March 15 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - 2015 Year End Budget Closeout
- March 21 - 5:30 pm** **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
B. Status Report on Opportunity Areas (*Keith Stahley, CP&D*)
C. Review Regional Economic Indicators (*Renée Sunde, CP&D*)
D. Status Report and Update (*Renée Sunde, CP&D*)
- March 22 - 5:30 pm?** **OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 26, 2016 TBD Board Minutes File 16-0139
B. PUBLIC HEARING - Consideration of Increase to \$40 for TBD Fee (*Jane Kirkemo, TBD Treasurer*)
C. Consideration of a Change to the Bylaws to Appoint Board Officers for 2-Year Terms (*Jane Kirkemo, TBD Treasurer*)
- March 22 - 7:00 pm** **COUNCIL MEETING**
- March 23 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Job Training Program Discussion
- March 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Downtown Strategy (*Amy Bucker, CP&D*)
B. Action Plan Planning Process
- March 29** **NO COUNCIL MEETING**
- April 5** **NO COUNCIL MEETING**
- April 12 - 5:30 pm** **SPECIAL STUDY SESSION**
A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*) (file #16-0128)
B. Scoping an update of the Parking Strategic Plan (*Karen Kenneson, CP&D*)
- April 12 - 7:00 pm** **COUNCIL MEETING**
- April 13 - 5:30 pm** **FINANCE COMMITTEE**
- April 18 - 5:30 pm** **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
A. Status Report on the Kaiser/Harrison Focus Area (*Leonard Bauer*)
B. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
C. Status Report and Update (*Renée Sunde, CP&D*)
- April 19 - 7:00 pm** **COUNCIL MEETING**
- April 26 - 7:00 pm** **COUNCIL MEETING**
- April 27 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- April 28 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. LID Code Revision Project (*Andy Haub, CP&D*)
B. Downtown Project V (*Mark Rentfrow, CP&D*)
- May 3 - 7:00 pm** **COUNCIL MEETING**

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- May 10 - 7:00 pm **COUNCIL MEETING**
- May 11 - 5:30 pm **FINANCE COMMITTEE**
- May 16 -5:30 pm **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
 - A. Status Report on WSRA Area Plan (Renée Sunde, CP&D)
 - B. Consider Second Development Roundtable (Renée Sunde, CP&D)
 - C. Status Report and Update on CRA Process (Renée Sunde, CP&D)
- May 17 - 7:00 pm **COUNCIL MEETING**
- May 24 **NO COUNCIL MEETING**
- May 31 **NO COUNCIL MEETING**
- June 7 - 7:00 pm **COUNCIL MEETING**
- June 8 - 5:30 pm **FINANCE COMMITTEE**
- June 13 -5:30 pm **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
 - A. Consider Format of Open House for Draft Area Plan (*Renée Sunde, CP&D*)
 - B. Status Report and Update (*Renée Sunde, CP&D*)
- June 14 - 7:00 pm **COUNCIL MEETING**
- June 22 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
- June 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- June 21 - 7:00 pm **COUNCIL MEETING**
- June 28 **NO COUNCIL MEETING**
- July 5 **NO COUNCIL MEETING**
- July 12 - 7:00 pm **COUNCIL MEETING**
- July 13 - 5:30 pm **FINANCE COMMITTEE**
- July 18 - 5:30 pm **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**
 - A. Consider Input from Open House on WSRA Area Plan(Renée Sunde, CP&D)
 - B. Status Report on Section 108, Grow Olympia, and other Financing Tools (Renée Sunde, CP&D, Chuck Depew)
 - C. Status Report and Update on CRA Process (Renée Sunde, CP&D)
- July 19 - 7:00 pm **COUNCIL MEETING**
- July 26 - 7:00 pm **COUNCIL MEETING**
- July 27 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
- July 28- 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

August 2	NO COUNCIL MEETING
August 9	NO COUNCIL MEETING
August 15 - 5:30 pm	COMMUNITY AND ECONOMIC RENEWAL COMMITTEE A. Status Focus Area Planning Efforts for the Kaiser/Harrison (Leonard Bauer, CP&D) B. Consider Draft CR Plan Public Involvement Process (Keith Stahley, CP&D) C. Status Report and Update on CRA Process (Keith Stahley, CP&D)
August 16 - 7:00 pm	COUNCIL MEETING
August 23 - 7:00 pm	COUNCIL MEETING
August 24 - 4:30	GENERAL GOVERNMENT COMMITTEE
August 25 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE A. Downtown Strategy (<i>Amy Buckler, CP&D</i>)
August 30 - 7:00 pm	COUNCIL MEETING
September 6	NO COUNCIL MEETING
September 13 - 7:00 pm	COUNCIL MEETING
September 14 - 5:30 pm	FINANCE COMMITTEE
September 19 - 5:30 pm	COMMUNITY AND ECONOMIC RENEWAL COMMITTEE A. Review Draft Area Plan (<i>Renée Sunde, CP&D</i>) B. Status Report and Update on CRA Process (<i>Renée Sunde, CP&D</i>)
September 20 - 7:00 pm	COUNCIL MEETING
September 22 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE A. Downtown Project V (<i>Mark Rentfrow, CP&D</i>) B. Annexation Project Status Report (<i>Tim Smith, CP&D</i>) C. On Site Septic Tank Conversion Program (<i>Andy Haub, CP&D</i>)
September 20 - 7:00 pm	COUNCIL MEETING
September 27 - 7:00 pm	COUNCIL MEETING
October 4	NO COUNCIL MEETING
October 11 - 7:00 pm	COUNCIL MEETING
October 12 - 5:30 pm	FINANCE COMMITTEE
October 17 - 5:30 pm	COMMUNITY AND ECONOMIC RENEWAL COMMITTEE A. Consider Staff Recommendation on ENA (<i>Renée Sunde, CP&D</i>) B. Consider Draft CR Plan (<i>Keith Stahley, CP&D</i>) C. Status Report and Update on CRA Process (<i>Renée Sunde, CP&D</i>)
October 18 - 7:00 pm	COUNCIL MEETING

**Items Scheduled are
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- October 24 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- October 25 - 7:00 pm** **COUNCIL MEETING**
- October 27 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Action Plan Planning Process
 - B. Code enforcement annual status report (*Todd Cunningham, CP&D*)
- October (to be scheduled)** **LODGING TAX ADVISORY COMMITTEE**

 - A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting minutes (File #15-0999)
 - B. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)
- November 1 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

 - A. Set the Rate
 - B. Adopt a Budget
 - C. Appoint Advisory Committee
 - D. Establish 2017 Meeting Schedule
- November 1 - 7:00 pm** **COUNCIL MEETING**
- November 8** **NO COUNCIL MEETING**
- November 15 - 7:00 pm** **COUNCIL MEETING**
- November 21 - 5:30 pm** **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**

 - A. Consider Draft Development Agreement (*Renée Sunde, CP&D*)
 - B. Consider Draft of the CR Plan (*Keith Stahley, CP&D*)
 - C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- November 22 - 7:00 pm** **COUNCIL MEETING**
- November 29** **NO COUNCIL MEETING**
- November 23 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
- December 6 - 7:00 pm** **COUNCIL MEETING**
- December 12 - 5:30 pm** **COMMUNITY AND ECONOMIC RENEWAL COMMITTEE**

 - A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)
 - B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- December 13 - 7:00 pm** **COUNCIL MEETING**
- December 14 - 5:30 pm** **FINANCE COMMITTEE**
- December 20** **NO COUNCIL MEETING**
- December 27** **NO COUNCIL MEETING**