



City of Olympia

Future City Council Meeting Agendas

As of November 14, 2013

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. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- B. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. **OTHER BUSINESS** - Scoping of Downtown Plan
- D. **STUDY SESSION** - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- E. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*)
- F. **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*)
- G. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- H. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

- A. Use of LIDs in Sub Area Plans (Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

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

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
- E. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)

November 26 - 5:30 pm

SPECIAL MEETING OF THE CITY COUNCIL TO CONDUCT BUSINESS OF THE GENERAL GOVERNMENT COMMITTEE

- A. Briefing on the Use of Funds from CDBG for Economic Development (*Keith Stahley, CP&D*)

November 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Swearing in of Councilmember Julie Hankins and Short Reception
- B. **PUBLIC HEARING** - Extension of Interim High Density Corridor Zone Regulations (*Todd Stamm, CP&D*)
- C. **OTHER BUSINESS** - Section 108 Loan Recommendations (*Leonard Bauer, CP&D*)
- D. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

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December 3 - 5:30 pm

STUDY SESSION

- A. Consider the CRA Feasibility Study and Next Steps in the CRA Process
(*Keith Stahley, CP&D*)

December 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of 2014 Legislative Agenda (*Cathie Butler, Exec.*)
B. **CONSENT** - Amendment to Ordinance 6855 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
C. **CONSENT** - Amendment to Ordinance 6856 (Special Funds) (*Dean Walz, Admin. Svcs.*)
D. **CONSENT** - Amendment to Ordinance 6857 (Capital Budget) (*Dean Walz, Admin. Svcs.*)

December 3 - 8:00 pm

(Tentative)

SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue
(Performance Evaluation of City Manager)

December 5 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 21, 2013 Land Use & Environment Committee Minutes
B. Oral Report - LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)
C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)
D. Consider Port Proposal to do a Planned Action (*Leonard Bauer, CP&D*)
E. Year End Report - Putting the Puzzle Together (*Brian Wilson, CP&D*)
F. Status Reports and Update (*Keith Stahley, CP&D*)

December 10 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION

- B. Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue
(Performance Evaluation of City Manager)

December 10 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Section 108 Loan/CDBG Action Plan Update (*Leonard Bauer, CP&D*)
B. **CONSENT** - Approval of Ruth Milroy Quiet Title Action Regarding an Unopened Street (*Darren Nienaber, Legal*)
C. **CONSENT** - 1ST Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges, Including LOTT (*Liz Hoenig, Public Works*)
D. **CONSENT** - 1ST Reading Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)
E. **CONSENT** - 1ST Reading Ordinance Adopting 2014 Parks Impact Fees (*David Hanna, Parks*)
F. **CONSENT** - 1ST Reading Ordinance Adopting 2014 School Impact Fees (*Jane Kirkemo, Admin. Svcs.*)
G. **CONSENT** - 1ST Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
H. **CONSENT** - 1ST Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

- I. **CONSENT** - 1st Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
- J. **CONSENT** - 1st Reading - Amendment to Parking Ordinance (*General Government Committee/Karen Kenneson, CP&D*)

December 12 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of November 14, 2013 Finance Committee Minutes
- B. Discussion of the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- C. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)

December 17- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 19, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Jail Administrative Policies
- C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. **SPECIAL RECOGNITION** - Recognition of Outgoing Councilmember Rogers
- B. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
- C. **OTHER BUSINESS** - 2013 Construction Projects (*Fran Eide, Public Works*)

2014

January 6 - 5:30 - 7:30 pm

SPECIAL JOINT MEETING WITH BOARD OF COUNTY HEALTH (At County Courthouse, Bldg. 1, Room 280)

- A. Discussion on Needle Exchange Program and Drug Use Problems

January 7 - 7:00 pm

COUNCIL MEETING

- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
- B. **Potential Selection of Mayor Pro Tem**

January 10 - 8:00 am

SPECIAL CITY COUNCIL MEETING WITH STATE LEGISLATORS (Council Chambers)

January 10 & 11

CITY COUNCIL RETREAT (4th Fire Station - Stoll Road)

January 14 - 7:00 pm

COUNCIL MEETING

January 21 - 7:00 pm

COUNCIL MEETING

January 28 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of September 17, 2013 Transportation Benefit District Board Meeting Minutes

January 28 - 7:00 pm

COUNCIL MEETING