



City of Olympia

Future City Council Meeting Agendas

As of July 5, 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. PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- B. SPECIAL MEETING WITH PORT OF OLYMPIA
- C. 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*)
- D. OTHER BUSINESS - Oral Report from Farmers Market
- E. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- F. STUDY SESSION - Sustainable Thurston Task Force Report (*Rqstd 6/25/13*)
- G. CONSENT - (2nd Reading) - Ordinance to Approve Annexation Request for New Olympia Regional Learning Academy File 13-0037
- H. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222

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

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. Process of Allocating CDBG Funds and Consider Combined Year Funding (*Rqstd 5/14/13 S. Buxbaum*)

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 Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)

July 16 - 5:30 pm

AD HOC COMMUNITY RENEWAL AREA COMMITTEE (Room 112)

- A. Approval of April 26, 2013 Ad Hoc Community Renewal Area Meeting Minutes
- B. Approval of July 8, 2013 Ad Hoc Community Renewal Area Meeting Minutes
- C. Discussion of Section 108 Loan Program
- D. Process to Develop a Charter for the Ad Hoc Citizens Renewal Area Committee
- E. Discussion of Scope of Community Development Improvement Process

July 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 18, 2013 General Government Committee Minutes
- B. Arts Commission - Plinth Recommendation (*Stephanie Johnson, PAR*)

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- C. Briefing and Discussion about Parking Program Improvements (*Karen Kenneson, CPD*)

July 16 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation for Parks and Recreation Month
- B. **PUBLIC HEARING** - Approval of Six-Year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*)
- C. **OTHER BUSINESS** - Presentation of the 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Approval of Parking Meter Vendor and Purchase (*Karen Kenneson, CP&D*) File #13-0516
- E. **CONSENT** - Approval of June 22, 2013 Minutes for the Special City Council Meeting to Hold a Mid-Year Retreat
- F. **CONSENT** - Approval of the Interlocal Agreement for the Martin Way Study with Thurston Regional Planning Council (TRPC) (*Sophie Stimson, Public Works, and Cari Hornbein, CP&D*)

July 23 - 5:00 pm

POTENTIAL CITY COUNCIL MEETING

- A. Open House for Community Renewal Area (*Keith Stahley, CP&D*)

July 23 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Division Street Annexation (*Jennifer Kenny, CP&D*)
- B. **OTHER BUSINESS** - Wastewater Management Plan (*Andy Haub, Public Works*)
- C. **CONSENT** - Approval of Bid Award for Pacific Avenue Stormwater Treatment Facility Project (*Brett Bures, Public Works*) File 13-0384
- D. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- E. **CONSENT** - Final approval for Special Valuation Tax (*Jennifer Kenny, CP&D*)
- F. **CONSENT** - Acceptance of Zoning and Annexation Indebtedness (*Jennifer Kenny, CP&D*)

July 25- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
- B. Subarea Planning Status Report (*Todd Stamm, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

Friday

July 26 - 1:00 pm

AD HOC COMMUNITY RENEWAL AREA COMMITTEE

- A. Approval of July 16, 2013 Ad Hoc Community Renewal Area Meeting Minutes

July 30

NO COUNCIL MEETING

August 6

NO COUNCIL MEETING

August 13 - 7:00 pm

COUNCIL MEETING

- A.

August 15 - 5:30 pm**FINANCE COMMITTEE**

- A. Approval of June 13, 2013 Finance Committee Minutes
- B. Approval of July 11, 2013 Finance Committee Minutes
- C. The Washington Center Financial Report (*Steve Hall, Exec.*)
- D. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- E. Municipal Court Costs (*Maryam Olson, Court Services*)
- F. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- G. Performance Measures (*Jay Burney, Exec.*)
- H. CDBG Use and Allocation (*Steve Friddle, CP&D*)
- I. Oral Report Updates - 2014 Budget & Public Engagement Plan

August 20 - 5:30 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of July 16, 2013 General Government Committee Minutes
- B. CDBG Process (*Anna Schlecht, CP&D*)

August 20 - 7:00 pm**STUDY SESSION**

- A. Review Of Written Comments on Shoreline Master Program, Draft of Shoreline Master Program, and Provide Direction for Final Draft (*Keith Stahley, CP&D*)

Friday**August 23 - 1:00 pm****AD HOC COMMUNITY RENEWAL AREA COMMITTEE**

- A. Approval of July 26, 2013 Ad Hoc Community Renewal Area Meeting Minutes

August 27 - 7:00 pm**COUNCIL MEETING**

- A. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

August 29 - 5:30 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
- B. Downtown Project Phase II (*Brian Wilson, CP&D*)
- C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

September 3**NO COUNCIL MEETING****September ?? - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of August 20, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Application and Work Plan Processes - Scope for Meeting with Committee Chairs (*Cathie Butler, Exec.*)

- September 10 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)
- September 12 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of August 8, 2013 Finance Committee Minutes
B. Review Proposed Utility Rates (*Rich Hoey, Public Works*)
C. City Services "At Risk" (*Jane Kirkemo, Admin. Svcs.*)
D. Oral Report Updates - 2014 Budget & Public Engagement Plan
- September 17 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes
- September 17 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Status Report from the CRA Consultant Team (*Keith Stahley, CP&D*)
B. **OTHER BUSINESS** - Council Review of Final Proposed Shoreline Master Program (*Keith Stahley, CP&D*)
- September 24** **NO COUNCIL MEETING**
- September 26 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
C. Subarea Planning (*Jennifer Kenny, CP&D*)
D. Code Enforcement (*Tom Hill, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 1 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - 2013/14 Peoples Choice Award for the Percival Plinth Project (*Stephanie Johnson, Parks*)
B. **OTHER BUSINESS** - Approval of the Shoreline Master Program and Authorize Staff to Transmit it to Department of Ecology (*Keith Stahley, CP&D*)
- October 8 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 10 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of September 12, 2013 Finance Committee Minutes
B. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
C. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Jane Kirkemo, Admin. Svcs.*)
D. Coalition of Neighborhood Associations (CNA) Budget Meeting - *Separate Date*
E. Oral Report Updates - 2014 Budget & Public Engagement Plan

- October 15 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of September ??, 2013 General Government Committee Minutes
 - B. Check-in on Downtown Ambassador Program (*Brian Wilson, CPD*)
 - C. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)
- October 15 - 7:00 pm** **COUNCIL MEETING**
- A. CONSENT - 1ST Reading - Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485
- October 22 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)
 - B.
- October 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
 - B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
 - C. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 29** **NO COUNCIL MEETING**
- Monday
November 4** **COUNCIL MEETING**
- A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)
- November 12 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
 - B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 14 - 5:30 pm** **FINANCE COMMITTEE**
- A. Approval of October 10, 2013 Finance Committee Minutes
 - B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
 - C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
 - D. Oral Report Updates - 2014 Budget & Public Engagement Plan
- November 19- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of October 15, 2013 General Government Committee Minutes
 - B. Briefing and Discussion about Jail Administrative Policies
 - C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- November 19 - 7:00 pm** **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)

November 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B.

November 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

December 5 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
- C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
- D. Status Reports and Update (*Keith Stahley, CP&D*)

December 3 - 7:00 pm

COUNCIL MEETING

- A.

December 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Operating Budget Ordinance

December 12 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of November 14, 2013 Finance Committee Minutes
- B. 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

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
- B. **CONSENT** - 2nd Reading of the Operating Budget Ordinance