



City of Olympia

Future City Council Meeting Agendas

As of June 18, 2021

The Capital of
Washington State

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

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. SPECIAL RECOGNITION - Proclamation Recognizing a Day of Hope

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, Exec and Linnaea Jablonski, HR*)

General Government Committee - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. PSE Franchise Agreement (Rich Hoey, PW and Fran Eide, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

June 29

CITY COUNCIL - NO MEETING

July 6

CITY COUNCIL - NO MEETING

July 8 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)
- B. 2021 Community Survey Results on Public Safety and Policing (*Debbie Sullivan, Exec*)

July 13 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

July 13 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL PUBLIC HEARING** - Consideration of a Resolution Expressing City Council Support for the Thurston County Medic One - Proposition No. 1 - Levy Lid Lift
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Mark Foutch Day (*Susan Grisham, Exec*)
- C. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Second Quarter Budget Amendment) (*Joan Lutz, Finance*)
- D. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington Consolidated Technology Services (WATECH) for Fire Protection Services (*Toby Levens, Fire*)
- E. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protection Services (*Toby Levens, Fire*)
- F. **CONSENT** - Approval of resolution authorizing Interlocal Agreement between the City of Olympia, Thurston County, and those cities, towns, and tribes located within or bordering Thurston County for the Thurston County Disaster Recovery Council (*Patrick Knouff, Fire*)

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Council's Executive Assistant 360.753.8244 by 10:00 a.m. the date of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay service at 7-1-1, or 1.800.833.6384.

- G. **CONSENT** - Approval of a Resolution Authorizing an Agreement to Accept the Donation of Telephone in the Wind, Artwork (*Stephanie Johnson, OPARD*)
- H. **CONSENT** - Approval of a Resolution Authorizing an Amendment of the Fir Street Reservoirs Seismic Upgrades Loan Agreement with the Washington State Department of Health (*Aurora Isabel, PW*)
- I. **PUBLIC HEARING** - 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- J. **OTHER BUSINESS** - Short Term Rentals (*Leonard Bauer, CPD*)

July 15 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Urban Agriculture Update (*Leonard Bauer, CPD*)
- B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD*)

July 20 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

- A. Draft Phase 2 EIS for the Future Capital Lake Preferred Alternative (w/Carrie Martin, DES) (*Susan Grisham, Exec*)

July 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot - Licenses & Permits Review (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. Quarterly Report (*Joan Lutz, Finance*)
- C. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- D. Community Planning & Development Department Overview (*Leonard Bauer, CPD, Nanci Lien, Finance, and Jana Brown, Finance*)

July 27

CITY COUNCIL - NO MEETING

July 27 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING
Founding Members Group

July 28 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Facilitator RFP Finalist Interviews (*Susan Grisham, Exec*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Exec*)
- C. Police Auditor (*Debbie Sullivan, Exec*)
- D. Artist in Residence Program (*Stephanie Johnson, OPARD*)

August 3

CITY COUNCIL - NO MEETING

August 10 - 5:30 pm

STUDY SESSION
Climate 101

August 10 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- B. **CONSENT** - Approval of Resolution Authorizing a Contract with a Facilitator for City Council Retreat (*Susan Grisham, Exec*)

August 12 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)

August 17 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

City Council Guidebook Discussion: Operating Agreements, Referrals and Meeting Types

- August 18 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 B. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)
- August 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Climate Action Plan Implementation/Energy Efficiency Code Updates (*Pamela Braff, Exec and Larry Merrell, CPD*)
 B. Downtown Strategy Implementation (*Amy Buckler, CPD*)
 C. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
- August 24 - 7:00 pm** **CITY COUNCIL**
 A. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- August 25 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Public Safety/OPD Update (Fire Department) (*Mark John, Fire*)
 B. Economic Development Update (*Mike Reid, Exec*)
 C. Interview Potential Retreat Facilitators (*Susan Grisham, Exec*)
- August 31** **CITY COUNCIL - NO MEETING**
- September 7** **CITY COUNCIL - NO MEETING**
- September 14 - 5:30 pm** **STUDY SESSION**
- September 14 - 7:00 pm** **CITY COUNCIL**
 A. **CONSENT** - Approval of a Recommendation for a City Council Retreat Facilitator (*Susan Grisham, Exec*)
- September 15 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 B. 2022 Preliminary Operating Budget (*Nanci Lien, Finance and Jay Burney, Exec*)
 C. Utility Budget & Rates (*Rich Hoey, PW*)
 D. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- September 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. SE Annexation Options (*Tim Smith, CPD*)
 B. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- September 21 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
 Reimagining Public Safety Update/2022 Budget (*Jay Burney, Exec and Debbie Sullivan, Exec*)
- September 22- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (done on even years) (*Kellie Purce Braseth, Exec*)
 B. Council Annual Retreat Agenda Discussion (*Jay Burney, Exec*)
 C. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- September 28 - 5:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**

- September 28 - 7:00 pm** **CITY COUNCIL**
OTHER BUSINESS - 2022 Legislative Agenda Preparation (*Susan Grisham, Exec*)
- October 5** **CITY COUNCIL - NO MEETING**
- October 12 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)
B. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- October 19 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
A. Presentation of Advisory Committee's Annual Report
B. Presentation of Advisory Committee's Letter Regarding 2022 Preliminary Budget
C. Public Hearing on 2022 Preliminary Budget
D. Public Hearing on 2022 Ad Valorem Tax
- October 19 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021(*Nanci Lien, Finance*)
- October 20 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Parking Strategy Implementation Update (*Max DeJarnatt, CPD*)
B. Permit Type Code Amendments (*Nicole Floyd, CPD*)
C. Subdivision Code Amendments (*Joyce Phillips, CPD*)
- October 26** **CITY COUNCIL - NO MEETING**
- October 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Downtown Ambassador Update (*Mike Reid, Exec*)
B. PBIA Update (*Max DeJarnatt, CPD*)
C. Police Auditor Update (*Debbie Sullivan, Exec*)
- November 1 - 7:00 pm** **CITY COUNCIL - SPECIAL MEETING**
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (Nanci Lien, Finance (*Nanci Lien, Finance*))
- November 9 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
A. Approval of Resolution Setting the 2022 Ad Valorem Tax
B. Approval of Resolution Adopting the 2022 Budget
- November 9 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)

- November 16 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, Exec*)
- November 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)
B. Solid Waste Plan Update (*Gary Franks, PW*)
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23** **CITY COUNCIL - NO MEETING**
- November 24** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)
- December 7 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)
- December 8 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
A. Economic Development Update (*Mike Reid, Exec*)
B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, Exec*)
C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 14 - 7:00 pm** **CITY COUNCIL - LAST MEETING OF THE YEAR**
A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan
- December 15 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)
C. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- December 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)
- December 21** **CITY COUNCIL - NO MEETING**
- December 22 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**

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December 28

CITY COUNCIL - NO MEETING

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