



City of Olympia

Future City Council Meeting Agendas

As of February 25, 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 - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- C. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)

Finance Committee - 2nd Wed., 5:00 pm (Jim Cooper, Chair, Jessica Bateman, Jeannine Roe)

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 - 3rd 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*)
- C. Subarea Planning Process (Linda Bentley, CP&D)
- D. Critical Areas Ordinance Amendments (Linda Bentley, CP&D)
- E. State Capitol Master Plan ((Keith Stahley, CP&D), CP&D/(Leonard Bauer, CP&D), CP&D)
- F. Comp Plan Implementing Code Amendments (Tim Smith, CP&D)
- G. Adjust "action Plan" to render a two-tier land use system which prioritizes and gives greater incentives to in fill development
- H. Speed Limit Revisions, tentative late 2016/early 2017

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

March 8

NO COUNCIL MEETING

March 15 - 5:30 pm

STUDY SESSION

- A. Downtown Restroom Strategy (*Anna Schlecht, CP&D*)

March 15 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - PBI Outgoing Board Members
- B. SPECIAL RECOGNITION - Resource Conservation Management Program - Year 1 Update (*Danelle MacEwen, Public Works*) (File #16-0127)
- C. CONSENT - Approval of Stormwater Pipe Replacement Contract (Steve Sperr, Public Works) (File #16-0216)
- D. CONSENT - Approve Interagency Agreement between Department of Ecology and City of Olympia for Environmental Site Assessment Funding (*Danelle MacEwen, Public Works*) (File #16-0215)
- E. OTHER BUSINESS - 2015 Year End Budget Closeout
- F. OTHER BUSINESS - Screen the Preliminary Comprehensive Plan Amendment Applications and Establish the Final Docket for 2016 (*Joyce Phillips, CP&D*)
- G. OTHER BUSINESS - *Water Street Draft Contract and Scope of Work* (Renée Sunde, CP&D)

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- March 17 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Downtown Strategy Status Report (*Amy Buckler, CP&D*)
 - B. Community Care Facility (*Keith Stahley, CP&D*)
 - C. Action Plan Status Report (*Leonard Bauer, CP&D*)
 - D. Parking Strategy Scope (*Karen Kenneson, CP&D*)
 - E. Status Reports and Updates (*Keith Stahley, CP&D*)
- March 21 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION 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**
- A. **SPECIAL RECOGNITION** - National Mayor's Challenge for Water Conservation (*Erin Conine, Public Works*)(file #16-0184)
 - B. **OTHER BUSINESS** - Briefing on Regional Septic Conversion Program (*Rich Hoey and Andy Haub, Public Works*) (file #16-0238)
 - C. **OTHER BUSINESS** - West Bay Restoration Assessment (*Jessie Barham, Public Works*) (File #16-0239)
- March 23 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Annual Work Plan Review and Meeting with Advisory Committee Chairs (*Kellie Braseth, Comm.*)
 - B. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CP&D*)
 - C. Youth Council Exploration (*Kellie Braseth, Comm.*)
 - D. Community Development Block Grant (CDBG) Program Year 2016 Action Plan (*Anna Schlecht, CP&D*)
- March 29** **NO COUNCIL MEETING**
- April 5** **NO COUNCIL MEETING**
- April 12 - 5:30 pm** **STUDY SESSION**
- A. Final Report of the Ad Hoc Committee on Police and Community Relations
- April 12 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Joint Animal Services Commission Recognizing Councilmember Roe (*Jeff Gadman, JASCOM*)
 - B. **OTHER BUSINESS** - Construction 2016 Briefing (*Fran Eide, Public Works*) (File #16-0240)
- April 13 - 5:30 pm** **FINANCE COMMITTEE**
- April 18 -5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Status Report on the Kaiser/Harrison Focus Area (*Joyce Phillips, CP&D*)
 - B. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)

C. Status Report and Update (*Renée Sunde, CP&D*)

April 19 - 5:30 pm

STUDY SESSION

A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*) (file #16-0128)

April 19 - 7:00 pm

COUNCIL MEETING

A. OTHER BUSINESS - Downtown Strategy Briefing on the Guiding Framework (*Amy Buckler CP&D*)

April 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Project V (*Mark Rentfrow, CP&D*)
- B. Storm and Surface Water Plan (*Laura Keehan, Public Works*)
- C. 2016 EDDS Update (*Steve Sperr, Public Works*)
- D. Low Impact Development Regulations Update (*Andy Haub, Public Works*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

April 26 - 5:30 pm

STUDY SESSION

A. Briefing on Downtown Strategy (*Amy Buckler, CP&D*)

April 26 - 7:00 pm

COUNCIL MEETING

April 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update (*Renée Sunde, CP&D*)
- B. Community Development Block Grant (CDBG) - Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)

May 3 - 5:30 pm

STUDY SESSION

A. Scoping an update of the Parking Strategic Plan (*Karen Kenneson, CP&D*)

May 3 - 7:00 pm

COUNCIL MEETING

May 10 - 7:00 pm

COUNCIL MEETING

May 11 - 5:30 pm

FINANCE COMMITTEE

May 16 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION 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 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Northeast Subarea Plan (*Linda Bentley, CP&D*)
- B. Downtown Strategy Update (*Amy Buckler, CP&D*)
- C. SmartGov Rollout (*Karen Kenneson, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

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 11 **CITY COUNCIL MIDYEAR RETREAT**
- June 13 -5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION 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**
 A. OTHER BUSINESS - Critical Areas Ordinance Update (Linda Bentley, CP&D)
- June 16 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*)
 B. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
 C. Community Street Life Initiative (*Keith Stahley, CP&D*)
- June 21 - 7:00 pm **COUNCIL MEETING**
- June 22 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
 A. Municipal Art Plan Status Report (*Stephanie Johnson, CP&D*)
- 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 REVITALIZATION 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 21 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
 B. Status Reports and Updates (*Keith Stahley, CP&D*)
- July 26 - 5:30 pm **OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**
- July 26 - 7:00 pm **COUNCIL MEETING**
 A. Mayors Climate Compact
- July 27 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
 A. CDBG CAPER Report (*Anna Schlecht, CP&D*)
 B. CDBG Action Plan PY2016 (*Renée Sunde, CP&D*)
 C. Economic development Update (*Ronnie Roberts, OPD*)
- July 28- 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

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- August 2** **NO COUNCIL MEETING**

- August 9** **NO COUNCIL MEETING**

- August 15 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION 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 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Annual Annexation Report (*Tim Smith, CP&D*)
 - B. DTS Preliminary Draft (*Amy Buckler, CP&D*)
 - C. Status Reports and Updates (*Keith Stahley, CP&D*)

- August 23 - 7:00 pm** **COUNCIL MEETING**

- August 24 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
 - A. Public Engagement /Social Media Report (*Kellie Braseth, Josh Linn, Comm.*)
 - B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)

- August 30 - 7:00 pm** **COUNCIL MEETING**

- September 6** **NO COUNCIL MEETING**

- September 13 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- September 13 - 7:00 pm** **COUNCIL MEETING**

- September 14 - 5:30 pm** **FINANCE COMMITTEE**

- September 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Downtown Project V Update (*Mark Rentfrow, CP&D*)
 - B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)
 - C. 2016 EDDS Update (*Steve Sperr, Public Works*)
 - D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)
 - E. Status Reports and Updates (*Mark Rentfrow, CP&D*)

- September 19 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 - A. Review Draft Area Plan (*Renée Sunde, CP&D*)
 - B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

- September 20 - 7:00 pm** **COUNCIL MEETING**

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

- September 28 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
 - A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)

- October 4** **NO COUNCIL MEETING**

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- October 11 - 7:00 pm** **COUNCIL MEETING**
- October 12 - 5:30 pm** **FINANCE COMMITTEE**
- October 17 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

 - A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)
 - B. Consider Draft CR Plan (*Keith Stahley, CP&D*)
 - C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- October 18 - 7:00 pm** **COUNCIL MEETING**
- October 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
 - B. Action Plan Status Report (*Leonard Bauer, CP&D*)
 - C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)
 - D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 24 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- October 25 - 7:00 pm** **COUNCIL MEETING**
- 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. **PUBLIC HEARING** - Rate
 - B. Adopt a Budget
 - C. Appoint Advisory Committee
 - D. Establish 2017 Meeting Schedule
- November 7 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

 - A. Set the Rate
- November 7 - 6:00 pm** **SPECIAL STUDY SESSION**

 - A. 2017 Budget
- November 15 - 7:00 pm** **COUNCIL MEETING**

 - A. **PUBLIC HEARING** - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*)(File #16-0188)
- November 17 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. CPD Work Program Update (*Leonard Bauer, CP&D*)
 - B. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
 - C. Status Reports and Updates (*Keith Stahley, CP&D*)
- November 21 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION 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**

**Items Scheduled are
Subject to Change**

A. BUSINESS ITEM - Budget Balancing

November 23 - 4:30

GENERAL GOVERNMENT COMMITTEE

November 29

NO COUNCIL MEETING

December 6 - 7:00 pm

COUNCIL MEETING

December 12 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION 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 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Status Reports and Updates

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

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