



# City of Olympia

## Future City Council Meeting Agendas

### As of August 9, 2018

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

- A. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing on Community Care Center
- C. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- D. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- E. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

**August 21 - 5:30 pm**

#### **STUDY SESSION**

- A. City Owned Emergency Housing Facility Operating Plans (*Keith Stahley, CPD*) (File # 18-0655)

**August 21 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Washington Recreation & Park Association Citation of Merit - Citizen Award for James Reddick (*Paul Simmons, Parks*)
- B. **SPECIAL RECOGNITION** - 20<sup>th</sup> Anniversary of the Olympia Volunteers in Parks Program (*Jonathan Turlove, Parks*)
- C. **CONSENT** - Approval of the Grants to Arts Organizations Program (*Stephanie Johnson, Parks*)
- D. **CONSENT** - Approval of the Drinking Water State Revolving Fund (DWSRF) Loan for the Elliott Reservoir Seismic Upgrades (*Tom Swartout, PW*) (File # 18-0726)
- E. **CONSENT** - Approval of an Ordinance Establishing a Capital Fund for the Home Fund (*Olivia Oudman, Admin Svcs*)
- F. **CONSENT** - Approval of a Resolution Authorizing Application for a Downtown Creative District Designation (*Jay Burney, Exec*)
- G. **OTHER BUSINESS** - Approval of Arts Commission Recommendations for the 2018 Percival Plinth Project Purchase (*Stephanie Johnson, Parks*)
- H. **OTHER BUSINESS** - Approval of the Olympia Crossings Project Plan (*Stephanie Johnson, Parks*)
- I. **OTHER BUSINESS** - Fertile Grounds Lease (*Paul Simmons, Parks*)

**August 22 - 5:00 pm**

#### **GENERAL GOVERNMENT COMMITTEE**

- A. PBIA Update (*Amy Buckler, CPD*)
- B. Community Garden Update (*Paul Simmons, Parks*)
- C. Council Committee Assignments
- D. Advisory Committee Member Term Limits (*Kellie Braseth, Comm.*)

**August 28**

#### **NO COUNCIL MEETING**

*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.*

- September 4** **NO COUNCIL MEETING**
- September 11 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- September 11 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)
  - B. **CONSENT** - Approval of Interagency Agreement between the Washington Department of Ecology and the City for Washington Conservation Corp (WCC) Services (*Jesse Barham, PW*) (file # 18-769)
  - C. **OTHER BUSINESS** - Approval of an Ordinance Related to Missing Middle Housing (*Leonard Bauer, CPD*)
  - D. **CLOSED SESSION** - Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations
- September 17 - 5:30 pm** **SPECIAL MEETING WITH LOTT AND PORT OF OLYMPIA (at LOTT)**
- A. Sea Level Rise
- September 18 - 5:30 pm** **STUDY SESSION**
- A. Environmental Impact Statement for Capitol Lake (DES)
- September 18 - 7:00 pm** **COUNCIL MEETING**
- September 19 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot
  - B. Lifeline Utility Rate (*Andy Haub, PW*) (File # 18-0755)
  - C. 2019-2024 CFP Briefing (*Debbie Sullivan, Admn Svcs*)
  - D. Police and Fire Equipment Replacement (*Chandra Brady, OPD*)
  - E. Commercial Parking Tax Recommendation (*Karen Kenneson, CPD*)
  - F. Minimum Wage in Olympia
- September 20 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Downtown Sanitation Plan (*Amy Buckler and Mark Rentfrow, CPD*)
  - B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
  - C. Status Reports and Updates
- September 25 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
- A. Review 2018 Revenue and Uses
- September 25 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Bill Sampson, Admn Svcs*)
  - B. **CONSENT** - Approval of an Ordinance Amending Operating Funds (*Bill Sampson, Admn Svcs*)
  - C. **OTHER BUSINESS** - Climate Mitigation Plan (*Rich Hoey, PW and Danelle MacEwan, Admin Svcs*) (File # 18-0723)
- September 26 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
  - B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
  - C. Predictive Work Scheduling
- October 1 - 3:00 pm** **LODGING TAX ADVISORY COMMITTEE**

- October 2 - 5:30 pm**      **STUDY SESSION**  
A. Waste ReSources Update (*Rich Hoey and Gary Franks, PW*) (File # 18-0722)
- October 2 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - 2018 Comprehensive Plan Amendments and Rezone (*Joyce Phillips, CPD*)
- October 9**      **NO COUNCIL MEETING**
- October 16 - 7:00 pm**      **COUNCIL MEETING**  
A. Consideration of Resolution Expressing City Council Support for Intercity Transit Levy
- October 17 - 5:30 pm**      **FINANCE COMMITTEE**  
A. Budget Snapshot  
B. Review Utility Rates (*Andy Haub and Gary Franks, PW*) (File 18-0668)  
C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)
- October 18 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Downtown Strategy Status Report (*Amy Buckler, CPD*)  
B. Regional Climate Action Plan (*Rich Hoey, PW*)  
C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)  
D. Status Reports and Updates
- October 23 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan  
B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget
- October 24 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. CDBG PY2018 (*Keith Stahley, CP&D*)  
B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)  
C. Economic Development Update (*Mike Reid, CPD*)  
D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)  
E. Women's Commission Concept Proposal
- October 30**      **NO COUNCIL MEETING**
- November 6 - 6:00 pm**      **METROPOLITAN PARKS DISTRICT BOARD**
- November 6 - 7:00 pm**      **COUNCIL MEETING**
- November 13 - 6:00 pm**      **METROPOLITAN PARKS DISTRICT BOARD**
- November 13 - 7:00 pm**      **COUNCIL MEETING**  
A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax  
B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)  
C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP  
D. **PUBLIC HEARING** - Ad Valorem Tax

- E. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- F. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBA Recommendations
- G. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Status Report (*Tim Smith, CPD*)
- B. Transportation Master Plan (*Sophie Stimson, PW*)
- C. Status Reports and Updates

November 20

**NO COUNCIL MEETING**

November 21 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Arts*)
- B. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- C. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

November 28 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBA Update (*Amy Buckler, CP&D*)

December 4 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)

December 11 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
- B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
- C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
- D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

December 17 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

December 18 - 7:00 pm

**COUNCIL MEETING (last meeting of the year)**

December 19 - 5:30 pm

**FINANCE COMMITTEE**

December 20 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
- B. Status Reports and Updates

December 25

**NO COUNCIL MEETING**

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January 15 - 5:30 pm

**STUDY SESSION**

Joint meeting with Olympia School Board

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