



# City of Olympia

## Future City Council Meeting Agendas

### As of January 9, 2015

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. **STUDY SESSION** - Policing Update, Narcotics Task Force Update (Rqstd 11/3/14) (February)
- C. **STUDY SESSION** - Overview of Waste Resources - One-Side Collection Program, Schedule, and Goals (February)
- D. **OTHER BUSINESS** - BPAC Presentation Regarding Bicycles on Sidewalks
- E. **OTHER BUSINESS** - Approval of Scope of Work for Regional Corrections Study

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)
- D. Creation of a Metro Parks District (Rqstd 11/25/14)
- E. Performance Reports on CAMMP (Rqstd 11/25/14)
- F. LBA Woods (Rqstd 11/25/14)
- G. 2015 Legislature Capital Requests

#### General Government Committee - 3<sup>rd</sup> Tuesday, 4:30 pm (Jeannine Roe, Chair, Jim Cooper, Cheryl Selby)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact - Rqstd JC (*Steve Hall, Exec.*)
- D. Sick and Safe Leave Policy for Olympia
- E. Minimum Wage for City Contractors - JC
- F. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- G. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- H. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- I. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- J. Meeting with Advisory Committee Chairs
- K. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby
- L. Management of Large Crowds at Public Communications (Rqstd 11/18/14 - Jones)
- M. Report from PBIA Clean & Safe Committee (Rqstd by JRoe - Brian Wilson)
- N. Review of Performance Evaluation Process of CDBG Program (Rqstd by Buxbaum - 11/25/14)
- O. Communication Plan (NJ, Rqstd 11/25/14)
- P. Best Practices - Civic Engagement (NJ, Rqstd 11/25/14)

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

- A. US 101/West Olympia Access Project Update (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch Rqstd 10/28 - Jim Cooper
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Proposed Change to Historic Inventory Regulations (*Michelle Sadlier, CP&D*)
- E. Urban Forest Strategic Plan (Stacey Ray, CP&D) #14-1183

January 20 - 7:00 pm

#### **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Comprehensive Plan Annual Amendment Schedule for 2015 (*Todd Stamm, CP&D*)

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- B. **OTHER BUSINESS** - Approval of Music Outloud Concept (*General Government/Arts Commission/Stephanie Johnson, Parks*)
- C. **OTHER BUSINESS** - Approval of Transit Box Wraps Concept and Use of Municipal Art Fund (*General Government/Arts Commission/Stephanie Johnson, Parks*)
- D. **CONSENT** - Approval of January 9 & 10 City Council Retreat Minutes
- E. **CONSENT** - Approval of Senior Services Lease for The Olympia Center (*Scott River, Parks*)
- F. **CONSENT** - Approval to Amend the Interlocal Agreement with the Port of Olympia for Environmental Restoration Assessment of West Bay (*Andy Haub, Public Works*) #15-0036
- G. **CONSENT** - Ordinance Regarding Building Height Limitations ((*Keith Stahley, CP&D*))
- H. **CONSENT** - Approval of Interlocal Agreement with Olympia School District for Reimbursement of Olympia Early Learning Academy Sewer Extension (*Andy Haub, Public Works*) #15-0037
- I. **CONSENT** - Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services (*Mark Russell, Public Works*) #15-0038
- J. **CONSENT** - Authorization for the City Manager or Designee to Sign Police Firing Range Contracts (*Laura Wohl, Police*)

January 27 - 6:00 pm

**TRANSPORTATION BENEFIT DISTRICT MEETING**

- A. Approval of September 23, 2014 TBD Meeting Minutes
- B. Review and Approval of 2014 Annual Report
- C. 2014 Revenue Collections
- D. Resolution to Adopt a 2015 Operating Budget
- E. Election of President and Vice President of the Transportation Benefit District

January 27 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Interlocal Agreement with City of Tumwater for Fire Training (*Greg Wright, Fire*) File #15-0040

February 3 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Proposed Community Renewal Area Resolution ((*Keith Stahley, CP&D*))

February 10 - 7:00 pm

**COUNCIL MEETING**

February 17 - 7:00 pm

**COUNCIL MEETING**

February 24 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) #15-0021

March 19 - 6:00 pm

**JOINT MEETING WITH THE OLYMPIA DOWNTOWN ASSOCIATION**

June 9 - 5:30 pm

**EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20

**CITY COUNCIL MID-YEAR RETREAT**

September 22 - 6:00 pm

**TRANSPORTATION BENEFIT DISTRICT MEETING**

A. Approval of January 27, 2015 TBD Meeting Minutes

December 15 - 7:00 pm

**COUNCIL MEETING** (Last Meeting of the Year)

A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)