



City of Olympia

Future City Council Meeting Agendas

As of July 17, 2014

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. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec*)
- B. **OTHER BUSINESS** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- C. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- D. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- E. **STUDY SESSION** - Process and Next Steps for Community and Economic Revitalization Committee Rqstd 6/10/14
- F. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)
- H. **Joint Meeting with Olympia Planning Commission**

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

- A. City Parking Lots and Management of the Lots
- B. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- C. Justice Center Facility Costs and Options (Debbie Sullivan) File #14-0570

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

- A. ORAL REPORT - Update on Downtown Ambassador Program (Brian Wilson, CP&D)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Joint Economic Development Meeting with Economic Development Council, Thurston Chamber, Visitor & Convention Bureau, Olympia Downtown Association, West Olympia Business Association (*Cathie Butler, Exec.*)
- E. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- F. Sick and Safe Leave Policy for Olympia
- G. Minimum Wage for City Contractors
- H. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

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

A.

July 29

NO COUNCIL MEETING

Monday

August 4 - 5:30 pm

EXECUTIVE SESSION

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

Monday

August 4 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Honoring City Attorney Tom Morrill
- B. **OTHER BUSINESS** - Martin Way Study Final Report (*Sophie Stimson, Public Works, Cari Hornbein, CP&D*) File #14-0503
- C. **OTHER BUSINESS** - Citywide Survey on Parks, Utilities, and Budget (*Jane Kirkemo, Debbie Sullivan, Paul Simmons*)

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- August 7 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)
- A. Approval of July 21, 2014 CERC Minutes
 - B. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
 - C. Clarify Development Tool Kit (*Keith Stahley, CP&D, Abe Farkas, ECONorthwest*)
- August 7 - 6:30 pm** **JOINT COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE/CITIZENS ADVISORY COMMITTEE** (Council Chambers)
- August 11 - 5:00 pm** **FINANCE COMMITTEE** (Chambers)
- A. Approval of June 24, 2014 Finance Committee Minutes
 - B. Continued Discussions on Long Term Revenue Strategies (*Jane Kirkemo*)
 - C. Discussion of Deferral of Impact Fees as Incentive for Economic Development (*Keith Stahley, CP&D*)
 - D. Funding Indigent Defense and Meeting New Standards (*Jane Kirkemo, Admin. Svcs.*)
 - E. Five-Year Budget Projections (*Dean Walz, Admin. Svcs.*)
 - F. ORAL REPORT - Updates
- August 12 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Proclamation Acknowledging the Work of the Japanese American Citizens League
 - B. **OTHER BUSINESS** - Consideration of an Ordinance Applying the 6% Utility Tax to Cable TV (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
 - C. **OTHER BUSINESS** - Consideration of the Comprehensive Plan (*Leonard Bauer, CP&D*)
- August 19 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE** (Room 207)
- A. Approval of June 17, 2014 General Government Committee Minutes
 - B. Briefing and Discussion on Criminal Justice System (*Ronnie Roberts, Police, and Scott Ahlf, Court*)
 - C. ORAL REPORT - Continued Discussion about "Telling Our Story" (*Cathie Butler, Exec.*)
- August 19 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Salmon Stewards Program Volunteers (*Patricia Pyle, Public Works*) File 14-0324
- August 26** **NO COUNCIL MEETING**
- August 28 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes
 - B. Report on CPD Planning Work Program. (*Leonard Bauer, CP&D*)
 - C. Street and Alley Vacations (*Fran Eide, Public Works*)
 - D. Action Plan Check-In (*Stacey Ray, CP&D*)
 - E. Review Development Regulations for Consistency with the Comprehensive Plan (*Todd Stamm, CP&D*)
 - F. ORAL REPORT - Status Reports and Update (*Brian Wilson, CP&D*)
- August 30 - 9:00 a - 1:30 p** **SPECIAL COUNCIL MEETING**
- A. City Council's Mid-Year Retreat (*Lott Board Room*)
- September 2** **NO COUNCIL MEETING**

- September 4 - 6:00 pm **JOINT MEETING OF THE CITIZEN ADVISORY COMMITTEE AND THE COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Developers Roundtable (*Keith Stahley, CP&D*)
- September 5 - 6:00 pm **SPECIAL COUNCIL MEETING**
A. McAllister Springs Celebration (*Rich Hoey, Public Works*)
- September 9 - 5:30 pm **SPECIAL STUDY SESSION**
A. Pre-Budget Workshop
a. Affordable Care Act
b. Public Defender Costs
c. 5-Year Projections
- September 9 - 7:00 pm **COUNCIL MEETING**
A.
- September 10 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of August 13, 2014 Finance Committee Minutes
B. Review Proposed Utility Rates
C. Performance Measures (*Jay Burney, Exec.*)
D. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
E. City Services "At Risk"
F. ORAL REPORT - Updates
- September 16 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of August 19, 2014 General Government Committee Minutes
B. Discussion about Council Outreach and Community Engagement referred by Councilmember Cooper (*Cathie Butler, Exec*)
C. Discussion about State of the Olympia Area Economy
- September 16 - 7:00 pm **COUNCIL MEETING**
A.
- September 23 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes
- September 23 - 7:00 pm **COUNCIL MEETING**
A. OTHER BUSINESS - Percival Plinths People's Choice Award (*Arts Commission/Stephanie Johnson, Parks*)
- September 25 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
B. Downtown Project Part III (*Brian Wilson, CP&D*)
C. LID and Land Development Regulation Update and Scoping (*Rich Hoey, Public Works/Leonard Bauer, CP&D*)
D. Annual Annexation Report (*Todd Stamm, CP&D*)
E. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- September 30 **NO COUNCIL MEETING**
- October 2 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Approval of August 7 CERC Minutes

- B. Approval of September 4, 2014 CERC Minutes
- C. Debrief Developers Roundtable (*Keith Stahley, CP&D, Michael Cade, Thurston EDC*)
- D. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- E. Annexation Report (*Todd Stamm, CP&D*)
- F. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)

Saturday

October 4 - 10:00 am

SPECIAL CITY COUNCIL MEETING

- A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*)

October 7 - 7:00 pm

COUNCIL MEETING

- B.

October 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Use of LIDs in Sub Area Plans
- D. ORAL REPORT - Updates

October 14 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. Review Draft Planning Commission Protocols (*Amy Buckler, CPD*)
- D. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)

October 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Leonard Bauer, CP&D*)
- D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

October 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)

Monday

November 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

November 6 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of October 2, 2014 CERC Minutes
- B. Review Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)

November 11**NO COUNCIL MEETING**

November 12 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. Review of 2015 Operating Budget
- C. ORAL REPORT - Updates

November 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2014 General Government Committee Minutes
- B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Scoping - 2014 Advisory Committee Work Plan Process
- D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update
- C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

COUNCIL MEETING

- A.

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)

- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*