



City of Olympia

Future City Council Meeting Agendas

As of May 10, 2013

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. **CONSENT** - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- B. **PUBLIC HEARING** - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- C. **PUBLIC HEARING** - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- D. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- E. **CONSENT** - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- F. **OTHER BUSINESS** - Oral Report from Farmers Market
- G. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- H. **CONSENT** - (2nd Reading) - Ordinance to Approve Annexation Request for New Olympia Regional Learning Academy File 13-0037
- I. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs

May 21 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 16, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Economic Development with the Economic Development Council, West Olympia Business Assn., and Olympia Downtown Association (*Cathie Butler, Exec.*)

May 21 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation for National Historic Preservation Month and Presentation of Preservation Awards (*Jennifer Kenny, CP&D*) File 13-0320
- B. **OTHER BUSINESS** - 1st Reading of Ordinance Adopting International Building Codes (*Land Use and Environment Committee/Tom Hill, CP&D*)
- C. **OTHER BUSINESS** - Percival Plinth Project Recommendations for 2013 (*Stephanie Johnson, Parks*)

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- D. **OTHER BUSINESS** - Proposed Process for Improving the City's Approach to Community Development and Land Use Approvals (*Steve Hall, Exec.*)
- E. **OTHER BUSINESS** - Review and Approval of Council Protocols (*Cathie Butler, Exec.*)
- F. **OTHER BUSINESS** - Imagine Olympia - Planning Commission Recommendation on the Web (*Todd Stamm, CP&D*)

May 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 11, 2013 Land Use & Environment Committee Minutes File 13-0354
- B. Waste Water Master Plan (*Andy Haub, Public Works*)
- C. Reclaimed Water Ordinance Revisions (*Donna Buxton, Public Works*)
- D. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)
- F. Artesian Court Draft Concept Draft Design and Interim Use Plan (*Linda Oestreich, Parks*)

May 28 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - CDBG Consolidated Plan and Annual Action Plan (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Approval of Neighborhood Pathways Recommended Projects (*Sophie Stimson, Public Works*)
- C. **OTHER BUSINESS** - Presentation of Revised Draft of Shoreline Master Program (*Keith Stahley, CP&D*)
- D. **CONSENT** - Approval of Right-of-Way Dedication Deed and Public Utility Easement to the City of Lacey (*Ladd Cluff, Public Works*)

June 4

NO COUNCIL MEETING

Monday

June 10 - 6:30 pm

SPECIAL CITY COUNCIL MEETING (Council Chambers)

- A. Budget Overview with the Coalition of Neighborhood Associations (*Jane Kirkemo, Admin. Svcs.*)

June 11 - 7:00 pm

STUDY SESSION - Televised in Council Chambers

- A. **OTHER BUSINESS** - Olympia Planning Commission Handoff of Comprehensive Plan (*Amy Buckler, CP&D*)
- B. **OTHER BUSINESS** - Briefing on One-Side-of-the-Road Collection (*Dan Daniels, Public Works*) File 13-0226
- C. **OTHER BUSINESS** - Artesian Court Draft Concept Draft Design and Interim Use Plan (*Land Use and Environment Committee/Linda Oestreich, Parks*)

June 13 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of May 9, 2013 Finance Committee Minutes
- B. Budget Document Formatting (*Jane Kirkemo, Admin. Svcs.*)
- C. Planning Commission 20-Year Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. Report from The Washington Center on Operations and Capital (*Jane Kirkemo, Admin. Svcs.*)
- E. Long Term Funding of LEOFF 1 Medical (*Jane Kirkemo, Admin. Svcs.*)
- F. Review of B&O Tax (focus on eligible exempt categories) (*Jane Kirkemo, Admin. Svcs.*)

June 18 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of May 21, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Urban Forestry (*Michelle Bentley, CPD.*)
- C. Scoping of Government-to-Government Relationship Building (*Cathie Butler, Exec.*)

June 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Shoreline Master Program (*Keith Stahley, CP&D*)
- B. **CONSENT** - Approval of Bid Award for 2013 Pavement Preservation Project (*Brett Bures, Public Works*)
- C. **CONSENT** - 1ST Reading - Approval of Amendment to Ordinance 6848 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - 1ST Reading - Approval of Amendment to Ordinance 6849 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - 1ST Reading - Approval of Amendment to Ordinance 6850 (Capital Budget) (*Dean Walz, Admin. Svcs.*)

Saturday

June 22 - 9:00 am

SPECIAL CITY COUNCIL MEETING (LOTT Board Room)

- A. City Council Mid-Year Retreat

June 25 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Moratorium on Medical Marijuana Collective Gardens and the Establishment of Marijuana-Associated Land Uses (*Tom Morrill, Legal*)

June 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 23, 2013 Land Use & Environment Committee Minutes
- B. Proactive Development Review Process Status Report (*Steve Hall, Exec.*)
- C. Consider Development Regulation Update Process (*Todd Stamm, CP&D*)
- D. Subarea Planning (*Jennifer Kenny, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 2

NO COUNCIL MEETING

July 9 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Performance Evaluation of City Manager

July 9 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Approval of Six-Year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*)
- B. **CONSENT** - Approval of Bid Award for Pacific Avenue Stormwater Treatment Facility Project (*Brett Bures, Public Works*)

July 11 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of June 13, 2013 Finance Committee Minutes

- B. Preliminary 2014-2019 Capital Facilities Plan (CFP) (*Jane Kirkemo, Admin. Svcs.*)
- C. 5-Year Budget Projects (*Jane Kirkemo, Admin. Svcs.*)
- D. Use of LIDs in Sub Area Plans (*Steve Friddle, CP&D*)
- E. Oral Report Updates - 2014 Budget & Public Engagement Plan

July 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 18, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Parking Program Improvements (*Karen Kenneson, CPD*)
- C. Check-in on Downtown Ambassador Program (*Brian Wilson, CPD*)

July 16 - 7:00 pm

COUNCIL MEETING

July 23 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Wastewater Management Plan (*Andy Haub, Public Works*)
- B. **OTHER BUSINESS** - Review Of Written Comments on Shoreline Master Program, Draft of Shoreline Master Program, and Provide Direction for Final Draft (*Keith Stahley, CP&D*)

July 25- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
- B. Subarea Planning Status Report (*Todd Stamm, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Code Enforcement (*Tom Hill, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 30

NO COUNCIL MEETING

August 6

NO COUNCIL MEETING

August 13 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Adoption of Shoreline Master Program for Submittal to the Department of Ecology (*Keith Stahley, CP&D*)

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of July 11, 2013 Finance Committee Minutes
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- C. Municipal Court Costs (*Maryam Olson, Court Services*)
- D. Performance Measures (*Jay Burney, Exec.*)
- E. CDBG Use and Allocation (*Steve Friddle, CP&D*)
- F. Oral Report Updates - 2014 Budget & Public Engagement Plan

August 20 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 16, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Jail Administrative Policies

- C. Scoping - 2014 Advisory Committee Work Plan Process (*Cathie Butler, Exec.*)

August 20 - 7:00 pm

COUNCIL MEETING

- A.

August 29 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
- B. Downtown Project Phase II (*Brian Wilson, CP&D*)
- C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

September 3

NO COUNCIL MEETING

September ?? - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 20, 2013 General Government Committee Minutes

September 10 - 7:00 pm

COUNCIL MEETING

- A.

September 12 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of August 8, 2013 Finance Committee Minutes
- B. Review Proposed Utility Rates (*Rich Hoey, Public Works*)
- C. City Services "At Risk" (*Jane Kirkemo, Admin. Svcs.*)
- D. Oral Report Updates - 2014 Budget & Public Engagement Plan

September 17 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes

September 17 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

September 24

NO COUNCIL MEETING

September 26 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
- B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
- C. Subarea Planning (*Jennifer Kenny, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

October 8 - 7:00 pm

COUNCIL MEETING

- A.

October 10 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of September 12, 2013 Finance Committee Minutes

- B. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- C. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Jane Kirkemo, Admin. Svcs.*)
- D. Coalition of Neighborhood Associations (CNA) Budget Meeting - *Separate Date*
- E. Oral Report Updates - 2014 Budget & Public Engagement Plan

October 15 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September ??, 2013 General Government Committee Minutes
- B. Scoping - 2014 Advisory Committee Application Process (*Cathie Butler, Exec.*)

October 15 - 7:00 pm

COUNCIL MEETING

- A.

October 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

October 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Status Reports and Updates (*Keith Stahley, CP&D*)

October 29

NO COUNCIL MEETING

Monday
November 4

COUNCIL MEETING

- A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

COUNCIL MEETING

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

November 14 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of October 10, 2013 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
- C. Oral Report Updates - 2014 Budget & Public Engagement Plan

November 19- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

November 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

- B. **CONSENT - 1st Reading of the Ad Valorem Tax Ordinance** (*Dean Walz, Admin. Svcs.*)

November 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B.

November 26 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

December 5 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
- C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
- D. Status Reports and Update (*Keith Stahley, CP&D*)

December 3 - 7:00 pm

COUNCIL MEETING

December 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT - 1ST Reading of the Operating Budget Ordinance**

December 12 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of November 14, 2013 Finance Committee Minutes
- B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)

December 17- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 19, 2013 General Government Committee Minutes

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. **CONSENT - 2nd Reading of the Operating Budget Ordinance**