



# City of Olympia

## Future City Council Meeting Agendas

### As of November 8, 2019

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

#### City Council

- A. STUDY SESSION - JASCOM Update
- B. CONSENT- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100  
(Mark Barber, Legal)
- C. CONSENT - Approval of a Resolution Authorizing an Agreement for Partial Impact Fee Exemption for 3335 Martin Way East  
(Cary Retlin, CPD)
- D. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)

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

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

#### November 19 - 5:30 pm

#### STUDY SESSION

Renter Protections (Cary Retlin, CPD)

#### November 19 - 7:00 pm

#### CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Thurston County Historical Society
- B. **SPECIAL RECOGNITION** - American Planning Association Names 4<sup>th</sup> Avenue One of Three Great Streets in Washington (Marygrace Goddu, CPD)
- C. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Olympia Metropolitan Parks District and Port of Olympia (Mike Reid, CPD)
- D. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Olympia Metropolitan Parks District and the Port of Olympia for an EPA Brownfield Grant (Mike Reid, CPD)
- E. **CONSENT** - Approval of a Resolution Authorizing a Contract with the Olympia School District for the School Resource Officer Program (Chandra Brady, OPD)
- F. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (Debbie Sullivan, ASD)
- G. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (Debbie Sullivan, ASD)
- H. **CONSENT** - Approval of an Ordinance Amending Special Funds (Debbie)
- I. **PUBLIC HEARING** - Operating Budget and Capital Facilities Plan (Nanci Lien, ASD)
- J. **PUBLIC HEARING** - 2021-2026 Six-Year Transportation Improvement Program (TIP) (David Smith, PW)
- K. **OTHER BUSINESS** - Transportation Master Plan Update (Sophie Stimson, PW) (file # 19-1001)

#### November 20 - 4:00 pm

#### GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Public Safety/OPD Update on Neighborhood Program (Sam Costello, OPD)
- B. GG Committee Work Plan for 2020 (Kellie Braseth, Exec)

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- C. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Exec*)
- D. CDBG Action Plan (*Anna Schlecht, CPD*)

November 20 - 5:30 pm

**FINANCE COMMITTEE**

- A. Discuss Operating and Capital Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- B. 2019 3rd Quarter Budget Report (*Joan Lutz, ASD*)

November 21- 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0054)
- B. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
- C. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)
- D. Annexation Study (*Tim Smith, CPD*)

November 26 - 5:30 pm

**STUDY SESSION**

- A. Forms of Government Presentation from MRSC

November 26 - 7:00 pm

**CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - Westminster Presbyterian Faith Partnership (*Keith Stahley, CPD*)
- B. **CONSENT** - Approval of Special Historic Tax Valuation for 1616 Capitol Way S (*Marygrace Goddu, CPD*)
- C. **CONSENT** - Approval of Special Historic Tax Valuation for 208 18th St SW (*Marygrace Goddu, CPD*)
- D. **CONSENT** - Approval of Special Historic Tax Valuation for 215 19th Ave SW (*Marygrace Goddu, CPD*)
- E. **CONSENT** - Approval of an Interlocal Agreement with the Department of Enterprise Services for Legion Way Improvements (*Jeff Johnstone, PW*) (File # 19-1039)
- F. **PUBLIC HEARING** - Renewal of Master Use Permit with Noel Communications (*Fran Eide, PW*) (file # 19-038)
- G. **OTHER BUSINESS** - Budget Balancing (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- H. **OTHER BUSINESS** - Approval of Recommendations for Grants to Arts Organizations (*Stephanie Johnson, OPARD*)

December 3

**CITY COUNCIL - NO MEETING**

December 10 - 5:30 pm

**STUDY SESSION**

- Regional Climate Plan Update (*Rich Hoey, PW*)

December 10 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval to Pursue an Ecology Grant for a Second Street Sweeper (*Eric Christensen, PW*) (file # 19-0002)
- B. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (*Debbie Sullivan, ASD*)
- C. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (*Debbie Sullivan, ASD*)
- D. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Debbie Sullivan, ASD*)
- E. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, ASD*)
- F. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Debbie Sullivan, ASD*)

**Items Scheduled are  
Subject to Change**

- G. **CONSENT** - Approval of an Ordinance Related to Utility and Charges  
*(Debbie Sullivan, ASD)*
- H. **CONSENT** - Approval of a Resolution Adopting the 2021-2026  
Transportation Improvement Plan (TIP) *(David Smith, PW)* (file # 19-0265)
- I. **CONSENT** - Approval of an Ordinance Setting 2020 Development Fee  
Adjustments *(Leonard Bauer, CPD)*
- J. **CONSENT** - Approval of City Council Retreat Agenda *(Jay Burney, Exec)*
- K. **PUBLIC HEARING** - 2019 CDBG Action Plan Amendment *(Anna Schlecht,  
CPD)*
- L. **OTHER BUSINESS** - Approval of Boulevard Road Request for Proposal  
*(Mike Reid, CPD)*
- M. **OTHER BUSINESS** - Intercity Transit Update *(Susan Grisham, Exec)*
- N. **OTHER BUSINESS** - Approval of 2020 City of Olympia Legislative Agenda  
*(Susan Grisham, Exec)*

**December 17 - 7:00 pm**

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

- A. **CONSENT** - Approval of 2019 CDBG Action Plan Amendment (Anna  
Schlecht, CPD)
- B. **OTHER BUSINESS** - End of Year Presentation *(Kellie Purce Braseth, Exec)*

**December 18 - 5:30 pm**

**FINANCE COMMITTEE**

- A. Budget Snapshot: TBD *(Nanci Lien, ASD)*
- B. Draft 2020 Work Plan *(Debbie Sullivan, ASD)*

**December 19 - 5:30 pm**

**LAND USE & ENVIRONMENT COMMITTEE**

- C. CPD Work Plan Update 2020 *(Leonard Bauer, CPD)*
- D. Review LUEC 2020 Work Plan *(Keith Stahley, CPD)*
- E. Homeless Response Plan Status Updates *(Amy Buckler/Stacey Ray, CPD)*

**December 24**

**CITY COUNCIL - NO MEETING**

**December 31**

**CITY COUNCIL - NO MEETING**

**January 7**

**CITY COUNCIL**

**January 8**

**ANNUAL MEETING WITH LEGISLATIVE DELEGATION**

**January 10**

**CITY COUNCIL RETREAT (LOTT)**

**January 10 - 5:30 pm**

**CITY COUNCIL RETREAT - WORKING DINNER**

**January 11**

**CITY COUNCIL RETREAT (LOTT)**