



City of Olympia

Future City Council Meeting Agendas

As of January 23, 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. SPECIAL MEETING WITH PORT OF OLYMPIA
- B. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. OTHER BUSINESS - Scoping of Downtown Plan
- D. OTHER BUSINESS - Farmers Market Recommendations (12/12/13 - Finance Committee)
- E. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- F. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. CONSENT - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)
- H. CONSENT - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)

Finance Committee - 2nd Thursday, 5:30 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Use of LID in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- C. PSE Owned Streetlights - Conversion Options
- D. Building Repair and Replacement (March or April)
- E. Parks Asset Management (March or April)

General Government Committee - 3rd Tuesday, 5:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- B. CDBG Shift to Economic Priorities
- C. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)
- D. Use of Bike Helmets - BPAC Letter (*Rqstd 11/26/13 - Jim Cooper*)
- E. Report from the Olympia Arts Commission About Two 2013 Work Plan Items (*Stephanie Johnson, Parks*)

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 Street and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
- E. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)
- F. Consideration of the Thurston County Action Team (TCAT) Resolution (*Rqstd 11/21/13*)

February 4 - 6:00 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140 (4)(b) Labor Negotiations - IAFF Contract and Police Sergeants Contract

February 4 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - American Legion's Officer of the Year Award for Chris Johnstone (*Steve Nelson, Police*)
- B. PUBLIC HEARING - CDBG Action Plan Amendment for Downtown Ambassador Program (*Leonard Bauer, CP&D*)
- C. OTHER BUSINESS - Neighborhood Pathways Program Review (*Sophie Stimson, Public Works*)

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- D. **CONSENT** - 1st Reading of Ordinance Revising High Density Corridor Zoning (*Todd Stamm, CP&D*)
- E. **CONSENT** - Approval of IAFF Labor Contract (*Jay Burney, Exec.*)
- F. **CONSENT** - Approval of Land Use and Environment Committee Annual Work Plan (*Keith Stahley, CP&D*)
- G. **CONSENT** - Adoption of City Council Goals for 2014 (*Jay Burney, Exec.*)
- H. **CONSENT** - Adoption of a Resolution Setting a Public Hearing Date to Receive Testimony on an Alley Vacation Petition (*Tom Hill, CP&D*) (13-0998)

February 11 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 21, 2014 General Government Committee Minutes
- B. Report from Arts Commission on 2013 Work Plan Items (*Stephanie Johnson, Parks*)
- C. Spring 2014 Advisory Committee Applicant Interview and Selection Process (*Cathie Butler, Exec*)

February 11 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Olympia Pie Fest - Olympia Bakers Guild

February 13 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of December 12, 2013 Finance Committee Minutes (14-0087)

February 18

NO COUNCIL MEETING

February 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of January 23, 2014 Land Use and Environment Committee Minutes

February 25 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(i) - Potential Litigation

February 25 - 7:00 pm

SPECIAL STUDY SESSION

- A. Comprehensive Plan Update (*Leonard Bauer, CP&D*)

February 27 - 5:00 pm

SPECIAL CITY COUNCIL MEETING - The Washington Center Dedication

March 4 - 5:00 pm

STUDY SESSION - Room 207

- A. Update on Sea Level Rise (*Andy Haub, Public Works*)

March 4 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Interlocal Agreement with Thurston County and Fire District 3 (*Gary Cooper, CP&D*)

March 11 - 5:30 pm

EXECUTIVE SESSION

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

March 11 - 7:00 pm

COUNCIL MEETING

- A.

- March 18 - 7:00 pm **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Boulevard Road/I-5 Annexation (*Gary Cooper, CP&D*)

- March 25 **NO COUNCIL MEETING**

- March 27 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of February 20, 2014 Land Use and Environment Committee Minutes
 B. Low Barrier Shelter Text Amendment (*Leonard Bauer, CP&D*)

- April 1 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation by Thurston County Solid Waste Regarding Campaign to Help Residents Reduce Wasted Food (*Spencer Orman, Public Works*)

- April 24 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of March 27, 2014 Land Use and Environment Committee Minutes

- April 29 **NO COUNCIL MEETING**

- June 5 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of April 24, 2014 Land Use and Environment Committee Minutes

- June 24 **NO COUNCIL MEETING**

- June 26 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of June 5 , 2014 Land Use and Environment Committee Minutes

- July 1 **NO COUNCIL MEETING**

- July 24 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of June 26, 2014 Land Use and Environment Committee Minutes

- July 29 **NO COUNCIL MEETING**

- August 26 **NO COUNCIL MEETING**

- August 28 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of July 24, 2014 Land Use and Environment Committee Minutes

- September 2 **NO COUNCIL MEETING**

- September 23 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
 A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

- September 25 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of August 28, 2014 Land Use and Environment Committee Minutes

- September 30 **NO COUNCIL MEETING**
- October 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- November 11 **NO COUNCIL MEETING**
- November 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- December 11 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- December 16 - 7:00 pm **COUNCIL MEETING - *Last Meeting of the Year***
A.