



# City of Olympia

## Future City Council Meeting Agendas

### As of November 30, 2017

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

#### Council

A. STUDY SESSION - Meeting Management

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Study of college education funding

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

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

A. Multi-Family Tax Exemption Areas (*Leonard Bauer, CPD*)

#### Ad Hoc Committee on Housing Affordability - (1<sup>st</sup> Monday and 3<sup>rd</sup> Wednesday, 5:30 p.m.) (Julie Hankins - Chair, Jim Cooper, Jeannine Roe)

**December 12 - 5:30 pm**

#### **EXECUTIVE SESSION**

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

**December 12 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Bowerman Family
- B. **SPECIAL RECOGNITION** - American Planning Association/Planning Association of Washington Award for the Downtown Strategy (*Amy Buckler, CPD*)
- C. **CONSENT** - Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
- D. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- E. **CONSENT** - Approval of an Ordinance Amending Utility Rates and General Facility Charges (*Andy Haub and Dan Daniels, PW*) (file # 17-1199)
- F. **CONSENT** - Approval of an Ordinance Amending Ordinance 7085 ( 2017 Special Funds) (*Bill Sampson, Admin Services*)
- G. **CONSENT** - Approval of an Ordinance Amending Ordinance 7084 (2017 Operating Budget) (*Bill Sampson, Admin Services*)
- H. **CONSENT** - Approval of an Ordinance Amending Ordinance 7086 (2017 Capital Budget) (*Bill Sampson, Admin Services*)
- I. **CONSENT** - Approval of an Ordinance Related to the 2018 Special Funds Budget (First Reading)
- J. **CONSENT** - Approval of an Ordinance Related to the 2018 Capital Budget (First Reading)
- K. **CONSENT** - Approval of an Ordinance Related to the 2018 Operating Budget (First Reading)
- L. **CONSENT** - Approval of an Ordinance Related to School Impact Fees
- M. **CONSENT** - Parks Impact Fees (*Paul Simmons, Parks*)

*The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Council's Executive Assistant 360.753.8244 by 10:00 a.m. the date of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay service at 7-1-1, or 1.800.833.6384.*

- N. **CONSENT** - Approval of an Ordinance related to *Chapter 3.04 Funds* of the Olympia Municipal Code (*Stacie Tellers, Admin Services*)
- O. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, PW*) (file # 17-0681)
- P. **OTHER BUSINESS** - Downtown Ambassador Program Partnership Proposal
- Q. **OTHER BUSINESS** - 2018 Legislative Agenda (*Jay Burney, Exec*)

December 13 - 5:00 pm

**FINANCE COMMITTEE**

- A. Review and Discuss 2018 Work Plan

December 19 - 6:00 pm

**SPECIAL COUNCIL MEETING**

Reception for outgoing Councilmembers

December 19 - 7:00 pm

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

- A. **SPECIAL RECOGNITION** -Corporations for Community Award Received by Olympia Federal Savings
- B. **SPECIAL RECOGNITION** - Historic Preservation Awards (*Michelle Sadler, CPD*)
- C. **SPECIAL RECOGNITION** - Design Review Board Award of Merit (*Catherine McCoy, CPD*)
- D. **OTHER BUSINESS** - Year in Review (*Jay Burney, Exec*)

December 21- 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. LID Status Report (*Nicole Floyd, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Street Tree Maintenance Manual (*Michelle Bentley, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

December 26

**NO COUNCIL MEETING**

January 2

**NO COUNCIL MEETING**

January 9 - 5:30 pm

**STUDY SESSION**

Action Plan Update

January 9 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Swearing in of New Councilmembers
- B. **OTHER BUSINESS** - Presentation by Poet Laureate Amy Solomon Minarchi (*Stephanie Johnson, Parks*)
- C. **OTHER BUSINESS** - Downtown Sanitation Plan and Downtown Restroom Update (*Mark Rentfrow, CPD*)

January 10 - 5:00 pm

**FINANCE COMMITTEE**

January 12 - 13

**COUNCIL RETREAT (location to be determined)**

January 16 - 5:30 pm

**STUDY SESSION**

Joint Meeting with Olympia School District

January 16 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Legislative Overview (*Jay Burney, Exec*)

January 18 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Parking Strategy (*Karen Kenneson, CPD*)

- January 23 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**
- January 23 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - 14th Avenue/Walnut Road Speed Limit Reduction  
(*David Smith, PW*) (file # 18-0001)
- January 24 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Grants to Arts Organizations (Stephanie Johnson, Parks)
- January 30**                      **NO COUNCIL MEETING**
- February 6 - 5:30 pm**      **STUDY SESSION**  
Maintenance Center Facility Needs
- February 6 - 7:00 pm**      **COUNCIL MEETING**
- February 13 - 5:30 pm**      **STUDY SESSION**  
Introduction to Hearing Examiner Mark Scheibmeir
- February 13 - 7:00 pm**      **COUNCIL MEETING**
- February 14 - 5:00 pm**      **FINANCE COMMITTEE**
- February 15 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**
- February 20**                      **NO COUNCIL MEETING**
- February 27 - 7:00 pm**      **COUNCIL MEETING**
- February 28 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**
- March 6 - 5:30 pm**              **STUDY SESSION**  
Urban Forestry Update