



City of Olympia

Future City Council Meeting Agendas

As of December 29, 2016

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

Community and Economic Revitalization Committee - 3rd Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

January 3 - 5:30 pm

EXECUTIVE SESSION (Room 207)

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

January 3 - 7:00 pm

COUNCIL MEETING (Room 207)

- A. CONSENT - Approval of Sanitary Sewer Pump Station Easement - Providence Health and Services (*Ladd Cluff, PW*) (File # 17-0001)
- B. CONSENT - Approval of Professional Services Agreement for Transload and Hauling Services (*Ron Jones, PW*) (File # 17-0002)
- C. CONSENT - Amendment to City Manager Employment Contract (*Steve Hall, Exec*) (File # 17-0008)
- D. CONSENT - Regional Legislative Agenda (*Steve Hall, Exec*)
- E. OTHER BUSINESS - Quasi-Judicial Decision Upon Cushing Street Rezone Application (*Linda Bentley, CPD*) (File # 16-1271)
- F. OTHER BUSINESS - Downtown Restroom Update (*Mark Rentfrow, CPD*)
- G. OTHER BUSINESS - Hillside Drive Right of Way Vacation (*Ladd Cluff, PW*)

January 9 - 8:00 am

MEETING WITH LEGISLATIVE DELIGATION (Oly Rockfish Grill)

January 10 - 5:30 pm

STUDY SESSION (Room 207)

Economic Development Council Strategic Plan (*Renée Sunde, CPD*)

January 10 - 7:00 pm

COUNCIL MEETING (Room 207)

- A. CONSENT - Approval of the Final City Council Retreat Agenda (*Steve Hall, Exec.*)

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.

- B. **OTHER BUSINESS** - A Resolution Declaring McAllister Springs as Surplus
(*Rich Hoey, PW*) (File # 17-0017)

January 11 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. CDBG Loan Portfolio Review (*Anna Schlecht, CPD*)
B. Policies on Development Review Fund (*Karen Kenneson, CPD*)
C. Use of Asset Forfeiture Funds (*Laura Wohl, OPD*)

January 13 - 14

SPECIAL MEETING - COUNCIL RETREAT (LOTT Board Room)

January 17

COUNCIL MEETING - CANCELLED

January 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE (Room 112)

- A. Code Enforcement Annual Report (*Chris Grabowski, CPD*)
B. Sign Code Update (*Joyce Phillips, CPD*)
C. Review Annual Comprehensive Plan Amendments (*Joyce Phillips, CPD*)
D. Review and Approve 2017 Schedule and Work Plan (*Keith Stahley, CPD*)
E. Status Reports and Updates (*Keith Stahley, CPD*)

January 24 - 5:30 pm

STUDY SESSION (Room 207)

Update on Community Court - (*Scott Ahlf, Courts*)

January 24 - 7:00 pm

COUNCIL MEETING (Room 207)

- A. **SPECIAL RECOGNITION** - Melnic's Retirement
B. **CONSENT** - Policies on Development Review Fund (*Karen Kenneson, CPD*)
C. **CONSENT** - Approval of Bid Award for Fones Road Booster Pump Station
(*Tim Richardson, PW*)
D. **CONSENT** - Amendment to Hazard Tree Contract (*Karen Kenneson, CPD*)
E. **CONSENT** - Approval of Resolution Fixing the Date of February 28, 2017 as
Date for Public Hearing on a Proposal to Vacate as a Public Thoroughfare
a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff,*
PW)(File # 17-0019)
F. **PUBLIC HEARING** - Disposition of McAllister Springs Property (*Rich Hoey,*
PW)
G. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec*)

January 25 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 112)

- A. Options for Community Development Block Grant (CDBG) Funding -
Program Year (PY 2016) Amendments & PY 2017 Annual Action Plan
Update (*Anna Schlecht, CPD*)
B. Economic Development Update
C. Advisory Board Recruitment Update

February 7 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Government Finance Officers Association Award
(*Dean Walz, Admin. Svs*)

February 8 - 5:00 pm

FINANCE COMMITTEE

February 14 - 7:00 pm

COUNCIL MEETING

February 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Pavement Restoration Fee (*Fran Eide, PW*)(File # 17-0018)

**Items Scheduled are
Subject to Change**

- B. Coordinated Response to Homelessness (*Keith Stahley, CPD*)
- C. Review Planning Commission Work Plan (*Joyce Phillips, CPD*)
- D. Missing Middle Public Involvement Plan (*Leonard Bauer, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

February 21 - 7:00 pm **COUNCIL MEETING**

February 22 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

- A. PBIA Briefing
- B. Safety/OPD Update
- C. Welcome Center Downtown Ambassador Update

February 28 - 7:00 pm **COUNCIL MEETING**

- A. **PUBLIC HEARING** - Consideration to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*) (File # 17-0020)
- B. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendment Docket (*Joyce Phillips, CPD*)

DRAFT