



City of Olympia

Future City Council Meeting Agendas

As of August 2, 2018

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 - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing on Community Care Center
- C. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- D. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process

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

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

August 14 - 5:30 pm

STUDY SESSION

- A. Missing Middle Recommendations from the Planning Commission (*Leonard Bauer, CPD*)

August 14

NO COUNCIL MEETING - STUDY SESSION ONLY

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Community Conversations
- B. Public Safety Levy Bank Capacity
- C. B & O Tax Adjustments
- D. Washington State Investment Board Discussion

August 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Regional Climate Mitigation Plan (*Rich Hoey, PW*) (File 18-0666)
- B. Parking Strategy Status Report and Phase II Implementation (*Max DeJarnatt, CPD*)
- C. Boulevard Road Surplus Property (*Mike Reid, CPD*)
- D. Status Reports and Updates

August 21 - 5:30 pm

STUDY SESSION

- A. City Owned Emergency Housing Facility Operating Plans

August 21 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Washington Recreation & Park Association Citation of Merit - Citizen Award for James Reddick (*Jonathan Turlove, Parks*)
- B. **SPECIAL RECOGNITION** - 20th Anniversary of the Olympia Volunteers in Parks Program (*Jonathan Turlove, Parks*)
- C. **CONSENT** - Approval of the Olympia Crossings Project Plan (*Stephanie Johnson, 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.

**Items Scheduled are
Subject to Change**

- D. **CONSENT** - Approval of the Grants to Arts Organizations Program (*Stephanie Johnson, Parks*)
- E. **CONSENT** - Approval of the Drinking Water State Revolving Fund (DWSRF) Loan for the Elliott Reservoir Seismic Upgrades (*Tom Swartout, PW*) (File # 18-0726)
- F. **CONSENT** - Establishing a New Fund for the Home Fund (*Bill Sampson, Admin Svcs*)
- G. **OTHER BUSINESS** - Approval of Arts Commission Recommendations for the 2018 Percival Plinth Project Purchase (*Stephanie Johnson, Parks*)

August 22 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. PBIA Update (*Amy Buckler, CPD*)
- B. Community Garden Update (*Paul Simmons, Parks*)

August 28

NO COUNCIL MEETING

September 4

NO COUNCIL MEETING

September 11 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

September 11 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)
- B. **OTHER BUSINESS** - Approval of an Ordinance Related to Missing Middle Housing (*Leonard Bauer, CPD*)

September 17 - 5:30 pm

SPECIAL MEETING WITH LOTT AND PORT OF OLYMPIA (at LOTT)

- A. Sea Level Rise

September 18 - 5:30 pm

STUDY SESSION

- A. Environmental Impact Statement for Capitol Lake (DES)

September 18 - 7:00 pm

COUNCIL MEETING

September 19 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Operating and Capital Budget briefings
- C. Lifeline Utility Rate
- D. 2019-2024 CFP Briefing
- E. Police and Fire Equipment Replacement
- F. Commercial Parking Tax Recommendation
- G. Minimum Wage in Olympia

September 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Sanitation Plan (*Amy Buckler and Mark Rentfrow, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- C. Status Reports and Updates

September 25 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Review 2018 Revenue and Uses

September 25 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Bill Sampson, Admn Svcs*)
- B. **CONSENT** - Approval of an Ordinance Amending Operating Funds (*Bill Sampson, Admn Svcs*)

**Items Scheduled are
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- C. **OTHER BUSINESS** - Climate Mitigation Plan (*Rich Hoey, PW and Danelle MacEwan, Admin Svcs*) (File # 18-0723)

September 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
- C. Predictive Work Scheduling

October 1 - 3:00 pm

LODGING TAX ADVISORY COMMITTEE

October 2 - 5:30 pm

STUDY SESSION

- A. Waste ReSources Update (*Rich Hoey and Gary Franks, PW*) (File # 18-0722)

October 2 - 7:00 pm

COUNCIL MEETING

October 9

NO COUNCIL MEETING

October 16 - 7:00 pm

COUNCIL MEETING

October 17 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Review Utility Rates (*Andy Haub and Gary Franks, PW*) (File 18-0668)
- C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)

October 18 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
- B. Regional Climate Action Plan (*Rich Hoey, PW*)
- C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

October 23 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
- B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

October 24 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG PY2018 (*Keith Stahley, CP&D*)
- B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Mike Reid, CPD*)
- D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)
- E. Women's Commission

October 30

NO COUNCIL MEETING

November 6 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

November 6 - 7:00 pm

COUNCIL MEETING

November 13 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

November 13 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax

**Items Scheduled are
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- B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- F. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
- G. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Status Report (*Tim Smith, CPD*)
- B. Transportation Master Plan (*Sophie Stimson, PW*)
- C. Status Reports and Updates

November 20

NO COUNCIL MEETING

November 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Arts*)
- B. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- C. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

November 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBIA Update (*Amy Buckler, CP&D*)

December 4 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)

December 11 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
- B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
- C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
- D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

December 17 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

December 18 - 7:00 pm

COUNCIL MEETING (last meeting of the year)

December 19 - 5:30 pm

FINANCE COMMITTEE

December 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
B. Status Reports and Updates

December 25 **NO COUNCIL MEETING**

January 15 - 5:30 pm **STUDY SESSION**
Joint meeting with Olympia School Board

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