



City of Olympia

Future City Council Meeting Agendas

As of August 28, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (*Rqstd 4/15/14*)
- B. **STUDY SESSION** - Thurston Thrives (*Rqstd 1/20/15 - Roe*)
- C. **STUDY SESSION** - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. **STUDY SESSION** - Discussion on Minimum Wage (*Rqstd 8/11/15*)
- E. **SPECIAL RECOGNITION** - Isthmus Demolition Celebration (*Rich Hoey, Public Works*)
- F. **CONSENT** - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (*Andy Haub, Public Works*)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- D. LBA Woods (*Rqstd 11/25/14*)
- E. Review Matrix of Budget Related Work Program Items (*Retreat*)
- F. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, Police*)
- G. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- H. Update on Police Cams (*Laura Wohl, Police*)
- I. Bi-Annual Report on Parks Asset Management - January 2016 (*David Hanna, Parks*)
- J. Review of Transportation Impact Fee Calculations

General Government Committee - 3rd Wednesday, 4:30 pm (Jeannine Roe, Chair, Julie Hankins, Cheryl Selby)

- A. Drug Free Zone Report
- B. **Community Discussion about Indigenous People's Day Concept**

Land Use and Environment Committee - 4th Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

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

Community and Economic Renewal Committee (Nathaniel Jones, Chair, Jim Cooper, Julie Hankins)

- A. Debrief City Council Meeting: Public Finance Seminar and RFP Status Report (*Keith Stahley, CP&D*)
- B. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- C. Consider Second Development Roundtable Format and Objectives (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

September 8

NO COUNCIL MEETING

September 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of August 12, 2015 Finance Committee Minutes
- B. Community Planning and Development Request for Additional Staff (*Karen Kenneson, CP&D*)
- C. 2016 Departmental Critical Needs (*Jane Kirkemo, Admin. Svcs.*)

September 15 - 5:30 pm

CLOSED SESSION

Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

September 15 - 7:00 pm

COUNCIL MEETING

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 Secretary at 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.

- A. **PUBLIC HEARING** - Development Agreement with Fortis Development for 3333 Martin Way East (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Recreation Program Review (*Scott River, Parks*)
- C. **CONSENT** - 1st Reading - Ordinance Amending Ordinance 6963 - Operating Budget (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - 1st Reading - Ordinance Amending Ordinance 6964 - Capital Budget (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - 1st Reading - Ordinance Amending Ordinance 6965 - Special Funds Budget (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - Approval of Amendments to Interagency Agreements with State of Washington Department of Enterprise Services for Energy Project Management (*Rick Dougherty, Public Works*)
- G. **CONSENT** - Annual Comprehensive Plan Amendment Schedule for 2016 (*Todd Stamm, CP&D*)

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 15, 2015 General Government Committee Minutes

September 22 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT MEETING

- A. Approval of January 27, 2015 TBD Meeting Minutes
- B. Approval of Informed Consent of the City of Olympia and the Olympia Transportation Benefit District for Joint Legal Representation (*Mark Barber, Legal*)
- C. Discuss 2015 Legislative Changes (*Jane Kirkemo, Admin. Svcs.*)

September 22 - 7:00 pm

COUNCIL MEETING

- A. Approval of Percival Plinth Project People's Choice Award 2015 (*Stephanie Johnson, Parks*)

September 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 27, 2015 Land Use and Environment Committee Minutes
- B. ORAL REPORT - Thurston Climate Action Team (TCAT) Survey Results
- C. Downtown Project Update (*Brian Wilson, CP&D*)
- D. Port of Olympia Real Estate Development Plan (*Leonard Bauer, CP&D*)
- E. Engineering Design & Development Standards (EDDS) Update (*Steve Sperr, Public Works*) #15-0638
- F. Status Reports and Updates

September 25 - 12:00 pm

FINANCE COMMITTEE

- A. Approval of September 9, 2015 Finance Committee Minutes

September 28 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of August 24, 2015 CERC Minutes
- B. Consider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)

September 29

NO COUNCIL MEETING

October 6 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Prepare for RFP Open House (*Keith Stahley, CP&D*)
- B. **CONSENT** - 1ST Reading of Ordinance Extending Moratorium on Marijuana Establishments (*Chris Grabowski, CP&D*)

- C. **OTHER BUSINESS** - 2015 Comp Plan Amendments (*Todd Stamm, CPD*)
- D. **OTHER BUSINESS** - Medela Rezone Reconsideration (*Todd Stamm, CPD*)

October 13 - 5:30 pm **STUDY SESSION**

October 13 - 7:00 pm **COUNCIL MEETING**

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Rezone Hearing Body (*Land Use & Environment Committee/Todd Stamm, CPD*)

October 14 - 5:00 pm **FINANCE COMMITTEE**

- A. Approval of September 25, 2015 Finance Committee Minutes
- B. Use of Local Improvement Districts (LIDs) as Financing Tool
- C. Review of Preliminary 2015 Operating Budget

October 20 - 6:00 pm **REPORT FROM AD HOC COMMITTEE ON POLICE AND COMMUNITY RELATIONS**

October 21 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September 16, 2015 General Government Committee Minutes
- B. Program Year 2016 Community Development Block Action Plan (*Leonard Bauer, CP&D*)

October 22 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 24, 2015 Land Use and Environment Committee Minutes
- B. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Status Reports and Updates

October 23 - 12:00 pm **FINANCE COMMITTEE**

- A. Approval of October 14, 2015 Finance Committee Minutes

October 26 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of September 28, 2015 CERC Minutes
- B. Approval of October 6, 2015 CERC Minutes
- C. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- D. Consider Community Renewal Plan Public Involvement Process (*Keith Stahley, CP&D*)
- E. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

October 27 - 5:30 pm **STUDY SESSION**

October 27 - 7:00 pm **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of 2016 Preliminary Budget (*Jane Kirkemo, Admin. Svcs.*)

October 29 - 6:00 pm **SPECIAL COUNCIL MEETING**

- A. **OPEN HOUSE** - Community Renewal Area RFP

November 3 **NO COUNCIL MEETING**

November 10 - 5:30 pm **STUDY SESSION**

- A. Review CRA RFP Responses and Draft CR Plan

- November 10 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Operating Budget, Including Utility Rates, Impact Fees, Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
 - B. **OTHER BUSINESS** - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- November 17 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130
 - B. **PUBLIC HEARING** - Operating and Capital Budgets and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
 - C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1st Reading (*Dean Walz, Admin. Svcs.*)
 - D. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
 - E. **OTHER BUSINESS** - Presentation Of Draft Parks Plan (*Jonathon Turlove, Parks*)
- November 18 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of October 21, 2015 General Government Committee Minutes
 - B. Meet with Advisory Board Chairs
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates
- November 19 - 5:30 pm** **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of October 22, 2015 Land Use and Environment Committee Minutes
 - B. Status Reports and Updates
- November 23 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)
- A. Approval of October 26, 2015 CERC Minutes
 - B. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
 - C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- November 24 - 5:30 pm** **STUDY SESSION**
- November 24 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Review and Balancing of Operating and Capital Budgets (*Jane Kirkemo, Admin. Svcs.*)
 - B. **OTHER BUSINESS** - Council Selection of Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
 - C. **CONSENT** - 2ND Reading of Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- December 1 - 7:00 pm** **COUNCIL MEETING**
- December 8 - 5:30 pm** **STUDY SESSION**
- December 8 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - 1st Reading of Operating Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)

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- B. **CONSENT** - 1ST Reading of Capital Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)

December 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 23, 2015 Finance Committee Minutes
- B. Recommend Changes to 2016 Operating Budget

December 10 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes
- B. Status Reports and Updates

December 15 - 7:00 pm

COUNCIL MEETING (*Last Meeting of the Year*)

- A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2015 General Government Committee Minutes

December 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (*Special Meeting of the Council to Conduct Business of the CERC*)

- A. Approval of November 23, 2015 CERC Minutes
- B. Finalize Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Consider Focus Area Planning Efforts for the Kaiser/Harrison and Division/Harrison Opportunity Area (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

2016

January 5 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Swearing in of Newly Elected Councilmembers

January 12 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Parks Plan (*Jonathon Turlove, Parks*)

February 9 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)