



# City of Olympia

## Future City Council Meeting Agendas

### As of November 13, 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. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Technology for Solutions for Fire Protection (*Greg Wright, Fire*)
- B. CONSENT - Approval of Interlocal Agreement with Lacey for Police Training Facilities (*Laura Wohl, OPD*)
- C. STUDY SESSION - Meeting Management
- D. STUDY SESSION - Urban Forestry Update (Last week February/Early March 2018)

#### 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*)

**November 21 - 5:30 pm**

#### **EXECUTIVE SESSION**

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

**November 21 - 6:00 pm**

#### **OLYMPIA METROPOLITAN PARK DISTRICT BOARD MEETING**

- A. Adopt Changes to Background Check Procedures
- B. Approval of Resolution Setting the 2018 Ad Valorem Tax
- C. Approval of Resolution adopting the 2018 Budget
- D. Resolution Setting 2018 Meeting Schedule

**November 21 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Recognizing Amy Stull for the "How to Grow Neighborhood Involvement" Workshop (*Ronnie Roberts, OPD*)
- B. **CONSENT** - Approval of Pro and Con Committees for the Ballot Proposition Authorizing a 0.1% increase in Sales and Use Tax for the Purpose of Housing and Housing Related Services (*Mark Barber, Legal*)
- C. **CONSENT** - Approval of a Multi-Family Tax Exemption Agreement for 322 5<sup>th</sup> Avenue East (*Leonard Bauer, CPD*)
- D. **CONSENT** - Approval of Bid Award for Pedestrian Crossing Flashing Beacons (*Jeff Johnstone, PW*) (file # 17-0171)
- E. **CONSENT** - Approval of Amendments to Ordinance 6983 and 7064 Related to the Development Fee Review Fund (*Stacie Tellers, Admin Services*)
- F. **PUBLIC HEARING** - Ad Valorem Tax (*Dean Walz, Admin Services*)
- G. **PUBLIC HEARING** - Operating and Capital Budget (*Dean Walz, Admin Services*)
- H. **OTHER BUSINESS** - Operating Budget Review (*Dean Walz, Admin Services*)

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- November 22 - Noon**      **FINANCE COMMITTEE**  
A. Operating Budget Balancing
- November 28 - 5:30 pm**      **STUDY SESSION**  
2018 Operating Budget and Capital Facilities Plan
- November 28 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets  
B. **OTHER BUSINESS** - Approval of an Ordinance Regarding Downtown Urban Infill Area - State Environmental Policy Act (*Leonard Bauer, CPD*)
- November 29 - 5:30 pm**      **JOINT SEA LEVEL RISE MEETING WITH CITY COUNCIL, PORT OF OLYMPIA AND LOTT (at LOTT)**
- December 4 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**  
A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)  
B. Review Update of Committee Rules and Procedure  
C. Discuss Community Garden Resolution Referral (*Paul Simmons, Parks*)
- December 5 - 5:30 pm**      **EXECUTIVE SESSION**  
Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential Litigation
- December 5 - 7:00 pm**      **COUNCIL MEETING**  
A. **SPECIAL RECOGNITION** - Hands on Children's Museum Year End Review (*Patty Belmonte, HOCM and Jay Burney, Exec*)  
B. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, PW*) (file # 17-0681)  
C. **OTHER BUSINESS** - Locally Important Species Critical Areas Ordinance (*Leonard Bauer, CPD*)  
D. **OTHER BUSINESS** - Downtown Sanitation Plan (*Mark Rentfrow, CPD*)
- 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** - American Planning Association/Planning Association of Washington Award for the Downtown Strategy (*Amy Buckler, CPD*)  
B. **CONSENT** - Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)  
C. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)  
D. **CONSENT** - Approval of an Ordinance Amending Utility Rates and General Facility Charges  
E. **CONSENT** - Special Funds Budget (First Reading)  
F. **CONSENT** - Capital Budget (First Reading)  
G. **CONSENT** - Operating Budget (First Reading)  
H. **CONSENT** - Parks Impact Fees (*Paul Simmons, Parks*)

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- December 13 - 5:00 pm**      **FINANCE COMMITTEE**  
 A. Review and Discuss 2018 Work Plan
- December 19 - 6:00 pm**      **SPECIAL COUNCIL MEETING**
- December 19 - 7:00 pm**      **COUNCIL MEETING (*Last Meeting of the Year*)**  
 A. **SPECIAL RECOGNITION** - Historic Preservation Awards (*Michelle Sadler, CPD*)  
 B. **SPECIAL RECOGNITION** - Design Review Board Award of Merit (*Catherine McCoy, CPD*)  
 C. **OTHER BUSINESS** - Year in Review (*Jay Burney, Exec*)
- December 21- 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. LID Status Report (*Tim Smith, 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 - 7:00 pm**      **STUDY SESSION**  
 Action Plan Update
- January 9 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Presentation by Poet Laureate Amy Solomon Minarchi (*Stephanie Johnson, Parks*)
- 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**
- January 18 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**
- January 23 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**
- January 23 - 7:00 pm**      **COUNCIL MEETING**
- January 24 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**
- January 30 - 5:30 pm**      **STUDY SESSION**  
 Introduction to Hearings Examiner Mark Scheibmeir (*Tim Smith, PW*)
- January 30 - 7:00 pm**      **COUNCIL MEETING**