



City of Olympia

Future City Council Meeting Agendas

As of October 17, 2014

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. Joint Meeting with Olympia Planning Commission

Finance Committee - 2nd Wednesday, 5:00 pm (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. Pavement Management - by Street Categories
- D. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

General Government Committee - 3rd Tuesday, 4:30 pm (Jeannine Roe, Chair, Jim Cooper, Cheryl Selby)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- J. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- K. Meeting with Advisory Committee Chairs
- L. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby

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

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)

October 28 - 5:30 pm

SPECIAL STUDY SESSION (Room 207)

- A. Community Renewal Area (CRA) - Next Steps (*Keith Stahley, CP&D*)

October 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)
- B. **PUBLIC HEARING** - 2014 Proposed Update to the Engineering Design and Development Standards (EDDS) (*Land Use & Environment Comm/Fran Eide, Public Works*) File 14-0842
- C. **PUBLIC HEARING** - Extend Moratorium on Medical Marijuana Establishments for Six Months (*Chris Grabowski, CP&D*)
- D. **CONSENT** - Approval of Interlocal Agreement with Thurston County to Exchange Transportation Alternative Program Grant Funds for HUB Grant Project (*David Hanna, Parks*)
- E. **CONSENT** - Approval of Interlocal Agreement with LOTT Cleanwater Alliance for Mutual Aid Services (*Andy Haub, Public Works*) #14-0999

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- F. **CONSENT** - 1st Reading - Approval of Ordinance Amending Olympia Municipal Code 10.16 Related to Parking Immobilization and Impoundment (*Karen Kenneson, CP&D*)
- G. **CONSENT** - 1st and Final Reading - Approval of Ordinance Adopting Regulations Pertaining to the Production, Processing, and Retailing of Cannabis or Cannabis Products (*Chris Grabowski, CP&D*)
- H. **CONSENT** - Approval of Public Works Trust Fund Loan Repayment Date Amendment to Three Loan Agreements (*Stacie Tellers, Admin. Svcs.*)

Monday
November 3 - 5:30 pm

SPECIAL STUDY SESSION

- A. Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

Monday
November 3 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Update on Downtown Project (*Brian Wilson, CP&D*)
- B. **PUBLIC HEARING** - Final Draft - Comprehensive Plan (*Leonard Bauer, CP&D*)

November 6 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of October 16, 2014 CERC Minutes
- B. Approval of October 21, 2014 CERC Minutes
- C. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)
- D. Development Tool Kit (*Keith Stahley, CP&D*)

November 11

NO COUNCIL MEETING

November 12 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)
- C. Review of 2015 Operating Budget
- D. ORAL REPORT - Updates

November 14 - 11:00 am

SPECIAL GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. 2015 Legislative Agenda (*Cathie Butler, Exec.*)
- C. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- D. Council Outreach and Communication (*Cathie Butler, Exec.*)

November 18 - 5:30 pm

SPECIAL STUDY SESSION

- A. Present Findings from the Community Park Feasibility Study (*Jonathan Turlove, Parks*)

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)
- C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*)

- E. **CONSENT** - Approval of 2015 Legislative Agenda (*General Government Committee/Cathie Butler, Exec.*)
- F. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Action Plan Check-In (*Stacey Ray, CP&D*)
- C. Low Impact Development Code Revision Update (*Andy Haub, Public Works and Todd Stamm, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)
- E. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- F. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Annual CAPR report for Community Development Block Grant Program (CDBG) (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- C. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:30 am

SPECIAL CITY COUNCIL MEETING

- A. Joint Meeting with the District 22 Legislators (*Council Chambers*)

December 2 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Report on Cold Weather Emergency Response (*Greg Wright, Fire; Rich Hoey, Public Works*)

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 5:30 pm

EXECUTIVE SESSION (Room 112)

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Performance Evaluation of City Manager

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Urban Forestry Asset Management Plan (*Stacey Ray, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*

- A. **OTHER BUSINESS** - Year End Highlights and Construction Update (*Jay Burney, Exec., Rich Hoey, Public Works*)

2015

January 6 - 7:00 pm

COUNCIL MEETING

January 9 & 10

CITY COUNCIL ANNUAL RETREAT (FSHQ)

January 27 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

- A. Approval of September 23, 2014 TBD Meeting Minutes

June 9 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20

CITY COUNCIL MID-YEAR RETREAT

September 22 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

- A. Approval of January 27, 2015 TBD Meeting Minutes