



City of Olympia

Future City Council Meeting Agendas

As of June 12, 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. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- C. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process
- D. STUDY SESSION - Briefing on Community Care Center

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

- A. Study of college education funding

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)

- A. Multi-Family Tax Exemption Areas (*Leonard Bauer, CPD*)

June 26 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

June 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Dean Walz's Retirement (*Debbie Sullivan, Admin Svcs*)
- B. **SPECIAL RECOGNITION** - Fireworks Ban (*Rob Bradley, Fire*)
- C. **CONSENT** - CDBG Program Year 2018 Annual Action Plan (*Anna Schlecht, CPD*)
- D. **CONSENT** - Five Year Consolidated 2018 - 2022 Plan (*Anna Schlecht, CPD*)
- E. **CONSENT** - Approval of the Washington Center for the Performing Arts Operating Agreement (*Meliss Maxfield, PW*) (file # 18-0524)
- F. **CONSENT** - Approval of Bid Award for 2018 Chip Seal Project (Jeff Johnstone, PW) (File # 18-0516)
- G. **CONSENT** - Approval of Easement for Ensign Road Pathway Project (*Tim Richardson, PW*) (file #8-0595)
- H. **CONSENT** - Approval of an Ordinance Related to Pavement Restoration Fees (Recommendation from the Land Use Committee) (*Fran Eide, PW*) (file # 18-0301)
- I. **OTHER BUSINESS** - Banking RFP (*Dean Walz, Admin Svcs*)
- J. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

July 3

NO COUNCIL MEETING

July 10

NO COUNCIL MEETING

July 17 - 5:30 pm

STUDY SESSION

ArCH Profile Study - Review of Recommendations (*Jay Burney, Exec*)

July 17 - 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 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.

July 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements (*Meliss Maxfield, PW*) (file # 15-0510)
- B. Review the 2019- 2024 Preliminary Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)
- C. Police and Fire Equipment Replacement (*Debbie Sullivan, Admin Svcs*)
- D. Building, Repair, and Replacement (*Meliss Maxfield, PW*) (file # 18-0511)
- E. Urban forestry and Funding Options (*Leonard Bauer, CPD*)

July 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Review Thurston County Joint Plan Update (*Joyce Phillips, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- C. Alley and Right of Way Use (*Rich Hoey, PW*) (File # 18-0340)
- D. Status Reports and Updates

July 24 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Representative Doglio, Councilmember Bateman and Project Manager Jim Rioux Receiving AWC Awards
- B. **CONSENT** - 2018 Engineering Design and Development Standards Update (*Steve Sperr, PW*)
- C. **PUBLIC HEARING** - Emergency Housing Facilities (*Keith Stahley, CPD*)
- D. **OTHER BUSINESS** - Briefing on the Preliminary 2019-2024 Capital Facilities Plan (CFP)

July 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG CAPER Report (*Keith Stahley, CP&D*)
- B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
- C. Economic Development Update (*Mike Reid, CP&D*)
- D. Community Garden Update (*Paul Simmons, Parks*)

July 31

NO COUNCIL MEETING

August 7 - 7:00 pm

COUNCIL MEETING

August 14 - 7:00 pm

COUNCIL MEETING

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Commercial Parking Tax Recommendation (*Karen Kenneson, CPD*)
- C. Briefing on CFP Process and Revenue Sources
- D. B&O Tax Adjustments

August 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
- B. Regional Climate Mitigation Plan (*Rich Hoey, PW*)
- C. Status Reports and Updates

August 21 - 7:00 pm

COUNCIL MEETING

August 22 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

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

- 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*)
- 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 Rates
- September 20 - 5:30 pm** LAND USE AND ENVIRONMENT COMMITTEE
A. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
B. Draft of the Eastside Subarea Plan (*Katie Pruitt, CPD*)
C. Neighborhood Centers Implementation (*Leonard Bauer, CPD*)
D. Status Reports and Updates
- September 25 - 6:00 pm** TRANSPORTATION BENEFIT DISTRICT BOARD
Review 2018 Revenue and Uses
- September 25 - 7:00 pm** COUNCIL MEETING
- 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 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, PW*)
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.*)
- 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
 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** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
 F. **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. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
 B. **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**

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- 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

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