



City of Olympia

Future City Council Meeting Agendas

As of January 28, 2021

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

City Council

- A. SPECIAL MEETING - Annual meeting with the Squaxin Island Tribal Council
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- D. OTHER BUSINESS - Hearings Examiner Update

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)

General Government Committee - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. SE Annexation Update (Tim Smith, CPD)
- B. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (Donna Buxton, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

February 9 - 5:30 pm

CITY COUNCIL

- A. SPECIAL RECOGNITION - Proclamation Recognizing Lunar New Year
- B. CONSENT - Approval to Reappoint Regional Representative John Grausam to the CAR-PFD Board (Susan Grisham, Exec)
- C. OTHER BUSINESS - 2021 Annual Comprehensive Plan Amendment Applications (Joyce Phillips, CPD)
- D. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with TCOMM 911 (Susan Grisham, Exec)
- E. OTHER BUSINESS - Adoption of ADA Transition Plan (Nicole Camus, HR)

February 11 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Olympia's Criminal Justice System 101 w/case studies
- B. Discuss Policies and Laws Impacting Olympia's Criminal Justice System

February 16 - 5:30 pm

CITY COUNCIL - NO MEETING

February 17 - 5:30 pm

FINANCE COMMITTEE

February 18 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

February 23 - 5:30 pm

CITY COUNCIL

- A. OTHER BUSINESS - Approval of 2021 Home Fund Capital Award for Supportive Housing (Cary Retlin, Exec)
- B. CONSENT - Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (Mike Reid, Exec)
- C. OTHER BUSINESS - Approval of Bid Award for the Franklin Street Improvements Project (Jeff Johnstone, PW)

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.

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- D. **OTHER BUSINESS** - Poet Laureate Recommendation (*Stephanie Johnson, OPARD*)
- E. **OTHER BUSINESS** - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)

February 24 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
March 2 - 5:30 pm	CITY COUNCIL SPECIAL MEETING A. OTHER BUSINESS - Meeting with Olympia School Board
March 9 - 5:30 pm	CITY COUNCIL A. OTHER BUSINESS - Library Update w/Cheryl Heywood (<i>Mike Reid, Exec</i>)
March 11 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY A. Crisis and Outreach Services (<i>Aaron Jelcick, OPD</i>) B. Police/Jail (<i>Aaron Jelcick, OPD</i>)
March 16 - 5:30 pm	CITY COUNCIL - NO MEETING
March 17 - 5:30 pm	FINANCE COMMITTEE
March 18 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
March 23 - 5:30 pm	CITY COUNCIL
March 24 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
March 30	CITY COUNCIL - NO MEETING
April 6	CITY COUNCIL - NO MEETING
April 8 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY A. Pre-Charging Diversion Programs (<i>Tye Graham, Prosecutor's Office</i>) B. Prosecution/Victim Assistance (<i>Tye Graham, Prosecutor's Office</i>)
April 13 - 5:30 pm	CITY COUNCIL
April 14- 5:30 pm	GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING
April 20 - 5:00 pm	METROPOLITAN PARKS DISTRICT BOARD
April 20 - 5:30 pm	CITY COUNCIL
April 21 - 5:30 pm	FINANCE COMMITTEE
April 22 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
April 27	CITY COUNCIL - NO MEETING
April 27 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE SPECIAL MEETING
April 28 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
May 4 - 5:30 pm	CITY COUNCIL

**Items Scheduled are
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May 11 - 5:30 pm	CITY COUNCIL
May 13 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY A. Public Defense (Diane Whaley, Courts) B. Therapeutic Programs (Diane Whaley, Courts)
May 18 - 5:30 pm	CITY COUNCIL
May 19 - 5:30 pm	FINANCE COMMITTEE
May 20 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
May 25	CITY COUNCIL - NO MEETING
May 26 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
June 1	CITY COUNCIL - NO MEETING
June 8 - 5:30 pm	CITY COUNCIL
June 10 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY A. Court (TBD) B. Post Resolution (TBD)
June 15 - 5:30 pm	CITY COUNCIL
June 16 - 5:30 pm	FINANCE COMMITTEE
June 17 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
June 22 - 5:30 pm	CITY COUNCIL
June 23 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
June 29	CITY COUNCIL - NO MEETING
July 6	CITY COUNCIL - NO MEETING
July 8 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY A. Public Engagement Update (<i>Stacey Ray, OPI</i>) B. Discuss Recommendations for Council's Consideration (<i>Debbie Sullivan, Exec</i>)
July 13 - 5:30 pm	CITY COUNCIL
July 20 - 5:30 pm	CITY COUNCIL
July 21 - 5:30 pm	FINANCE COMMITTEE
July 22 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
July 27	CITY COUNCIL - NO MEETING
July 28 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE

**Items Scheduled are
Subject to Change**

August 3	CITY COUNCIL - NO MEETING
August 10 - 5:30 pm	CITY COUNCIL
August 12 - 5:30 pm	AD HOC COMMITTEE ON PUBLIC SAFETY
August 17 - 5:30 pm	CITY COUNCIL
August 18 - 5:30 pm	FINANCE COMMITTEE
August 19 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
August 24 - 5:30 pm	CITY COUNCIL A. OTHER BUSINESS - Presentation, Preliminary CFP and 2022-2027 Financial Plan (<i>Nanci Lien, Finance</i>)
August 25 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
August 31	CITY COUNCIL - NO MEETING
September 7	CITY COUNCIL - NO MEETING
September 14 - 5:30 pm	CITY COUNCIL
September 15 - 5:30 pm	FINANCE COMMITTEE
September 16 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
September 21 - 5:30 pm	CITY COUNCIL
September 22- 5:30 pm	GENERAL GOVERNMENT COMMITTEE
September 28 - 5:00 pm	TRANSPORTATION BENEFIT DISTRICT BOARD
September 28 - 5:30 pm	CITY COUNCIL
October 5	CITY COUNCIL - NO MEETING
October 12 - 5:30 pm	CITY COUNCIL A. PUBLIC HEARING - Preliminary CFP and 2022-2027 Financial Plan (<i>Nanci Lien, Finance</i>)
October 19 - 5:00 pm	METROPOLITAN PARKS DISTRICT
October 19 - 5:30 pm	CITY COUNCIL
October 20 - 5:30 pm	FINANCE COMMITTEE
October 21 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE
October 26	CITY COUNCIL - NO MEETING
October 27 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE
November 2 - 5:30 pm	CITY COUNCIL

- A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (Nanci Lien, Finance) (*Nanci Lien, Finance*)

November 9 - 5:00 pm **METROPOLITAN PARKS DISTRICT**

November 9 - 5:30 pm **CITY COUNCIL**

- A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
 B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
 C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)

November 16 - 5:30 pm **CITY COUNCIL**

- A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
 B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)

November 17 - 5:30 pm **FINANCE COMMITTEE**

November 18 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**

November 23 **CITY COUNCIL - NO MEETING**

November 24 **GENERAL GOVERNMENT COMMITTEE - NO MEETING**

November 30 - 5:30 pm **CITY COUNCIL**

- A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)

December 7 - 5:30 pm **CITY COUNCIL**

- A. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)

December 8 - 5:30 pm **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

December 14 - 5:30 pm **CITY COUNCIL - LAST MEETING OF THE YEAR**

- A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan

December 15 - 5:30 pm **FINANCE COMMITTEE**

December 16 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**

December 21 **CITY COUNCIL - NO MEETING**

December 22 - 5:30 pm **GENERAL GOVERNMENT COMMITTEE - NO MEETING**

December 28 **CITY COUNCIL - NO MEETING**