



City of Olympia

Future City Council Meeting Agendas

As of October 3, 2019

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. STUDY SESSION - JASCOM Update
- B. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach (Jeremy Graham, PW) (file # 19-0699)
- C. CONSENT- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100 (Mark Barber, Legal)
- D. PUBLIC HEARING - Approval of an Ordinance Related to a Master Use Permit for Wholesail Networks (Fran Eide, PW) (File # 19-0778)
- E. CONSENT - Approval of a Resolution Authorizing a Contract for EMS Services (Mike Buchanan, Fire)
- F. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

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

General Government Committee - 4th Wednesday, 4:00 pm (Renata Rollins - Chair, Cheryl Selby, Clark Gilman)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

October 15 - 5:30 pm

STUDY SESSION

- A. Buildings Repair and Replacement Update/City Justice Center Condition Report (Meliss Maxfield, PW) (file # 19-0805)

October 15 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Center for Court Innovation (Diane Whaley, Courts)
- B. **SPECIAL RECOGNITION** - Olympia Middle School Students - 2020 Calendar Contest, Water Resources Stewardship through Art (Erin Conine, PW)
- C. **SPECIAL RECOGNITION** - Proclamation Recognizing Community Conflict Resolution Month (Susan Grisham, Exec)
- D. **SPECIAL RECOGNITION** - American Legion Flag Donation (Susan Grisham, Exec)
- E. **CONSENT** - Approval of a Resolution Authorizing an Agreement for Partial Impact Fee Exemption for 3335 Martin Way East (Cary Retlin, CPD)
- F. **OTHER BUSINESS** - Thurston County 5 Year Homeless and Housing Plan Update (Amy Buckler, CPD)
- G. **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

October 16 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. CDBG PY2019 Action Plan (Cary Retlin, CPD)
- B. Downtown Ambassador Update (Mark Rentfrow, CPD)
- C. Scoping Advisory Board Recruitment Process (Kellie Braseth, Exec)
- D. Economic Development Update (Mike Reid, CPD)
- E. Council Annual Retreat (Kellie Braseth, Exec)

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.

- October 18 - 6:30 pm** **CITY COUNCIL (SPECIAL MEETING)**
Annual meeting with Squaxin Tribal Council
- October 22** **CITY COUNCIL - NO MEETING**
- October 24 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE (SPECIAL MEETING)**
A. Draft Eastside Subarea Plan (*Lydia Moorehead, CPD*)
B. Commons at Fertile Ground Draft Request for Qualifications (*Mike Reid, CPD*)
C. Annexation Study (*Tim Smith, CPD*)
- October 28 - 5:30 pm** **FINANCE COMMITTEE (SPECIAL MEETING)**
A. Review Utility Rates (*Gary Franks and Eric Christensen, PW*) (file # 19-0220)
B. Discussion with Utility Advisory Committee (*Eric Christensen, PW*)
C. Discuss 2020 Development Fee Adjustments (*Leonard Bauer, CPD*)
D. Budget Discussion (*Debbie Sullivan, ASD*)
- October 29- 5:30 pm** **STUDY SESSION**
Hearings Examiner (*Tim Smith, CPD*)
- October 29 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Introduction of Larry Merrell, Building Official
B. **CONSENT** - Approval of a Resolution Authorizing a Contract with the Olympia School District for the School Resource Officer Program (*Chandra Brady, OPD*)
C. **PUBLIC HEARING** - Preliminary CFP and 2020-2025 Financial Plan (*Debbie Sullivan, Admin Services*)
D. **OTHER BUSINESS** - Presentation of the 2020 Preliminary Operating Budget (*Jay Burney, Exec and Debbie Sullivan, Admin Services*)
- November 4 - 6:15 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. Report from Advisory Committee on 2020 preliminary budget
B. Public Hearing on 2020 preliminary budget resolution
C. Public Hearing on 2020 Ad Valorem Tax resolution
- November 4 - 7:00 pm** **CITY COUNCIL (SPECIAL MEETING)**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia VFW Post 318's 100 Year Anniversary (*Susan Grisham, Exec*)
B. **SPECIAL RECOGNITION** - Proclamation Recognizing Steve Hall on the Occasion of his retirement (*Susan Grisham, Exec*)
- November 5** **CITY COUNCIL - NO MEETING**
- November 12 - 6:15 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. Approval of Resolution Setting the 2020 Ad Valorem Tax
B. Approval of Resolution adopting the 2020 budget
C. Approval of Resolution setting 2020 meeting schedule and times
- November 12 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Pesticide Free Parks (*Jonathon Turlove, Parks*)
B. **PUBLIC HEARING** - Consider Ordinance Declaring a State of Public Health Emergency Relating to Homelessness (*Leonard Bauer, CPD*)
C. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
D. **OTHER BUSINESS** - Special Budget Topics (*Debbie Sullivan, ASD*)
E. **OTHER BUSINESS** - Preliminary Budget Review (*Debbie Sullivan, ASD*)

- November 19 - 7:00 pm** **CITY COUNCIL**
- A. **PUBLIC HEARING** - Operating Budget and Capital Facilities Plan (*Nanci Lien, Admin Services*)
 - B. **PUBLIC HEARING** - Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax (*Nanci Lien, Admin Services*)
 - C. **PUBLIC HEARING** - 2021-2026 Six-Year Transportation Improvement Program (TIP)
- November 20 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
 - B. GG Committee Work Plan for 2020 (*Kellie Braseth, Exec*)
 - C. *Braseth, Exec*
 - D. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Exec*)
- November 20 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot: Governmental Accounting (*Nanci Lien, Admin Svcs*)
 - B. Discuss Operating and Capital Budget (*Jay Burney, Exec and Debbie Sullivan, Admin Svcs*)
 - C. 2019 3rd Quarter Budget Report (*Joan Lutz, Admin Svcs*)
- November 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0054)
 - B. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
 - C. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)
- November 26 - 5:30 pm** **STUDY SESSION**
- A. Forms of Government Presentation from MRSC
- November 26 - 7:00 pm** **CITY COUNCIL**
- A. **OTHER BUSINESS** - Budget Balancing (*Jay Burney, Exec and Debbie Sullivan, Admin Services*)
 - B. **OTHER BUSINESS** - Approval of Recommendations for Grants to Arts Organizations (*Stephanie Johnson, Parks*)
- December 3** **CITY COUNCIL - NO MEETING**
- December 10 - 5:30 pm** **STUDY SESSION**
- A. Regional Climate Plan Update (*Rich Hoey, PW*)
- December 10 - 7:00 pm** **CITY COUNCIL**
- A. **CONSENT** - Approval of an Ordinance Related to the Operating Budget (*Debbie Sullivan, Admin Svcs*)
 - B. **CONSENT** - Approval of an Ordinance Related to the Capital Facility Plan and Capital Funds (*Debbie Sullivan, Admin Svcs*)
 - C. **CONSENT** - Approval of an Ordinance Related to Special Funds (*Debbie Sullivan, Admin Svcs*)
 - D. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, Admin Svcs*)
 - E. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Debbie Sullivan, Admin Svcs*)
 - F. **CONSENT** - Approval of an Ordinance Related to Utility and Charges (*Debbie Sullivan, Admin Svcs*)
 - G. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (*David Smith, PW*) (file # 19-0265)

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- December 17 - 7:00 pm** **CITY COUNCIL (Last Meeting of the Year)**

- December 18 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot: TBD (*Nanci Lien, Admin Svcs*)
 - B. Draft 2020 Work Plan (*Debbie Sullivan, Admin Svcs*)

- December 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 - C. CPD Work Plan Update 2020 (*Leonard Bauer, CPD*)
 - D. Review LUEC 2020 Work Plan (*Keith Stahley, CPD*)
 - E. Homeless Response Plan Status Updates (*Amy Buckler/Stacey Ray, CPD*)

- December 24** **CITY COUNCIL - NO MEETING**

- December 31** **CITY COUNCIL - NO MEETING**

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