



City of Olympia

Future City Council Meeting Agendas

As of August 23, 2013

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. OTHER BUSINESS - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- B. SPECIAL MEETING WITH PORT OF OLYMPIA
- C. CONSENT - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- D. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- E. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- F. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. OTHER BUSINESS - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- H. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- I. 2nd Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)

Finance Committee - 2nd Thursday, 5:30 pm (*Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper*)

- A. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

General Government Committee - 3rd Tuesday, 5:30 pm (*Jeannine Roe, Chair, Jim Cooper, Karen Rogers*)

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)

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

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)

September 3

NO COUNCIL MEETING

September 10 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 20, 2013 General Government Committee Minutes
- B. Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- C. ORAL REPORT - Artesian Park Name (*David Okerlund, Parks*)

September 10 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Meet New Walking Patrol Officer - Jeff Herbig
- B. OTHER BUSINESS - 1st Reading of Proposed Interim Regulations for Recreational Marijuana (*Tom Morrill, Legal*)
- C. CONSENT - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)
- D. CONSENT - Approval of Resolution Adjusting Petty Cash and Change Funds (*Dean Walz, Admin. Svcs.*)

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 Secretary at 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.

- E. **CONSENT** - Amendment to Ordinance 6855 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - Amendment to Ordinance 6856 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- G. **CONSENT** - Amendment to Ordinance 6857 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- H. **CONSENT** - Resolution Amending Resolution M-1784 Establishing Petty Cash and Change Funds (*Dean Walz, Admin. Svcs.*)

September ____ - 5:30 pm FINANCE COMMITTEE

- A. Approval of August 8, 2013 Finance Committee Minutes
- B. Review Proposed Utility Rates (*Clark Halvorson and Dan Daniels, Public Works*)
- C. 2014 Budget 365 - Programs and Services at Risk (*Jane Kirkemo, Admin. Svcs.*)
- D. Performance Measures (*Jay Burney, Exec.*)
- E. Oral Report - Updates

September 17 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes

September 17 - 7:00 pm COUNCIL MEETING

- A. **OTHER BUSINESS** - Status Report from the CRA Consultant Team (*Keith Stahley, CP&D*)
- B. **OTHER BUSINESS** - Council Review of Final Proposed Shoreline Master Program (*Keith Stahley, CP&D*)
- C. **CONSENT** - Approval of Multiple Property Acquisitions for the West Bay Sidewalk Project (*Ladd Cluff, Public Works*)
- D. **CONSENT** - Approval of an Amendment to the Professional Services Agreement for On-call Storm and Surface Water Engineering Services (*Jim Rioux, Public Works*) File No. 13-0665

September 24 NO COUNCIL MEETING

September 26 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
- B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
- C. Subarea Planning (*Jennifer Kenny, CP&D*)
- D. Code Enforcement (*Tom Hill, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

October 1 - 7:00 pm COUNCIL MEETING

- A. **OTHER BUSINESS** - 2013/14 Peoples Choice Award for the Percival Plinth Project (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Approval of the Shoreline Master Program and Authorize Staff to Transmit it to Department of Ecology (*Keith Stahley, CP&D*)
- C. **CONSENT** - Approval of Bid Award for the McAllister Wellfield Project (*Tim Richardson, Public Works*)

October 8 - 7:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** - Wastewater Management Plan (*Andy Haub, Public Works*)

- B. **PUBLIC HEARING** - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- C. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

October 10 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of September 12, 2013 Finance Committee Minutes
- B. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- C. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Laura Wohl, Police*)
- D. Oral Report - Updates

October 15 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September ??, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)

October 15 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - LOTT State of the Utility Presentation (*Mike Strub, LOTT*)
- B. **CONSENT** - 1ST Reading - Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485

October 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

October 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Update on Low Barrier Shelter
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

October 29 - 6:00 pm

POTENTIAL CITY COUNCIL MEETING with Coalition of Neighborhood Associations

- A. Discussion of 2014 Operating Budget

October 29

NO CITY COUNCIL BUSINESS MEETING

Monday
November 4

COUNCIL MEETING

- A. **PUBLIC HEARING** - Community Development Block Grant CAPER Annual Report (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

COUNCIL MEETING

- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)

- November 14 - 5:30 pm** **FINANCE COMMITTEE**
- A. Approval of October 10, 2013 Finance Committee Minutes
 - B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
 - C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
 - D. Oral Report - Updates
- November 19- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of October 15, 2013 General Government Committee Minutes
 - B. Briefing and Discussion about Jail Administrative Policies
 - C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- November 19 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
 - B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
 - B.
- November 26 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 5 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
 - B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
 - C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
 - D. Status Reports and Update (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm** **COUNCIL MEETING**
- A.
- December 10 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - 1ST Reading of the Operating Budget Ordinance
- December 12 - 5:30 pm** **FINANCE COMMITTEE**
- A. Approval of November 14, 2013 Finance Committee Minutes
 - B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)
- December 17- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of November 19, 2013 General Government Committee Minutes
- December 17 - 7:00 pm** **COUNCIL MEETING (Last meeting of the year)**
- A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
 - B. **CONSENT** - 2nd Reading of the Operating Budget Ordinance