



City of Olympia

Future City Council Meeting Agendas

As of October 17, 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. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- B. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. **OTHER BUSINESS** - Scoping of Downtown Plan
- D. **STUDY SESSION** - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- E. **STUDY SESSION** - Discussion on Drug Use and Needle Exchange Program (*Rqstd 9/17/13*)
- F. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- G. **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*)
- H. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- I. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, 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*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)

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 and Alley 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*)
- E. Urban Forestry Status Report (*Michelle Bentley, 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 2014 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

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- C. **CONSENT** - Consideration of 2014 Annual Comprehensive Plan Amendment Docket - Accept No Privately Initiated Amendments (*Leonard Bauer, CP&D*)
- D. **CONSENT** - Intergovernmental Agreement with Thurston County Fire Protection District #3 (Lacey) for Vehicle Repair (*Greg Wright, Fire*)
- E. **CONSENT** - Lease Agreement with Thurston County Fire Protection District #3 (Lacey) to allow the Olympia Fire Department to Use the TCFPD#3 Vehicle Repair Facility (*Greg Wright, Fire*)

November 12 - 7:00 pm

COUNCIL MEETING

- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Approval of Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)

November 18 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. Approval of October 10, 2013 Finance Committee Minutes
- C. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
- D. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- E. Oral Report - Updates

November 19- 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)
- C. Review of Parking Ordinance (*Karen Kenneson, CP&D*)

November 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - 2nd Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)

November 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)

November 26 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION

- A. Briefing on the Use of Funds from CDBG for Economic Development (*Keith Stahley, CP&D*)

November 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

December 3 - 5:30 pm

STUDY SESSION

- A. Consider the CRA Feasibility Study and Next Steps in the CRA Process
(*Keith Stahley, CP&D*)

December 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of 2014 Legislative Agenda (*Cathie Butler, Exec.*)

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. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)
- D. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
- E. LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)
- F. Status Reports and Update (*Keith Stahley, CP&D*)

December 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading Ordinance Adopting the 2014 Operating Budget
(*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)
- C. **CONSENT** - 1ST Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)
- D. **CONSENT** - 1ST Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

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
- B. Briefing and Discussion about Jail Administrative Policies
- C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)

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

2014

January 7 - 7:00 pm

COUNCIL MEETING

- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**
- B. Selection of Mayor Pro Tem

January 14 - 7:00 pm

COUNCIL MEETING

January 21 - 7:00 pm

COUNCIL MEETING

January 28 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

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

January 28 - 7:00 pm

COUNCIL MEETING