



City of Olympia

Future City Council Meeting Agendas

As of August 7, 2014

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** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- B. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- C. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- D. Joint Meeting with Olympia Planning Commission

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. City Parking Lots and Management of the Lots
- B. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- C. Justice Center Facility Costs and Options (*Debbie Sullivan*) File #14-0570

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - SB

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

A.

August 19 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of June 17, 2014 General Government Committee Minutes
- B. Briefing and Discussion on Criminal Justice System (*Ronnie Roberts, Police, and Scott Ahlf, Court*)
- C. ORAL REPORT - Mid-Year Retreat Prep - Committee Report (*Cathie Butler, Exec.*)

August 19 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Salmon Stewards Program and Volunteer Recognition (*Patricia Pyle, Public Works*) File 14-0324
- B. **OTHER BUSINESS** - Approval of City Council Mid-Year Retreat Agenda (*Steve Hall, Exec.*)
- C. **CONSENT** - Approval of Bid Award for the State Avenue Paving Project (*Brett Bures, Public Works*) File #14-0731

August 26

NO COUNCIL MEETING

August 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes

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.

- B. Street and Alley Vacations (*Fran Eide, Public Works*) File #14-0733
- C. Action Plan Check-In (*Stacey Ray, CP&D*)
- D. Review Development Regulations for Consistency with the Comprehensive Plan (*Todd Stamm, CP&D*)
- E. Mid-Year Council Retreat Preparation (*Keith Stahley, CP&D*)
- F. ORAL REPORT - Status Reports and Update (*Brian Wilson, CP&D*)

August 30 - 9:00 a - 1:30 p **SPECIAL COUNCIL MEETING - City Council's Mid-Year Retreat (at LOTT)**

- A. Report Out of Four Council Committees:
 - a. Finance Committee
 - Pre-Budget Workshop
 - 5-Year Projections
 - Affordable Care Act
 - Public Defender Costs
 - b. General Government Committee
 - Telling Our Story
 - Social Media
 - c. Land Use and Environment Committee
 - d. Community & Economic Revitalization Committee

September 2

NO COUNCIL MEETING

Friday

September 5 - 5:30 pm

SPECIAL COUNCIL MEETING

- A. McAllister Springs Celebration (*Rich Hoey, Public Works*)

September 9 - 5:30 pm

SPECIAL STUDY SESSION (Room 207)

- A. Pre-Budget Workshop - 2015
 - a. Critical Needs
 - b. Programs at Risk

September 9 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Proclaiming September as Suicide Prevention and Awareness Day
- B. **CONSENT** - 1ST Reading - Amendment to Ordinance #6909 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - 1ST Reading - Amendment to Ordinance 6910 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - 1ST Reading - Amendment to Ordinance 6911 (Special Funds) (*Dean Walz, Admin. Svcs.*)

September 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of August 13, 2014 Finance Committee Minutes
- B. Review Proposed Utility Rates
- C. Performance Measures (*Jay Burney, Exec.*)
- D. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- E. City Services "At Risk"
- F. ORAL REPORT - Updates

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 19, 2014 General Government Committee Minutes
- B. Discussion about Council Outreach and Community Engagement referred by Councilmember Cooper (*Cathie Butler, Exec*)

C. Discussion about State of the Olympia Area Economy

September 16 - 7:00 pm

COUNCIL MEETING

A. **CONSENT** - Approval of Minutes of September 5, 2014 Special Council Meeting - McAllister Springs Celebration

September 18 - 6:00 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 207)

- A. Approval of August 7, 2014 CERC Minutes
- B. Approval of August 7, 2014 CERC/CAC Minutes
- C. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)

September 23 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

September 23 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Percival Plinths People's Choice Award (*Arts Commission/Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Septic Conversion Briefing From Thurston County (*Andy Haub, Public Works*)

September 24 - 6:30 pm

SPECIAL COUNCIL MEETING

A. Meeting with the Olympia School District Board

September 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
- B. Downtown Project Part III (*Brian Wilson, CP&D*)
- C. Report on CPD Planning Work Program. (*Leonard Bauer, CP&D*)
- D. LID and Land Development Regulation Update and Scoping (*Andy Haub, Public Works/Leonard Bauer, CP&D*)
- E. Annual Annexation Report (*Todd Stamm, CP&D*)
- F. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

September 30

NO COUNCIL MEETING

October 2 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of September 18, 2014 CERC Minutes
- B. Development Roundtable (*Keith Stahley, CP&D*)

Saturday

October 4 - 10:00 am

SPECIAL CITY COUNCIL MEETING

A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*)

October 7 - 7:00 pm

COUNCIL MEETING

A.

October 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Use of LIDs in Sub Area Plans
- D. ORAL REPORT - Updates

- October 14 - 7:00 pm** **COUNCIL MEETING**
 A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 16 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)
 A. Approval of October 2, 2014 CERC Minutes
 B. Debrief Developers Roundtable (*Keith Stahley, CP&D*)
 C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
 D. Annexation Report (*Todd Stamm, CP&D*)
 E. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)
- October 21 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of September 16, 2014 General Government Committee Minutes
 B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
 C. Review Draft Planning Commission Protocols (*Amy Buckler, CPD*)
 D. 2015 Legislative Agenda (*Cathie Butler, Exec.*)
- October 21 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)
- October 23 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
 B. Shoreline Master Program (*Keith Stahley, CP&D*)
 C. Subarea Planning Process (*Leonard Bauer, CP&D*)
 D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
 E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)
- October 28 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)
- Monday**
November 3 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)
- November 6 - 4:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)
 A. Approval of October 16, 2014 CERC Minutes
 B. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)
 C. Development Tool Kit (*Keith Stahley, CP&D*)
- November 11** **NO COUNCIL MEETING**
- November 12 - 5:00 pm** **FINANCE COMMITTEE**
 A. Approval of October 8, 2014 Finance Committee Minutes
 B. Review of 2015 Operating Budget
 C. **ORAL REPORT - Updates**
- November 18 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of October 21, 2014 General Government Committee Minutes

- B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Scoping - 2014 Advisory Committee Work Plan Process
- D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update
- C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

COUNCIL MEETING

- A.

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. **ORAL REPORT - Updates**

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - Last Meeting of the Year