



# City of Olympia

## Future City Council Meeting Agendas

### As of October 26, 2017

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

- A. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Technology for Solutions for Fire Protection (*Greg Wright, Fire*)
- B. CONSENT - Approval of a Resolution Authorizing and Interlocal Agreement with the Tumwater Fire Department for Fire Vehicle Maintenance (*Greg Wright, OFD*)
- C. CONSENT - Approval of Interlocal Agreement with Lacey for Police Training Facilities (*Laura Wohl, OPD*)
- D. STUDY SESSION - Meeting Management
- E. STUDY SESSION - Urban Forestry Update (Last week February/Early March 2018)

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Study of college education funding

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

#### Ad Hoc Committee on Housing Affordability - (1<sup>st</sup> Monday and 3<sup>rd</sup> Wednesday, 5:30 p.m.) (*Julie Hankins - Chair, Jim Cooper, Jeannine Roe*)

**October 31**

**NO COUNCIL MEETING**

**November 7**

**NO COUNCIL MEETING**

**November 8 - 5:00 pm**

#### **FINANCE COMMITTEE**

- A. Review the Preliminary Operating & Capital Budgets
- B. Codification of Funds (*Stacie Tellers, Admin Services*)
- C. Woodruff Park Spray Grounds Grant (*Paul Simmons, Parks*)
- D. Community Meetings (*Debbie Sullivan, Admin Services*)

**November 14 - 5:30 pm**

#### **OLYMPIA METROPOLITAN PARK DISTRICT BOARD MEETING**

- A. Hearing on 2018 Preliminary Budget
- B. Adopt Changes to Background Check Procedures
- C. Report on Advisory Committee on proposed 2018 Budget
- D. Proposed "clean-up" changes to Advisory Committee Charter

**November 14 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Small Business Saturday
- B. **CONSENT** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)
- C. **CONSENT** - Approval of an Ordinance regarding Utility Rates, Impact Fees, Land Use & Building Permits and Lodging Tax (*Karen Kenneson, CP&D*)
- D. **CONSENT** - Woodard Lane Co-Housing Final Binding Site Plan Approval (*Catherine McCoy, CPD*)

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- E. **CONSENT** - Approval of Professional Services Agreement Amendment for the McAllister Wellfield Corrosion Control Facility (*Tim Richardson, PW*) (file # 17-1047)
- F. **CONSENT** - Approval of Right Away Agreement with Well 80 (*Ladd Cluff, PW*) (file # 17-1058)
- A. **CONSENT** - Approval of Amendments to Ordinance 6983 (*Stacie Tellers, Admin Svcs*)
- B. **CONSENT** - Approval of Amendments to Ordinance 7064 (*Stacie Tellers, Admin Svcs*)
- C. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (file # 17-0073)
- D. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, PW*) (file # 17-0681)
- E. **OTHER BUSINESS** - Parking Strategy

November 16 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Missing Middle Update (*Leonard Bauer, CPD*)
- B. Urban Design Regulation Update (*Amy Buckler, CPD*)
- C. Draft Storm and Surface Water Plan (*Susan Clark, PW*) (file # 17-1072)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

November 17 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

- A. Council Retreat Agenda and Location (*Kellie Purce Braseth, Comm.*)
- B. PBIA Briefing (*Amy Buckler, CPD*)
- C. Community Café Best Practices/Liberating Structures
- D. CDBG Action Plan PY 2018 (*Anna Schlecht, CPD*)
- E. Review of the City Manager's Performance Evaluation Process (file # 17-0942)

November 21 - 6:00 pm

**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**

- A. Approval of Resolution Setting the 2018 Ad Valorem Tax
- B. Approval of Resolution adopting the 2018 Budget
- C. Resolution setting 2018 meeting schedule

November 21 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Bid Award for Pedestrian Crossing Flashing Beacons (*Jeff Johnstone, PW*) (file # 17-1017)
- B. **CONSENT** - Approval of Pro and Con Committees for the Ballot Proposition Authorizing a 0.1% increase in Sales and Use Tax for the Purpose of Housing and Housing Related Services
- C. **CONSENT** - Approval of a Multi-Family Tax Exemption Agreement for 322 5<sup>th</sup> Avenue East (*Leonard Bauer, CPD*)
- D. **PUBLIC HEARING** - Operating Budget
- E. **PUBLIC HEARING** - Capital Budget
- F. **PUBLIC HEARING** - Ad Valorem Tax
- G. **OTHER BUSINESS** - Ad Valorem Tax (First Reading)
- H. **OTHER BUSINESS** - Operating Budget Review

November 28 - 5:30 pm

**STUDY SESSION**

- A. 2018 Operating Budget and Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)

November 28 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets

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- B. **OTHER BUSINESS** - Approval of an Ordinance Protecting Cultural Resources (*Michelle Sadlier, CPD*)
- C. **OTHER BUSINESS** - Approval of an Ordinance Regarding Downtown SEPA Infill Exemption (*Leonard Bauer, CPD*)

**December 4 - 5:00 pm**

**GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

- A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
- B. Review Update of Committee Rule and Procedure
- C. Discuss Community Garden Resolution Referral (*Paul Simmons, Parks*)

**December 5 - 7:00 pm**

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Hands on Children’s Museum Year End Review (*Jay Burney, Exec*)

**December 12 - 5:30 pm**

**EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager’s Performance Evaluation)

**December 12 - 7:00 pm**

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
- B. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- C. **CONSENT** - Special Funds Budget (First Reading)
- D. **CONSENT** - Capital Budget (First Reading)
- E. **CONSENT** - Operating Budget (First Reading)
- F. **OTHER BUSINESS** - Review and Approval of Master Street Tree Plan (*Michelle Bentley, CP&D*)

**December 13 - 5:00 pm**

**FINANCE COMMITTEE**

- A. Review and Discuss 2018 Work Plan

**December 19 - 7:00 pm**

**COUNCIL MEETING (Last Meeting of the Year)**

- A. **SPECIAL RECOGNITION** - Historic Preservation Awards (*Michelle Sadlier, CPD*)
- B. **SPECIAL RECOGNITION** - Design Review Board Award of Merit (*Catherine McCoy, CPD*)
- C. **OTHER BUSINESS** - Year in Review (*Jay Burney, Exec*)

**December 21- 5:30 pm**

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. LID Status Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Action Plan Status Report (*Stacey Ray, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

**December 26**

**NO COUNCIL MEETING**

**January 2**

**NO COUNCIL MEETING**

**January 12 - 13**

**COUNCIL RETREAT (location to be determined)**

**January 9 - 7:00 pm**

**COUNCIL MEETING**

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- A. **OTHER BUSINESS** - Presentation by Poet Laureate Amy Solomon Minarchi  
(*Stephanie Johnson, Parks*)

January 16 - 5:30 pm

**STUDY SESSION**

- A. Joint Meeting with Olympia School District

January 16 - 7:00 pm

**COUNCIL MEETING**

January 23 - 5:30 pm

**STUDY SESSION**

- A. Hearings Examiner Introduction

January 23 - 7:00 pm

**COUNCIL MEETING**

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