



City of Olympia

Future City Council Meeting Agendas

As of February 23, 2017

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

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors
- E. Washington Center Financial Report (*Jill Barnes, Washington Center*)

General Government Committee - 4th Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement
- E. Restrooms

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

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

March 6 - 4:30

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Advisory Committee Interviews

March 7 - 5:30 pm

STUDY SESSION

- A. Olympia, Lacey, Tumwater Visitors Convention Bureau Rebranding (*Renee Sunde, CPD*)

March 7 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - American Legion Officer of the Year (*Aaron Jelcick, OPD*)
- B. CONSENT - Approval of the Contract Between the City of Olympia and Pioneer Recycling for Recycle Processing Services (*Ron Jones, PW*)(file # 17-0178)
- C. CONSENT -Approval of Interlocal Agreement with the Evergreen State College Center for Sustainable Infrastructure re: Fones Road (*Rich Hoey, PW*) (File #17-0183)
- D. CONSENT - Approval of Agreed Order with the Washington State Department of Ecology for former West Olympia Landfill Site (*Jay Burney, Exec*)
- E. OTHER BUSINESS - Approval Amending Wastewater Regulations for Side Sewer Ownership (*Diane Utter, PW*) (File # 17-0147)
- F. OTHER BUSINESS - Approval of Bid Award for Log Cabin Road Reservoir (*Tim Richardson, PW*) (File # 17-0182)
- G. OTHER BUSINESS - Approval of Charter for Ad Hoc Committee on Housing Affordability

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.

- March 8 - 5:00 pm** **FINANCE COMMITTEE**
A. Discuss Washington Center audit/fundraising progress
B. Discuss 2016 yearend financial position
C. Arts and cultural history program scope of work
D. Funding options voted and non-voted
- March 10 - 3:15 pm** **AD HOC COMMITTEE ON HOUSING AFFORDABILITY**
- March 14** **NO COUNCIL MEETING**
- March 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- March 21 - 5:30 pm** **STUDY SESSION**
A. Isthmus Planning (*Paul Simmons, Parks*)
- March 21- 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Jim Haley
B. **SPECIAL RECOGNITION** - Proclamation Recognizing Arbor Day (*Leonard Bauer, CPD*)
C. **CONSENT** - Recommendations for Advisory Committee Appointments (*Kellie Purce Braseth, Exec.*)
D. **CONSENT** - Approval of Water Main Easement from Clar-Mar Neighborhood Property (*Ladd Cluff, Public Works*) (File # 17-0155)
E. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date to Consider a Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, Public Works*) (File # 17-0154)
F. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date to Consider a Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, Public Works*) (File # 17-0153)
G. **CONSENT** - Approval of CDBG 2016 Action Plan Amendments (*Anna Schlecht, CPD*)
H. **OTHER BUSINESS** - Climate Action Plan Development (*Rich Hoey, PW*)
- March 22 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Annual Work Plan Review/Meeting with Advisory Committee Chairs
B. Welcome Center/Downtown Ambassador Update
C. OPD Annual Report (*Lt. Lower, OPD*)
D. 2017 CDGB Action Plan (*Anna Schlecht, CPD*)
- March 28** **COUNCIL QUARTERLY RETREAT**
- April 4 - 5:30 pm** **STUDY SESSION**
Artesian Commons Update (*Paul Simmons, Parks*)
- April 4 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing National Service Recognition Day
B. **SPECIAL RECOGNITION** - Proclamation Recognizing Bread & Roses
C. **OTHER BUSINESS** - 2017 Budget Amendments (*Dean Walz, Admin Svcs*)
- April 11 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**
- April 11 - 7:00 pm** **COUNCIL MEETING**

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- A. **PUBLIC HEARING** - Consideration of Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, Public Works*) (File # 17-0157)
- B. **PUBLIC HEARING** - Consideration of Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, Public Works*) (File # 17-0156)

April 12 - 5:00 pm

FINANCE COMMITTEE

April 18

NO COUNCIL MEETING

April 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

April 25

CITY COUNCIL MEETING

April 26 - 4:30 pm

- GENERAL GOVERNMENT COMMITTEE
- A. Economic Development Update
 - B. Community Development Block Grant (CDBG) - Program Year 2017 Action Plan
 - C. Mid-Year Council Retreat Agenda Scoping

May 2 - 7:00 pm

COUNCIL MEETING

May 9 - 7:00 pm

COUNCIL MEETING

May 10 - 5:00 pm

FINANCE COMMITTEE

May 16 - 7:00 pm

COUNCIL MEETING

May 18 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

May 23 - 7:00 pm

COUNCIL MEETING

May 24 - 4:30 pm

- GENERAL GOVERNMENT COMMITTEE
- A. Public Safety/OPD Update

May 30

NO COUNCIL MEETING

June 6 - 7:00 pm

COUNCIL MEETING

June 13 - 7:00 pm

COUNCIL MEETING

June 14 - 5:00 pm

FINANCE COMMITTEE

June 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

June 20 - 7:00 pm

COUNCIL MEETING

June 27

NO COUNCIL MEETING

June 28 - 4:30 pm

- GENERAL GOVERNMENT COMMITTEE
- A. Municipal Art Plan Status Report

July 4

NO COUNCIL MEETING

July 11 - 5:30 pm

EXECUTIVE SESSION

**Items Scheduled are
Subject to Change**

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

July 11 - 7:00 pm

COUNCIL MEETING

July 12 - 5:00 pm

FINANCE COMMITTEE

July 18 - 7:00 pm

COUNCIL MEETING

A. OTHER BUSINESS - Presentation of Preliminary Capital Facilities Plan

July 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

July 25 - 7:00 pm

COUNCIL MEETING

July 26 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update
- B. CDBG CAPER Report
- C. CDBG Action Plan PY 2017

August 1

NO COUNCIL MEETING

August 8

NO COUNCIL MEETING

August 9 - 5:00 pm

FINANCE COMMITTEE

August 15 - 7:00 pm

COUNCIL MEETING

August 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

August 22 - 7:00 pm

COUNCIL MEETING

August 23 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Engagement/Social Media
- B. Public Safety/OPD Update

August 29

NO COUNCIL MEETING

September 5

NO COUNCIL MEETING

September 12- 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING

September 12 - 7:00 pm

COUNCIL MEETING

September 13 - 5:00 pm

FINANCE COMMITTEE

- A. Utility Rates Recommendations

September 19 - 7:00 pm

COUNCIL MEETING

September 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

September 26 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

September 26 - 7:00 pm

COUNCIL MEETING

September 27- 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 3 - 7:00 pm	COUNCIL MEETING
October 10	NO COUNCIL MEETING
October 11 - 5:00 pm	FINANCE COMMITTEE
October 17 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - Preliminary Capital Facilities Plan
October 19 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
October 24 - 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
October 24 - 7:00 pm	COUNCIL MEETING A. Presentation of 2018 Operating Budget
October 25 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 31	NO COUNCIL MEETING
November 7	NO COUNCIL MEETING
November 8 - 5:00 pm	FINANCE COMMITTEE
November 14 - 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
November 14 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - Public Hearing on 2019-2024 Transportation Improvement Program (<i>David Smith, PW</i>) (File # 17-0073) B. OTHER BUSINESS - Discussion of Utility Rates, Impact Fees and Lodging Tax
November 16 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
November 21 - 7:00 pm	COUNCIL MEETING A. CONSENT - Ad Valorem Tax (First Reading) B. PUBLIC HEARING - Operating Budget C. PUBLIC HEARING - Capital Budget D. PUBLIC HEARING - Ad Valorem Tax E. OTHER BUSINESS - Operating Budget Review
November 22 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
November 28 - 7:00 pm	COUNCIL MEETING A. OTHER BUSINESS - Budget Balancing - Capital and Operating Budgets
December 5 - 7:00 pm	COUNCIL MEETING A. CONSENT - Approval of Ordinance Amending Transportation Impact Fees (<i>Randy Wesselman, PW</i>) (File #17-0075) B. CONSENT - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (<i>David Smith, PW</i>) (File # 17-0074)

**Items Scheduled are
Subject to Change**

- 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. **OTHER BUSINESS** - Capital Budget (First Reading)
B. **OTHER BUSINESS** - Operating Budget (First Reading)
- December 13 - 5:00 pm** **FINANCE COMMITTEE**
- December 19 - 7:00 pm** **COUNCIL MEETING**
- December 21- 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- December 26** **NO COUNCIL MEETING**
- December 27** **NO GENERAL GOVERNMENT COMMITTEE**

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