



City of Olympia

Future City Council Meeting Agendas

As of August 18, 2016

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 - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)
- B. 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. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

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

- A. Youth Involvement Exploration

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*)
- C. State Capitol Master Plan (*Keith Stahley and Leonard Bauer, CP&D*)
- D. Speed Limit Revisions, tentative late 2016/early 2017

Community and Economic Revitalization Committee - 2nd Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

August 30 - 5:30 pm

STUDY SESSION

Downtown Mobile Response Unit (Larry Dibble, Fire)

August 30 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - 9-1-1 Day (*Greg Wright, OFD*)
- B. CONSENT - Approval of Sea Level Rise Flood Protection Ordinance (*Todd Cunningham, CP&D*)(File # 16-0890)
- C. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Consolidated Technology Services (WATech) for Fire Protections Services (*Greg Wright, Fire*)
- D. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protections Services (*Greg Wright, Fire*)
- E. CONSENT - Approval of Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach (*Jeremy Graham, PW*) (File # 16-0919)
- F. CONSENT - Approval of the construction contract for the Washington Center for the Performing Arts HVAC Upgrades (Phase 1) (*Rick Dougherty, Public Works*) (File # 16-0953)
- G. OTHER BUSINESS - NE Subarea Plan (*Linda Bentley, CP&D*)
- H. OTHER BUSINESS - Funding for Permanent Downtown Restroom (Steve Hall, Exec.) (file # 16-0911)

September 6

NO COUNCIL MEETING

September 13 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Parks Plan Vision and Role of MPD funding (*Paul Simmons, Parks*)

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- B. Preliminary MPD Budget (*Paul Simmons, Parks*)
- C. MPD Mechanics
- D. Advisory Committee Proposal for Membership and Process for Appointment (*Jim Cooper, MPD President*)
- E. Approval of Resolution to Require Record Checks for Certain Employees, Volunteers, and Independent Contractors of the Olympia Metropolitan Park District (OMPD) (*Paul Simmons, Parks and Mark Barber Legal*) (File # 16-0257)

September 13 - 7:00 pm COUNCIL MEETING**September 14 - 5:00 pm FINANCE COMMITTEE**

- A. 2017 Efficiencies, Critical Needs and Possible Cuts
- B. Maintenance Center Feasibility Study (*Debbie Sullivan, Public Works*)
- C. Funding Issues and Options for Percival Landing (*Paul Simmons, Parks*)
- D. Ranger Program Proposal (*Paul Simmons, Parks*)
- E. West Side Police Station Update

September 15 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. Bike Corridor Pilot Project Evaluation (*Michelle Swanson, Public Works*) (File # 16-0759)
- B. 2016 EDDS Update (*Steve Sperr, Public Works*) (File # 16-0760)
- C. Onsite Septic System Conversion Program (*Andy Haub, Public Works*) (File # 16-0761)
- D. Critical Areas Ordinance Phase II Update (*Linda Bentley, CPD*)
- E. Status Reports and Updates (*Mark Rentfrow, CP&D*)

September 19 - 5:30 pm COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE - Cancelled**September 19 - 5:30 pm SPECIAL JOINT MEETING WITH THE OLYMPIA SCHOOL DISTRICT****September 20 - 5:30 pm STUDY SESSION**

Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell/Sophie Stimson, PW*) (File # 16-0808)

September 20 - 7:00 pm COUNCIL MEETING

- A. SPECIAL RECOGNITION - National Voter Registration Day (*Mary Hall, State Auditor's Office*)

September 27 - 6:00 pm OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of May 17, 2016 Olympia Transportation Benefit District Board Meeting Minutes
- B. Update on Revenue Collection

September 27 - 7:00 pm COUNCIL MEETING

- A. OTHER BUSINESS - Quarterly Budget Amendments (*Dean Walz, Admin*)

September 28 - 4:30 pm GENERAL GOVERNMENT COMMITTEE

- A. Scoping of Referrals from City Council (1) to define the impact of regressive taxation on local residents and (2) on the local economy and to define the impact of poor access to education on local residents and on the local economy
- B. Smoke and Vape Free Parks (*Jonathon Turlove, Parks*)

- C. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- D. Youth Council Exploration (*Kellie Braseth, Exec.*)
- E. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
- F. Advisory Board Recruitment Process (*Kellie Braseth, Exec.*)

October 4**NO COUNCIL MEETING****October 11 - 5:30 pm****STUDY SESSION**
LOTT Budget**October 11 - 7:00 pm****COUNCIL MEETING****October 12 - 5:00 pm****FINANCE COMMITTEE**
A. Review Transportation Impact Fee Calculations**October 17 - 5:30 pm****COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)
B. Consider Draft CR Plan (*Keith Stahley, CP&D*)
C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)**October 18 - 7:00 pm****COUNCIL MEETING**
A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan**October 20 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**
A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
B. *Action Plan Status Report* (*Leonard Bauer, CPD*)
C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)(file # 16-0809)
D. Downtown Strategy Update (*Amy Buckler, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)**October 25 - 7:00 pm****COUNCIL MEETING**
A. **PUBLIC HEARING** - Program Year 2015 CDBG CAPER Report (*Anna Schlecht, CP&D*)
B. **OTHER BUSINESS** - Presentation of the Operating Budget**October 26 - 4:30 pm****GENERAL GOVERNMENT COMMITTEE**
A. Community Development Block Grant Physical Year 2017 (*Anna Schlecht, CP&D*)
B. Welcome Center/DT Ambassador Update (*Mark Rentfrow, CP&D*)
C. Economic Development Update (*Renée Sunde, CP&D*)
D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)
F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)
G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)**October (to be scheduled)****LODGING TAX ADVISORY COMMITTEE****November 1 - 5:30 pm****OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. **PUBLIC HEARING** - Rate

- B. Adopt a Budget
- C. Appoint Advisory Committee
- D. Establish 2017 Meeting Schedule

November 1 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Budget Discussions (Utilities Impact Fees and Lodging Tax)

November 7 - 5:30 pm
(Monday)**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. Set the Rate

November 7 - 6:00 pm
(Monday)**SPECIAL STUDY SESSION**

2017 Budget

November 8

NO COUNCIL MEETING

November 9 - 5:00 pm

FINANCE COMMITTEE

- A. CDBG Loan Portfolio Review

November 15 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*) (File #16-0188)
- B. **PUBLIC HEARING** - 2017 Operating Budget & Ad Valorum Tax

November 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. CPD Work Program Update (*Leonard Bauer, CP&D*)
- B. Annual Annexation Report (*Tim Smith, CP&D*)
- C. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

November 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Draft Development Agreement (*Renée Sunde, CP&D*)
- B. Consider Draft of the CR Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

November 22 - 5:30 pm

STUDY SESSION

- A. Draft Downtown Strategy Review Process Discussion (*Amy Buckler, CP&D*)

November 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Budget Balancing

November 23 - 4:30

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. Council Retreat Agenda

November 29

NO COUNCIL MEETING

December 6 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - First Reading of Operating and Capital Budgets

December 12 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Finalize Draft of the CR Plan (*Keith Stahley, CP&D*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

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- December 13 - 7:00 pm **COUNCIL MEETING**
- December 14 - 5:00 pm **FINANCE COMMITTEE**
- December 15 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
A. Status Reports and Updates
- December 20 **NO COUNCIL MEETING**
- December 27 **NO COUNCIL MEETING**

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