



Meeting Agenda

Utility Advisory Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Jesse Barham
360.753.8164

Thursday, December 7, 2023

4:30 PM

City Hall, Room 207

Work Session: Comprehensive Plan Update - Review Utilities Chapter, Storm and Surface Water Utility Goals and Policies

1. CALL TO ORDER

1.A ROLL CALL

1.B. STAFF ROLL CALL

2. APPROVAL OF AGENDA

3. REVIEW OF NOVEMBER 2, 2023 MEETING DISCUSSION

- Discussion Summary Document (Wastewater and General Financial Policies)

4. BUSINESS ITEM

[23-1035](#)

Utilities Chapter of the City of Olympia Comprehensive Plan Update

Attachments: [Staff proposed Utilities Chapter Storm and Surface Water Utility Goals and Policies Update](#)
[UAC November 2, 2023 Wastewater Utility Goals and Policies Summary Document](#)
[UAC November 2, 2023 General Financial Goals and Policies Summary Document](#)

5. NEXT STEPS DISCUSSION

General Goals and Policies (8/3/23 & 11/2/23)

- 11/2/23 UAC comments on staff proposed introduction and municipal utility tax policy pending

Drinking Water

- 9/7/23 UAC minor comments pending

Waste ReSources

- 10/5/23 UAC minor comments pending

Vision and Values

- 10/5/23 UAC comments on value statement pending

Wastewater

- 11/2/23 UAC minor editing comments completed

Storm and Surface Water

- UAC comments TBD

UPCOMING

Next Meeting: February 1, 2024, Regular UAC Meeting Business Item - Review Comprehensive Plan (Utility and Natural Environment Chapters) and provide feedback to City Council

6. ADJOURNMENT

Accommodations

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 Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance 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.