



# 2015 General Government Committee - DRAFT

## Schedule of Regular and Special Meetings, ~~as of January 29, 2015~~ – Updated Sept. 28, 2015

Note: Meeting dates and agenda items are subject to change.

Regular meeting: 3<sup>rd</sup> Wednesday, 4:30 – 6:30 p.m., Olympia City Hall, Room 207

Committee Members: Councilmembers Jeannine Roe (Chair), Julie Hankins, Cheryl Selby

| Date   | Tentative Agenda  | Lead Staff   |
|--|---|--|
| February 25<br>(Special Meeting – 4 <sup>th</sup> Wednesday) | <ul style="list-style-type: none"> <li>• Community Development Block Grant (CDBG) – Program Year 2015 Action Plan Process; and Review of Performance Evaluation Process</li> <li>• Discussion about Councilmember Reports at Meetings</li> <li>• Prepare for Advisory Committee Interviews/ Review applications</li> <li>• Prepare for Annual Meeting with Committee Chairs</li> </ul>  | Leonard Bauer<br><br>Cathie Butler<br>Cathie Butler<br>Cathie Butler                                     |
| March 10 & 24<br>(Special Meetings)                          | <ul style="list-style-type: none"> <li>• Advisory Committee Interviews</li> </ul>   | Cathie Butler  |
| March 18   | <ul style="list-style-type: none"> <li>• Annual Work Plan Review and Meeting with Advisory Committee Chairs</li> </ul>  | Cathie Butler  |
| April 15   | <ul style="list-style-type: none"> <li>• Status Report on Downtown Ambassador Program and Storefront Partnership</li> <li>• Status Report on PBI Clean &amp; Safe Program</li> <li>• Discussion about Requiring Property Owners to Keep Storefront Areas Clean</li> <li>• Consideration of a Smoking Ban on All City Property</li> </ul>  | Brian Wilson<br>Brian Wilson<br><br>Brian Wilson<br>?  |
| May 20   | <ul style="list-style-type: none"> <li>• Discussion of Council Communication Actions</li> <li>• Review Proposal for Councilmember Email Responses</li> <li>• Update on Civic Engagement and Social Media Efforts</li> </ul>   | Cathie Butler<br>Cathie Butler<br>Cathie Butler  |
| June 17  | <ul style="list-style-type: none"> <li>• Public Safety / OPD Trends, Issues, and Program Updates</li> </ul>   | Ronnie Roberts   |
| July 15  | <ul style="list-style-type: none"> <li>• Community Discussion about Indigenous People’s Day Concept (Schedule at TESC Longhouse)</li> </ul>   | ?  |
| August 19  | CANCELLED   |  |
| September 16   | <ul style="list-style-type: none"> <li>• 2015 Committee Work Plan Review</li> <li>• Home Consortium Retreat Preparation</li> <li>• Indigenous People’s Day <b>Celebration</b></li> </ul>  | Kellie Braseth<br>Leonard Bauer<br>Kellie Braseth ?  |
| October 21   | <ul style="list-style-type: none"> <li>• CDBG</li> <li>• Downtown Traffic Wraps with Wayfinding Maps Update</li> <li>• Council Retreat Facilitator</li> <li>• Draft Retreat Agenda</li> <li>• New Council Member Orientation</li> <li>• Advisory Board Recruitment</li> <li>• Training Needs for Advisory Board Members</li> <li>• Ambassador Program 3-5 Year Business Plan</li> </ul> | L. Bauer/A. Schlect<br>Stephanie Johnson<br><br><br><br>Kellie Braseth<br>Kellie Braseth<br>Anna Schlect |
| November 18  | <ul style="list-style-type: none"> <li>• Public Notice/Participation – Land Use Issues</li> <li>• Economic Development Work Plan</li> </ul>   | Renee Sundee   |

|             |  |   |
|-------------|--|---|
|             | <ul style="list-style-type: none"> <li>• Council Salary Comparisons</li> <li>• Council Health Benefit Comparisons</li> </ul>   |   |
| December 16 | <ul style="list-style-type: none"> <li>• Council Guidelines: Remote Attendance, Disruption at Meetings</li> <li>• Council in the Community (Coffee with Councilmembers) <ul style="list-style-type: none"> <li>▪ Opportunities for Engagement</li> </ul> </li> <li>• Citizen Response Tracking Software Preview</li> </ul> | <ul style="list-style-type: none"> <li>-</li> <li>-Kellie Braseth</li> <li>-</li> <li>Shawn Ward</li> </ul> |