



City of Olympia

Future City Council Meeting Agendas

As of April 14, 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 - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- C. RECOGNITION - AWC WellCity Award (*Jay Burney, Exec.*)

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. Drug Free Zone Report

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)

April 25 -5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of March 21, 2016 CERC Minutes (File #16-0453)
- B. Status Report on the Kaiser/Harrison Focus Area (*Joyce Phillips, CP&D*)
- C. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
- D. Status Reports and Updates (*Renée Sunde, CP&D*) (File #16-0426)

April 26 - 5:30 pm

STUDY SESSION

Briefing on Downtown Strategy (*Amy Buckler, CP&D*)

April 26 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Thurston First Bank - Futurewise Award Recipient (*Keith Stahley, CP&D*)
- B. SPEICAL RECOGNITION - Puget Sound Starts Here Proclamation (*Susan McCleary, Public Works*) (file #16-0410)
- C. CONSENT - Approval of Interlocal Agreement Between Thurston County and the Cities of Lacey, Olympia and Tumwater for Joint Storm and Surface Water Monitoring (*Jeremy Graham, Public Works*) (file #16-0416)
- D. CONSENT - Resolution to Exercise Options to Purchase Kaiser Heights and Trillium Properties
- E. CONSENT - Interlocal Agreement Authorizing the Creation of Firefighter Special Operations and Rescue Team (SORT) (*Greg Wright, Fire*)
- F. CONSENT - Ordinance Issuing a Bond Anticipation Note (*Jane Kirkemo, Admin.*)
- G. OTHER BUSINESS - Percival Plinth 2016 Sculpture Recommendation (*Stephanie Johnson, Parks*)

April 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

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.

- A. Economic Development Update (*Renée Sunde, CP&D*)
- B. Community Development Block Grant (CDBG) - Program Year 2016 Action Plan (*Leonard Bauer, CP&D*)
- C. Youth Involvement Exploration (*Kellie Braseth, Comm.*)
- D. The Establishment of an Olympia Poet Laureate
- E. Mid-Year Retreat (*Kellie Braseth, Exec.*)

May 3 - 5:30 pm

STUDY SESSIONScoping an update of the Parking Strategic Plan (*Karen Kenneson, CP&D*)

May 3 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - City Public Service Employee Recognition
- B. **CONSENT** - Approval of the Construction Contract for the Maintenance Center and Waste Resources Building Roof Repairs (*Rick Dougherty, Public Works*)(file #16-0494)
- C. **OTHER BUSINESS** - OPD Update (*Ronnie Roberts, OPD*)

May 10 -5:30 pm

STUDY SESSIONLow Impact Development Standards Code Revisions (*Andy Haub, Public Works*) (File #16-0470)

May 10 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Historic Preservation Month (*Michelle Sadlier, CP&D*)
- B. **CONSENT** - Ordinance Issuing a Bond Anticipation Note (*Jane Kirkemo, Admin.*)
- C. **CONSENT** - Approval of Bid Award for 2016 Pavement Preservation (*Brett Bures, Public Works*) (file #16-0509)
- D. **OTHER BUSINESS** - Proposed Guiding Framework for the Downtown Strategy (*Amy Buckler, CP&D*)
- E. **OTHER BUSINESS** - Revisions to Wastewater Olympia Municipal Code (OMC) (*Diane Utter, Public Works*) (file #16-0327)
- F. **PUBLIC HEARING** - CDGB Action Plan Amendments (*General Government Committee/Leonard Bauer, CP&D*)

May 11 - 5:00 pm

FINANCE COMMITTEE

- A. Explore the Sale of City Property
- B. Overview of the City's Insurance Programs Including Risk, property and worker's comp
- C. Police Camera Analysis Including Records and Technology Issues
- D. Study of Jail and Community Corrections Long-term Costs and Options for Regional Efficiencies

May 16 -5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Status Report on WSRA Area Plan (*Renée Sunde, CP&D*)
- B. Consider Second Development Roundtable (*Renée Sunde, CP&D*)
- C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

May 17 - 5:30 pm

OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Amendment to Interlocal Agreement with Department of Licensing (*Jane Kirkemo, Treasurer*)

May 17 - 5:45 pm

STUDY SESSION

Thurston Thrives - Housing Assistance Team (*County Commissioner Bud Blake*)

May 17 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Bicycle Commuter Month Proclamation (*Michelle Swanson, Public Works*) (File #16-0469)
- B. **CONSENT** - Approval of CDBG Action Plan Amendment (*General Government Committee/Leonard Bauer, CP&D*)
- C. **OTHER BUSINESS** - Transportation Network Company Ordinance (*Jay Burney, Exec.*)

May 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. 2016 EDDS Update (*Steve Sperr, Public Works*)(file 16-0519)
- B. Northeast Subarea Plan (*Linda Bentley, CP&D*)
- C. Downtown Strategy Update (*Amy Buckler, CP&D*)
- D. SmartGov Rollout (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

May 24

NO COUNCIL MEETING

May 31

NO COUNCIL MEETING

June 7 - 5:30 pm

STUDY SESSION

Port of Olympia Update

June 7 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - (First Reading) State mandated Code Adoption OMC revisions (*Todd Cunningham, CP&D*)

June 8 - 5:00 pm

FINANCE COMMITTEE

- A. Criteria and Process for 2017 Budget
- B. Funding Options to Study Assistance for Low Wage Workers
- C. Review B&O Tax Thresholds

June 11

CITY COUNCIL MIDYEAR RETREAT

June 13 -5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Format of Open House for Draft Area Plan (*Renée Sunde, CP&D*)
- B. Status Report and Update (*Renée Sunde, CP&D*)

June 14 -5:30 pm

STUDY SESSION

West Bay Environmental Assessment (*Jesse Barham, Public Works*) (file #16-0518)

June 14 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Update to Fireworks Ordinance (*Robert Bradley, OFD*)
- B. **CONSENT** - (Second Reading) State mandated Code Adoption OMC revisions (*Todd Cunningham, CP&D*)
- C. **OTHER BUSINESS** - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)
- D. **OTHER BUSINESS** - Fireworks Education (*Robert Bradley, OFD*)

June 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

**Items Scheduled are
Subject to Change**

- A. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*)(file #16-0520)
- B. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
- C. Community Street Life Initiative (*Keith Stahley, CP&D*)
- D. Community Care Facility (*Keith Stahley, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)
- F. Olympia Action Plan (*Leonard Bauer, CP&D*)

June 21-5:30 pm

STUDY SESSION

Parks Asset Management (*David Hanna, Parks*)

June 21 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Low Impact Development Standards Code Revisions (*Rich Hoey, Public Works*)(file #16-0521)

June 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Municipal Art Plan Status Report (*Stephanie Johnson, CP&D*)
- B. Tobacco Free Parks (*Paul Simmons, Parks*)

June 28

NO COUNCIL MEETING

July 5

NO COUNCIL MEETING

July 12 - 7:00 pm

COUNCIL MEETING

July 13 - 5:00 pm

FINANCE COMMITTEE

- A. Develop Multi-modal Approach for Transportation Impact Fees
- B. Review the 2017-2022 Preliminary Capital Budget

July 18 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Input from Open House on WSRA Area Plan(*Renée Sunde, CP&D*)
- B. Status Report on Section 108, Grow Olympia, and other Financing Tools (*Renée Sunde, CP&D, Chuck Depew*)
- C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

July 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan

July 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
- B. Status Reports and Updates (*Keith Stahley, CP&D*)

July 26 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

July 26 - 7:00 pm

COUNCIL MEETING

- A. Mayors Climate Compact

July 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG Caper Report (*Anna Schlecht, CP&D*)
- B. CDBG Action Plan PY2016 (*Leonard Bauer, CP&D*)
- C. Economic development Update (*Renée Sunde, CP&D*)

**Items Scheduled are
Subject to Change**

- July 28- 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- August 2 **NO COUNCIL MEETING**
- August 9 **NO COUNCIL MEETING**
- August 10 - 5:00 pm **FINANCE COMMITTEE**
 A. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks
- August 15 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Status Focus Area Planning Efforts for the Kaiser/Harrison (*Leonard Bauer, CP&D*)
 B. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
 C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)
- August 16 - 7:00 pm **COUNCIL MEETING**
- August 18 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Annexation Report (*Tim Smith, CP&D*)
 B. DTS Preliminary Draft (*Amy Buckler, CP&D*)
 C. Status Reports and Updates (*Keith Stahley, CP&D*)
- August 23 - 7:00 pm **COUNCIL MEETING**
- August 24 - 4:30 **GENERAL GOVERNMENT COMMITTEE**
 A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)
 B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- August 30 - 7:00 pm **COUNCIL MEETING**
- September 6 **NO COUNCIL MEETING**
- September 13 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
- September 13 - 7:00 pm **COUNCIL MEETING**
- September 14 - 5:00 pm **FINANCE COMMITTEE**
 A. Review Transportation Impact Fee Calculations
 B. Funding Issues and Options for Percival Landing
- September 15 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Downtown Project V Update (*Mark Rentfrow, CP&D*)
 B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)
 C. 2016 EDDS Update (*Steve Sperr, Public Works*)
 D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)
 E. Status Reports and Updates (*Mark Rentfrow, CP&D*)
- September 19 - 5:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Review Draft Area Plan (*Renée Sunde, CP&D*)

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B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

September 20 - 7:00 pm **COUNCIL MEETING**

September 27 - 7:00 pm **COUNCIL MEETING**

September 28 - 4:30 **GENERAL GOVERNMENT COMMITTEE**

A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)

October 4 **NO COUNCIL MEETING**

October 11 - 7:00 pm **COUNCIL MEETING**

October 12 - 5:00 pm **FINANCE COMMITTEE**

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, CP&D*)
- C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

October 24 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

October 25 - 7:00 pm **COUNCIL MEETING**

A. **OTHER BUSINESS** - Presentation of the Operating Budget

October 26 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

- A. CDBG PY2017 (*Leonard Bauer, 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**

- A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting
- B. Minutes (File #15-0999)
- C. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)

November 1 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

**Items Scheduled are
Subject to Change**

- 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 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. Code Amendments to Implement the Comp Plan (*Tim Smith, CP&D*)
 C. 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 - 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*)
- 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

**Items Scheduled are
Subject to Change**

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

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