



# City of Olympia

## Future City Council Meeting Agendas

### As of June 1, 2017

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://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, PW/Jonathon Turlove, Parks*) (File # 16-0518)

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Maintenance Center Feasibility Study (*Debbie Sullivan, PW*)(File # 17-0532)

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

#### Land Use and Environment Committee - 3<sup>rd</sup> 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*)

#### Ad Hoc Committee on Housing Affordability - (1<sup>st</sup> Monday and 3<sup>rd</sup> Wednesday, 5:30 p.m.) (Julie Hankins - Chair, Jim Cooper, Jeannine Roe)

June 10 - 9:00 am

#### **COUNCIL MID-YEAR RETREAT**

June 13 - 7:00 pm

#### **COUNCIL MEETING**

- A. CONSENT - Approval of Amendments to Ordinance 7070, Operating Budget (*Dean Walz, Admin Services*)
- B. CONSENT - Approval of Amendments to Ordinance 7058, Special Funds Budget (*Dean Walz, Admin Services*)
- C. CONSENT - Approval of Amendments to Ordinance 7071, Capital Budget (*Dean Walz, Admin Services*)
- D. CONSENT: Approval of an Ordinance Amending the Refund of Impact Fees to be Consistent with State Law (*Tim Smith, PW*)
- E. CONSENT- Scoping of 2017 Engineering Design and Development Standards (EDDS)(*Steve Sperr, Public Works*) (File # 17-0588)
- F. CONSENT - Approval of Ordinance Amending Olympia Municipal Code Section 9.40.095, Graffiti
- G. CONSENT - Approval of Bid Award for 2017 Pavement Preservation (Chip Seal) (*Fran Eide, PW*) (File # 17-0471)

June 15 - 5:30 pm

#### **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Amendments to Drive-thru Business Requirements (*Tim Smith, PW*)
- B. Urban Design Regulation Update (*Amy Buckler, CPD*)
- C. Historic Resources Inventory (*Michelle Sadler, CPD*)
- D. Climate Action Plan (*Rich Hoey, PW*)(File # 17-0533)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

June 20 - 5:30 pm

#### **STUDY SESSION**

Action Plan Update (*Stacey Ray, CPD*)

June 20 - 7:00 pm

#### **COUNCIL MEETING**

- A. CONSENT - Approval of Bid Award for Quince Street Sidewalk (*Jim Rioux, PW*) (File # 17-0472)

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- B. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date to Consider an Alley Vacation Located in Block 4 of Church's Subdivision (*Ladd Cluff, PW*) (File # 17-0523)
- C. **CONSENT** - Approval of Bid Award for Ensign Road Lift Station Generator (*Tim Richardson, PW*)(File # 17-0612)
- D. **PUBLIC HEARING** - Piperhill/Pacific Drinking Water Utility Property
- E. **PUBLIC HEARING** - PY2017 CDBG Action Plan
- F. **OTHER BUSINESS** - Critical Areas Ordinance (Phase 2) (*Leonard Bauer, CPD*)

June 21 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider draft report on options for housing affordability and homelessness response (*Keith Stahley, CPD*)
- B. Status Reports and Updates

June 26 5:30pm (room 207)

**SPECIAL MEETING OF THE CITY COUNCIL**

Jurassic Parliament Training

June 27

**NO COUNCIL MEETING**

June 28 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Municipal Art Plan Status Report (*Stephanie Johnson, CPD*)
- B. Temporary Art in City Hall (*Stephanie Johnson, CPD*)
- C. Scope of Work on College Affordability/Access Study
- D. Community Policing -Options for Citizen Engagement

July 4

**NO COUNCIL MEETING**

July 11 - 5:30 pm

**EXECUTIVE SESSION**

- 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**

- A. **CONSENT** - PY2017 CDBG Action Plan Approval (*Anna Schlecht, CPD*)

July 12 - 5:00 pm

**FINANCE COMMITTEE**

- A. Review draft Transportation Master Plan (Land Use Committee first)
- B. Review the 2018 - 2023 Preliminary Capital Facilities Plan
- C. Long-term Budget Sustainability - Overall Tax Burden

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**

- A. Smart Gov Rollout (*Karen Kenneson, CPD*)
- B. Missing Middle Housing Report (*Leonard Bauer, CPD*)
- C. West Bay Park Master Plan (*Laura Keehan, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

July 25 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Consideration of an Alley Vacation Petition Located in Block 4 of Church's Subdivision (*Ladd Cluff, PW*) (File # 17-0524)

July 26 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Economic Development Update (*Renee Sunde, CPD*)
- B. CDBG CAPER Report (*Anna Schlecht, CPD*)
- C. CDBG Action Plan PY 2017 (*Anna Schlecht, CPD*)

August 1	<b>NO COUNCIL MEETING</b>
August 8	<b>NO COUNCIL MEETING</b>
August 9 - 5:00 pm	<b>FINANCE COMMITTEE</b> A. Recommendations to adequately fund fire equipment replacement B. Ongoing agenda item - Long-term Budget Sustainability
August 15 - 7:00 pm	<b>COUNCIL MEETING</b>
August 17 - 5:30 pm	<b>LAND USE AND ENVIRONMENT COMMITTEE</b> A. Urban Forestry Street Tree Master Plan Update ( <i>Michelle Bentley, CPD</i> ) B. Downtown Zoning Recommendations ( <i>Amy Buckler, CPD</i> ) C. SEPA Exemptions Recommendations ( <i>Leonard Bauer, CPD</i> ) D. Status Reports and Updates ( <i>Keith Stahley, CPD</i> )
August 22 - 7:00 pm	<b>COUNCIL MEETING</b>
August 23 - 4:30 pm	<b>GENERAL GOVERNMENT COMMITTEE</b> A. Public Engagement/Social Media ( <i>Kellie Purce Braseth and Josh Linn, Comm.</i> ) B. Public Safety/OPD Update ( <i>Paul Lower, OPD</i> ) C. PBI Briefing ( <i>Mark Rentfrow, CPD</i> ) D. CDBG Review of Goals and Priorities ( <i>Anna Schlecht, CPD</i> )
August 29	<b>NO COUNCIL MEETING</b>
September 5	<b>NO COUNCIL MEETING</b>
September 12- 5:30 pm	<b>OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING</b>
September 12 - 7:00 pm	<b>COUNCIL MEETING</b> A. <b>SPECIAL RECOGNITION</b> - Percival Plinth 2017 Winner ( <i>Stephanie Johnson, Parks</i> )
September 13 - 5:00 pm	<b>FINANCE COMMITTEE</b> A. Study of college education funding/ regressive local tax structure B. Ongoing agenda item - Long-term Budget Sustainability
September 19 - 7:00 pm	<b>COUNCIL MEETING</b>
September 21 - 5:30 pm	<b>LAND USE AND ENVIRONMENT COMMITTEE</b> A. 2017 EDDS Update ( <i>Steve Sperr, PW</i> ) B. Sea Level Rise ( <i>Andy Haub, PW</i> ) C. Status Reports and Updates ( <i>Keith Stahley, CPD</i> )
September 26 - 6:00 pm	<b>TRANSPORTATION BENEFIT DISTRICT BOARD MEETING</b>
September 26 - 7:00 pm	<b>COUNCIL MEETING</b>

- September 27- 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Scope of Work on Regressive Tax Structure Impact on Olympians
- October 3 - 7:00 pm**      **COUNCIL MEETING**
- October 10**      **NO COUNCIL MEETING**
- October 11 - 5:00 pm**      **FINANCE COMMITTEE**  
A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council  
B. Meet with OMPD board  
C. Council compensation
- October 17 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan
- October 19 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Urban Design Regulation Update (*Amy Buckler, CPD*)  
B. Status Reports and Updates (*Keith Stahley, CPD*)
- October 24 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**
- October 24 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)  
B. **OTHER BUSINESS** - Presentation of 2018 Operating Budget
- October 25 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Work Plan for Next Year (*Kellie Purce Braseth, Comm.*)  
B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Comm.*)  
C. CDBG Action Plan PY 2018 (*Leonard Bauer, CPD*)  
D. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CPD*)  
E. Economic Development Update (*Renee Sunde, CPD*)
- October 31**      **NO COUNCIL MEETING**
- November 7**      **NO COUNCIL MEETING**
- November 8 - 5:00 pm**      **FINANCE COMMITTEE**  
A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council  
B. Meet with OMPD board  
C. Council compensation
- November 14 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**
- November 14 - 7:00 pm**      **COUNCIL MEETING**  
A. **CONSENT** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER) Approval  
B. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)  
C. **OTHER BUSINESS** - Discussion of Utility Rates, Impact Fees and Lodging Tax

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- November 16 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**

  - A. CPD Work Program Update (*Leonard Bauer, CPD*)
  - B. Status Reports and Updates (*Keith Stahley, CPD*)
  
- November 17 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

  - A. Public Safety/OPD Update (*Paul Lower, CPD*)
  - B. Council Retreat Agenda and Location (*Kellie Purce Braseth, Comm.*)
  - C. PBIA Briefing (*Mark Rentfrow, CPD*)
  
- 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 17 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

  - A. Public Safety/OPD Update (*Paul Lower, OPD*)
  - B. Council Retreat Agenda and Location (*Steve Hall, Exec.*)
  - C. PBIA Briefing (*Mark Rentfrow, CPD*)
  
- November 28 - 7:00 pm**      **COUNCIL MEETING**

  - A. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets (*Mary Verner, Exec*)
  
- December 4 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

  - A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
  
- December 5 - 7:00 pm**      **COUNCIL MEETING**

  - A. **CONSENT** - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
  - B. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
  
- 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**

  - A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council
  - B. Meet with OMPD board
  - C. Council compensation
  
- December 19 - 7:00 pm**      **COUNCIL MEETING**
  
- December 21- 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**

  - A. Annual Annexation Report (*Tim Smith, CPD*)

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- B. LID Status Report (*Tim Smith, CPD*)
- C. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- D. Action Plan Status Report (*Stacey Ray, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

December 26

**NO COUNCIL MEETING**

December 27

**NO GENERAL GOVERNMENT COMMITTEE**

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