



# City of Olympia

## Future City Council Meeting Agendas

### As of June 20, 2013

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

Information:360-753-8447

\*\*\*\*\*

## UPCOMING AGENDA ITEMS

\*\*\*\*\*

### ITEMS TO BE SCHEDULED

#### Council

- A. PUBLIC HEARING - 14<sup>th</sup> Avenue Northwest Island Annexation (Todd Stamm, CP&D) File ID 12-0084
- B. PUBLIC HEARING - Division Street Island Annexation (Todd Stamm, CP&D) File ID 12-0086
- C. SPECIAL MEETING WITH PORT OF OLYMPIA
- D. CONSENT - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (Tom Morrill, Legal, Rich Hoey, Public Works)
- E. OTHER BUSINESS - Oral Report from Farmers Market
- F. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (Steve Hall, Exec.)
- G. CONSENT - (2<sup>nd</sup> Reading) - Ordinance to Approve Annexation Request for New Olympia Regional Learning Academy File 13-0037
- H. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (Donna Buxton, Public Works) File 13-0222

#### Finance Committee - 2<sup>nd</sup> Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

#### General Government Committee - 3<sup>rd</sup> Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. Briefing and Discussion about City Performance Measures (Jay Burney, Exec.)
- B. Briefing and Discussion About Marijuana Laws (Tom Morrill, Legal)
- C. Process of Allocating CDBG Funds and Consider Combined Year Funding (Rqstd 5/14/13 S. Buxbaum)

#### Land Use and Environment Committee - 4<sup>th</sup> Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (Rqstd 1/15/13)
- B. Review of Street Vacation Policies (Rqstd 3/5/13 S. Buxbaum)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (Rqstd 5/21/13 Cooper)

July 2

**NO COUNCIL MEETING**

July 9 - 5:30 pm

#### **EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Performance Evaluation of City Manager

July 9 - 7:00 pm

#### **COUNCIL MEETING**

- A. PUBLIC HEARING - Shoreline Master Program (Keith Stahley, CP&D)
- B. CONSENT - CDBG Consolidated Plan and Annual Action Plan Approval (Anna Schlecht, CP&D)
- C. CONSENT - Approval of Ordinance Granting Permission for Lakefair Public Fireworks Display (Rob Bradley, Fire)
- D. CONSENT - Approval of Bid Award for the Black Lake Force Main Replacement Project (Tim Richardson, Public Works) File ID 13-0490

**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 Secretary at 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.**

- E. **CONSENT** - Approval of Puget Sound Energy (PSE) Utility Easement Along Delphi Road (*Ladd Cluff, Public Works*) File #13-0497
- F. **CONSENT** - Approval of Utility and Ingress/Egress Easement for the Olympia School District (*Ladd Cluff, Public Works*) File #13-0499
- G. **CONSENT** - 1<sup>ST</sup> Reading of Ordinance Authorizing Not to Exceed \$6 Million for Water Sewer Debt (*Jane Kirkemo, Admin. Svcs.*)
- H. **CONSENT** - Approval of Lift Station Easement from Holiday Hills Over Lot 56 (*Ladd Cluff, Public Works*) File 13-0520

**July 11 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of June 13, 2013 Finance Committee Minutes
- B. Preliminary 2014-2019 Capital Facilities Plan (CFP) (*Jane Kirkemo, Admin. Svcs.*)
- C. 5-Year Budget Projects (*Jane Kirkemo, Admin. Svcs.*)
- D. Use of LIDs in Sub Area Plans (*Keith Stahley, CP&D*)
- E. Planning Commission 20-Year Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- F. The Washington Center Financial Report
- G. Oral Report Updates - 2014 Budget & Public Engagement Plan

**July 16 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of June 18, 2013 General Government Committee Minutes
- B. Arts Commission - Plinth Recommendation (*Stephanie Johnson, PAR*)
- C. Briefing and Discussion about Parking Program Improvements (*Karen Kenneson, CPD*)

**July 16 - 7:00 pm****COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation for Parks and Recreation Month
- B. **PUBLIC HEARING** - Approval of Six-Year Transportation Improvement Program and Adoption of Resolution (*Dave Smith, Public Works*)
- C. **OTHER BUSINESS** - Presentation of the 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

**July 23 - 5:00 pm****POTENTIAL CITY COUNCIL MEETING**

- A. Open House for Community Renewal Area (*Keith Stahley, CP&D*)

**July 23 - 7:00 pm****COUNCIL MEETING**

- A. **OTHER BUSINESS** - Wastewater Management Plan (*Andy Haub, Public Works*)
- B. **CONSENT** - Approval of Bid Award for Pacific Avenue Stormwater Treatment Facility Project (*Brett Bures, Public Works*) File 13-0384
- C. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402

**July 25- 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
- B. Discussion on Artesian Court Property Being Designated as a Park (*Linda Oestreich, Parks*)
- C. Subarea Planning Status Report (*Todd Stamm, CP&D*)
- D. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- E. Code Enforcement (*Tom Hill, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

July 30 NO COUNCIL MEETING

August 6 NO COUNCIL MEETING

August 13 - 7:00 pm COUNCIL MEETING  
A.

August 15 - 5:30 pm FINANCE COMMITTEE

- A. Approval of July 11, 2013 Finance Committee Minutes
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- C. Municipal Court Costs (*Maryam Olson, Court Services*)
- D. Performance Measures (*Jay Burney, Exec.*)
- E. CDBG Use and Allocation (*Steve Friddle, CP&D*)
- F. Oral Report Updates - 2014 Budget & Public Engagement Plan

August 20 - 5:30 pm GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 16, 2013 General Government Committee Minutes
- B. Briefing and Discussion about Jail Administrative Policies
- C. CDBG Process (*Anna Schlecht, CP&D*)
- D. Check-in on Downtown Ambassador Program (*Brian Wilson, CPD*)

August 20 - 7:00 pm COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Of Written Comments on Shoreline Master Program, Draft of Shoreline Master Program, and Provide Direction for Final Draft (*Keith Stahley, CP&D*)
- B. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

August 29 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
- B. Downtown Project Phase II (*Brian Wilson, CP&D*)
- C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

September 3 NO COUNCIL MEETING

September ?? - 5:30 pm GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 20, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Application and Work Plan Processes - Scope for Meeting with Committee Chairs (*Cathie Butler, Exec.*)

September 10 - 7:00 pm COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Review of Final Proposed Shoreline Master Program (*Keith Stahley, CP&D*)

September 12 - 5:30 pm FINANCE COMMITTEE

- A. Approval of August 8, 2013 Finance Committee Minutes
- B. Review Proposed Utility Rates (*Rich Hoey, Public Works*)
- C. City Services “At Risk” (*Jane Kirkemo, Admin. Svcs.*)
- D. Oral Report Updates - 2014 Budget & Public Engagement Plan

September 17 - 6:00 pm

**TRANSPORTATION BENEFIT DISTRICT BOARD**

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes

September 17 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

September 24

**NO COUNCIL MEETING**

September 26 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
- B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
- C. Subarea Planning (*Jennifer Kenny, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

October 1 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - 2013/14 Peoples Choice Award for the Percival Plinth Project (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Approval of the Shoreline Master Program and Authorize Staff to Transmit it to Department of Ecology (*Keith Stahley, CP&D*)

October 8 - 7:00 pm

**COUNCIL MEETING**

- A. PUBLIC HEARING - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

October 10 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of September 12, 2013 Finance Committee Minutes
- B. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- C. Affordability and Feasibility of Public Safety Programs Supported by 1/10% Ballot Measure (*Jane Kirkemo, Admin. Svcs.*)
- D. Coalition of Neighborhood Associations (CNA) Budget Meeting - *Separate Date*
- E. Oral Report Updates - 2014 Budget & Public Engagement Plan

October 15 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September ??, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)

October 15 - 7:00 pm

**COUNCIL MEETING**

- A. CONSENT - 1<sup>ST</sup> Reading - Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485

- October 22 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)  
B.
- October 24 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of September 26, 2013 Land Use & Environment Committee Minutes  
B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)  
C. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 29**      **NO COUNCIL MEETING**
- Monday**  
**November 4**      **COUNCIL MEETING**  
A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)
- November 12 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)  
B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 14 - 5:30 pm**      **FINANCE COMMITTEE**  
A. Approval of October 10, 2013 Finance Committee Minutes  
B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)  
C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)  
D. Oral Report Updates - 2014 Budget & Public Engagement Plan
- November 19- 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Approval of October 15, 2013 General Government Committee Minutes  
B. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)
- November 19 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)  
B. **CONSENT** - 1<sup>st</sup> Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 21 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes  
B.
- November 26 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

- December 5 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
  - B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
  - C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
  - D. Status Reports and Update (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm**      **COUNCIL MEETING**
- December 10 - 7:00 pm**      **COUNCIL MEETING**
- A. **CONSENT** - 1<sup>ST</sup> Reading of the Operating Budget Ordinance
- December 12 - 5:30 pm**      **FINANCE COMMITTEE**
- A. Approval of November 14, 2013 Finance Committee Minutes
  - B. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)
- December 17- 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of November 19, 2013 General Government Committee Minutes
- December 17 - 7:00 pm**      **COUNCIL MEETING (Last meeting of the year)**
- A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
  - B. **CONSENT** - 2<sup>nd</sup> Reading of the Operating Budget Ordinance