



City of Olympia

Future City Council Meeting Agendas

As of January 7, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - Home/Community Investment Partnership Update (Commissioner Blake)
- B. STUDY SESSION - Mayors Climate Compact
- C. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- E. STUDY SESSION - Emergency Management (Greg Wright, Fire)
- F. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- G. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- H. CONSENT - Woodard Lane Cohousing PRD final BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- I. CONSENT - Interlocal Agreement with LOTT
- J. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- K. OTHER BUSINESS - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- L. OTHER BUSINESS - Briefing on Septic Conversion Program (Rich Hoey, Public Works)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- B. Update on Police Cams (*Laura Wohl, OPD*)
- C. Bi-Annual Report on Parks Asset Management/CAAMP - January 2016 (*David Hanna, Parks*)
- D. Review of Transportation Impact Fee Calculations

General Government Committee - 3rd Wednesday, 4:30 pm (Jeannine Roe, Chair, Julie Hankins, Cheryl Selby)

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

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

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Rqstd by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Rqstd by Jim Cooper - 7/7/15*)

Community and Economic Renewal Committee (Nathaniel Jones, Chair, Jim Cooper, Julie Hankins)

January 19 - 6:00 pm

STUDY SESSION

- A. Council Safety Drill/Training (*Steve Nelson, OPD*)

January 19 - 7:00 pm

COUNCIL MEETING

- A. CONSENT - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1140)
- B. CONSENT - Wireless Ordinance Update (*Leonard Bauer, CP&D*)
- C. CONSENT - Port of Olympia and City of Olympia Interlocal Agreement for SEPA Lead Agency for Permitting of Marine Fueling Facility at Swantown Marina (Tim Smith, CP&D)

January 20 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Gateway Project RFQ
- B. CDGB Action Plan
- C. Council in the Community (Coffee with Councilmembers)

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- Opportunities for Engagement (*Kellie Purce Braseth*)
- D. Downtown Public Restrooms

January 26 - 6:00 pm

OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Budget
- B. Annual Report

January 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Fish Tail Brewery for receiving "Best beer in the world" Award

February 2 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Interim Ordinance on Zoning and Buffer Changes for Cannabis Land uses

February 9 - 5:30 pm

SPECIAL STUDY SESSION

- A. Sea Level Rise Update (*Andy Haub, Public Works*)

February 9 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)

February 10 - 5:00 pm

FINANCE COMMITTEE MEETING

- A. Sustainable Budget Recap (*Steve Hall, Exec.*)

March 1 - 5:30 pm

OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD

- A. Establish OMPD Boundary
- B. Elect Officers
- C. Approve Inter-Local Agreement
- D. Adopt City of Olympia Parks, Arts & Recreation Plan
- E. Establish Meeting Schedule

March 15 - 5:30 pm

SPECIAL STUDY SESSION

- A. Final Report of the Ad Hoc Committee on Police and Community Relations

March - 5:30 pm

SPECIAL STUDY SESSION

- A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*)

October

LODGING TAX ADVISORY COMMITTEE

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

November 1 - 5:30 pm

OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD

- A. Set the Rate
- B. Adopt a Budget
- C. Appoint Advisory Committee
- D. Establish 2017 Meeting Schedule