



City of Olympia

Future City Council Meeting Agendas

As of January 17, 2014

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. SPECIAL MEETING WITH PORT OF OLYMPIA
- B. OTHER BUSINESS - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. OTHER BUSINESS - Scoping of Downtown Plan
- D. OTHER BUSINESS - Farmers Market Recommendations (*12/12/13 - Finance Committee*)
- E. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- F. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- G. CONSENT - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

Finance Committee - 2nd Thursday, 5:30 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Use of LID in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)
- C. PSE Owned Streetlights - Conversion Options
- D. Building Repair and Replacement (*March or April*)
- E. Parks Asset Management (*March or April*)

General Government Committee - 3rd Tuesday, 5:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)
- E. Briefing and Discussion About Jail Administrative Policies (*Chandra Brady, Police*)
- F. Naming Rooms at The Washington Center (*Rqstd 11/26/13 - JR*)
- G. Use of Bike Helmets - BPAC Letter (*Rqstd 11/26/13 - Jim Cooper*)
- H. Report from the Olympia Arts Commission About Two 2013 Work Plan Items (*Stephanie Johnson, Parks*)

Land Use and Environment Committee - 4th 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 and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
- E. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)
- F. Consideration of the Thurston County Action Team (TCAT) Resolution (*Rqstd 11/21/13*)

January 27 - 6:00 pm

POTENTIAL CITY COUNCIL MEETING (at The Washington Center)
Olympia Downtown Association Annual Meeting

January 28 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of September 17, 2013 Transportation Benefit District Board Meeting Minutes
- B. 2013 Annual Report (*Randy Wesselman, Public Works*)
- C. 2014 Budget (*Jane Kirkemo, Admin. Svcs.*)
- D. Amendment to Bylaws (*Jane Kirkemo, Admin. Svcs.*)

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. Elect President and Vice President (*Jane Kirkemo, Admin. Svcs.*)
- F. TBD Fee Billing and 2013 Refunds (*Debbie Krumpols, Admin. Svcs.*)

January 28 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - American Legion's Officer of the Year Award for Chris Johnstone (*Steve Nelson, Police*)
- B. **OTHER BUSINESS** - Briggs Village Master Plan Amendment (*Steve Friddle, CP&D*)
- C. **CONSENT** - Interlocal Agreement with South Puget Sound Community College for Pedestrian Improvements (*Mark Russell, Public Works*)
- D. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)
- E. **CONSENT** - Adoption of City Council Goals for 2014 (*Jay Burney, Exec.*)
- F. **CONSENT** - Approval of Interlocal Agreement with the LOTT Clean Water Alliance for Joint Wastewater Flow Reduction and Water Conservation Projects (*Erin Conine, Public Works*)

February 4 - 6:00 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140 (4)(b) Labor Negotiations - IAFF Contract

February 4 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - CDBG Action Plan Amendment for Downtown Ambassador Program (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Neighborhood Pathways Program Review (*Sophie Stimson, Public Works*)
- C. **CONSENT** - 1st Reading of Ordinance Revising High Density Corridor Zoning (*Todd Stamm, CP&D*)
- D. **CONSENT** - Approval of IAFF Labor Contract (*Jay Burney, Exec.*)
- E. **CONSENT** - Approval of Land Use and Environment Committee Annual Work Plan (*Keith Stahley, CP&D*)

February 11 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110 (1)(g) - Personnel Matter - City Manager's Performance Evaluation

February 11 - 7:00 pm

COUNCIL MEETING

- A.

February 18

NO COUNCIL MEETING

February 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of January 23, 2014 Land Use and Environment Committee Minutes
- B. Low Barrier Shelter Text Amendment (*Leonard Bauer, CP&D*)

February ____ - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 21, 2014 General Government Committee Minutes
- B. Report from Arts Commission on 2013 Work Plan Items (*Stephanie Johnson, Parks*)
- C. Spring 2014 Advisory Committee Applicant Interview and Selection Process (*Cathie Butler, Exec*)

February 25 - 5:30 pm

EXECUTIVE SESSION

A. Executive Session Pursuant to RCW 42.30.110(1)(i) - Potential Litigation

February 25 - 7:00 pm

COUNCIL MEETING

A.

February 27 - 5:00 pm

SPECIAL CITY COUNCIL MEETING - The Washington Center Dedication

March 4 - 5:00 pm

STUDY SESSION - Room 207

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

March 25

NO COUNCIL MEETING

March 27 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of February 20, 2014 Land Use and Environment Committee Minutes

Monday

April 21 - 6:00 pm

SPECIAL JOINT MEETING WITH THE OLYMPIA SCHOOL DISTRICT BOARD OF DIRECTORS (Knox Building)

April 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of March 27, 2014 Land Use and Environment Committee Minutes

April 29

NO COUNCIL MEETING

June 5 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of April 24, 2014 Land Use and Environment Committee Minutes

June 24

NO COUNCIL MEETING

June 26 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of June 5 , 2014 Land Use and Environment Committee Minutes

July 1

NO COUNCIL MEETING

July 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of June 26, 2014 Land Use and Environment Committee Minutes

July 29

NO COUNCIL MEETING

August 26

NO COUNCIL MEETING

August 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of July 24, 2014 Land Use and Environment Committee Minutes

September 2

NO COUNCIL MEETING

September 23 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

September 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes

September 30

NO COUNCIL MEETING

October 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes

November 11

NO COUNCIL MEETING

November 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes

December 11 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*

- A.