



City of Olympia

Future City Council Meeting Agendas

As of July 7, 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)

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
- B. Youth Involvement Exploration (May meeting)

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)

July 18 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of June 13, 2016 Community & Economic Revitalization Committee Meeting Minutes (File # 16-0791)
- 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)
- D. Status Reports and Updates (Keith Stahley, CP&D) (File # 16-0780)

July 19 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - TCTV New Name Rollout (Deb Vinsel, TCTV)
- B. CONSENT - Approval of Interlocal Agreement with Thurston County for Transportation Services (Mark Russell, Public Works)(file # 0867)
- C. CONSENT - Approval of Contract with Community Justice Training Center for Training (Paul Lower, Police)
- D. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Consolidated Technology Services CTS for Fire Protections Services (Greg Wright, Fire)
- E. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protections Services (Greg Wright, Fire)
- F. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and the Washington State Department of Natural Resources (DNR) (Greg Wright, Fire) (File 16-0793)
- G. OTHER BUSINESS - Presentation of Preliminary 2017-2022 Capital Facilities Plan
- H. OTHER BUSINESS - Approval of Critical Areas Ordinance (CAO) (Linda Bentley, CP&D) (File # 16-0745)
- I. OTHER BUSINESS - Community Court Presentation (Scott Ahlf, Courts)

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.

July 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. SmartGov Rollout (*Karen Kenneson, CP&D*)
- B. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*) (File # 16-0520)
- C. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
- D. Flood Protection Ordinance Update (Todd Cunningham, C&D)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

July 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Introduce Semper - Olympia Police Therapy Dog (*Paul Lower, Police*)
- B. **CONSENT** - Approval of the Hulbert, Hong and Slater Annexation Ordinance (*Michelle Sadlier, CP&D*) (First reading occurred March 22) (File # 16-0379)
- C. **CONSENT** - Approval of Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition (*Ladd Cluff, Public Works*) (File # 16-0794)
- D. **CONSENT** - Approval of the Professional Services Agreement Amendment No. 1, with HDR Engineering, Inc., for the Fones Road Booster Pump Station (*Tim Richardson, Public Works*) (File # 16-0810)
- E. **OTHER BUSINESS** - Mayors Climate Compact (*Rich Hoey, Public Works*) (File # 16-0758)
- F. **OTHER BUSINESS** - 2016 Comprehensive Plan Amendments (*Joyce Phillips, CP&D*)

July 27 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of May 18, 2016 General Government Committee Meeting Minutes (File # 16-0675)
- B. OPD Update (*Paul Lower, Police*)
- C. CDBG CAPER Report (*Anna Schlecht, CP&D*)
- D. Municipal Art Projects Status Report (*Stephanie Johnson, CP&D*)
- E. Poet Laureate Policy Review (*Stephanie Johnson, CP&D*)
- F. Economic Development Update (*Renee Sunde, CP&D*)

August 2

NO COUNCIL MEETING

August 9

NO COUNCIL MEETING

August 10 - 5:00 pm

FINANCE COMMITTEE

- A. Develop Multi-modal Approach for Transportation Impact Fees
- B. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks
- C. Overview of the City's Insurance Programs Including Risk, Property and Worker's Comp

August 15 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
- B. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

August 16 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Hands on Children's Museum Update
- B. **CONSENT** - Approval of Poet Laureate Program (*General Government Committee/Stephanie Johnson, Parks*)

**Items Scheduled are
Subject to Change**

- C. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
- D. **OTHER BUSINESS** - Mandated Flood Ordinance Update (Todd Cunningham, CP&D)

August 18 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. DTS Preliminary Draft (*Amy Buckler, CP&D*)
- B. NE Subarea Plan (Linda Bentley, CP&D)
- C. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

August 23 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Box Wrap Designs (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Percival Plinth People's Choice Award (*Stephanie Johnson, Parks*)

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 -5:30 pm

STUDY SESSION

West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

August 30 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - NE Subarea Plan (Linda Bentley, CP&D)

September 6

NO COUNCIL MEETING

September 13 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of Resolution to Require Record Checks for Certain Employees, Volunteers, and Independent Contractors of the Olympia Metropolitan Park District (OMPD) (*Paul Simmons, Parks*) (File # 16-0257)

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. Annual Annexation Report (*Tim Smith, CP&D*)
- B. Bike Corridor Pilot Project Evaluation (Sophie Stimson, Public Works) (File # 16-0759)
- C. 2016 EDDS Update (*Steve Sperr, Public Works*) (File # 16-0760)
- D. Onsite Septic System Conversion Program (*Andy Haub, Public Works*)(File # 16-0761)
- 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*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

- September 20 - 5:30 pm** **STUDY SESSION**
Complete Streets Funding Study (Multimodal Concurrency) (Mark Russell/Sophie Stimson, PW) (file # 16-0808)
- September 20 - 7:00 pm** **COUNCIL MEETING**
- September 27 - 6:00 pm** **OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Approval of May 17, 2016 Olympia Transportation Benefit District Board Meeting Minutes
- 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.*)
B. Youth Council Exploration (*Kellie Braseth, Exec.*)
C. Smoke and Vape Free Parks (*Jonathon Turlove, Parks*)
- 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*)(file # 16-0809)
D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 25 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of the Operating Budget
- October 26 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Community Development Block Grant Physical Year 2017 (*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.*)

**Items Scheduled are
Subject to Change**

- October (to be scheduled) LODGING TAX ADVISORY COMMITTEE**
- November 1 - 5:30 pm OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
 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**
 A. 2017 Budget
- November 8 NO COUNCIL MEETING**
- 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**

**Items Scheduled are
Subject to Change**

December 14 - 5:00 pm FINANCE COMMITTEE

December 15 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
A. Status Reports and Updates

December 20 NO COUNCIL MEETING

December 27 NO COUNCIL MEETING

DRAFT