



# City of Olympia

## Future City Council Meeting Agendas

### As of March 30, 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. Fire equipment replacement schedule

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

A. Options for citizen engagement

#### 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*)

**April 11 - 5:30 pm**

#### **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**

A. Approval of OMPD Advisory Board Member Appointments (*Kellie Purce Braseth, Exec.*)

**April 11 - 7:00 pm**

#### **COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Proclamation Recognizing Earth Month
- B. SPECIAL RECOGNITION - Proclamation Recognizing Equal Pay Day
- C. CONSENT - Approval of an Ordinance Revising City of Olympia Boundary Line Adjustments (OMC 17.30) (*Ladd Cluff, PW*) (File # 17-0256)
- D. CONSENT - Approval of Labor Contract with the International Association of Fire Fighters, Local #468 and Assistant Chiefs (*Jay Burney, Exec*)
- E. CONSENT - Approval of Amendment of Ordinance Relating to Percival Landing Moorage Fees *Scott River, Parks*)
- F. CONSENT - Approval of Antenna Lease Agreement with New Cingular Wireless PCS, LLC (*Thanh Jeffers, PW*)
- G. CONSENT - Approval of an Ordinance Appropriating 2016 Year End Funds (*Mary Verner, Admin.*)
- H. PUBLIC HEARING - Consideration of Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, PW*) (File # 17-0157)
- I. OTHER BUSINESS - Approval of Interlocal Agreement for Sea Level Rise Planning (*Andy Haub, PW*) (File # 17-0300)

**April 17 - 5:00 pm**

#### **FINANCE COMMITTEE**

- A. Debt
- B. PSE Green Direct Program (*Rich Hoey, PW*)(File # 17-0332)
- C. Seizure Funds Approval (*Laura Wohl, OPD*)
- D. Arts and Cultural History Program Scope of Work (*Steve Hall, Exec.*)
- E. Long term budget sustainability

**April 18**

#### **NO COUNCIL MEETING**

**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.**

April 19 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider housing affordability and homelessness responses of Bellingham, Vancouver, Everett, Seattle or other communities that have engaged in coordinated efforts to address housing affordability and homelessness
- B. Review the Downtown Strategy and City Staff work around homelessness and affordable housing
- C. Review Tools/Partnerships: Develop an understanding of the coordinated entry system and the vulnerability index
- D. Status Reports and Updates

April 20 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Sanitation Plan (*Mark Rentfrow, CPD*)
- B. SmartGov Roll Out (*Karen Kenneson, CPD*)
- C. Sea Level Rise (*Andy Haub, PW*)(File # 17-0333)
- D. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- E. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
- F. Amendments to the Auto Services Zoning District (*Renee Sunde and Keith Stahley, CPD*)
- G. Status Reports and Updates (*Keith Stahley, CPD*)

April 25 - 5:30 pm

**EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c)  
- Real Estate Matter

April 25 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **OTHER BUSINESS** - 2017 Neighborhood Matching Grants
- B. **OTHER BUSINESS** - Adoption of the Downtown Strategy (*Amy Buckler, CPD*)

April 26 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. OPD Update (*Paul Lower, OPD*)
- B. Welcome Center/Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Renee Sunde, CPD*)
- D. Community Development Block Grant (CDBG) - Program Year 2017 Action Plan (*Anna Schlecht, CPD*)
- E. Mid-Year Council Retreat Agenda Scoping (*Steve Hall, Exec*)

May 1 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider options for educating the general public about the housing affordability and homelessness issues
- B. Consider options for gathering public input including survey data about various housing affordability and homelessness issues and potential solutions
- C. Develop an understanding of the relationship between public safety needs and housing affordability and homelessness issues.
- D. Status Reports and Updates

May 2 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - National Corrections Week (*Ronne Roberts, OPD*)
- B. **CONSENT** - Recognition and Endorsement of Thurston Community Economic Alliance Strategic Plan (*Renee Sunde*)

May 3 - 5:00 pm

**FINANCE COMMITTEE**

- A. Increase minimum wage consideration- employees and contractors
- B. Discuss predictable work schedule
- C. Long-term Budget Sustainability
- D. Annual of Investment Policy

May 9 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of a Multi-family Exemption Agreement for 924 State Avenue (Leonard Bauer, CPD)

May 16 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - National Law Enforcement Week (*Ronne Roberts, OPD*)
- B. **OTHER BUSINESS** - CPD Action Plan (*Stacey Ray, CPD*)

May 17 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider draft report on options for housing affordability and homelessness response
- B. Status Reports and Updates

May 18 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. 2016 EDDS Update (*Steve Sperr, PW*)
- B. Missing Middle Housing Report Status Report (*Leonard Bauer, CPD*)
- C. Sign Code Update Recommendations (*Joyce Phillips, CPD*)
- D. Historic Resources Inventory (*Michelle Sadler, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

May 23 - 7:00 pm

**COUNCIL MEETING**

May 24 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Update (*Paul Lower, OPD*)
- B. Community Policing --Options for Citizen Engagement
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

May 30

**NO COUNCIL MEETING**

June 5 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider draft report on options for housing affordability and homelessness response
- B. Status Reports and Updates

June 6 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - PY2017 CDBG Action Plan Setting Public Hearing Date

June 7 - 5:00 pm

**FINANCE COMMITTEE**

- A. Criteria and process for 2018 budget
- B. Review B & O Tax Thresholds
- C. Maintenance Center Feasibility Study

June 13 - 7:00 pm

**COUNCIL MEETING**

June 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Action Plan Update (*Leonard Bauer, CPD*)
- B. Amendments to Drive-thru Business Requirements (*Tim Smith, CPD*)
- C. Urban Design Regulation Update (*Amy Buckler, CPD*)

D. Status Reports and Updates (*Keith Stahley, CPD*)

June 20 - 7:00 pm

**COUNCIL MEETING**

A. **PUBLIC HEARING** - PY2017 CDBG Action Plan

June 21 - 5:30 pm

**AD HOC COMMITTEE ON HOUSING AFFORDABILITY**

- A. Consider draft report on options for housing affordability and homelessness response.
- B. Status Reports and Updates

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

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

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. Urban Forestry Master Plan (*Michelle Bentley, 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**

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

**NO COUNCIL MEETING**

August 8

**NO COUNCIL MEETING**

August 9 - 5:00 pm

**FINANCE COMMITTEE**

August 15 - 7:00 pm

**COUNCIL MEETING**

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- August 17 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**

  - A. Urban Forestry Street Tree Master Plan Update (*Michelle Bentley, CPD*)
  - B. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
  - C. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
  - D. Status Reports and Updates (*Keith Stahley, CPD*)
  
- August 22 - 7:00 pm**      **COUNCIL MEETING**
  
- August 23 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**

  - A. Public Engagement/Social Media (*Kellie Purce Braseth and Josh Linn, Comm.*)
  - B. Public Safety/OPD Update (*Paul Lower, OPD*)
  - C. PBIA Briefing (*Mark Rentfrow, CPD*)
  
- August 29**      **NO COUNCIL MEETING**
  
- September 5**      **NO COUNCIL MEETING**
  
- September 12- 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**
  
- September 12 - 7:00 pm**      **COUNCIL MEETING**
  
- September 13 - 5:00 pm**      **FINANCE COMMITTEE**

  - A. Utility Rates Recommendations
  - B. Study of college education funding/ regressive local tax structure
  
- September 19 - 7:00 pm**      **COUNCIL MEETING**
  
- September 21 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**

  - A. 2016 EDDS Update (*Steve Sperr, PW*)
  - B. Sea Level Rise (*Andy Haub, PW*)
  - C. Status Reports and Updates (*Keith Stahley, CPD*)
  
- September 26 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING**
  
- September 26 - 7:00 pm**      **COUNCIL MEETING**
  
- 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**

**Items Scheduled are  
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- 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

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



**Items Scheduled are  
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- 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
- 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*)  
 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**