



City of Olympia

Future City Council Meeting Agendas

As of October 30, 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. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. Joint Meeting with Olympia Planning Commission

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Pavement Management - by Street Categories
- D. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- J. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- K. Meeting with Advisory Committee Chairs
- L. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby

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

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch Rqstd 10/28 - Jim Cooper

November 11

NO COUNCIL MEETING

November 12 - 12:00 N

FINANCE COMMITTEE (Room 112)

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. Review of 2015 Operating Budget & CFP
- C. ORAL REPORT - Pavement Management Rating by Street Classification (*Rich Hoey, Mark Russell/Public Works*) #14-1059
- D. City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)
- E. ORAL REPORT - Updates

November 14 - 11:00 am

SPECIAL GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

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.

- C. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- D. Council Outreach and Communication (*Cathie Butler, Exec.*)

November 18 - 5:30 pm

SPECIAL STUDY SESSION

- A. Present Findings from the Community Park Feasibility Study (*Jonathan Turlove, Parks*)

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Capital Budget (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*) #14-1055
- D. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Approval of 2015 Legislative Agenda (*General Government Committee/Cathie Butler, Exec.*)
- F. **CONSENT** - 2014 Neighborhood Matching Grants - Proposed Budget Allocation Alteration (*Michelle Sadlier, CP&D*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (*Council Chambers*)

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Action Plan Check-In (*Stacey Ray, CP&D*)
- C. Low Impact Development and Land Development Regulation Update and Scoping (*Andy Haub, Public Works and Todd Stamm, CP&D*)
- D. Code Enforcement Status Report (*Todd Cunningham, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Annual CAPR report for Community Development Block Grant Program (CDBG) (*Leonard Bauer, CP&D*)
- B. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- C. **OTHER BUSINESS** - Discuss Public Comments on the Comprehensive Plan (*Leonard Bauer, CP&D*)
- D. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:30 am

SPECIAL CITY COUNCIL MEETING

- A. Joint Meeting with the District 22 Legislators (*Council Chambers*)

December 2 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Report on Cold Weather Emergency Response (*Greg Wright, Fire*)

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (*Room 112*)

- A. Approval of November 6, 2014 CERC Minutes
- B. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 5:30 pm

EXECUTIVE SESSION (*Room 112*)

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Performance Evaluation of City Manager

- December 9 - 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** -Neighborhood Pathways Recommendation (*Michelle Swanson, CP&D*)
 - B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
 - C. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
 - D. **CONSENT** - 1ST Reading of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*) #14-1053
 - E. **CONSENT** - Adoption of 2016-2021 Transportation Improvement Program (*David Smith, Public Works*) #14-1054
- December 10 - 5:00 pm** **FINANCE COMMITTEE** (Room 207)
- A. Approval of November 12, 2014 Finance Committee Minutes
 - B. Budget Balancing Proposal for Budget and Capital Facilities Plan
 - C. **ORAL REPORT - Updates**
- December 11 - 5:30 pm** **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE** (Council Chambers)
- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
 - B. Downtown Plan Scoping (*Amy Buckler, CP&D*)
 - C. Urban Forestry Asset Management Plan (*Stacey Ray, CP&D*)
- December 16 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE** (Room 207)
- A. Approval of November 18, 2014 General Government Committee Minutes
 - B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
 - C. Year End Recap and Celebration
- December 16 - 7:00 pm** **COUNCIL MEETING - Last Meeting of the Year**
- A. **OTHER BUSINESS** - Year End Highlights and Construction Update (*Jay Burney, Exec., Rich Hoey, Public Works*)
 - B. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*)

2015

- January 6 - 7:00 pm** **COUNCIL MEETING**
- January 9 & 10** **CITY COUNCIL ANNUAL RETREAT (FSHQ)**
- January 27 - 6:00 pm** **TRANSPORATION BENEFIT DISTRICT MEETING**
- A. Approval of September 23, 2014 TBD Meeting Minutes
- June 9 - 5:30 pm** **EXECUTIVE SESSION**
- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager
- June 19 & 20** **CITY COUNCIL MID-YEAR RETREAT**
- September 22 - 6:00 pm** **TRANSPORATION BENEFIT DISTRICT MEETING**
- A. Approval of January 27, 2015 TBD Meeting Minutes