



# City of Olympia

## Future City Council Meeting Agendas

### As of May 17, 2018

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. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- B. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Study of college education funding

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

- A. Multi-Family Tax Exemption Areas (Leonard Bauer, CPD)

May 29

**NO COUNCIL MEETING**

June 5 - 5:30 pm

**STUDY SESSION**

Parks Plan and Capital Projects Update (Paul Simmons, Parks)

June 5 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Related to Pavement Restoration Fees (Recommendation from the Land Use Committee) (Fran Eide, PW) (file # 18-0301)

June 9 - 9:00 am

**CITY COUNCIL MID-YEAR RETREAT**

June 12 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of Amendment to Ordinance 7118 (Operating Budget) (Bill Sampson, Admin Svcs)
- B. **CONSENT** - Approval of Amendment to Ordinance 7119 (Capital Budget) (Bill Sampson, Admin Svcs)
- C. **CONSENT** - Approval of Amendment to Ordinance 7120 (Special Funds Budget) (Bill Sampson, Admin Svcs)
- D. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Enterprise Services for Fire Protection (Greg Wright, OFD)
- E. **PUBLIC HEARING** - CDBG Program Year 2018 Annual Action Plan (Anna Schlecht, CPD)
- F. **PUBLIC HEARING** - Five Year Consolidated 2018 - 2022 Plan (Anna Schlecht, CPD)
- G. **OTHER BUSINESS** - Department of Enterprise Service Capital Lake EIS Process

June 19 - 7:00 pm

**COUNCIL MEETING**

June 20 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot: Operating Fund Reserves (Dean Walz, Admin Svcs)

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- B. Discuss Banking Services (*Dean Walz, Admin Svcs*)
- C. Multi-year Operating Budget Projections (*Dean Walz, Admin Svcs*)
- D. Criteria and Process for 2019 budget (*Debbie Sullivan, Admin Svcs*)
- E. Discuss Future Projects Impacting General Fund (*Debbie Sullivan, Admin Svcs*)
- F. Funding for Homeless Support Services

June 21 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Consider vulnerable renter protections (*Keith Stahley, CPD*)
- B. Parks and Open Space Zoning (*Joyce Phillips, CPD*)
- C. Engineering Design and Development Standards Update (*Steve Sperr, PW*) (file # 18-0267)
- D. Regional Climate Action Plan (*Rich Hoey, PW*) (file # 18-0266)
- E. Status Reports and Updates

June 26 - 5:30 pm

**STUDY SESSION**

- A. Multi-Family Tax Exemption - Residential Target Area Boundaries
- B. Impact Fee Abatement Briefing

June 26 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Dean Walz's Retirement (*Debbie Sullivan, Admin Svcs*)
- B. **CONSENT** - CDBG Program Year 2018 Annual Action Plan (*Anna Schlecht, CPD*)
- C. **CONSENT** - Five Year Consolidated 2018 - 2022 Plan (*Anna Schlecht, CPD*)
- D. **OTHER BUSINESS** - Banking RFP (*Dean Walz, Admin Svcs*)

June 27 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Updates (*Roberts, OPD*)
- B. Municipal Art Plan Status Report (*Stephanie Johnson, Parks*)
- C. PBI Update (*Amy Buckler, CP&D*)
- D. Home Fund Schedule/Priorities (*Steve Hall, Exec*)
- E. Constituent Tracking System (*Steve Hall, Exec*)

July 3

**NO COUNCIL MEETING**

July 10

**NO COUNCIL MEETING**

July 17 - 5:30 pm

**STUDY SESSION**

- ArCH Profile Study - Review of Recommendations (*Jay Burney, Exec*)

July 17 - 7:00 pm

**COUNCIL MEETING**

July 18 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements (*Meliss Maxfield, PW*) (file # 15-0510)
- B. Review the 2019- 2024 Preliminary Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)
- C. Police and Fire Equipment Replacement (*Debbie Sullivan, Admin Svcs*)
- D. Building, Repair, and Replacement (*Meliss Maxfield, PW*) (file # 18-0511)

July 19 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Review Thurston County Joint Plan Update (*Joyce Phillips, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)

**Items Scheduled are  
Subject to Change**

- C. Alley and Right of Way Use (*Rich Hoey, PW*) (File # 18-0340)
- D. Status Reports and Updates

**July 24 - 7:00 pm**

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Briefing on the Preliminary 2019-2024 Capital Facilities Plan (CFP)

**July 25 - 5:00 pm**

**GENERAL GOVERNMENT COMMITTEE**

- A. CDBG CAPER Report (*Keith Stahley, CP&D*)
- B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
- C. Economic Development Update (*Mike Reid, CP&D*)
- D. Community Garden Update (*Paul Simmons, Parks*)

**July 31**

**NO COUNCIL MEETING**

**August 7 - 7:00 pm**

**COUNCIL MEETING**

**August 14 - 7:00 pm**

**COUNCIL MEETING**

**August 15 - 5:30 pm**

**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Briefing on CFP Process and Revenue Sources

**August 16 - 5:30 pm**

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
- B. Status Reports and Updates

**August 21 - 7:00 pm**

**COUNCIL MEETING**

**August 22 - 5:00 pm**

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBIA Update (*Amy Buckler, CP&D*)

**August 28**

**NO COUNCIL MEETING**

**September 4**

**NO COUNCIL MEETING**

**September 11 - 6:00 pm**

**METROPOLITAN PARKS DISTRICT BOARD**

**September 11 - 7:00 pm**

**COUNCIL MEETING**

- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)

**September 18 - 7:00 pm**

**COUNCIL MEETING**

**September 19 - 5:30 pm**

**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Operating and Capital Budget briefings

**September 20 - 5:30 pm**

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- B. Draft of the Eastside Subarea Plan (*Katie Pruit, CPD*)
- C. Neighborhood Centers Implementation (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

- September 25 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 25 - 7:00 pm**      **COUNCIL MEETING**
- September 26 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)  
 B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)  
 C. Predictive Work Scheduling
- October 2 - 7:00 pm**      **COUNCIL MEETING**
- October 9**      **NO COUNCIL MEETING**
- October 16 - 7:00 pm**      **COUNCIL MEETING**
- October 17 - 5:30 pm**      **FINANCE COMMITTEE**  
 A. Budget Snapshot  
 B. Review Utility Rates (*Andy Haub, PW*)  
 C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)
- October 18 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Downtown Strategy Status Report (*Amy Buckler, CPD*)  
 B. Regional Climate Action Plan (*Rich Hoey, PW*)  
 C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)  
 D. Status Reports and Updates
- October 23 - 7:00 pm**      **COUNCIL MEETING**  
 A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan  
 B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget
- October 24 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. CDBG PY2018 (*Keith Stahley, CP&D*)  
 B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)  
 C. Economic Development Update (*Mike Reid, CPD*)  
 D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)
- October 30**      **NO COUNCIL MEETING**
- November 6 - 6:00 pm**      **METROPOLITAN PARKS DISTRICT BOARD**
- November 6 - 7:00 pm**      **COUNCIL MEETING**
- November 13 - 6:00 pm**      **METROPOLITAN PARKS DISTRICT BOARD**
- November 13 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax  
 B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)  
 C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP

- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBA Recommendations
- F. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

**November 15 - 5:30 pm**

- LAND USE AND ENVIRONMENT COMMITTEE**
- A. Annual Annexation Status Report (*Tim Smith, CPD*)
  - B. Transportation Master Plan (*Sophie Stimson, PW*)
  - C. Status Reports and Updates

**November 20**

**NO COUNCIL MEETING**

**November 21 - 5:30 pm**

- FINANCE COMMITTEE**
- A. Budget Snapshot
  - B. Review and Discuss the Preliminary Operating & Capital Budgets

**November 27 - 7:00 pm**

- COUNCIL MEETING**
- A. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
  - B. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

**November 28 - 5:00 pm**

- GENERAL GOVERNMENT COMMITTEE**
- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
  - B. PBA Update (*Amy Buckler, CP&D*)

**December 4 - 7:00 pm**

- COUNCIL MEETING**
- A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)

**December 11 - 7:00 pm**

- COUNCIL MEETING**
- A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
  - B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
  - C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
  - D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

**December 17 - 5:00 pm**

- GENERAL GOVERNMENT COMMITTEE**
- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

**December 18 - 7:00 pm**

**COUNCIL MEETING (last meeting of the year)**

**December 19 - 5:30 pm**

**FINANCE COMMITTEE**

**December 20 - 5:30 pm**

- LAND USE AND ENVIRONMENT COMMITTEE**
- A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
  - B. Status Reports and Updates

**December 25**

**NO COUNCIL MEETING**