



# City of Olympia

## Future City Council Meeting Agendas

### As of July 14, 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

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Technology for Solutions for Fire Protection (Greg Wright, Fire)

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

A. Scope of Work on College Affordability/Access Study

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

#### 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)

July 25 - 5:30pm

#### EXECUTIVE SESSION

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

July 25 - 7:00 pm

#### COUNCIL MEETING

- A. CONSENT - Purchase and Sale Agreement - 815 SE 7th Avenue Parcel (Jay Burney, Exec)
- B. CONSENT - Approval of Resolution Adopting Rules of Conduct for City Meetings which are Open to the Public
- C. PUBLIC HEARING - Consideration of an Alley Vacation Petition Located in Block 4 of Church's Subdivision (Ladd Cluff, PW) (File # 17-0524)

July 26 - 4:30 pm

#### GENERAL GOVERNMENT COMMITTEE

- A. Review a Request for Proposal for the Downtown Ambassador and Clean Team Contract (Keith Stahley, CPD)
- B. Economic Development Update (Renee Sunde, CPD)
- C. Municipal Art Plan Status Report (Stephanie Johnson, Parks)
- D. Community Policing - Citizen Engagement (Ronnie Roberts, OPD)

August 1

#### NO COUNCIL MEETING

August 8

#### NO COUNCIL MEETING

August 9 - 5:00 pm

#### FINANCE COMMITTEE

- A. Recommendations to adequately fund fire equipment replacement
- B. Long-term Budget Sustainability

August 15 - 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

August 15 - 7:00 pm

#### 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.**

**Items Scheduled are  
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- A. **CONSENT** - Approval of Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy- Phase V (Susan Clark, PW) (File # 17-0756)
- B. **OTHER BUSINESS** - Approval of Bid Award for Boulevard Road and Morse-Merryman Road Roundabout (*Jim Rioux, PW*)(File # 17-0734)
- C. **OTHER BUSINESS** - Eastside Neighborhood Subarea Plan (Stacey Ray, CPD)

August 17 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Urban Forestry Street Tree Master Plan Update (*Michelle Bentley, CPD*)
- B. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
- C. West Bay Park Master Plan (*Laura Keehan, Parks*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

August 22 - 5:30 pm

**STUDY SESSION**

Olympia Downtown Association Strategic Plan (Todd Cutts, ODA)

August 22 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** -Parks Americans with Disabilities Act (ADA)Assessment Update (Kip Summers, Parks)

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*)
- D. CDBG Review of Goals and Priorities (*Anna Schlecht, 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**

- A. **SPECIAL RECOGNITION** - Percival Plinth 2017 Winner (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - Approval of Final Music Designs (*Stephanie Johnson, Parks*)

September 13 - 5:00 pm

**FINANCE COMMITTEE**

- A. Study of college education funding/ regressive local tax structure
- B. Ongoing agenda item - Long-term Budget Sustainability

September 19 - 5:30 pm

**STUDY SESSION**

Downtown Street Improvements (*Mark Russell and Sophie Stimson, PW*) (file # 17-0680)

September 19 - 7:00 pm

**COUNCIL MEETING**

September 21 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. 2017 EDDS Update (*Steve Sperr, PW*)(file # 17-0681)
- B. Sea Level Rise (*Andy Haub, PW*) (file # 17-0682)
- C. Downtown Street Overlays (*Rich Hoey, PW*)

**Items Scheduled are  
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- D. Downton Streets (*Sophie Stimson, PW*)
- E. 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**  
A. Urban Design Regulation Update (*Amy Buckler, CPD*)  
B. Downtown Zoning Recommendations (*Amy Buckler, CPD*)  
C. Transportation Master Plan (*Sophie Stimson, PW*)  
D. 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)

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 (*Anna Schlecht, CPD*)  
D. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CPD*)  
E. Economic Development Update (*Renee Sunde, CPD*)

October 30 - 7:00 pm **SPECIAL COUNCIL MEETING**  
A. **OTHER BUSINESS** - Presentation of 2018 Operating Budget

October 31 **NO COUNCIL MEETING**

November 7 **NO COUNCIL MEETING**

November 8 - 5:00 pm **FINANCE COMMITTEE**  
A. Review the Preliminary Operating & Capital Budgets

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
- 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 (*Mary Verner, Admin Svcs.*)
- 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**

**Items Scheduled are  
Subject to Change**

- 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**

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