



City of Olympia

Future City Council Meeting Agendas

As of November 15, 2019

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

City Council

- A. STUDY SESSION - JASCOM Update
- B. CONSENT- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100
(Mark Barber, Legal)
- C. CONSENT - Approval of a Resolution Authorizing an Agreement for Partial Impact Fee Exemption for 3335 Martin Way East
(Cary Retlin, CPD)
- D. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)

General Government Committee - 4th Wednesday, 4:00 pm (Renata Rollins - Chair, Cheryl Selby, Clark Gilman)

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

- A. EDDS Update (Steve Sperr, PW) (File # 19-0054) (January 23)
- B. Reuse of 108 State Avenue (Old Fire Station) (Mike Reid, CPD)
- C. Missing Middle Status and Metrics (Leonard Bauer, CPD)

November 26 - 5:30 pm

STUDY SESSION

- A. Forms of Government Presentation from MRSC

November 26 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Pesticide Free Parks
- B. **SPECIAL RECOGNITION** - Westminster Presbyterian Faith Partnership
(Keith Stahley, CPD)
- C. **CONSENT** - Approval of Special Historic Tax Valuation for 1616 Capitol Way S (Marygrace Goddu, CPD)
- D. **CONSENT** - Approval of Special Historic Tax Valuation for 208 18th St SW (Marygrace Goddu, CPD)
- E. **CONSENT** - Approval of Special Historic Tax Valuation for 215 19th Ave SW (Marygrace Goddu, CPD)
- F. **CONSENT** - Approval of an Interlocal Agreement with the Department of Enterprise Services for Legion Way Improvements (Jeff Johnstone, PW) (File # 19-1039)
- G. **CONSENT** - Approval of a Resolution Authorizing a Multi-Family Housing Tax Exemption Agreement Between the City of Olympia and 500 Columbia Place LLC (Cary Retlin, CPD)
- H. **PUBLIC HEARING** - Renewal of Master Use Permit with Noel Communications (Fran Eide, PW) (file # 19-038)
- I. **OTHER BUSINESS** - Budget Balancing (Jay Burney, Exec and Debbie Sullivan, ASD)
- J. **OTHER BUSINESS** - Approval of Recommendations for Grants to Arts Organizations (Stephanie Johnson, OPARD)

December 3

CITY COUNCIL - NO 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.

December 10 - 5:30 pm

STUDY SESSIONRegional Climate Plan Update (*Rich Hoey, PW*)

December 10 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (*Nanci Lein, ASD*)
- B. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (*Nanci Lein, ASD*)
- C. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Nanci Lein, ASD*)
- D. **CONSENT** - Approval of an Ordinance Adopting the Capital Facilities 2020-2025 Financial Plan and Appropriating Funds (*Debbie Sullivan, ASD*)
- E. **CONSENT** - Approval of an Ordinance Adopting the 2020 Operating Budget (*Debbie Sullivan, ASD*)
- F. **CONSENT** - Approval of an Ordinance Adopting Special Funds (*Nanci Lein, ASD*)
- G. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, ASD*)
- H. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Laura Keehan, Parks*)
- I. **CONSENT** - Approval of an Ordinance Related to Utility and Charges (*Gary Franks and Eric Christensen, PW*) (file # 19-1069)
- J. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (*David Smith, PW*) (file # 19-0265)
- K. **CONSENT** - Approval of an Ordinance Setting 2020 Development Fee Adjustments (*Leonard Bauer, CPD*)
- L. **CONSENT** - Approval of Ordinance Adopting Olympia School District Impact Fees (*Leonard Bauer, CPD*)
- M. **CONSENT** - Approval of an Ordinance Updating Model Business and Occupation Tax (*Thomas Donnelly, ASD*)
- N. **CONSENT** - Approval of City Council Retreat Agenda (*Jay Burney, Exec*)
- O. **PUBLIC HEARING** - 2019 CDBG Action Plan Amendment (*Anna Schlecht, CPD*)
- P. **OTHER BUSINESS** - Approval of Boulevard Road Request for Proposal (*Mike Reid, CPD*)
- Q. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
- R. **OTHER BUSINESS** - Approval of 2020 City of Olympia Legislative Agenda (*Susan Grisham, Exec*)

December 17 - 7:00 pm

CITY COUNCIL (Last Meeting of the Year)

- A. **CONSENT** - Approval of 2019 CDBG Action Plan Amendment (*Anna Schlecht, CPD*)
- B. **CONSENT** - Approval of a Resolution Authorizing a Contract Extension for a Bioretention Study
- C. **OTHER BUSINESS** - Approval to Pursue an Ecology Grant for a Second Street Sweeper (*Eric Christensen, PW*) (file # 19-0002)
- D. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
- B. Draft 2020 Work Plan (*Debbie Sullivan, ASD*)

December 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. CPD Work Plan Update 2020 (*Leonard Bauer, CPD*)
- B. Review LUEC 2020 Work Plan (*Keith Stahley, CPD*)

**Items Scheduled are
Subject to Change**

C. Homeless Response Plan Status Updates (*Amy Buckler/Stacey Ray, CPD*)

December 24

CITY COUNCIL - NO MEETING

December 31

CITY COUNCIL - NO MEETING

January 7

CITY COUNCIL

January 8

ANNUAL MEETING WITH LEGISLATIVE DELEGATION

January 10

CITY COUNCIL RETREAT (LOTT)

January 10 - 5:30 pm

CITY COUNCIL RETREAT - WORKING DINNER

January 11

CITY COUNCIL RETREAT (LOTT)

DRAFT