



City of Olympia

Future City Council Meeting Agendas

As of October 18, 2012

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. File ID 12-0208 OTHER BUSINESS – Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. SPECIAL RECOGNITION - Downtown Ambassador Program (*Brian Wilson, CP&D*)
- K. CONSENT – Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- L. OTHER BUSINESS - Plastic Bag Ordinance (*Ron Jones, Public Works*) - January, 2013

Finance Committee - 2nd Thursday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. File ID 12-0173 Historic Olympia Walking Tour with the Olympia Heritage Commission
- B. File ID 12-0187 Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.)
- C. File ID 12-0197 Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.)

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

- A. File ID 12-0082 GIS Presentation
 - B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
 - C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*)
 - D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
 - E. File ID 12-0192 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013
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October 30

NO COUNCIL MEETING

Saturday

November 3 - 9:00 am

SPECIAL CITY COUNCIL MEETING (The Olympia Center)

- A. Shoreline Master Program Workshop (*Cari Hornbein, CP&D*)

Monday

November 5 - 6:00 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A CLOSED SESSION

- A. Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

Monday

November 5 - 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 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.

- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket (*Stacey Ray, CP&D*) File ID 12-0268
- B. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER) File ID 12-0409
- C. **OTHER BUSINESS** - 2013 Operating Budget Review (Utility Rates, Impact Fees) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0193
- D. **OTHER BUSINESS** - 2013 Lodging Tax Advisory Committee Recommendations (*Julie Hankins, Chair; Cathie Butler, Exec*)
- E. **OTHER BUSINESS** - Revised Human Services Review Council (HSRC) Interlocal Agreement (*Steve Hall, Exec.*)
- F. **CONSENT** - Resolution Accepting Urban Corridor Task Force Report (*Sophie Stimson, Public Works*) File ID 12-0592
- G. **CONSENT** - Approval of Interlocal Agreement with Lacey Fire District 3 for Joint Training (*Greg Wright, Fire*)
- H. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File ID 12-0663
- I. **CONSENT** - Approval of 2012 Washington Department of Ecology Stormwater Construction Grants (*Andy Haub, Public Works*) File ID 12-0665
- J. **CONSENT** - Approval of Interagency Agreement with the Washington State Department of Enterprise Services (DES) for Energy Savings Performance Contracting (*David Riker, Public Works*) File ID 12-0670

November 8 - 5:00 pm**FINANCE COMMITTEE**

- A. Approval of October 11, 2012 Finance Committee Minutes File ID 12-0194
- B. Budget Balancing Proposal for Budget and CFP

November 13 - 5:30 pm**SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Shoreline Master Program (*Cari Hornbein, CP&D*)

November 13 - 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Operating Budget, Capital Facilities Plan, Impact Fees, and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195
- B. **PUBLIC HEARING** - Ad Valorem Tax - With First Reading of the Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID

November 20 - 5:30 pm**SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Council Guidelines (*Cathie Butler, Exec.*)

November 20 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Initial Balancing of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
- B. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
- C. **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
- D. **CONSENT** - 1ST Reading of Ordinance Adopting Annual Comprehensive Plan Amendments (*Stacey Ray, CP&D*) File ID 12-0552.

November 27**NO COUNCIL MEETING****November 29 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201

- B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
- C. Status Reports and Updates - Oral Report

December 4 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A CLOSED SESSION

- A. Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

December 4 - 7:00 pm

STUDY SESSION

- A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202

December 11 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION

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

December 11 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Oral Report from Farmers Market (Tentative)
- B. OTHER BUSINESS - Procedures for the Evaluation of City Property for Reuse and Disposal (*Finance Committee/Jay Burney, Exec.*)
- C. **CONSENT** - 1st Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
- D. **CONSENT** - 1st Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205

Thursday

December 13 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of November 8, 2012 Finance Committee Minutes File ID 12-0203

December 18 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (*Ronnie Roberts, Police*) File ID 12-0089
- C. Meet with Representatives of Non-Profit Agencies in City Buildings - the Family Support Center, Hands On Children's Museum, Olympia Farmers Market, Senior Services for South Sound, The Washington Center for the Performing Arts (*Jay Burney, Exec; Debbie Sullivan, Public Works*)
- D. Oral Report - Year End Review and Wrap Up

December 18 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - 2012 Construction Projects (*Mark Russell, Public Works*) File ID 12-0598

December 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File ID 12-0207
- B. Status Reports and Updates - Oral Report

2013

January 29 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

February 19 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

March 12 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Deliberations on Shoreline Master Program (*Cari Hornbein, CP&D*)

March 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Adoption of Shoreline Master Program (*Cari Hornbein, CP&D*)

September 17 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)