



City of Olympia

Future City Council Meeting Agendas

As of March 3, 2017

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

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. \$15 minimum wage - employees and contractors

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. Options for citizen engagement

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

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

March 10 - 3:15 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Meet with Thurston County to Review the Housing Pipeline and the Regional Response to Homelessness and Housing Affordability
- B. Consider the Housing Tool Kit and Develop Options for Implementation
- C. Review and Finalize Proposed Work Plan
- D. Status Reports and Updates

March 13 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Advisory Committee Interviews

March 14

NO COUNCIL MEETING

March 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

March 21 - 5:30 pm

STUDY SESSION

- A. Isthmus Planning (*Paul Simmons, Parks*)

March 21- 7:00 pm

COUNCIL MEETING

- E. SPECIAL RECOGNITION - Proclamation Recognizing Jim Haley
- F. SPECIAL RECOGNITION - Proclamation Recognizing Arbor Day (*Michelle Bentley, CPD*)
- G. CONSENT - Recommendations for Advisory Committee Appointments (*Kellie Purce Braseth, Exec.*)
- H. CONSENT - Approval of Water Main Easement from Clar-Mar Neighborhood Property (*Ladd Cluff, PW*) (File # 17-0155)
- I. CONSENT - Approval of a resolution Setting a Public Hearing Date to Consider a Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, PW*) (File # 17-0154)
- J. CONSENT - Approval of a Resolution Setting a Public Hearing Date to Consider a Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, PW*) (File # 17-0153)

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.

- K. **CONSENT** - Approval of CDBG 2016 Action Plan Amendments (*Anna Schlecht, CPD*)
- L. **CONSENT** -Approval of Interlocal Agreement with the Evergreen State College Center for Sustainable Infrastructure re: Fones Road (*Rich Hoey, PW*) (File #17-0183)
- M. **CONSENT** - Approval of Work Plan for Ad Hoc Committee on Housing Affordability (*Keith Stahley, CPD*)
- N. **OTHER BUSINESS** - Climate Action Plan Development (*Rich Hoey, PW*)
- B. **OTHER BUSINESS** - Approval of Ordinance Amending Wastewater Regulations for Side Sewer Ownership (from Land Use) (*Diane Utter, PW*) (File # 17-0147)

March 22 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Annual Work Plan Review/Meeting with Advisory Committee Chairs

March 28 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Bread & Roses
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing National Service Recognition Day

April 4 - 5:30 pm

STUDY SESSION

- A. Artesian Commons Update (*Paul Simmons, Parks*)

April 4 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Equal Pay Day
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Bread & Roses
- C. **OTHER BUSINESS** - 2017 Budget Amendments (*Dean Walz, Admin Svcs*)

April 11 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING

April 11 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Earth Month
- B. **PUBLIC HEARING** - Consideration of Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, Public Works*) (File # 17-0157)
- C. **PUBLIC HEARING** - Consideration of Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, Public Works*) (File # 17-0156)

April 12 - 5:00 pm

FINANCE COMMITTEE

- A. Arts and cultural history program scope of work
- B. Discuss process and funding strategy for public safety and housing
- C. Mental Health mobile outreach program
- D. Contract for banking services

April 18

NO COUNCIL MEETING

April 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

April 25 - 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

April 25 - 7:00 pm

CITY COUNCIL MEETING

- April 26 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Economic Development Update
 B. Community Development Block Grant (CDBG) - Program Year 2017 Action Plan
 C. Mid-Year Council Retreat Agenda Scoping
 D. Welcome Center/Downtown Ambassador Update
- May 2 - 7:00 pm** **COUNCIL MEETING**
- May 9 - 7:00 pm** **COUNCIL MEETING**
- May 10 - 5:00 pm** **FINANCE COMMITTEE**
 A. Increase minimum wage consideration- employees and contractors
 B. Discuss predictable work schedule
 C. Long term budget sustainability
 D. Annual Review of investment policy
- May 16 - 7:00 pm** **COUNCIL MEETING**
- May 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- May 23 - 7:00 pm** **COUNCIL MEETING**
- May 24 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Public Safety/OPD Update
 B. Community Policing --Options for Citizen Engagement
 C. PBIA Briefing
- May 30** **NO COUNCIL MEETING**
- June 6 - 7:00 pm** **COUNCIL MEETING**
- June 13 - 7:00 pm** **COUNCIL MEETING**
- June 14 - 5:00 pm** **FINANCE COMMITTEE**
 A. Criteria and process for 2018 budget
 B. Review B & O Tax Thresholds
 C. Maintenance Center feasibility study
- June 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- June 20 - 7:00 pm** **COUNCIL MEETING**
- June 27** **NO COUNCIL MEETING**
- June 28 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Municipal Art Plan Status Report
 B. Temporary Art in City Hall
 C. Scope of Work on College Affordability/Access Study
- July 4** **NO COUNCIL MEETING**
- July 11 - 5:30 pm** **EXECUTIVE SESSION**

**Items Scheduled are
Subject to Change**

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

July 11 - 7:00 pm

COUNCIL MEETING

July 12 - 5:00 pm

FINANCE COMMITTEE

- A. Review draft Transportation Master Plan (Land Use Committee first)
- B. Review the 2018 - 2023 Preliminary Capital Facilities Plan

July 18 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of Preliminary Capital Facilities Plan

July 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

July 25 - 7:00 pm

COUNCIL MEETING

July 26 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update
- B. CDBG CAPER Report
- C. CDBG Action Plan PY 2017

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

August 15 - 7:00 pm

COUNCIL MEETING

August 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

August 22 - 7:00 pm

COUNCIL MEETING

August 23 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Engagement/Social Media
- B. Public Safety/OPD Update
- C. PBIA Briefing

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

September 13 - 5:00 pm

FINANCE COMMITTEE

- A. Utility Rates Recommendations
- B. Study of college education funding/ regressive local tax structure

September 19 - 7:00 pm

COUNCIL MEETING

September 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- 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**
- October 24 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**
- October 24 - 7:00 pm **COUNCIL MEETING**
A. Presentation of 2018 Operating Budget
- October 25 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
A. Work Plan for Next Year
B. Scoping Advisory Board Recruitment Process
C. CDBG Action Plan PY 2018
D. Welcome Center/ Downtown Ambassador Update
E. Economic Development Update
- October 31 **NO COUNCIL MEETING**
- November 7 **NO COUNCIL MEETING**
- November 8 - 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
- November 14 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**
- November 14 - 7:00 pm **COUNCIL MEETING**
A. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)
B. **OTHER BUSINESS** - Discussion of Utility Rates, Impact Fees and Lodging Tax
- November 16 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

**Items Scheduled are
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- November 17 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**
- 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
 - B. Council Retreat Agenda and Location
 - C. PBIA Briefing
- November 28 - 7:00 pm **COUNCIL MEETING**

 - A. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets
- December 4 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

 - A. Scoping Advisory Committee work plan process
- 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**

 - 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**
- December 26 **NO COUNCIL MEETING**
- December 27 **NO GENERAL GOVERNMENT COMMITTEE**