



City of Olympia

Future City Council Meeting Agendas

As of January 11, 2013

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. OTHER BUSINESS - Community Renewal Authority File ID 12-0208
- B. OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works) File ID 12-0116
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- F. STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*) File ID 12-0108
- G. PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- H. PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. 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*)
- K. OTHER BUSINESS - Oral Report from Farmers Market
- L. STUDY SESSION - Police Specialty Units (SROs, Detectives, Traffic, Regional, SWAT, etc. (*Ronnie Roberts, Police*))

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)

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

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission File ID 12-0173
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.) File ID 12-0187
- C. Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.) File ID 12-0197
- D. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (Ronnie Roberts, Police) File ID 12-0089 (February, 2013)

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

- A. GIS Presentation File ID 12-0082
- B. Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*) File ID 12-0083
- C. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*) File ID 12-0085
- D. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- E. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- F. Downtown Toilet Facilities (*Rqsted 11/20/12*)
- G. Olympia School District Annexation (Steve Friddle, CP&D) File 13-0037

January 22 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of December 18, 2012 General Government Committee Minutes File 13-0003

January 22 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of September 25, 2012 Transportation Benefit District Board Meeting Minutes File 13-0019

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January 22 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Keith Stahley, CP&D*)
- B. **CONSENT** - Approval of Bid Award for the 2012 Priority Sewer Repair Project (*Rick Dougherty, Public Works*) File-13-0002
- C. **CONSENT** - Amend Municipal Art Fund Ordinance to Allow Appropriation to Artspace Alliance for Feasibility Study (*Stephanie Johnson, Parks*)

January 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of December 6, 2012 Land Use & Environment Committee Minutes File 12-0207
- B. Comprehensive Plan Implementation Strategy (*Stacey Ray, CP&D*)
- C. Artesian Well Design Process (*Linda Oestreich, Parks*)
- D. Review Annexation Request (*Steve Friddle, CP&D*)
- E. Coalition of Neighborhood Associations (CNA) 2012 Report and 2013 Proposed Action Plan (*Jennifer Kenny, CP&D*)
- F. Review of 2013 Work Plan (*Keith Stahley, CP&D*)
- G. Status Reports and Updates - Oral Report

January 29

NO COUNCIL MEETING

February 5 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - High Density Corridor Interim Ordinance (*Keith Stahley, CP&D*)
- B. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Right-of-Way at 2015 East Bay Dr NE (*Tom Hill, CP&D*)
- C. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Right-of-Way at 516 Eastside St (*Tom Hill, CP&D*)
- D. **OTHER BUSINESS** Location Recommendation for People's Prize Sculpture (*Stephanie Johnson, Parks*) File 12-0554
- E. **OTHER BUSINESS** - Parks and Recreation Advisory Committee (PRAC) Recommendation on Dog Parks (*Dave Okerlund, Parks*)
- F. **CONSENT** - Olympia School District Annexation (*Land Use & Environment Committee, Steve Friddle, CP&D*) File 13-0037
- G. **OTHER BUSINESS** - 2013 Comprehensive Plan Amendment Docket (*Stacey Ray, CP&D*) File No. 12-0800
- H. **CONSENT** - (1st Reading) Ordinance adopting Engineering Design and Development Standards (*Fran Eide, Public Works*)

February 12 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Shoreline Master Plan (*Keith Stahley, Public Works*)

February 19 - 7:00 pm

COUNCIL MEETING

February 26 - 7:00 pm

COUNCIL MEETING

February 26 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 22, 2013 General Government Committee Minutes
- B. Review Advisory Committee Work Plans (*Cathie Butler, Exec.*)

February 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of January 24, 2013 Land Use and Environment Committee Minutes
- B. 2012 International Building Codes State of Washington Adoption Cycle (Tom Hill, CP&D) File 12-0192

March 5 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 516 Eastside St SE (*Tom Hill, CP&D*)
- B. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 2015 East Bay Dr NE (*Tom Hill, CP&D*)
- C.

March 12 - 7:00 pm

COUNCIL MEETING

March 19 - 7:00 pm

COUNCIL MEETING

March 26 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 26, 2013 General Government Committee Minutes

March 26 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review Planning Commission's Recommendation on Comprehensive Plan (*Amy Buckler, 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*)

September 25 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes

September 25 - 7:00 pm

COUNCIL MEETING

October 8 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

October 15 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

Monday

November 4

COUNCIL MEETING

- A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax Ordinance (and First Reading) (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Review of 2012 Operating Budget

November 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Review of 2012 Operating Budget
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Operating Budget Ordinance

December 17 - 7:00 pm

COUNCIL MEETING (Last meeting of the year)

- A. **CONSENT** - 2ND Reading of the Operating Budget Ordinance