



# City of Olympia

## Future City Council Meeting Agendas

### As of July 31, 2014

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. **OTHER BUSINESS** - 2014 Work Plan Update (*Jay Burney, Exec.*)
- B. **OTHER BUSINESS** - Recommendation from the Finance Committee on 2015 Budget Outreach (Finance Committee / Jane Kirkemo, Admin. Svcs.)
- C. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- D. Joint Meeting with Olympia Planning Commission

#### Finance Committee - 2<sup>nd</sup> Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. City Parking Lots and Management of the Lots
- B. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- C. Justice Center Facility Costs and Options (*Debbie Sullivan*) File #14-0570

#### General Government Committee - 3<sup>rd</sup> Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

#### Land Use and Environment Committee - 4<sup>th</sup> Thursday, 5:30 pm (*Steve Langer, Chair, Jeannine Roe, Julie Hankins*)

A.

#### August 11 - 5:00 pm

#### **FINANCE COMMITTEE** (*Chambers*)

- A. Approval of June 24, 2014 Finance Committee Minutes
- B. Continued Discussions on Long Term Revenue Strategies (*Jane Kirkemo*)
- C. Discussion of Deferral of Impact Fees as Incentive for Economic Development (*Keith Stahley, CP&D*)
- D. Funding Indigent Defense and Meeting New Standards (*Jane Kirkemo, Admin. Svcs.*)
- E. Five-Year Budget Projections (*Dean Walz, Admin. Svcs.*)
- F. ORAL REPORT - Updates

#### August 12 - 7:00 pm

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Acknowledging the Work of the Japanese American Citizens League
- B. **SPECIAL RECOGNITION** - Proclamation for the 40<sup>th</sup> Anniversary for Medic One (*Greg Wright, Fire*)
- C. **OTHER BUSINESS** - Consideration of an Ordinance Applying the 6% Utility Tax to Cable TV (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- D. **OTHER BUSINESS** - Consideration of the Comprehensive Plan (*Leonard Bauer, CP&D*)

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- E. **CONSENT** - Approval of Agreement with Bates College for Training (*Greg Wright, Fire*)

August 16 - 11:00 am

**SPECIAL CITY COUNCIL MEETING**

- A. Grand Opening of “Captain Little” Toy Store in Downtown Olympia

August 19 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE** (Room 207)

- A. Approval of June 17, 2014 General Government Committee Minutes
- B. Briefing and Discussion on Criminal Justice System (*Ronnie Roberts, Police, and Scott Ahlf, Court*)
- C. ORAL REPORT - Mid-Year Retreat Prep - Committee Report (*Cathie Butler, Exec.*)

August 19 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Salmon Stewards Program Volunteers (*Patricia Pyle, Public Works*) File 14-0324
- B. **CONSENT** - Approval of Bid Award for the State Avenue Paving Project (*Brett Bures, Public Works*) File #14-0731
- C. **CONSENT** - Approval of August 16, 2014 Special City Council Meeting Minutes - Grand Opening of “Captain Little” Toy Store

August 26

**NO COUNCIL MEETING**

August 28 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of June 19, 2014 Land Use and Environment Committee Minutes
- B. Street and Alley Vacations (*Fran Eide, Public Works*) File #14-0733
- C. Action Plan Check-In (*Stacey Ray, CP&D*)
- D. Review Development Regulations for Consistency with the Comprehensive Plan (*Todd Stamm, CP&D*)
- E. ORAL REPORT - Status Reports and Update (*Brian Wilson, CP&D*)

August 30 - 9:00 a - 1:30 p

**SPECIAL COUNCIL MEETING**

- A. City Council’s Mid-Year Retreat (*LOTT Board Room*)

September 2

**NO COUNCIL MEETING**

September 5 - 5:30 pm

**SPECIAL COUNCIL MEETING**

- A. McAllister Springs Celebration (*Rich Hoey, Public Works*)

September 9 - 5:30 pm

**SPECIAL STUDY SESSION**

- A. Pre-Budget Workshop
  - a. Affordable Care Act
  - b. Public Defender Costs
  - c. 5-Year Projections

September 9 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - 1<sup>ST</sup> Reading - Amendment to Ordinance #6909 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>ST</sup> Reading - Amendment to Ordinance 6910 (Capital Budget) (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - 1<sup>ST</sup> Reading - Amendment to Ordinance 6911 (Special Funds) (*Dean Walz, Admin. Svcs.*)

- September 10 - 5:00 pm **FINANCE COMMITTEE**
- A. Approval of August 13, 2014 Finance Committee Minutes
  - B. Review Proposed Utility Rates
  - C. Performance Measures (*Jay Burney, Exec.*)
  - D. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
  - E. City Services “At Risk”
  - F. ORAL REPORT - Updates
- September 16 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of August 19, 2014 General Government Committee Minutes
  - B. Discussion about Council Outreach and Community Engagement referred by Councilmember Cooper (*Cathie Butler, Exec*)
  - C. Discussion about State of the Olympia Area Economy
- September 16 - 7:00 pm **COUNCIL MEETING**
- A.
- September 18 - 6:00 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 207)
- A. Approval of August 7, 2014 CERC Minutes
  - B. Approval of August 7, 2014 CERC/CAC Minutes
  - C. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)
- September 23 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
- A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes
- September 23 - 7:00 pm **COUNCIL MEETING**
- A. OTHER BUSINESS - Percival Plinths People’s Choice Award (*Arts Commission/Stephanie Johnson, Parks*)
  - B. OTHER BUSINESS - Septic Conversion Briefing From Thurston County (*Andy Haub, Public Works*)
- September 24 - 6:30 pm **SPECIAL COUNCIL MEETING**
- A. Meeting with the Olympia School District Board
- September 25 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
  - B. Downtown Project Part III (*Brian Wilson, CP&D*)
  - C. Report on CPD Planning Work Program. (*Leonard Bauer, CP&D*)
  - D. LID and Land Development Regulation Update and Scoping (*Andy Haub, Public Works/Leonard Bauer, CP&D*)
  - E. Annual Annexation Report (*Todd Stamm, CP&D*)
  - F. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- September 30 **NO COUNCIL MEETING**
- October 2 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Approval of September 18, 2014 CERC Minutes
  - B. Development Roundtable (*Keith Stahley, CP&D*)
- Saturday  
October 4 - 10:00 am **SPECIAL CITY COUNCIL MEETING**

- A. McAllister Wellfield Dedication (*Rich Hoey, Public Works*)

October 7 - 7:00 pm

**COUNCIL MEETING**

- B.

October 8 - 5:00 pm

**FINANCE COMMITTEE**

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Use of LIDs in Sub Area Plans
- D. ORAL REPORT - Updates

October 14 - 7:00 pm

**COUNCIL MEETING**

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

October 16 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**

- A. Approval of October 2, 2014 CERC Minutes
- B. Debrief Developers Roundtable (*Keith Stahley, CP&D*)
- C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- D. Annexation Report (*Todd Stamm, CP&D*)
- E. Consider Draft of the CRA Plan (*Keith Stahley, CP&D*)

October 21 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. Review Draft Planning Commission Protocols (*Amy Buckler, CPD*)
- D. 2015 Legislative Agenda (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)

October 23 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Leonard Bauer, CP&D*)
- D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

October 28 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)

Monday

November 3 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)

November 6 - 4:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)**

- A. Approval of October 16, 2014 CERC Minutes
- B. Review Draft of the CRA Plan (*Keith Stahley, CP&D*)

C. Development Tool Kit (*Keith Stahley, CP&D*)

## November 11

### NO COUNCIL MEETING

November 12 - 5:00 pm

### FINANCE COMMITTEE

- A. Approval of October 8, 2014 Finance Committee Minutes
- B. Review of 2015 Operating Budget
- C. ORAL REPORT - Updates

November 18 - 4:30 pm

### GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2014 General Government Committee Minutes
- B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Scoping - 2014 Advisory Committee Work Plan Process
- D. Scoping - 2014 Advisory Committee Application Process

November 18 - 7:00 pm

### COUNCIL MEETING

- A. PUBLIC HEARING - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. PUBLIC HEARING - Ad Valorem Tax Ordinance and 1<sup>st</sup> Reading (*Dean Walz, Admin. Svcs.*)

November 20 - 5:30 pm

### SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Water System Plan Update
- C. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)

November 25 - 7:00 pm

### COUNCIL MEETING

- A. OTHER BUSINESS - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. CONSENT - 2<sup>ND</sup> Reading of the Ad Valorem Tax Ordinance

December 2 - 7:00 pm

### COUNCIL MEETING

A.

December 4 - 4:30 pm

### COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
- C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 7:00 pm

### COUNCIL MEETING

- A. CONSENT - 1<sup>ST</sup> Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. CONSENT - 1<sup>ST</sup> Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

### FINANCE COMMITTEE

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

### SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)

December 16 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

**COUNCIL MEETING - *Last Meeting of the Year***