



# City of Olympia

## Future City Council Meeting Agendas

### As of June 2, 2016

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

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**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

A. STUDY SESSION - Home/Community Investment Partnership Update (Gary Aden and Liz Davis)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

- A. Drug Free Zone Report
- B. Youth Involvement Exploration (May meeting)

#### Land Use and Environment Committee - 3<sup>rd</sup> 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)
- C. State Capitol Master Plan (Keith Stahley and Leonard Bauer, CP&D)
- D. Speed Limit Revisions, tentative late 2016/early 2017

#### Community and Economic Revitalization Committee - 2<sup>nd</sup> Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

June 11 - 9 am - 1 pm CITY COUNCIL MIDYEAR RETREAT

June 13 -5:30 pm COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Review Final Draft Community Renewal Area Plan and Draft Griswold's RFP (Renée Sunde, CP&D)
- B. Kaiser-Harrison Opportunity Area Plan Update (Joyce Phillips, CP&D)
- C. Status Report and Update (Renée Sunde, CP&D)

June 14 - 5:30 pm STUDY SESSION

Parks Asset Management (David Hanna, Parks)

June 14 - 7:00 pm COUNCIL MEETING

- A. SPECIAL RECOGNITION - Fireworks Education (Robert Bradley, OFD)
- B. CONSENT - Update to Fireworks Ordinance (Robert Bradley, OFD)
- C. CONSENT -State mandated Code Adoption OMC revisions (Todd Cunningham, CP&D)
- D. CONSENT - Ordinance Amending the 2016 Operating Budget (Dean Walz, Admin Svcs.)
- E. CONSENT - Ordinance Amending the 2016 Capital Budget (Dean Walz, Admin Svcs.)
- F. CONSENT - Ordinance Amending the 2016 Special Funds Budget (Dean Walz, Admin Svcs.)
- G. CONSENT - Approval of the Drinking Water State Revolving Fund Loan for the McAllister Wellfield Corrosion Control Facility (Tim Richardson, Public Works)(file #16-0662)
- H. CONSENT - Approval of the Drinking Water State Revolving Fund (DWSRF) Loan for the Fones Road Booster Pump Station (Tim Richardson, Public Works) (file # 16-0661)

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- I. **CONSENT** - Growth Management Update Resolution (*Leonard Bauer, CP&D*)
- J. **OTHER BUSINESS** - Approval of Ordinance Amending Waste Water Regulations for Septic Systems (*Diane Utter, Public Works*) (*file #16-0327*)
- K. **OTHER BUSINESS** - Community Court Presentation (*Scott Ahlf, Courts*)

June 20 (tentatively)

**LODGING TAX ADVISORY COMMITTEE**

June 21 - 5:30 pm

**STUDY SESSION**

Joint Meeting with Port of Olympia

June 21 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Spotlight on Parks (*Paul Simmons, Parks*)
- B. **CONSENT** - Approval of EDDS 2016 Annual Update Topics and Process (*Steve Sperr, Public Works*)
- C. **PUBLIC HEARING** - Low Impact Development Standards Code Revisions (*Laura Keehan, Public Works*) (*file #16-0521*)
- D. **PUBLIC HEARING** - CDBG Program Year 2016 Action Plan (*Anna Schlecht, CP&D*)
- E. **OTHER BUSINESS** - Briefing on Downtown Shared Compactor Rates and Policies (*Spencer Orman, Public Works*) (*file #16-0626*)
- F. **OTHER BUSINESS** - Downtown Ambassador Early-Morning Clean Team Update (*Mark Rentfrow, CPD*)
- G. **OTHER BUSINESS** - Income Tax Proposal (*Steve Hall, Exec and Jane Kirkemo, Admin*)

June 22 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of May 18, 2016 General Government Committee Meeting Minutes (*File # 16-0675*)
- B. Municipal Art Projects Status Report (*Stephanie Johnson, CP&D*)
- C. *Poet Laureate Policy Review* (*Stephanie Johnson, CP&D*)
- D. Smoke and Vape Free Parks (*Paul Simmons, Parks*)

June 28

**NO COUNCIL MEETING**

July 5

**NO COUNCIL MEETING**

July 12 - 5:00 pm

**MULTI-JURISDICTIONAL WORK SESSION ON HOUSING (at Olympia Council Chambers)**

July 12 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - CDBG Program Year 2016 Action Plan Final Adoption (*Anna Schlecht, CP&D*)
- B. **CONSENT** - Approval of Poet Laureate Program (*General Government Committee/Stephanie Johnson, Parks*)
- C. **PUBLIC HEARING** - Community Renewal Area Plan (*Renee Sunde, CP&D*)
- D. **OTHER BUSINESS** - Briefing on the Comprehensive Plan's Action Plan (*Leonard Bauer, CP&D*)
- E. **OTHER BUSINESS** - Griswold's Property Request for Proposals (*Renee Sunde, CP&D*)

July 13 - 5:00 pm

**FINANCE COMMITTEE**

- A. Develop Multi-modal Approach for Transportation Impact Fees

- B. Review the 2017-2022 Preliminary Capital Budget
- C. Monthly Billing
- D. Review B&O Tax Thresholds
- E. Overview of the City's Insurance Programs Including Risk, Property and Worker's Comp
- F. Police Camera Analysis Including Records and Technology Issues

July 18 - 5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Status Report on Section 108, Grow Olympia, and other Financing Tools (*Renée Sunde, CP&D, Chuck Depew*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)

July 19 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of Preliminary 2017-2022 Capital Facilities Plan
- B. **OTHER BUSINESS** - Critical Areas Ordinance Update (*Linda Bentley, CP&D*)
- C. **OTHER BUSINESS** - 2016 Comprehensive Plan Amendments (*Joyce Phillips, CP&D*)

July 21 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. SmartGov Rollout (*Karen Kenneson, CP&D*)
- B. Complete Streets Funding Study (Multimodal Concurrency) (*Mark Russell, Sophie Stimson, Public Works*)(file #16-0520)
- C. Welcome Center Status Report and Update (*Mark Rentfrow, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)
- E. Mandated Flood Ordinance Update (*Leonard Bauer, CP&D*)

July 26 - 5:30 pm

**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

July 26 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Mayors Climate Compact (*Rich Hoey, Public Works*)

July 27 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Economic development Update (*Renée Sunde, CP&D*)

August 2

**NO COUNCIL MEETING**

August 9

**NO COUNCIL MEETING**

August 10 - 5:00 pm

**FINANCE COMMITTEE**

- A. Recommendations to Adequately Fund Asset Management - Buildings, Streets and Parks

August 15 - 5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

- A. Consider Draft CR Plan Public Involvement Process (*Keith Stahley, CP&D*)
- B. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

August 16 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Association of Washington Cities Well Cities Award (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Mandated Flood Ordinance Update (*Leonard Bauer, CP&D*)

**Items Scheduled are  
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- August 18 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. DTS Preliminary Draft (*Amy Buckler, CP&D*)  
 B. Annual Annexation Report (*Tim Smith, CP&D*)  
 C. Urban Forestry Asset Management Plan Update (*Shelly Bentley, CP&D*)  
 D. Flood Protection Ordinance Update (*Todd Cunningham, C&D*)  
 E. Status Reports and Updates (*Keith Stahley, CP&D*)
- August 23 - 7:00 pm**      **COUNCIL MEETING**
- August 24 - 4:30**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Public Engagement /Social Media Report (*Kellie Braseth and Josh Linn, Comm.*)  
 B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- August 30 -5:30 pm**      **STUDY SESSION**  
 West Bay Environmental Assessment (*Jesse Barham, Public Works*) (file #16-0518)
- August 30 - 7:00 pm**      **COUNCIL MEETING**
- September 6**      **NO COUNCIL MEETING**
- September 13 - 5:30 pm**      **OLYMPIA METROPOLITIAN PARKS DISTRICT BOARD**
- September 13 - 7:00 pm**      **COUNCIL MEETING**
- September 14 - 5:00 pm**      **FINANCE COMMITTEE**  
 A. Review Transportation Impact Fee Calculations  
 B. Funding Issues and Options for Percival Landing
- September 15 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Downtown Project V Update (*Mark Rentfrow, CP&D*)  
 B. Bike Corridor Pilot Project Evaluation (*Sophie Stimson, Public Works*)  
 C. 2016 EDDS Update (*Steve Sperr, Public Works*)  
 D. On Site Septic Tank Conversion Program (*Andy Haub, Public Works*)  
 E. Status Reports and Updates (*Mark Rentfrow, CP&D*)
- September 19 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
 A. Review Draft Area Plan (*Renée Sunde, CP&D*)  
 B. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- September 20 - 7:00 pm**      **COUNCIL MEETING**
- September 27 - 7:00 pm**      **COUNCIL MEETING**
- September 28 - 4:30**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- October 4**      **NO COUNCIL MEETING**

- October 11 - 7:00 pm**      **COUNCIL MEETING**
- October 12 - 5:00 pm**      **FINANCE COMMITTEE**
- October 17 - 5:30 pm**      **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**  
 A. Consider Staff Recommendation on ENA (*Renée Sunde, CP&D*)  
 B. Consider Draft CR Plan (*Keith Stahley, CP&D*)  
 C. Status Report and Update on CRA Process (*Renée Sunde, CP&D*)
- October 18 - 7:00 pm**      **COUNCIL MEETING**  
 A. **PUBLIC HEARING** - 2017 - 2022 Capital Facilities Plan
- October 20 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Code Enforcement Status Report (*Todd Cunningham, CP&D*)  
 B. Action Plan Status Report (*Leonard Bauer, CP&D*)  
 C. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)  
 D. Status Reports and Updates (*Keith Stahley, CP&D*)
- October 25 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Presentation of the Operating Budget
- October 26 - 4:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Community Development Block Grant Physical Year 2017 (*Leonard Bauer, CP&D*)  
 B. Welcome Center/ DT Ambassador Update (*Mark Rentfrow, CP&D*)  
 C. Economic Development Update (*Renée Sunde, CP&D*)  
 D. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)  
 E. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)  
 F. Council Retreat Facilitator (*Kellie Braseth, Comm.*)  
 G. Draft Retreat Agenda (*Kellie Braseth, Comm.*)
- October (to be scheduled)**      **LODGING TAX ADVISORY COMMITTEE**  
 A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting  
 B. Minutes (File #15-0999)  
 C. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting  
 Minutes - (File #15-1021)
- November 1 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**  
 A. **PUBLIC HEARING** - Rate  
 B. Adopt a Budget  
 C. Appoint Advisory Committee  
 D. Establish 2017 Meeting Schedule
- November 1 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Budget Discussions (Utilities Impact Fees and Lodging Tax)
- November 7 - 5:30 pm**      **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**  
 (Monday)  
 A. Set the Rate

