



City of Olympia

Future City Council Meeting Agendas

As of November 25, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. SPECIAL RECOGNITION - Fish Tail Brewery for receiving "Best beer in the world" Award
- B. STUDY SESSION - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts, OPD*) (Rqstd 4/15/14)
- C. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- E. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- F. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- G. CONSENT - Woodard Lane Co-housing PRD FINAL BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- H. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- I. OTHER BUSINESS - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- J. OTHER BUSINESS - Briefing on Septic Conversion Program (Rich Hoey, Public Works)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- B. Performance Reports on CAMMP (Rqstd 11/25/14)
- C. Review Matrix of Budget Related Work Program Items (*Retreat*)
- D. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- E. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- F. Update on Police Cams (*Laura Wohl, OPD*)
- G. Bi-Annual Report on Parks Asset Management - January 2016 (*David Hanna, Parks*)
- H. Review of Transportation Impact Fee Calculations

General Government Committee - 3rd Wednesday, 4:30 pm (*Jeannine Roe, Chair, Julie Hankins, Cheryl Selby*)

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

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

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

Community and Economic Renewal Committee (*Nathaniel Jones, Chair, Jim Cooper, Julie Hankins*)

- A. Debrief City Council Meeting: Public Finance Seminar and RFP Status Report (*Keith Stahley, CP&D*)
- B. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- C. Consider Second Development Roundtable Format and Objectives (*Keith Stahley, CP&D*)

December 8 - 5:30 pm

STUDY SESSION

- A. OTHER BUSINESS - Aquatic Habitat Stewardship Program Update (*Jesse Barham & Joe Roush, Public Works*) (File #15-0889)

December 8 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Olympia's Stormwater Retrofit Program (*Eric Christensen, Public Works*) (File #15-1057)
- B. CONSENT - Final Approval of Medela Rezone - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1139)

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- C. **CONSENT** - Approval of a Resolution Adopting 2017-2022 Six Year Transportation Improvement Project Plan (David Smith, Public Works) (File #15-1169)
- D. **CONSENT** - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)
- E. **CONSENT** - Approval of Ordinance Amending School Impact Fees (*Jane Kirkemo, Admin. Services*)
- F. **CONSENT** - Approval of Ordinance Adopting Park Impact Fee Rate Adjustments (*David Hanna, Parks*)
- G. **CONSENT** - Approval of Ordinance Adopting the Utility Rates and General Facilities Charges (*Andy Haub, Public Works and Dan Daniels, Public Works*)
- H. **CONSENT** - Approval of Ordinance Appropriating Special Funds (*Dean Walz, Admin Svcs.*)
- I. **CONSENT** - 2015 Quarterly Operating Budget Adjustment (Dean Walz, Admin. Svcs.)
- J. **CONSENT** - First Reading of Capital Facilities Plan Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- K. **CONSENT** - Approval of Ordinance Adopting the Capital Facilities Plan and Appropriating Funds (*Jane Kirkemo, Admin. Svcs.*)
- L. **CONSENT** - Approval of Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- M. **OTHER BUSINESS** - Update and direction for the Downtown Strategy (*Amy Buckler, CP&D and MAKERS*)
- N. **OTHER BUSINESS** - Update, Direction, and Approval for the 2016 PBIA Operating Budget (*Mary Corso, PBIA and Mark Rentfrow, CP&D*)

December 9 - 5:00 pm

FINANCE COMMITTEE

- A. IT Project Priorities (Sean Ward, IT)

December 10 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes
- B. Port of Olympia Plan Update (*Leonard Bauer, CP&D*)
- C. Low Impact Development Code Revisions Update (*Andy Haub, Public Works*) (File #15-1170)
- D. Consider Right of Way Acquisition Process (*Fran Eide, Public Works*)(File #15-1056)
- E. West Bay Restoration Assessment (*Andy Haub, Public Works*) (File #15-1171)
- F. Status Reports and Updates on the Downtown Project and Other Issues on the Work Plan (*Keith Stahley*)

December 15 - 5:30 pm

SPECIAL COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of Outgoing Mayor Stephen Buxbaum and Outgoing Councilmember Langer and Short Reception

December 15 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec. and Fran Eide, Public Works*)
- B. **CONSENT** - Approval of the Contract with the International Union of Operating Engineers (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Approval of the Contract with the American Federation of State, County, and Municipal Employees (*Jane Kirkemo, Admin. Svcs.*)

- D. **PUBLIC HEARING** - Development Agreement with Intercity Transit
(*Leonard Bauer CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2015 General Government Committee Minutes
 B. Council Guidelines: Remote Attendance, Disruption at Meetings
 C. Council in the Community (Coffee with Councilmembers)
 ▪ Opportunities for Engagement (*Kellie Purce Braseth*)
 D. Citizen Response Tracking Software Preview (*Shawn Ward, Admin. Svcs.*)

2016

January 5 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Swearing in of Newly Elected Councilmembers
 B. Adjourn for Short Reception
 C. Selection of Mayor Pro Tem

January 8 & 9

CITY COUNCIL ANNUAL RETREAT (Port Board Room)

January 12 - 5:30

SPECIAL STUDY SESSION

- A. Code Enforcement Update

January 12 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Parks Plan (*Jonathon Turlove, Parks*)

January 19 - 6:00 pm

STUDY SESSION

- A. Council Safety Drill/Training (*Steve Nelson, OPD*)

January 19 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading
(*Todd Stamm, CP&D*) (File #15-1140)

January 26 - 5:30 pm

SPECIAL STUDY SESSION

- A. Sea Level Rise Update

February 9 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)

October TBD

LODGING TAX ADVISORY COMMITTEE

- A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting minutes (File #15-0999)
 B. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)