



City of Olympia

Future City Council Meeting Agendas

As of March 26, 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 SCHEDULE

Council

- A. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (*Rqstd 4/15/14*)
- B. **STUDY SESSION** - Thurston Thrives (*Rqstd 1/20/15 - Roe*)
- C. **STUDY SESSION** - Overview of Waste Resources - One-Side Collection Programs, Schedule, and Goals (*Dan Daniels, Public Works*) File #15-0131
- D. **STUDY SESSION** - Downtown Courthouse (*Rqstd 3/3/15*)
- E. **STUDY SESSION** - City Council Meeting Mechanics: - Discussion of New Meeting Format; - Recommendation on Council Reports; - Advisory Board Membership (*Rqstd 3/3/15*)
- F. **STUDY SESSION** - Building a Sustainable Budget (*Finance Committee/Jane Kirkemo, Admin. Svcs.*)
- G. **STUDY SESSION** - City Technology Strategy and Criteria (*Finance Committee/Shawn Ward, Admin. Svcs.*)
- H. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File #15-0021

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

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Creation of a Metro Parks District (*Rqstd 11/25/14*)
- D. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- E. LBA Woods (*Rqstd 11/25/14*)
- F. Funding Issues and Options for Percival Landing (*Rqstd 1/13/15*)
- G. Review Matrix of Budget Related Work Program Items (*Retreat*)

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

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*)

April 7 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Approval of an Extension on the Moratorium for Medical Marijuana (*Chris Grabowski, CP&D*)
- B. **OTHER BUSINESS** - US 101 / West Olympia Access Project Update (*Mark Russell, Public Works*) File 15-0234
- C. **CONSENT** - Approval of Resolution Setting Public Hearing Date for Right-of-Way Vacation of a Portion of the Alley at 600 Franklin Street SE (*Ladd Cluff, Public Works*) (File 15-0231)
- D. **CONSENT** - Approval of Memorandum of Understanding Regarding Interim Reallocation of Reclaimed Water Supply From City of Olympia to City of Tumwater (*Donna Buxton, Public Works*) File 15-0232
- E. **CONSENT** - 1st Reading - Approval of Amendment to Ordinance #6946 - Capital Budget (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - 1st Reading - Approval of Amendment to Ordinance #6947 - Operating Budget (*Dean Walz, Admin. Svcs.*)
- G. **CONSENT** - Approval of Access Agreement with the Port of Olympia (*Sue Barclift, Public Works*) #15-0302

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 Secretary at 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.

- H. **CONSENT** - Approval of Interlocal Agreement with Department of Enterprise Services for Street Sweeping Services (*Mark Russell, Public Works*) #15-0038

April 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 11, 2015 Finance Committee Meeting Minutes
- B. Approval of March 27, 2015 Finance Committee Meeting Minutes
- C. Develop Budget Estimates and Deployment Plan for "Cahoots Like" Program (*Jane Kirkemo, Admin. Svcs.*)
- D. Forward a Recommendation to Full Council on LBA Woods (*Paul Simmons, Parks*)
- E. Quarterly Report on Parks Asset Management (*Paul Simmons, Parks*)

April 14 - 6:00 pm

SPECIAL STUDY SESSION MEETING

- A. Public Finance Seminar - National Development Corporation (*Michelle Morland*)
- B. Community Renewal Area Request for Proposal Priority Site Approval (*Keith Stahley, CP&D*)
- C. Future Agenda Check-Ins

April 14 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

- A. **CONSENT** - Approval of Intergovernmental Agreement for Law Enforcement Records Management System (LERMS) System Administrator (*Laura Wohl, Police*)
- B. **CONSENT** - (1st Reading) Approval of Appropriations Ordinance in the Amount of \$65,476 for Law Enforcement Records Management System (LERMS) .5 FTE System Administrator (*Laura Wohl, Police*)

April 15 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 25, 2015 Special General Government Committee Minutes
- B. Approval of March 10, 2015 Special General Government Committee Minutes
- C. Approval of March 18, 2015 General Government Committee Minutes
- D. Approval of March 24, 2015 Special General Government Committee Minutes
- E. ORAL REPORT - Discussion of a Smoking Ban on All City Property
- F. Status Report on Downtown Ambassador Program and Storefront Partnership (*Brian Wilson, CP&D*)

April 21 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Briefing on Septic Summit II (*Rich Hoey, Public Works*)
- B. **OTHER BUSINESS** - 2015 Construction Projects (*Steve Sperr, Public Works*)
- C. **OTHER BUSINESS** - 2015 Comprehensive Plan Amendments (*Leonard Bauer, CP&D*)

April 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 26, 2015 Land Use and Environment Committee Minutes
- B. Urban Forestry Plan (*Shelly Bentley, CP&D*)
- C. 2015 Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, Public Works*)
- D. Downtown Project Update (*Brian Wilson, CP&D*)

**Items Scheduled are
Subject to Change**

- E. Woodard Creek Basin Study (*Todd Stamm, CP&D/Andy Haub, Public Works*)

April 24 - 12:00 pm

FINANCE COMMITTEE

- A. Approval of April 8, 2015 Finance Committee Meeting Minutes

April 27 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of March 30, 2015 CERC Minutes
- B. Finalize Public Finance Seminar (*Keith Stahley, CP&D*)
- C. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- D. Consider Second Development Roundtable Format (*Keith Stahley, CP&D*)
- E. Status Report and Update on CRA Process

April 28

NO COUNCIL MEETING

April 29 - 5:30 - 8:30 pm

SPECIAL MEETING - Septic Summit II (LOTT Board Room)

May 5 - 5:30 pm

CLOSED SESSION

- A. Closed Session Pursuant to RCW 42.30.140(4)(B) - Labor Negotiations

May 5 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Declaring May as Bike Month (*Michelle Swanson, Public Works*)
- B. **OTHER BUSINESS** - Review Of Olympia Woodland Trail Phase 4 Feasibility Study (*Kip Summer, Parks*)
- C. **OTHER BUSINESS** - CDBG Action Plan Briefing and Direction to Schedule a Public Hearing (*General Government/Leonard Bauer, CP&D*)
- D. **CONSENT** - Approval of Farmers Market Operation and Maintenance Agreement (*Scott River, Parks*)
- E. **CONSENT** - Approval of Sandman Lease Agreement (*Scott River, Parks*)

May 12 - 6:00 pm

SPECIAL STUDY SESSION MEETING

- A. Public Finance Seminar (*Keith Stahley, CP&D*)
- B. Future Agenda Check-Ins

May 12 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

May 13 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 24, 2015 Finance Committee Meeting Minutes
- B. Recommendation for Long Term Funding of Pavement Management
- C. Review Strategy for Harbor Patrol

Saturday

May 16 - 9:00 am - 12:00 N

SPECIAL CITY COUNCIL MEETING (Council Chambers)

- A. Community Renewal Workshop (*Keith Stahley, CP&D*)

May 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Decision on Downtown Strategy Scope and Consultant Criteria (*Amy Buckler, CP&D*)

May 20 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 15, 2015 General Government Committee Minutes

- B. Status Report on PBI Clean & Safe Program (*Brian Wilson, CP&D*)
- C. Discussion about Requiring Property Owners to Keep Storefront Areas Clean (*Brian Wilson, CP&D*)

May 22 - 12:00 pm

FINANCE COMMITTEE

- A. Approval of May 13, 2015 Finance Committee Meeting Minutes

May 26 - 6:00 pm

SPECIAL STUDY SESSION MEETING

- A. Review Council's New Meeting Format and Options for Council Reports (*General Government/Cathie Butler, Exec.*)
- B. Future Agenda Check-Ins

May 26 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

- A. **CONSENT** - Approval of Proposed Plinths for 2015 (*Stephanie Johnson, Parks*)

May 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 23, 2015 Land Use and Environment Committee Minutes
- B. Parking Strategy Update (*Karen Kenneson, CP&D*)
- C. Downtown Strategy Scope (*Amy Buckler, CP&D*)
- D. Action Plan (*Stacey Ray, CP&D*)
- E. Waste Resources Plan (*Ron Jones, Public Works*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

June 1 - 5:30 pm

SPECIAL COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of April 27, 2015 CERC Minutes
- B. Debrief Public Finance Seminar (*Keith Stahley, CP&D*)
- C. Finalize RFP and Consider RFP Communication Plan (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

June 2 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - CDBG Action Plan (*Leonard Bauer, CP&D*)

June 9 - 6:00 pm

SPECIAL STUDY SESSION MEETING

- Future Agenda Check-Ins

June 9 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

June 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of May 22, 2015 Finance Committee Meeting Minutes
- B. Recommendation on Police Cams Including How to Deal with Records Issues
- C. Review Changes to City's Investment Policies
- D. Review Prior Year Use of Council's Goal Money (*Jane Kirkemo, Admin. Svcs.*)

June 16 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 16 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Final Approval of Community Renewal Area Request for Proposal Document (*Keith Stahley, CP&D*)

**Items Scheduled are
Subject to Change**

- B. **OTHER BUSINESS** - Traffic Box Mural Wrap Project (*Stephanie Johnson, Parks*)

June 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of May 20, 2015 General Government Committee Minutes
- B. Public Safety/OPD Trends, Issues, and Program Updates (*Ronnie Roberts, Police*)

June 18 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 28, 2015 Land Use and Environment Committee Minutes
- B. Low Impact Development Code Revisions (*Andy Haub, Public Works*)
- C. Urban Infill Annexation Report (*Todd Stamm, CP&D*)
- D. Critical Areas (*Stacey Ray, CP&D*)
- E. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)

June 19 & 20

CITY COUNCIL MID-YEAR RETREAT

June 22 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Conduct Second Development Roundtable (*Keith Stahley, CP&D*)

June 23

NO COUNCIL MEETING

June 26 - 12:00 pm

FINANCE COMMITTEE

June 30

NO COUNCIL MEETING

July 7 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Final Approval of the CDBG Action Plan (*Leonard Bauer, CP&D*)

July 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of June 10, 2015 Finance Committee Minutes
- B. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- C. Quarterly Report on Parks Asset Management (*Paul Simmons, Parks*)
- D. Review of Preliminary CFP Money (*Jane Kirkemo, Admin. Svcs.*)

July 14 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

July 14 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

July 15 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of June 17, 2015 General Government Committee Minutes
- B. Discussion of Council Communication Actions (*Cathie Butler, Exec.*)
- C. Review Proposal for Councilmember Email Responses (*Cathie Butler, Exec.*)
- D. Update on Civic Engagement and Social Media Efforts (*Cathie Butler, Exec.*)

July 21 - 7:00 pm

COUNCIL MEETING

**Items Scheduled are
Subject to Change**

- July 23 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Approval of June 18, 2015 Special Land Use and Environment Committee Minutes
 - B. Port of Olympia Real Estate Development Plan (*Leonard Bauer, CP&D*)
 - C. Code Enforcement Staff Report (*Todd Cunningham, CP&D*)
- July 24 - 12:00 pm** **FINANCE COMMITTEE**
- July 27 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATOIN COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

 - A. Approval of June 1, 2015 CERC Minutes
 - B. Approval of June 22, 2015 CRC Minutes
 - C. Debrief Second Development Roundtable (Keith Stahley, CP&D)
 - D. Status Report and Update on CRA Process
- July 28** **NO COUNCIL MEETING**

August 4 **NO COUNCIL MEETING**
- August 11 - 6:00 pm** **SPECIAL STUDY SESSION MEETING**

Future Agenda Check-Ins
- August 11 - 8:00 pm** **SPECIAL CITY COUNCIL MEETING**
- August 12 - 5:00 pm** **FINANCE COMMITTEE**

 - A. Approval of July 8 Finance Committee Minutes
 - B. Approval of July 24 Finance Committee Minutes
 - C. Continue Review of all Major Revenue Categories
 - a. Update B & O Code
 - b. Changes in Adult Business Licenses
 - D. Review of Transportation Impact Fee Calculations
- August 18 - 7:00 pm** **COUNCIL MEETING**

 - A. **OTHER BUSINESS** - Announcement of Selected Traffic Box Mural Wrap Project Designs (*Stephanie Johnson, Parks*)
- August 19 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Approval of July 15, 2015 General Government Committee Minutes
 - B. Community Discussion about Indigenous People’s Day Concept
- August 24 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

 - A. Approval of July 27, 2015 CERC Minutes
 - B. Consider Responses to RFP and Next Steps in RFP Process (*Keith Stahley, CP&D*)
 - C. Prepare for RFP Open House (Keith Stahley, CP&D)
 - D. Status Report and Update on CRA Process (Keith Stahley, CP&D)
- August 25 - 6:00 pm** **SPECIAL STUDY SESSION MEETING**

Future Agenda Check-Ins
- August 25 - 8:00 pm** **SPECIAL CITY COUNCIL MEETING**
- August 27 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Approval of July 23, 2015 Land Use and Environment Committee Minutes

**Items Scheduled are
Subject to Change**

- August 28- 12:00 pm** **FINANCE COMMITTEE**
- September 1 - 7:00 pm** **COUNCIL MEETING**
- September 8** **NO COUNCIL MEETING**
- September 9 - 5:00 pm** **FINANCE COMMITTEE**

 - A. Approval of August 12, 2015 Finance Committee Minutes
 - B. Approval of August 28, 2015 Finance Committee Minutes
 - C. Develop Criteria and Schedule for 2016 Budget Cuts
 - D. Quarterly Report on Parks Asset Management
- September 15 - 7:00 pm** **COUNCIL MEETING**
- September 16 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Approval of August 15, 2015 General Government Committee Minutes
- September 22 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT MEETING**

 - A. Approval of January 27, 2015 TBD Meeting Minutes
 - B. Approval of Informed Consent of the City of Olympia and the Olympia Transportation Benefit District for Joint Legal Representation (*Mark Barber, Legal*)
- September 22 - 6:30 pm** **SPECIAL STUDY SESSION MEETING**

 - Future Agenda Check-Ins
- September 22 - 8:00 pm** **SPECIAL CITY COUNCIL MEETING**
- September 24 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Approval of August 27, 2015 Land Use and Environment Committee Minutes
 - B. Annual Annexation Report (*Todd Stamm, CP&D*)
 - C. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)
 - D. Downtown Project Update (*Brian Wilson, CP&D*)
- September 25 - 12:00 pm** **FINANCE COMMITTEE**
- September 28 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

 - A. Approval of August 24, 2015 CERC Minutes
 - B. Consider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)
- September 29** **NO COUNCIL MEETING**
- October 6 - 7:00 pm** **COUNCIL MEETING**

 - A. **OTHER BUSINESS** - Prepare for RFP Open House (*Keith Stahley, CP&D*)
- October 26 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

 - A. Approval of September 28, 2015 CERC Minutes
 - B. Approval of October 6, 2015 CERC Minutes
 - C. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)

**Items Scheduled are
Subject to Change**

- D. Consider Community Renewal Plan Public Involvement Process (Keith Stahley, CP&D)
- E. Status Report and Update on CRA Process (Keith Stahley, CP&D)

October 12 -

SPECIAL CITY COUNCIL MEETING

- A. Community Renewal RFP Open House

October 13 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

October 13 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

October 14 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 9, 2015 Finance Committee Minutes
- B. Approval of September 25, 2015 Finance Committee Minutes
- C. Use of Local Improvement Districts (LIDs) as Financing Tool
- D. Review of Preliminary 2015 Operating Budget

October 20 - 7:00 pm

COUNCIL MEETING

October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 16, 2015 General Government Committee Minutes

October 22 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 24, 2015 Land Use and Environment Committee Minutes

October 23 - 12:00 pm

FINANCE COMMITTEE

October 26 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- F. Approval of September 28, 2015 CERC Minutes
- G. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- H. Consider Community Renewal Plan Public Involvement Process (Keith Stahley, CP&D)
- I. Status Report and Update on CRA Process (Keith Stahley, CP&D)

October 27 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

October 27 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

November 3

NO COUNCIL MEETING

November 10 - 6:00 pm

SPECIAL STUDY SESSION MEETING

- A. Review CRA RFP Responses and Draft CR Plan

November 10 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

November 17 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130

**Items Scheduled are
Subject to Change**

- B. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)

November 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of October 21, 2015 General Government Committee Minutes
- B. Meet with Advisory Board Chairs
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

November 19 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 22, 2015 Land Use and Environment Committee Minutes

November 23 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of October 26, 2015 CERC Minutes
- B. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

November 24 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

November 24 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

December 1 - 7:00 pm

COUNCIL MEETING

December 8 - 6:00 pm

SPECIAL STUDY SESSION MEETING

Future Agenda Check-Ins

December 8 - 8:00 pm

SPECIAL CITY COUNCIL MEETING

December 9 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 14, 2015 Finance Committee Minutes
- B. Approval of October 23, 2015 Finance Committee Minutes
- C. Recommend Changes to 2016 Operating Budget

December 10 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes

December 15 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

- A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 18, 2015 General Government Committee Minutes

December 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of November 23, 2015 CERC Minutes
- B. Finalize Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Consider Focus Area Planning Efforts for the Kaiser/Harrison and Division/Harrison Opportunity Area (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process