



# City of Olympia

## Future City Council Meeting Agendas

### As of November 1, 2018

The Capital of  
Washington State

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

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

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

- A. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- C. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- D. OTHER BUSINESS - Briefing on Business License and Business & Occupation Tax Threshold (Mike Reid, CPD)

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

#### **November 13 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Oly on Ice (*Paul Simmons, Parks*)
- B. **CONSENT** - Approval of Interlocal Agreement Amendments Related to the MPD (*Jonathan Turlove, Parks*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Contract with Recovery Innovations International for a Crisis Response Team (*Anne Larson, OPD*)
- D. **CONSENT** - Approval of an Ordinance Amending the Economic Development Clean-up Fund (*Mark Barber, Legal*)
- E. **CONSENT** - Approval of Resolution Authorizing a Professional Services Agreement with the Low Income Housing Institute (*Amy Buckler, CPD*)
- F. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with the Low Income Housing Institute for the Plum Street Tiny Home Village (*Amy Buckler, CPD*)
- G. **PUBLIC HEARING** - Transportation Improvement Program (TIP) (*David Smith, PW*) (File # 18-0151)
- H. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP (*Debbie Sullivan, Admin Svcs*)
- I. **PUBLIC HEARING** - Ad Valorem Tax and Consideration of an Ordinance Setting the 2019 Ad Valorem Tax (*Debbie Sullivan, Admin Svcs*)
- J. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget (*Debbie Sullivan, Admin Svcs*)

#### **November 15 - 5:30 pm**

#### **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Transportation Master Plan (*Sophie Stimson, PW*) (file # 18-0817)
- B. Engineering Design and Development Standards Update (*Steve Sperr, PW*) (file # 18-1041)
- C. Downtown Strategy Status Report (*Amy Buckler, CPD*)
- D. Review Thurston County Joint Plan Update (*Joyce Phillips, CPD*)
- E. Status Reports and Updates

#### **November 20**

#### **NO COUNCIL MEETING**

*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 Executive Assistant 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.*

- November 21 - 5:30 pm**      **FINANCE COMMITTEE**  
 A. Budget Snapshot  
 B. Review and Discuss the Preliminary Operating & Capital Budgets
- November 27 - 5:30 pm**      **STUDY SESSION**  
 A. Boulevard Road Site Concepts (*Mike Reid, CPD*)
- November 27 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - Approval of Arts Grants (*Stephanie Johnson, Parks*)  
 B. **CONSENT** - Approval of Multi-Family Housing Limited Property Tax Exemption Agreement for 320 Columbia St. NW (*Leonard Bauer, CPD*)  
 C. **OTHER BUSINESS** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Parks*)  
 D. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)  
 E. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets (*Debbie Sullivan, Admin Svcs*)
- November 28 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
 A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)  
 B. CDBG PY2018 (*Keith Stahley, CPD*)  
 C. PBI Update (*Amy Buckler, CPD*)  
 D. Referral Regarding Pedestrian Interference Ordinance
- December 4 - 5:30 pm**      **STUDY SESSION**  
 A. Mental Health Crisis Intervention Program Rollout (*Aaron Jelcick, OPD*)  
 B. Briefing on Community Care Center  
 C. TCOMM Radio system issues and options
- December 4 - 7:00 pm**      **NO COUNCIL MEETING - STUDY SESSION ONLY**
- December 11 - 5:30 pm**      **EXECUTIVE SESSION**  
 Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)
- December 11 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*David Smith, PW*) (File # 18-0152)  
 B. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*David Smith, PW*) (File # 18-0153)  
 C. **CONSENT** - Approval of an Ordinance Adjusting Park Impact Fees (*Laura Keehan, Parks*)  
 D. **CONSENT** - Approval of an Ordinance Relating to Utility Fees and Charges (*Andy Haub, PW and Gary Franks, PW*)  
 E. **CONSENT** - Approval of an Ordinance Relating to Budgets, Finance, and Salaries and Amending Ordinance 7153 (*Bill Sampson, Admin Svcs*)  
 F. **CONSENT** - Approval of an Ordinance Relating to the Adoption of the City's CFP for 2019-2023 and Amending Ord 7154 (*Bill Sampson, Admin Svcs*)  
 G. **CONSENT** - Approval of an Ordinance Appropriating Special Funds and Amending Ord 7152 (*Bill Sampson, Admin Svcs*)  
 H. **CONSENT** - Approval of Olympia School District Impact Fees for 2019 (*Debbie Sullivan, Admin Svcs*)

**Items Scheduled are  
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- I. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget (*Debbie Sullivan, Admin Svcs*)
- J. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019 (*Debbie Sullivan, Admin Svcs*)
- K. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

**December 17 - 5:00 pm**

**GENERAL GOVERNMENT COMMITTEE**

- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm*)

**December 18 - 7:00 pm**

**COUNCIL MEETING (last meeting of the year)**

- A. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec*)

**December 19 - 5:30 pm**

**FINANCE COMMITTEE**

**December 20 - 5:30 pm**

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Code Enforcement Status Report (*John Mahone, CPD and Todd Cunningham, CPD*)
- B. Annual Work Plan (*Leonard Bauer, CPD*)
- C. Sign Code Update (*Joyce Phillips, CPD*)
- D. Multi-Family Tax Exemption Boundaries (*Leonard Bauer, CPD*)
- E. Status Reports and Updates

**December 25**

**NO COUNCIL MEETING**

**January 11 and 12**

**CITY COUNCIL RETREAT**

**January 15 - 5:30 pm**

**STUDY SESSION**

Joint meeting with Olympia School Board

