



City of Olympia

Future City Council Meeting Agendas

As of February 8, 2013

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. OTHER BUSINESS - Community Renewal Authority File ID 12-0208
- B. OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works) File ID 12-0116
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*) File ID 12-0092
- F. STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*) File ID 12-0108
- G. PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*) File ID 12-0084
- H. PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*) File ID 12-0086
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. CONSENT - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- K. OTHER BUSINESS - Oral Report from Farmers Market

Finance Committee - 2nd Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)
- C. Disposition of City Property West of the Smith Building (*Rqstd 2/5/13*)

General Government Committee - 3rd Tuesday, 5:30 pm (Jeannine Roe, Chair, Jim Cooper, Karen Rogers)

- A. Historic Olympia Walking Tour with the Olympia Heritage Commission File ID 12-0173
- B. Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.) File ID 12-0187
- C. Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.) File ID 12-0197
- D. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (Ronnie Roberts, Police) File ID 12-0089 (February, 2013)

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

- A. GIS Presentation File ID 12-0082
- B. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*) File ID 12-0085
- C. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- D. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- E. Downtown Toilet Facilities (*Rqsted 11/20/12*)
- F. Olympia School District Annexation (Steve Friddle, CP&D) File 13-0037
- G. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)

February 19

NO COUNCIL MEETING

February 19 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 22, 2013 General Government Committee Minutes File 13-0091
- B. Meet with Advisory Committee/Commission Chairs to Review 2013 Work Plans (*Cathie Butler, Exec.*)

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- C. Review Committee/ Commission Applicant List and Set Interview Dates
(*Cathie Butler, Exec*)

February 26 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - Special Meeting

- A. Approval of February 19, 2013 General Government Committee Minutes
- B. Develop 2013 Committee Work Plan
- C. Continue Discussion of Advisory Committee Work Plans and Interviews, if Needed

February 26 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Presentation by Garden Raised Bounty on Nomination Process for the AWC Center for Quality Communities Scholarship
- B. **OTHER BUSINESS** - Shoreline Master Program (*Keith Stahley, CP&D*)
- C. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- D. **CONSENT** - Ordinance Adopting Engineering Design and Development Standards (*Fran Eide, Public Works*) File No. 12-0729
- E. **CONSENT** - Approval of Interlocal Agreement with Fire District 9 (*Greg Wright, Fire*)
- F. **CONSENT** - Approval of Farmers Market Operating Agreement (*Scott River, Parks; Steve Hall, Exec.*)

February 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of January 24, 2013 Land Use and Environment Committee Minutes
- B. 2012 International Building Codes Update (Tom Hill, CP&D) File 12-0192
- C. Downtown Project Phase II (*Keith Stahley, CP&D*)
- D. Legion Way Tree Plan Status Report (*Stacey Ray, Michelle Bentley, CP&D*)
- E. Proactive Development Review Process (*Keith Stahley, CP&D*)
- F. Status Report and Updates

March 1 - 1:00 pm

MEETING OF THE AD HOC COMMUNITY RENEWAL AREA COMMITTEE

- A. Conduct Consultant Interviews

March 5 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION

- B. Joint Meeting with Thurston County Commissioners Regarding Homelessness

March 5 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 516 Eastside St SE (*Tom Hill, CP&D*)
- B. **PUBLIC HEARING** - Consideration of a Vacation Request for a Portion of an Unopened Alley Right-of-Way Adjacent to 2015 East Bay Dr NE (*Tom Hill, CP&D*)
- C. **OTHER BUSINESS** - West Bay Sidewalk Public Art Design (*Stephanie Johnson, Parks*) File 13-0105

March 12 - 7:00 pm

COUNCIL MEETING

March 14 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of February 12, 2013 Finance Committee Minutes
- B. Planning for Budget Workshop with Coalition of Neighborhood Associations
- C. Public Participation in Budget Issues

March 19 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 26, 2013 General Government Committee Minutes

March 19 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Approval of Bid Award for The Washington Center for the Performing Arts Exterior Repairs Project (*Rick Dougherty, Public Works*) (File #3-0138)

March 26 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Review Planning Commission's Recommendation on Comprehensive Plan (*Amy Buckler, CP&D*)

March 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of February 28, 2013 Land Use & Environment Committee Minutes
- B. Comprehensive Plan - Action Plan (*Stacey Ray, CP&D*)
- C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
- D. Community Renewal Area - Planning Process (*Keith Stahley, CP&D*)
- E. Status Report on Martin Way Planning Process (*Todd Stamm, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

April 2

NO COUNCIL MEETING

April 9 - 7:00 pm

COUNCIL MEETING

April 11 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of March 14, 2013 Finance Committee Minutes

April 11 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 28, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan & Implementation (*Keith Stahley, CP&D*)
- C. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
- D. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

April 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of March 19, 2013 General Government Committee Minutes

April 16 - 7:00 pm COUNCIL MEETING

April 23 - 7:00 pm COUNCIL MEETING

April 30 NO COUNCIL MEETING

May 7 - 7:00 pm COUNCIL MEETING

May 9- 5:30 pm FINANCE COMMITTEE

A. Approval of April 11, 2013 Finance Committee Minutes

May 14 - 5:30 pm SPECIAL MEETING TO HOLD A STUDY SESSION

A. Downtown Emphasis Patrols (*Ronnie Roberts, Police*)

May 14 - 7:00 pm COUNCIL MEETING

B.

May 21 - 5:30 pm GENERAL GOVERNMENT COMMITTEE

A. Approval of April 16, 2013 General Government Committee Minutes

May 21 - 7:00 pm COUNCIL MEETING

May 23 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of April 11, 2013 Land Use & Environment Committee Minutes

B. Subarea Planning (*Jennifer Kenny, CP&D*)

C. Waste Water Master Plan (*Andy Haub, Public Works*)

D. Results of Artesian Well Design Process (*Linda Oestreich, Parks*)

E. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)

F. Status Reports and Updates (*Keith Stahley, CP&D*)

May 28 - 7:00 pm COUNCIL MEETING

June 4 NO COUNCIL MEETING

June 13- 5:30 pm FINANCE COMMITTEE

A. Approval of May 9, 2013 Finance Committee Minutes

June 27 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE

A. Approval of May 23, 2013 Land Use & Environment Committee Minutes

B. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)

C. Consider Development Regulation Update Process (*Todd Stamm, CP&D*)

D. Comprehensive Plan Action Plan (*Stacey Ray, CP&D*)

E. Status Reports and Updates (*Keith Stahley, CP&D*)

- July 2** **NO COUNCIL MEETING**
- July 11 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of June 13, 2013 Finance Committee Minutes
- June 18 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of May 21, 2013 General Government Committee Minutes
- July 16 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of June 18, 2013 General Government Committee Minutes
- July 25- 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of June 27, 2013 Land Use & Environment Committee Minutes
B. Subarea Planning Status Report (*Todd Stamm, CP&D*)
C. Comprehensive Plan - Deliberation Process (*Todd Stamm, CP&D*)
D. Code Enforcement (*Tom Hill, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)
- July 30** **NO COUNCIL MEETING**
- August 6** **NO COUNCIL MEETING**
- August 8 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of July 11, 2013 Finance Committee Minutes
- August 20 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of July 16, 2013 General Government Committee Minutes
- August 29 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of July 25, 2013 Land Use & Environment Committee Minutes
B. Downtown Project Phase II (*Brian Wilson, CP&D*)
C. Proactive Development Review Process Status Report (*Keith Stahley, CP&D*)
D. Status Report on Pay Station Replacement Project (*Karen Kenneson, CP&D*)
E. Status Reports and Updates (*Keith Stahley, CP&D*)
- September 3** **NO COUNCIL MEETING**
- September 12 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of August 8, 2013 Finance Committee Minutes
- September 17 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**

- A. Approval of January 22, 2013 Transportation Benefit District Board Meeting Minutes

September 17 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators (*Tom Hill, CP&D*)

September 24

NO COUNCIL MEETING

September 26 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 29, 2013 Land Use & Environment Committee Minutes
- B. Annexation Update (*Todd Stamm, Steve Friddle, CP&D*)
- C. Subarea Planning (*Jennifer Kenny, CP&D*)
- D. Status Reports and Updates (*Keith Stahley, CP&D*)

October 8 - 7:00 pm

COUNCIL MEETING

- A.

October 10 - 5:30 pm

FINANCE COMMITTEE

- A. Approval of September 12, 2013 Finance Committee Minutes

October 15 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 20, 2013 General Government Committee Minutes

October 15 - 7:00 pm

COUNCIL MEETING

- A.

October 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

October 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Status Reports and Updates (*Keith Stahley, CP&D*)

October 29

NO COUNCIL MEETING

Monday
November 4

COUNCIL MEETING

- A. Review of the Preliminary 2012 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

- November 12 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 14 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of October 10, 2013 Finance Committee Minutes
- November 19- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 15, 2013 General Government Committee Minutes
- November 19 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Review of 2012 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - 1st Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
B.
- November 26 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 5 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)
C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)
D. Status Reports and Update (*Keith Stahley, CP&D*)
- December 10 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - 1ST Reading of the Operating Budget Ordinance
- December 12 - 5:30 pm** **FINANCE COMMITTEE**
A. Approval of November 14, 2013 Finance Committee Minutes
- December 17- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of November 19, 2013 General Government Committee Minutes
- December 17 - 7:00 pm** **COUNCIL MEETING (Last meeting of the year)**
A. **CONSENT** - 2nd Reading of the Operating Budget Ordinance