



# City of Olympia

## Future City Council Meeting Agendas

### As of November 29, 2012

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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

Information:360-753-8447

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## UPCOMING AGENDA ITEMS

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### 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 - 14<sup>th</sup> 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*)

#### Finance Committee - 2<sup>nd</sup> Thursday, 5:30 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

- A. Citizen Participation in the 2014 Budget (*Rqstd 11/20/12*)
- B. Evaluation of Walking Patrol (*Rqstd 11/20/12*)

#### General Government Committee - 3<sup>rd</sup> 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 - 4<sup>th</sup> Thursday, 5:30 pm (Steve Langer, Chair, Jeannine Roe, Julie Hankins)

- A. GIS Presentation File ID 12-0082
- B. Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*) File ID 12-0083
- C. Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J.Cooper*) File ID 12-0085
- D. Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works) File ID 12-0161
- E. 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013 File ID 12-0192
- F. Downtown Toilet Facilities (*Rqstd 11/20/12*)

#### December 11 - 5:30 pm

#### **SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.140(4) Regarding a Personnel Issue - Performance Evaluation of City Manager

#### December 11 - 7:00 pm

#### **COUNCIL MEETING**

- A. OTHER BUSINESS - Procedures for the Evaluation of City Property for Reuse and Disposal (*Finance Committee/Jay Burney, Exec.*)
- B. OTHER BUSINESS - Ordinance Revising Agriculture Policies (*Jennifer Kenny, CP&D*)
- C. OTHER BUSINESS - Oral Report from Farmers Market (Tentative)

**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.**

- D. **OTHER BUSINESS** - Revised Human Services Review Council (HSRC) Interlocal Agreement (*Steve Hall, Exec.*)
- E. **OTHER BUSINESS** - Review of Voluntary Alcohol Impact Area Project (*Land Use & Environment Committee/Brian Wilson, CP&D*) File ID 12-0189
- F. **CONSENT** - Resolution Adopting the Thurston County 2009 - 2014 Solid Waste Master Plan (*Dan Daniels, Public Works*)
- G. **CONSENT** - Approval of Interlocal Agreement with Thurston County for Development of the 2015-2020 Solid Waste Master Plan (*Dan Daniels, Public Works*)
- H. **CONSENT** - Approval of Final Construction Costs for Fire Training Center Phase 2 Project (*Greg Wright, Fire*) File 12-0749
- I. **CONSENT** - Approval of Interlocal Agreement with State of Washington Parks and Recreation for Harbor Patrol Funding (*Laura Wohl, Police*)
  
- J. **CONSENT** - Approval of Amendments to the City Council Guidelines (*General Government Committee/Cathie Butler, Exec.*)
- K. **CONSENT** - Approval of Interlocal Agreement with State of Minnesota for Jail Medical Supplies (*Laura Wohl, Police*)
- L. **CONSENT** - Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
- M. **CONSENT** - (2<sup>nd</sup> Reading) Ordinance Adopting Amendment to the 2012 Operating Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- N. **CONSENT** - (2<sup>nd</sup> Reading) Ordinance Adopting Amendment to the 2012 Special Funds Ordinance (*Dean Walz, Admin. Svcs.*)
- O. **CONSENT** - (2<sup>nd</sup> Reading) Ordinance Adopting Amendment to the 2012 Capital Budget Ordinance (*Dean Walz, Admin. Svcs.*)
- P. **CONSENT** - Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)
- Q. **CONSENT** - Ordinance Amending Park Impact Fees (*David Hanna, Parks*)
- R. **CONSENT** - Ordinance Amending School Impact Fees (*Jane Kirkemo, Admin. Svcs.*)
- S. **CONSENT** - Ordinance Adopting the 2013 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)
- T. **CONSENT** - Ordinance Amending Real Estate Excise Tax (REET) (*Dean Walz, Admin. Svcs.*) File ID 12-0748
- U. **CONSENT** - Ordinance Appropriating 2013 Special Funds (*Dean Walz, Admin. Svcs.*)
- V. **CONSENT** - Ordinance Adopting the 2013 Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205
- A. **CONSENT** - Ordinance Adopting Fire System Permit Fee Structure Change (*Robert Bradley, Fire*) File ID 12-0686
- B. **CONSENT** - Ordinance Amending Building and Engineering Fees for Multi-plan Review and Re-inspections (*Tom Hill, CP&D*)
- C. **CONSENT** - Ordinance Amending Land Use Fees for Pre-Submission Meetings (*Todd Stamm, CP&D*) File ID 12-0756

Thursday  
December 13 - 5:30 pm

#### FINANCE COMMITTEE

- A. Approval of October 11, 2012 Finance Committee Minutes File ID 12-0194
- B. Approval of November 8, 2012 Finance Committee Minutes File ID 12-0203
- C. Review of Public Involvement Used in 2012 Budget Process and Possible Processes for 2013 Budget Public Involvement (*Jane Kirkemo, Admin. Svcs.*)

- D. Update on Financing Time Frame for The Washington Center - Oral Report  
(*Rich Hoey, Public Works*)

**December 18 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Meet with Representatives of Non-Profit Agencies in City Buildings - the Family Support Center, Hands On Children's Museum, Olympia Farmers Market, Senior Services for South Sound, The Washington Center for the Performing Arts (*Jay Burney, Exec; Debbie Sullivan, Public Works*)
- C. Hearing Examiner Selection Process (*Keith Stahley, CP&D*)

**December 18 - 7:00 pm****COUNCIL MEETING (Last Meeting of the Year)**

- A. **SPECIAL RECOGNITION** - Recognition of David Riker's 25 Years with the City of Olympia
- B. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)
- C. **OTHER BUSINESS** - PBIA Budget (*Brian Wilson, CP&D*)
- D. **OTHER BUSINESS** - 2012 Construction Projects and Year End Report (*Jay Burney, Exec.*)
- E. **CONSENT** - Bills and Payroll Certification
- F. **CONSENT** - Approval to Submit National Endowment of Arts (NEA) Grant (*Keith Stahley, CP&D*)
- G. **CONSENT** - (1<sup>ST</sup> Reading) Ordinance Amending OMC Section 3.16 Regarding Contracts (*Mark Russell, Public Works*) File 12-0814

~~**December 20 - 5:30 pm**~~~~**LAND USE AND ENVIRONMENT COMMITTEE - Canceled**~~

- A. Approval of November 29, 2012 Land Use & Environment Committee Minutes File ID 12-0207
- B. Status Reports and Updates - Oral Report

**2013****January 8 - 7:00 pm****COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Presentation of Gift from Kato City, Olympia's Japanese Sister City (*Addison Appleby, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Shoreline Master Plan Visualization Tools (*Cari Hornbein, CP&D*)
- C. **CONSENT** - Approval of 2013 Lease with Senior Services at The Olympia Center (*Scott River, Parks*) File ID 12-0792

**January 10 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of December 13, 2012 Finance Committee Minutes

**January 15 - 5:30 pm****SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION**

- A. Meeting with Joint Base Lewis McChord to Promote Relationship Building with the 7<sup>th</sup> Infantry Division and 593<sup>rd</sup> Sustainment Brigade

- January 15 - 7:00 pm**      **COUNCIL MEETING**  
A. **OTHER BUSINESS** - Plastic Bag Ordinance (*Ron Jones, Public Works*)  
B. **PUBLIC HEARING** - Approval To Adopt Engineering Design and Development Standards (EDDS) (*Fran Eide, Public Works*) File ID 12-0729
- January 22 - 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Approval of December 18, 2012 General Government Committee Minutes
- January 22 - 7:00 pm**      **COUNCIL MEETING**  
A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)  
B. **OTHER BUSINESS** - 2013 Comprehensive Plan Amendment Docket (*Stacey Ray, CP&D*) File No. 12-0800
- January 24 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Approval of December 6, 2012 Land Use & Environment Committee Minutes
- January 29**                      **NO COUNCIL MEETING**
- February 5 - 7:00 pm**      **COUNCIL MEETING**
- February 12 - 7:00 pm**      **COUNCIL MEETING**
- February 19 - 7:00 pm**      **COUNCIL MEETING**
- February 26 - 7:00 pm**      **COUNCIL MEETING**
- March 5 - 7:00 pm**              **COUNCIL MEETING**
- March 12 - 7:00 pm**              **COUNCIL MEETING**
- March 19 - 7:00 pm**              **COUNCIL MEETING**
- March 26 - 7:00 pm**              **COUNCIL MEETING**
- 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*)