



City of Olympia

Future City Council Meeting Agendas

As of July 1, 2020

The Capital of
Washington State

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

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. STUDY SESSION - JASCOM Update
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. SPECIAL RECOGNITION - American Legion Post 3 Officer of the Year (Aaron Jelcick, OPD)
- D. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions (*Ryan Hirota, OPD*)
- E. OTHER BUSINESS - I-5 Corridor Study (w/Mark Daley of TRPC)
- F. OTHER BUSINESS - Armory Creative Campus

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study (*Mike Buchanan, Fire*)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

July 14 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with City of Fife for Joint Purchasing (*Meliss Maxfield, PW*) (File # 20-0520)
- B. **CONSENT** - Approval of Proposed Scope for 2020 Engineering Design and Development Standards Update (*Steve Sperr, PW*) (File # 20-0519)
- C. **CONSENT** - Approval of Bid Award for the Hands On Children's Museum Roof Replacement Project (*Jim Rioux, PW*)
- D. **PUBLIC HEARING** - Master Use Permit with Noel Communications (*Fran Eide, PW*) (File # 20-0459)
- E. **PUBLIC HEARING** - Draft Community Development Block Grant (CDBG) Reallocation of Existing Program Funds (*Jessica Pollett, CPD*)
- F. **PUBLIC HEARING** - Draft Community Development Block Grant (CDBG) 2020 Action Plan (*Jessica Pollett, CPD*)

July 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot and Briefing on Investments (*Nanci Lien, ASD*)
- C. Update on Building Repair and Replacement (*Meliss Maxfield, PW*) (file # 20-0447)
- D. Waste ReSources Maintenance Center (*Gary Franks, PW*) (file # 20-0445)

July 16 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Transportation Master Plan (*Sophie Stimson, PW*) (file # 20-0448)
- B. Short Term Rental Regulations (*Leonard Bauer and Catherine McCoy, CPD*)
- C. Building Condition Report on 108 State Avenue (*Meliss Maxfield, PW*) (file # 20-0449)
- D. Low Impact Development Amendments (*Nicole Floyd, CPD*)

July 21 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2019 Action Plan Amendments (*Jessica Pollett, CPD*)
- B. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2020 Action Plan (*Jessica Pollett, CPD*)

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.

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- C. **CONSENT** - Approval of a Bid Award for Water Reservoir Seismic Retrofits Project (*Tim Richardson, PW*)
- D. **CONSENT** - Approval of a Bid Award for Capital Village Watermain Replacement Project (*Tim Richardson, PW*)
- E. **OTHER BUSINESS** - Presentation of Capital Facilities Plan

July 22 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Police Auditor Scoping
- B. Human Rights Commission Scoping
- C. I-940 Implementation Update
- D. Mid-Year Agenda Scoping
- E. Scoping of Advisory Board Recruitment Process (*Kellie Braseth, Exec*)

July 28

CITY COUNCIL - NO MEETING

August 4

CITY COUNCIL - NO MEETING

August 11 - 7:00 pm

CITY COUNCIL

August 18 - 7:00 pm

CITY COUNCIL

August 19 - 5:30 pm

FINANCE COMMITTEE

- A. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (*Debbie Sullivan, ASD*)
- B. Review 2021 Impact Fees (*Debbie Sullivan, ASD*)
- C. Second Quarter Financial Report (*Joan Lutz, ASD*)
- D. Transportation Master Plan (*Mark Russell, PW*) (file # 20-0446)

August 20 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Sea Level Rise Response Implementation (*Rich Hoey, PW*)
- B. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)
- C. Language for inclusion in all RFPs to address the regional climate mitigation/adaption plan recommendations (*Mike Reid, CPD*)
- D. Downtown Creative District - Development Code Amendment (*Mary Grace Goddu, CPD and Stephanie Johnson, OPARD*)

August 25 - 7:00 pm

CITY COUNCIL

August 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development Update (*Mike Reid, CPD*)

September 1

CITY COUNCIL - NO MEETING

September 8

CITY COUNCIL - NO MEETING

September 15 - 5:30 pm

CITY COUNCIL

Transportation Master Plan Briefing (*Sophie Stimson, PW*)

September 15 - 7:00 pm

CITY COUNCIL

September 16 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Debt (*Nanci Lien, ASD*)
- B. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)

- C. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
- D. Lifeline Utility Rates (*Eric Christensen, PW*)
- E. Review Development Fee Adjustments (*Leonard Bauer, CPD*)

- September 17 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. Water System Risk and Resiliency Plan (*Eric Christensen, PW*)
 - B. SE Annexation Update (*Tim Smith, CPD*)
 - C. LOTT Cost of Service Study (*Rich Hoey, PW*)
- September 22** **CITY COUNCIL - NO MEETING**
- September 23 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Biennial Review of Council Guidelines (*Kellie Purce Braseth, Exec*)
 - B. Council Retreat Agenda (*Jay Burney, Exec*)
- September 29 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT**
- September 29 - 7:00 pm** **CITY COUNCIL**
- A. **PUBLIC HEARING** - Wastewater Management Plan (*Susan Clark, PW*)
- October 6 - 7:00 pm** **CITY COUNCIL**
- October 13 - 7:00 pm** **CITY COUNCIL**
- A. **PUBLIC HEARING** - Capital Facilities Plan
 - B. **OTHER BUSINESS** - Special Budget Topics: Impact Fees, Utility Rates, and Lodging Tax (*Debbie Sullivan, ASD*)
- October 20 - 6:15 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- October 20 - 7:00 pm** **CITY COUNCIL**
- A. **OTHER BUSINESS** - Present 2021 Preliminary Budget
- October 21 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot: Utility Taxes (*Nanci Lien, ASD*)
 - B. Discussion of 2021 Capital Facilities Plan (*Debbie Sullivan, ASD*)
 - C. Climate Mitigation Plan (*Rich Hoey, PW*)
- October 22 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. Housing Action Plan (*Amy Buckler, CPD*)
 - B. Missing Middle Status and Metrics (*Leonard Bauer and Joyce Phillips, CPD*)
 - C. Joint Plan Update (*Joyce Phillips, CPD*)
 - D. Commons and Fertile Ground Update (*Mike Reid, CPD*)
- October 27** **CITY COUNCIL - NO MEETING**
- October 28 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Downtown Ambassador Update (*Amy Buckler, CPD*)
 - B. PBIA Update (*Max DeJarnatt, CPD*)
- November 2 - 7:00 pm** **CITY COUNCIL (SPECIAL MEETING)**
- November 10 - 5:30 pm** **STUDY SESSION**

Budget Discussion

- November 10 - 6:15 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 10 - 7:00 pm** **CITY COUNCIL**
 A. **PUBLIC HEARING** - Operating Budget
 B. **PUBLIC HEARING** - Capital Budget
 C. **PUBLIC HEARING** - Ad Valorem
 D. **OTHER BUSINESS**- Special Budget Topics (*Debbie Sullivan, ASD*)
- November 17 - 7:00 pm** **CITY COUNCIL**
 A. **OTHER BUSINESS** - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)
- November 18 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
 B. Discussion of 2021 Preliminary Operating and Capital Budgets
 C. Third Quarter Financial Report (*Joan Lutz, ASD*)
- November 19 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. 2020 EDDS Update (*Steve Sperr, PW*)
 B. Water System Plan Update (*Eric Christensen, PW*)
 C. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- November 24** **CITY COUNCIL - NO MEETING**
- December 1 - 7:00 pm** **CITY COUNCIL**
 A. **OTHER BUSINESS** - Budget Balancing
- December 3 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
 A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
 B. Economic Development update (*Mike Reid, CPD*)
 C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
 D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 8 - 7:00 pm** **CITY COUNCIL**
 A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
- December 15 - 7:00 pm** **CITY COUNCIL (Last Meeting of the Year)**
 A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)
- December 16 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2021 Work plan (*Debbie Sullivan, ASD*)
- December 17 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
 B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)
- December 22** **CITY COUNCIL - NO MEETING**

**Items Scheduled are
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December 29

CITY COUNCIL - NO MEETING

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