



City of Olympia

Future City Council Meeting Agendas

As of October 4, 2012

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. File ID 12-0208 OTHER BUSINESS – Community Renewal Authority
- B. File ID 12-0116 OTHER BUSINESS - Automated Meter Reading Contract (Meliss Maxfield, Public Works)
- C. SPECIAL MEETING WITH THURSTON COUNTY COMMISSIONERS
- D. SPECIAL MEETING WITH LACEY CITY COUNCIL
- E. File ID 12-0092 CONSENT - Private Development Parking Code Amendments (*Land Use & Environment Committee/ Amy Buckler, CP&D*)
- F. File ID 12-0108 STUDY SESSION - Meeting with Advisory Committee Chairs (*Rqstd 3/13/12*)
- G. File ID 12-0084 PUBLIC HEARING - 14th Avenue Northwest Island Annexation (*Todd Stamm, CP&D*)
- H. File ID 12-0086 PUBLIC HEARING - Division Street Island Annexation (*Todd Stamm, CP&D*)
- I. SPECIAL MEETING WITH PORT OF OLYMPIA
- J. SPECIAL RECOGNITION - Downtown Ambassador Program (*Brian Wilson, CP&D*)
- K. 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*)
- L. OTHER BUSINESS - Plastic Bag Ordinance (*Ron Jones, Public Works*) - January, 2013
- M. OTHER BUSINESS - Farmers Market Briefing (*Mayor Stephen H. Buxbaum*)

Finance Committee - 2nd Thursday, 5:00 pm (Stephen Buxbaum, Chair, Nathaniel Jones, Karen Rogers)

A.

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

- A. File ID 12-0173 Historic Olympia Walking Tour with the Olympia Heritage Commission
- B. File ID 12-0187 Review Policy and 2012 Results of Alcohol at Community Events on City Property (Cathie Butler, Exec.)
- C. File ID 12-0188 Briefing and Discussion About Effect of Community Events on Downtown Businesses (Cathie Butler, Exec.)
- D. File ID 12-0197 Develop Recommendations for 2013 Council Interlocal Assignments (Cathie Butler, Exec.)

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

- A. File ID 12-0082 GIS Presentation
- B. File ID 12-0083 Future Uses for Artesian Well Sites (*Rqstd 10/4/11 Langer*)
- C. File ID 12-0085 Zoning and Conditional Uses for Medical Marijuana (*Rqstd 1/3/12 J. Cooper*)
- D. File ID 12-0161 Storm and Surface Water Utility - Tree Canopy Proposal (Rich Hoey, Public Works)
- E. File ID 12-0290 Ordinance for Repeat Code Enforcement Violators (Tom Hill, CP&D)
- F. File ID 12-0192 2012 International Building Code (IBC) Update Cycle (Tom Hill, CP&D) - January 2013

October 16 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 27, 2012 General Government Committee Minutes
File ID 12-0186
- B. Process and Format for City Manager’s Performance Review (*Steve Hall, Exec.*)
- C. 2013 Advisory Committee Work Plan and Committee Recruitment Process
(*Cathie Butler, Exec.*) File #12-0198

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. Report Back on Community Event Schedule and Locations (*Cathie Butler, Exec.*)
- E. Oral Report - Update on Guideline Recommendations

October 16 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of the Ambassador Program (*Requested by Land Use & Environment Committee*)
- B. **OTHER BUSINESS** - Shoreline Master Program: Preliminary Deliberation and Direction (*Cari Hornbein, CP&D*)
- C. **OTHER BUSINESS** - Provide Direction on 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0190
- D. **OTHER BUSINESS** - Overview of 2013 Operating Budget (*Steve Hall, Exec., Jane Kirkemo, Admin. Services*)
- E. **CONSENT** - Approval of Interlocal Data Sharing Agreement with the Port of Olympia (*Laura Keehan, Public Works; David Kuhn, Admin.Svcs.*) File ID 12-0576
- F. **CONSENT** - Approval of Interlocal Agreement between the State of Washington Department of Enterprise Services (DES) and the City of Olympia to allow the City to use Learning Management Software (LMS). (*Debbie Sullivan, Public Works*) File ID 12-0597
- G. **CONSENT** - Minutes of the September 11, 2012 Study Session
- H. **CONSENT** - Minutes of the October 2, 2012 Study Session

October 23

POTENTIAL CITY COUNCIL MEETING

- A. Coalition of Neighborhood Association's Budget Meeting

October 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 27, 2012 Land Use & Environment Committee Minutes File ID 12-0191
- B. Engineering Design and Development Standards - Status Report (*Fran Eide*)
- C. Downtown Project Next Steps (*Brian Wilson/Keith Stahley, CP&D*)
- D. Status Reports and Updates - Oral Report

October 30

NO COUNCIL MEETING

Saturday

November 3 - 9:00 am

SPECIAL CITY COUNCIL MEETING (The Olympia Center)

- A. Shoreline Master Program Workshop (*Cari Hornbein, CP&D*)

Monday

November 5 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Comprehensive Plan Amendments - 2012 Docket (*Stacey Ray, Public Works*) File ID 12-0268
- B. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Comprehensive Annual Performance Evaluation Report (CAPER) File ID 12-0409
- C. **OTHER BUSINESS** - 2013 Operating Budget Review (Utility Rates, Impact Fees, Lodging Tax) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0193
- D. **OTHER BUSINESS** - Revised Human Services Review Council (HSRC) Interlocal Agreement (*Steve Hall, Exec.*)
- E. **CONSENT** - Resolution Accepting Urban Corridor Task Force Report (*Sophie Stimson, Public Works*)
- F. **CONSENT** - Approval of Interlocal Agreement with Lacey Fire District 3 for Joint Training (*Greg Wright, Fire*)

- G. **CLOSED SESSION** - Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

November 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of October 11, 2012 Finance Committee Minutes File ID 12-0194
B. Budget Balancing Proposal for Budget and CFP

November 13 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION

- A. Shoreline Master Program (*Cari Hornbein, CP&D*)

November 13 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Operating Budget and Ad Valorem Tax (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0195

November 20 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A STUDY SESSION

- A. Council Guidelines (*Cathie Butler, Exec.*)

November 20 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Initial Balancing of Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0199
B. **OTHER BUSINESS** - Review of Alcohol Impact Area Ordinance (*Steve Friddle, CP&D*) File ID 12-0189
C. **CONSENT** - 1ST Reading of the Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0200
D. **CONSENT** - 1ST Reading of Ordinance Adopting Annual Comprehensive Plan Amendments (*Stacey Ray, CP&D*) File ID 12-0552.

November 27

NO COUNCIL MEETING

November 29 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of October 25, 2012 Land Use & Environment Committee Minutes File ID 12-0201
B. Consider Results of Artesian Well Design Process (*Keith Stahley, CP&D*) File ID 12-0176
C. Status Reports and Updates - Oral Report

December 4 - 5:30 pm

SPECIAL CITY COUNCIL MEETING TO HOLD A CLOSED SESSION

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

December 4 - 7:00 pm

STUDY SESSION

- A. Review of the Operating Budget (Balancing) (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0202

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. **CONSENT** - 1ST Reading of the Ordinance Adopting 2013-2018 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0204
B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*) File ID 12-0205

Thursday**December 13 - 5:00 pm****FINANCE COMMITTEE**

- A. Approval of November 8, 2012 Finance Committee Minutes File ID 12-0203

December 18 - 5:00 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 16, 2012 General Government Committee Minutes File ID 12-0196
- B. Review of Jail Administrative Policy Changes and Six-Month Implementation Status (*Ronnie Roberts, Police*) File ID 12-0089
- C. 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*)
- D. Oral Report - Year End Review and Wrap Up

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

- A. **SPECIAL RECOGNITION** - 2012 Construction Projects (*Mark Russell, Public Works*) File ID 12-0598

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

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

2013**January 29 - 7:00 pm****COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

February 19 - 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Final Draft of Shoreline Master Program (*Cari Hornbein, CP&D*)

March 12 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Final Deliberations on Shoreline Master Program (*Cari Hornbein, CP&D*)

March 26 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Adoption of Shoreline Master Program (*Cari Hornbein, CP&D*)

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*)