



City of Olympia

Future City Council Meeting Agendas

As of November 17, 2016

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

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)

B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

Community and Economic Revitalization Committee - 3rd Monday, 5:30 pm (*Nathaniel Jones - Chair, Jim Cooper, Julie Hankins*)

November 29

NO COUNCIL MEETING

December 2 - 8:30 am

**SPECIAL GENERAL GOVERNMENT COMMITTEE MEETING
(at Olympia High School)**

December 6 - 5:30 pm

STUDY SESSION

A. Draft Downtown Strategy Review Process Discussion (*Amy Buckler, CPD*)

December 6 - 7:00 pm

COUNCIL MEETING

A. SPECIAL RECOGNITION - PSE Downtown Business Blitz (*Rich Hoey, PW*)

B. CONSENT - Approval of McAllister Wellfield Corrosion Control Facility (*Tim Richardson, PW*) (File # 16-1296)

C. CONSENT - Approval of Agreement with Superior Court for Jury Trials (*Maryam Olson, Courts*)

D. CONSENT - A Resolution to Exercise the Bentrige Purchasing Option

E. CONSENT - Approval of a Resolution Adopting the 2018 - 2023 Transportation Improvement Program (TIP) (*David Smith, Public Works*) (File #16-1244)

F. CONSENT - Approval of Ordinance Amending Olympia Municipal Code to Increase CPD Land Use Review Fees (*Karen Kenneson, CPD*)

G. CONSENT - Ordinance Amending Certain Animal Services Fees (*Jane Kirkemo, Admin*)

H. CONSENT - Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #16-1243)

I. CONSENT - Ordinance Amending School Impact Fees (*Jane Kirkemo, Admin*)

J. CONSENT - Ordinance Amending Park Impact Fees (*Jonathon Turlove, Parks*)

K. CONSENT - Ordinance Adopting the 2017 utility rates and GFCs and Amending the Hydrant Fees (*Andy Haub and Dan Daniels, PW*)

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- L. **CONSENT** - Ordinance Adopting the 2016 Operating Budget (*Dean Walz/Jane Kirkemo, Admin*)
- M. **CONSENT** - Ordinance adopting the 2017-2022 Capital Facilities Plan (*Dean Walz/Jane Kirkemo, Admin*)
- N. **CONSENT** - Ordinance Appropriating the 2016 Special Funds (*Dean Walz, Admin*)
- O. **CONSENT** - Approval of Ordinance Amending Wastewater Regulations for Septic Permitting (File 16-1209) (*Diane Utter, PW*)
- P. **PUBLIC HEARING** - Capitol Boulevard Speed Limit Reduction (*David Smith, PW*) (File # 16-1093)
- Q. **PUBLIC HEARING** - Consideration of a Street Vacation Petition for a Portion of Hillside Drive SE (*Ladd Cluff, PW*) (File # 16-1119)
- R. **OTHER BUSINESS** - Smoke and Vape Free Parks (From General Government Committee) (*Jonathon Turlove, Parks*)
- S. **OTHER BUSINESS** - Exclusive Negotiation Agreement for Former Griswold's Property (*Renée Sunde, CPD*)
- T. **OTHER BUSINESS** - PBIA Budget (*Mark Rentfrow, CPD*)

December 9 - 3:00 pm

GENERAL GOVERNMENT COMMITTEE MEETING

December 12 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Finalize Draft of the CR Plan (*Keith Stahley, CPD*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CPD*)

December 13 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

December 13 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Sandra Romero
- B. **SPECIAL RECOGNITION** - Cathy Wolfe
- C. **CONSENT** - Approval of Special Valuation for 1704 4th Ave E (*Michelle Sadler, CP&D*)
- D. **OTHER BUSINESS** - 2017 Legislative Agenda
- E. **OTHER BUSINESS** - Year End Highlights (*Jay Burney, Exec.*)

December 14 - 5:00 pm

FINANCE COMMITTEE

- A. CDBG Loan Portfolio Review
- B. Policies on Development Review Fund

December 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Report (*Tim Smith, CPD*)
- B. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- C. Status Reports and Updates (*Keith Stahley, CPD*)
- D. 2017 Work Plan

December 20

NO COUNCIL MEETING

December 27

NO COUNCIL MEETING

January 3 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Quasi-Judicial Decision Upon Cushing Street Rezone Application (*Leonard Bauer, CPD*)

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- January 10 - 5:30 pm **STUDY SESSION**
A. Economic Development Council Strategic Plan (*Renée Sunde, CPD*)
- January 10 - 7:00 pm **COUNCIL MEETING**
- January 13 - 14 **COUNCIL RETREAT**
- January 17- 7:00 pm **COUNCIL MEETING**
- January 24 - 7:00 pm **COUNCIL MEETING**

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