



City of Olympia

Future City Council Meeting Agendas

As of June 21, 2018

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 - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- C. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process
- D. STUDY SESSION - Briefing on Community Care Center

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

- A. Study of college education funding

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

July 3

NO COUNCIL MEETING

July 10

NO COUNCIL MEETING

July 17 - 5:30 pm

STUDY SESSION

ArCH Profile Study - Review of Recommendations (Jay Burney, Exec)

July 17 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Bid Award for the Chambers Creek Village Commercial STEP Project (Tim Richardson, PW) (file # 18-0620)
- B. **OTHER BUSINESS** - 2018 Construction Projects Update (Fran Eide, PW) (File # 18-0613)

July 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements (Meliss Maxfield, PW) (file # 15-0510)
- B. Briefing on Feedback from Community Conversation (Stacey, CPD)
- C. Capital Facilities Plan 101 (Debbie Sullivan, Admin Svcs)
- D. Police and Fire Equipment Replacement (Debbie Sullivan, Admin Svcs)
- E. Building, Repair, and Replacement (Meliss Maxfield, PW) (file # 18-0511)
- F. Urban forestry and Funding Options (Leonard Bauer, CPD)

July 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Review Thurston County Joint Plan Update (Joyce Phillips, CPD)
- B. Annual Comp Plan Amendments (Joyce Philips, CPD)
- C. Alley and Right of Way Use (Rich Hoey, PW) (File # 18-0340)
- D. Status Reports and Updates

July 24 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Representative Doglio, Councilmember Bateman and Project Manager Jim Rioux Receiving AWC Awards
- B. **CONSENT** - 2018 Engineering Design and Development Standards Update (Steve Sperr, PW)

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.

**Items Scheduled are
Subject to Change**

- C. **CONSENT** - Approval of an Ordinance Amending Building, Engineering and Land Use Fees (*Karen Kenneson, CPD*)
- D. **PUBLIC HEARING** - Emergency Housing Facilities (*Keith Stahley, CPD*)
- E. **OTHER BUSINESS** - Briefing on the Preliminary 2019-2024 Capital Facilities Plan (CFP)

July 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG CAPER Report (*Keith Stahley, CP&D*)
- B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
- C. Economic Development Update (*Mike Reid, CP&D*)
- D. Community Garden Update (*Paul Simmons, Parks*)

July 31

NO COUNCIL MEETING

August 7 - 7:00 pm

COUNCIL MEETING

August 14 - 7:00 pm

COUNCIL MEETING

August 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Commercial Parking Tax Recommendation (*Karen Kenneson, CPD*)
- C. B&O Tax Adjustments

August 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- B. Parking Strategy Status Report and Phase II Implementation (*Max DeJarnatt, CPD*)
- C. Boulevard Road Surplus Property (*Mike Reid, CPD*)
- D. Status Reports and Updates

August 21 - 7:00 pm

COUNCIL MEETING

August 22 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBIA Update (*Amy Buckler, CP&D*)

August 28

NO COUNCIL MEETING

September 4

NO COUNCIL MEETING

September 11 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

September 11 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)

September 18 - 7:00 pm

COUNCIL MEETING

September 19 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Operating and Capital Budget briefings
- C. Lifeline Utility Rates

September 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Zoning Recommendations (*Amy Buckler, CPD*)

**Items Scheduled are
Subject to Change**

- B. Draft of the Eastside Subarea Plan (*Katie Pruitt, CPD*)
- C. Neighborhood Centers Implementation (*Leonard Bauer, CPD*)
- D. Downtown Sanitation Plan (*Amy Buckler and Mark Rentfrow, CPD*)
- E. Status Reports and Updates

- September 25 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
Review 2018 Revenue and Uses

- September 25 - 7:00 pm** **COUNCIL MEETING**

- September 26 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
 - A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
 - B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
 - C. Predictive Work Scheduling

- October 2 - 7:00 pm** **COUNCIL MEETING**

- October 9** **NO COUNCIL MEETING**

- October 16 - 7:00 pm** **COUNCIL MEETING**

- October 17 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot
 - B. Review Utility Rates (*Andy Haub, PW*)
 - C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)

- October 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 - A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
 - B. Regional Climate Action Plan (*Rich Hoey, PW*)
 - C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
 - D. Status Reports and Updates

- October 23 - 7:00 pm** **COUNCIL MEETING**
 - A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
 - B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

- October 24 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
 - A. CDBG PY2018 (*Keith Stahley, CP&D*)
 - B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
 - C. Economic Development Update (*Mike Reid, CPD*)
 - D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)

- October 30** **NO COUNCIL MEETING**

- November 6 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**

- November 6 - 7:00 pm** **COUNCIL MEETING**

- November 13 - 6:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**

- November 13 - 7:00 pm** **COUNCIL MEETING**
 - A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax

**Items Scheduled are
Subject to Change**

- B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBA Recommendations
- F. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Status Report (*Tim Smith, CPD*)
- B. Transportation Master Plan (*Sophie Stimson, PW*)
- C. Status Reports and Updates

November 20

NO COUNCIL MEETING

November 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
- B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- B. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

November 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. PBA Update (*Amy Buckler, CP&D*)

December 4 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)

December 11 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
- B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
- C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
- D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

December 17 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)

December 18 - 7:00 pm

COUNCIL MEETING (last meeting of the year)

December 19 - 5:30 pm

FINANCE COMMITTEE

December 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)

**Items Scheduled are
Subject to Change**

B. Status Reports and Updates

December 25

NO COUNCIL MEETING

DRAFT