



City of Olympia

Future City Council Meeting Agendas

As of February 13, 2014

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. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- B. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- C. **CONSENT** - Approval of Interlocal Agreement with Thurston County Narcotics Task Force (*Laura Wohl, Police*)

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby*)

- A. Farmers Market Project Scoping (*12/12/13 - Finance Committee*)

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A.

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

- A.

February 25 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(i) - Potential & Existing Litigation

February 25 - 7:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Comprehensive Plan Update & Initial Direction (*Leonard Bauer, CP&D*)
- B. **CONSENT** - Approval of CDBG Action Plan Amendment (*Leonard Bauer, CP&D*)
- C. **CONSENT** - Approval of Resolution Regarding the Regional Plan for Sustainable Development (*Amy Buckler*)
- D. **CONSENT** - Approval to Apply for National Estuary Program - Restoration Grant in the Amount of \$350,000 (*Joe Roush, Public Works*)
- E. **CONSENT** - 2ND Reading of the Ordinance Amending OMC 18.06.808 Related to High Density Corridor Zoning (*Todd Stamm, CP&D*)

February 27 - 5:00 pm

SPECIAL CITY COUNCIL MEETING - The Washington Center Dedication

March 4 - 5:00 pm

STUDY SESSION - Room 207

- A. Update on Sea Level Rise (*Andy Haub, Public Works*)

March 4 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Nomination to the AWC Center for Quality Communities Scholarship
- B. **OTHER BUSINESS** - Approval of Resolution Regarding Climate Change (*Land Use and Environment Committee/Rich Hoey, Public Works*)

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- C. **OTHER BUSINESS** - Approval of Interlocal Agreement with Port of Olympia for West Bay Environmental Restoration Assessment (*Rich Hoey, Public Works, David Hanna, Parks*)
- D. **CONSENT** - Approval of Interlocal Agreement with Thurston County and Fire District 3 (*Gary Cooper, CP&D*)
- E. **CONSENT** - Resolution Approving Findings of Fact and Conclusions of Law on the Briggs Village Master Plan Amendment (*Tom Morrill, Legal*)
- F. **CONSENT** - Appropriations Ordinance in the Amount of \$142,200 for the Artesian Commons Fleet Parking (*Jay Burney, Exec.*)
- G. **CONSENT** - Appropriations Ordinance in the Amount of \$200,000 for Police Annex Demolition and Remodel of Former Court Services Building (*Jay Burney, Exec.*)

March 6 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of February 12, 2014 CERC Minutes
- B. CRA Process (*Keith Stahley, CP&D*)
- C. Isthmus Charrette Process (*Keith Stahley, CP&D*)
- D. Consider Economic Development and Comprehensive Plan (*Keith Stahley, CP&D*)

March 11 - 5:30 pm

EXECUTIVE SESSION

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

March 11 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Mission Creek Watershed Restoration Project (*Michelle Stevie, Public Works*)

March 12 - 5:00 pm

FINANCE COMMITTEE

- E. Approval of February 13, 2014 Finance Committee Minutes
- F. Meet with Advisory Boards Regarding Their Comments on the 2014-2015 Capital Facilities Plan (Separate Date)
- G. Update on Building Repair Fund and Parks Asset Management
- H. Final Report on 2013 Year End Closing

March 18 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 11, 2014 General Government Committee Minutes
- B. Continued discussions about CDBG Process for PY-2014 with Focus on Economic Priorities (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- C. Advisory Committee Work Plans - Meet with Chairs to Review (*Cathie Butler, Exec.*)
- D. Continued Discussion about The Washington Center Fundraising Proposal (*Jay Burney, Exec.*)

March 18 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Presentation by Garden Raised Bounty (GRuB)
- B. **PUBLIC HEARING** - Boulevard Road/I-5 Annexation (*Gary Cooper, CP&D*)
- C. **CONSENT** - Approval of a Utility Easement for Sanitary Sewer Odor and Corrosion Control Facility (*Ladd Cluff, Public Works*) File No. 14-0138
- D. **CONSENT** - Approval of a Right-Of-Way Permit Agreement between the City of Olympia and Vine Street Investors, LLC (*Ladd Cluff, Public Works*) File No. 14-0146
- E. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

- March _____ **GENERAL GOVERNMENT COMMITTEE**
 A. Advisory Committee Interviews (*Cathie Butler, Exec.*)
 B. Discussion about Procedures for Responding to Committee Letters
- March 20 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Approval of March 6, 2014 CERC Minutes
 B. Finalize CRA Process for City Council Consideration (*Keith Stahley, CP&D*)
 C. Finalize Isthmus Charrette Process (*Keith Stahley, CP&D*)
- March 25 **NO COUNCIL MEETING**
- March 27 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of January 23, 2014 Land Use and Environment Committee Minutes
 B. Approval of February 20, 2014 Land Use and Environment Committee Minutes
 C. Downtown Project Part III (*Brian Wilson, CP&D*)
 D. Storm and Surface Water Land Acquisition and Stewardship Strategy (*Andy Haub, Public Works*)
 E. Percival Landing Status Report (*Paul Simmons, Parks*)
 F. Comp Plan Update (*Leonard Bauer, CP&D*)
 G. Low Barrier Shelter Text Amendment (*Leonard Bauer, CP&D*)
- April 1 - 5:30 pm **SPECIAL STUDY SESSION**
 A. Meet with Joint Base Lewis McChord
- April 1 - 7:00 pm **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation by Thurston County Solid Waste Regarding Campaign to Help Residents Reduce Wasted Food (*Spencer Orman, Public Works*)
 B. **OTHER BUSINESS** - Discussion on the Ad Hoc Community and Economic Revitalization Committee
- April 5 - 9:00 am **POTENTIAL COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
 A. Urban Design Charrette (*Lorelei Juntunen, ECONorthwest*)
- April 8 - 5:30 pm **SPECIAL JOINT CITY COUNCIL/PORT OF OLYMPIA MEETING (Room 207)**
 A. Farmers Market Best Practices Study
- April 8 - 7:00 pm **COUNCIL MEETING**
 A.
- April 9 - 5:00 pm **FINANCE COMMITTEE**
 A. Approval of March 12, 2014 Finance Committee Minutes
 B. Report from The Washington Center on Operations and Capital
 C. Meet with Economic Development Council to Discuss Business & Occupation Tax
- April 15 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
 A. Approval of March 18, 2014 General Government Committee Minutes
 B. (*If Needed*) Continued Discussions about CDBG Process for PY-2014 with Focus on Economic Priorities (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)

- C. Recap of Discussion with County on Drug Use/Needles (*Ronnie Roberts, Police*)
- D. Recap of 2014 Legislative Session (*Cathie Butler, Exec.; Jay Burney, Exec.; Paul Simmons, Parks*)
- E. Briefing on Status of Marijuana Laws (*Tom Morrill, Legal*)

April 15 - 7:00 pm

COUNCIL MEETING

A.

April 17 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of March 20, 2014 CERC Minutes
- B. Debrief Urban Design Charrette (*Keith Stahley, CP&D*)
- C. Debrief City Council Meeting (*Keith Stahley, CP&D*)
- D. Martin Way Corridor Study Status Report (*Cari Hornbein, CP&D; Sophie Stimson, Public Works*)
- E. Consider Role of the Opportunity Sites in CFP Process (*Keith Stahley, CP&D*)
- F. Consider Next Steps to Implement Opportunity Sites and Properties of Interest (*Keith Stahley, CP&D*)

April 22 - 7:00 pm

COUNCIL MEETING

A.

April 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 27, 2014 Land Use and Environment Committee Minutes
- B. Downtown Tree Maintenance (*Shelly Bentley, CP&D*)
- C. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)
- D. EDDS Update (*Fran Eide, Public Works*)
- E. Sustainable Thurston Implementation (*Leonard Bauer, CP&D*)
- F. Parking Improvements - Lot Upgrades and Rebranding (*Karen Kenneson, CP&D*)

April 29

NO COUNCIL MEETING

May 6 - 7:00 pm

COUNCIL MEETING

A.

May 13 - 7:00 pm

COUNCIL MEETING

A.

May 14 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 12, 2014 Finance Committee Minutes
- B. 2015 Budget and Public Engagement Plan
- C. Continue Discussions of Long Term Revenue Strategies
- D. Funding Indigent Defense and Meeting New Standards

May 20 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 15, 2014 General Government Committee Minutes
- B. Briefing on Plastic Bag Ban Outreach and Communication (*Ron Jones, Public Works*)
- C. "Music Out Loud" Proposal from Olympia Arts Commission (*Stephanie Johnson, Parks*)
- D. Discussion about "Telling Our Story" (*Cathie Butler, Exec.*)

- May 20 - 7:00 pm **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Review Arts Commission's Recommendation for the 2014 Percival Plinth Exhibition (*Stephanie Johnson, Parks*)
- May 22- 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Approval of April 17, 2014 CERC Minutes
 - B. Debrief CAC Meeting and Consider Next Steps in the CRA Process (*Keith Stahley, CP&D*)
 - C. Continue to Consider Developer Roundtable (*Keith Stahley, CP&D*)
 - D. Proactive Approach to Community Development (*Keith Stahley, CP&D*)
- May 27- 7:00 pm **COUNCIL MEETING**
- A.
- June 3 - 7:00 pm **COUNCIL MEETING**
- A.
- June 5 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
- A. Approval of April 24, 2014 Land Use and Environment Committee Minutes
 - B. Boulevard Road Annexation Report and Recommendation (*Todd Stamm, CP&D*)
 - C. Com Plan Implementation (Action Plan) (*Stacey Ray, CP&D*)
 - D. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)
- June 10 - 7:00 pm **COUNCIL MEETING**
- A.
- June 11 - 5:00 pm **FINANCE COMMITTEE**
- A. Approval of May 14, 2014 Finance Committee Minutes
 - B. Discussion of Short and Long Term Cost of the Affordable Care Act (ACA)
 - C. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- June 12 - 6:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
- A. Approval of May 22, 2014 CERC Minutes
 - B. Planning Commission Finance Subcommittee/CRA Ad Hoc Joint Meeting (*Keith Stahley, CP&D*)
 - C. Consider Economic Development and Comp Plan (*Keith Stahley, CP&D*)
- June 17 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of May 20, 2014 General Government Committee Minutes
 - B. Joint Economic Development Meeting with Economic Development Council, Thurston Chamber, Visitor & Convention Bureau, Olympia Downtown Association, West Olympia Business Association (*Cathie Butler, Exec.*)
 - C. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact
- June 17 - 7:00 pm **COUNCIL MEETING**
- A.

- June 19 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Approval of June 5 , 2014 Land Use and Environment Committee Minutes
 - B. Updated Waste Water Regulations for Onsite Septic (*Andy Haub, Public Works*)
 - C. Planned Action Status Report (*Keith Stahley, CP&D*)
 - D. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)
 - E. Street and Alley Vacation (*Tom Hill, CP&D*)

- June 24 **NO COUNCIL MEETING**

- July 1 **NO COUNCIL MEETING**

- July 8 - 7:00 pm **COUNCIL MEETING**

 - A.

- July 9 - 5:00 pm **FINANCE COMMITTEE**

 - A. Approval of June 11, 2014 Finance Committee Minutes
 - B. Preliminary 2015-2020 Capital Facilities Plan
 - C. Five-Year Budget Projections

- July 15 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**

 - A. Approval of June 17, 2014 General Government Committee Minutes
 - B. Briefing and Discussion about Citywide Economic Development Impact of the Capital Facilities Plan
 - C. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)

- July 15- 7:00 pm **COUNCIL MEETING**

 - A.

- July 17 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**

 - A. Approval of June 12, 2014 CERC Minutes
 - B. Subarea/Focus Area Planning (*Keith Stahley, CP&D*)
 - C. Consider Role of the Opportunity Sites in CFP Process (*Keith Stahley, CP&D*)

- July 22- 7:00 pm **COUNCIL MEETING**

 - A.

- July 24 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Approval of June 26, 2014 Land Use and Environment Committee Minutes

- July 29 **NO COUNCIL MEETING**

- Monday
August 4- 7:00 pm **COUNCIL MEETING**

 - A.

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

 - A.

- August 13 - 5:00 pm **FINANCE COMMITTEE**

 - A. Approval of July 9, 2014 Finance Committee Minutes

B. Performance Measures

August 19 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of July 15, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Public Safety and Olympia Policing Strategy
(Ronnie Roberts, Police)

August 19 - 7:00 pm

COUNCIL MEETING

- A.

August 21 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of July 17, 2014 CERC Minutes
- B. Consider Draft of the CRA Plan *(Lorelei Juntunen, ECONorthwest)*
- C. Clarify Development Tool Kit *(Keith Stahley, CP&D, Abe Farkas, ECONorthwest)*

August 26

NO COUNCIL MEETING

August 28 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 24, 2014 Land Use and Environment Committee Minutes
- B. Code Enforcement Status Report *(Tom Hill, CP&D)*

September 2

NO COUNCIL MEETING

September 9 - 7:00 pm

COUNCIL MEETING

- A.

September 10 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of August 13, 2014 Finance Committee Minutes
- B. Review Proposed Utility Rates
- C. City Services "At Risk"

September 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 19, 2014 General Government Committee Minutes
- B. Briefing and Discussion about Economic Development Aspects of the Updated Comprehensive Plan and Action Plan *(Keith Stahley, CP&D)*

September 16 - 7:00 pm

COUNCIL MEETING

- A.

September 18 - 6:00 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of August 21, 2014 CERC Minutes
- B. Developers Roundtable *(Keith Stahley, CP&D)*

September 23 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of January 28, 2014 Transportation Benefit District Board Meeting Minutes

September 23 - 7:00 pm

COUNCIL MEETING

- A.

September 25 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 28, 2014 Land Use and Environment Committee Minutes
- B. Downtown Project Part III (*Brian Wilson, CP&D*)
- C. LID and Land Development Regulation Update and Scoping (*Rich Hoey, Public Works/Leonard Bauer, CP&D*)
- D. Annual Annexation Report (*Todd Stamm, CP&D*)
- E. Urban Forestry Asset Management Plan (*Shelly Bentley, CP&D*)

September 30

NO COUNCIL MEETING

October 7 - 7:00 pm

COUNCIL MEETING

A.

October 8 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of September 10, 2014 Finance Committee Minutes
- B. Review of 2015 Projected Revenues
- C. Use of LIDs in Sub Area Plans

October 14 - 7:00 pm

COUNCIL MEETING

A.

October 16 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Approval of September 18, 2014 CERC Minutes
- B. Debrief Developers Roundtable (*Keith Stahley, CP&D, Michael Cade, Thurston EDC*)
- C. Annual Opportunity Site Review (*Keith Stahley, CP&D*)
- D. Annexation Report (*Todd Stamm, CP&D*)
- E. Consider Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)

October 21 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of September 16, 2014 General Government Committee Minutes
- B. Annual Meeting with Advisory Committee Chairs (*Cathie Butler, Exec.*)
- C. Review of Council Guidelines (*Cathie Butler, Exec.*)

October 21 - 7:00 pm

COUNCIL MEETING

A.

October 23 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 25, 2014 Land Use and Environment Committee Minutes
- B. Shoreline Master Program (*Keith Stahley, CP&D*)
- C. Subarea Planning Process (*Leonard Bauer, CP&D*)
- D. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- E. Waste ReSources Zero Waste Plan Update (*Ron Jones, Public Works*)

October 28 - 7:00 pm

COUNCIL MEETING

A.

Monday

November 3 - 7:00 pm

COUNCIL MEETING

A.

November 11

NO COUNCIL MEETING

- November 12 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of October 8, 2014 Finance Committee Minutes
B. Review of 2015 Operating Budget
- November 13 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Approval of October 16, 2014 CERC Minutes
B. Review Draft of the CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- November 18 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 21, 2014 General Government Committee Minutes
B. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
C. Scoping - 2014 Advisory Committee Work Plan Process
D. Scoping - 2014 Advisory Committee Application Process
- November 18 - 7:00 pm **COUNCIL MEETING**
A.
- November 20 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
B. Water System Plan Update
- November 25 - 7:00 pm **COUNCIL MEETING**
A.
- December 2 - 7:00 pm **COUNCIL MEETING**
A.
- December 4 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Approval of November 13, 2014 CERC Minutes
B. Martin Way Planning Process (*Cari Hornbein, CP&D*)
C. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)
- December 9 - 7:00 pm **COUNCIL MEETING**
A.
- December 10 - 5:00 pm **FINANCE COMMITTEE**
A. Approval of November 12, 2014 Finance Committee Minutes
B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- December 11 - 5:30 pm **SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
C. Martin Way Planning Process (*Sophie Stimson, Public Works/Cari Hornbein, CP&D*)
- December 16 - 4:30 pm **GENERAL GOVERNMENT COMMITTEE**
A. Approval of November 18, 2014 General Government Committee Minutes

B. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - *Last Meeting of the Year*

A.