



City of Olympia

Future City Council Meeting Agendas

As of October 12, 2017

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. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Technology for Solutions for Fire Protection (*Greg Wright, Fire*)
- B. CONSENT - Approval of Interlocal Agreement with Lacey for Police Training Facilities (*Laura Wohl, OPD*)
- C. STUDY SESSION - Meeting Management

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

- A. Study of college education funding

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

- A. Scope of Work on College Affordability/Access Study
- B. Public Engagement/Social Media (Kellie Purce Braseth and Josh Linn, Exec)

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

Ad Hoc Committee on Housing Affordability - (1st Monday and 3rd Wednesday, 5:30 p.m.) (Julie Hankins - Chair, Jim Cooper, Jeannine Roe)

October 24 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Washington Center Update (*Debbie Sullivan, Admin Svcs*)
- B. CONSENT - Approval of an Ordinance Funding the Washington Center Development Director
- C. CONSENT - Approval of Renewing Service Agreement with Thurston County for Communications Systems Maintenance (*Dan Daniels, PW*) (File # 17-1010)
- D. PUBLIC HEARING - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)
- E. OTHER BUSINESS - Presentation of the Gateways Public Art Master Plan (*Stephanie Johnson, Parks*)

October 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Work Plan for Next Year (*Kellie Purce Braseth, Comm.*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Comm.*)
- C. Economic Development Update (*Keith Stahley, CPD*)
- D. PBIA Briefing (*Amy Buckler, CPD*)
- E. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- F. Review of the City Manager's Performance Evaluation Process (*file # 17-0942*)

October 30 - 6:00 pm

SPECIAL EXECUTIVE SESSION

- A. EXECUTIVE SESSION - Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110(1)(c) - Real Estate Matter

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- October 30 - 7:00 pm** **SPECIAL COUNCIL MEETING**
 A. **SPECIAL RECOGNITION** - Councilmember Bateman Fire Ops Training
 B. **OTHER BUSINESS** - Presentation of 2018 Operating Budget
- October 31** **NO COUNCIL MEETING**
- November 7** **NO COUNCIL MEETING**
- November 8 - 5:00 pm** **FINANCE COMMITTEE**
 A. Review the Preliminary Operating & Capital Budgets
 B. RFP For Banking Services (*Dean Walz, Admin Svcs*)
 C. Budget 365 (*Debbie Sullivan, Admin Svcs*)
 a. OlySpeaks
 b. Off-site Meetings
- November 14 - 5:30 pm** **OLYMPIA METROPOLITAN PARK DISTRICT BOARD MEETING**
 A. Hearing on 2018 Preliminary Budget
 B. Adopt Changes to Background Check Procedures
 C. Report on Advisory Committee on proposed 2018 Budget
 D. Proposed "clean-up" changes to Advisory Committee Charter
- November 14 - 7:00 pm** **COUNCIL MEETING**
 A. **SPECIAL RECOGNITION** - Small Business Saturday
 B. **CONSENT** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)
 C. **CONSENT** - Approval of Ordinance for Building, Engineering and Land Use Fee Increase (*Karen Kenneson, CP&D*)
 D. **CONSENT** - Woodard Lane Co-Housing Final Binding Site Plan Approval (*Catherine McCoy, CPD*)
 E. **CONSENT** - Approval of Professional Services Agreement Amendment for the McAllister Wellfield Corrosion Control Facility (*Tim Richardson, PW*) (file # 17-1047)
 F. **CONSENT** - Approval of Right Away Agreement with Well 80 (*Ladd Cluff, PW*) (file # 17-1058)
 G. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)
 H. **PUBLIC HEARING** - Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, PW*) (file # 17-0681)
 I. **OTHER BUSINESS** - Discussion of Utility Rates, Impact Fees and Lodging Tax
 J. **OTHER BUSINESS** - Council Consideration of Draft Administrative and Financial Plan for the Olympia Home Fund (*Keith Stahley, CPD*)
- November 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. CPD Work Program Update (*Leonard Bauer, CPD*)
 B. Street Tree Master Plan Update (*Shelly Bentley, CPD*)
 C. Urban Design Regulation Update (*Amy Buckler, CPD*)
 D. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
 E. Draft Storm and Surface Water Plan (*Andy Haub, PW*)
 F. Status Reports and Updates (*Keith Stahley, CPD*)
- November 17 - 2:00 pm** **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**
 A. Council Retreat Agenda and Location (*Kellie Purce Braseth, Comm.*)

- B. PBA Briefing (*Amy Buckler, CPD*)
- C. Community Café Best Practices/Liberating Structures
- D. CDBG Action Plan PY 2018 (*Anna Schlecht, CPD*)

November 21 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**

- A. Approval of Resolution Setting the 2018 Ad Valorem Tax
- B. Approval of Resolution adopting the 2018 Budget
- C. Resolution setting 2018 meeting schedule

November 21 - 7:00 pm **COUNCIL MEETING**

- A.
- B. PUBLIC HEARING - Operating Budget
- C. PUBLIC HEARING - Capital Budget
- D. PUBLIC HEARING - Ad Valorem Tax
- E. OTHER BUSINESS - Ad Valorem Tax (First Reading)
- F. OTHER BUSINESS - Operating Budget Review

November 28 - 7:00 pm **COUNCIL MEETING**

- A. OTHER BUSINESS - Council Consideration of Final Draft Administrative and Financial Plan for the Olympia Home Fund and First Reading of Ordinance to Place Issue on February Ballot (*Keith Stahley, CPD*)
- B. OTHER BUSINESS - Budget Balancing - Capital and Operating Budgets
- C. OTHER BUSINESS - Approval of an Ordinance Protecting Cultural Resources (*Michelle Sadlier, CPD*)
- D. OTHER BUSINESS - Approval of an Ordinance Regarding Downtown SEPA Infill Exemption (*Leonard Bauer, CPD*)

December 4 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**

- A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
- B. Review Update of Committee Rule and Procedure
- C. Discuss Community Garden Resolution Referral (*Paul Simmons, Parks*)

December 5 - 7:00 pm **COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Hands on Children's Museum Year End Review (*Jay Burney, Exec*)
- B. CONSENT - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
- C. CONSENT - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- D. OTHER BUSINESS - Council Consideration of Final Draft Administrative and Financial Plan for the Olympia Home Fund and First Reading of Ordinance to Place Issue on February Ballot (*Keith Stahley, CPD*)

December 12 - 5:30 pm **EXECUTIVE SESSION**

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

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

- A. OTHER BUSINESS - Capital Budget (First Reading)
- B. OTHER BUSINESS - Operating Budget (First Reading)
- C. CONSENT - Special Funds Budget (First Reading)
- D. OTHER BUSINESS - Review and Approval of Master Street Tree Plan (*Michelle Bentley, CP&D*)

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Subject to Change**

- December 13 - 5:00 pm** **FINANCE COMMITTEE**
 A. Review and Discuss 2018 Work Plan
- December 19 - 7:00 pm** **COUNCIL MEETING** *(Last Meeting of the Year)*
- December 21- 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Annexation Report *(Tim Smith, CPD)*
 B. LID Status Report *(Tim Smith, CPD)*
 C. Code Enforcement Status Report *(Chris Grabowski, CPD)*
 D. Action Plan Status Report *(Stacey Ray, CPD)*
 E. Status Reports and Updates *(Keith Stahley, CPD)*
- December 26** **NO COUNCIL MEETING**
- January 2** **NO COUNCIL MEETING**
- January 12 - 13** **COUNCIL RETREAT** *(location to be determined)*
- January 9 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Presentation by Poet Laureate Amy Solomon Minarchi
(Stephanie Johnson, Parks)
- January 16 - 5:30 pm** **STUDY SESSION**
 A. Joint Meeting with Olympia School District
- January 16 - 7:00 pm** **COUNCIL MEETING**

