



City of Olympia

Future City Council Meeting Agendas

As of November 10, 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)
- B. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protections Services (*Greg Wright, Fire*)

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 - 2nd Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

November 21 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Review of Exclusive Draft Development Agreement with BRCP for the development of the former Griswold's Property (*Renée Sunde, CPD*)
- B. Update on ENA (*Keith Stahley, CPD*)

November 22 - 5:30 pm

STUDY SESSION

- A. Emergency Sheltering Discussion with Thurston County

November 22 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Senator Karen Fraser
- B. SPECIAL RECOGNITION - Small Business Saturday
- C. CONSENT - Farmers Market Operations and Maintenance Agreement (*Scott River, Parks*)
- D. CONSENT - Approval of 2016 Quarterly Operating Budget Adjustment (*Dean Walz, Admin*)
- E. CONSENT - Approval of 2016 Quarterly Capital Budget Adjustment (*Dean Walz, Admin*)
- F. PUBLIC HEARING - 2016 Engineering Design and Development Standards Update (*Steve Sperr, PW*) (File # 16-1094)
- G. OTHER BUSINESS - Approval of Poet Laureate (*Stephanie Johnson, Parks*)
- H. OTHER BUSINESS - Budget Balancing (*Jane Kirkemo, Admin*)

November 29

NO COUNCIL MEETING

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 - A Resolution to Exercise the Bentridge Purchasing Option

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.

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- C. **CONSENT** - Approval of a Resolution Adopting the 2018 - 2023 Transportation Improvement Program (TIP) (*David Smith, Public Works*) (File #16-1244)
- D. **CONSENT** - Approval of Ordinance Amending Olympia Municipal Code to Increase CPD Land Use Review Fees (*Karen Kenneson, CPD*)
- E. **CONSENT** - Ordinance Amending Certain Animal Services Fees (*Jane Kirkemo, Admin*)
- F. **CONSENT** - Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*)(File #16-1243)
- G. **CONSENT** - Ordinance Amending School Impact Fees (*Jane Kirkemo, Admin*)
- H. **CONSENT** - Ordinance Amending Park Impact Fees (*Jonathon Turlove, Parks*)
- I. **CONSENT** - Ordinance Adopting the 2017 utility rates and GFCs and Amending the Hydrant Fees (*Andy Haub and Dan Daniels, PW*)
- J. **CONSENT** - Ordinance Adopting the 2016 Operating Budget (*Dean Walz/Jane Kirkemo, Admin*)
- K. **CONSENT** - Ordinance adopting the 2017-2022 Capital Facilities Plan (*Dean Walz/Jane Kirkemo, Admin*)
- L. **CONSENT** - Ordinance Appropriating the 2016 Special Funds (*Dean Walz, Admin*)
- M. **CONSENT** - Approval of Ordinance Amending Wastewater Regulations for Septic Permitting (File 16-1209) (*Diane Utter, PW*)
- N. **PUBLIC HEARING** - Capitol Boulevard Speed Limit Reduction (*David Smith, PW*) (File # 16-0393)
- O. **PUBLIC HEARING** - Consideration of a Street Vacation Petition for a Portion of Hillside Drive SE (*PW*) (File # 16-1119)
- P. **OTHER BUSINESS** - Smoke and Vape Free Parks (From General Government Committee) (*Jonathon Turlove, Parks*)
- Q. **OTHER BUSINESS** - Exclusive Negotiation Agreement for Former Griswold's Property (*Renée Sunde, 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 Sadlier, CP&D*)
- D. **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

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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*)

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

