



City of Olympia

Future City Council Meeting Agendas

As of September 10, 2020

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

City Council

- A. SPECIAL RECOGNITION - New Year Poem from Poet Laureate (first meeting in January) - *(Stephanie Johnson, OPARD)*
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions *(Ryan Hiroataka, OPD)*
- D. OTHER BUSINESS - Armory Creative Campus

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

- A. Update on Regional Fire Study *(Mike Buchanan, Fire)*

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

September 22

CITY COUNCIL - NO MEETING

September 23 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines *(Kellie Purce Braseth, Exec)*
- B. Council Retreat Agenda *(Jay Burney, Exec)*
- C. Public Safety/OPD Update *(Aaron Jelcick, OPD)*

September 29 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT

- A. Approval of a Resolution Appointing a Nanci Lien as Treasurer
- B. Projects Update

September 29 - 6:30 pm

CITY COUNCIL

- A. SPECIAL RECOGNITION - Proclamation Recognizing National Budget Week 2020 *(Nanci Lien, Finance)*
- B. PUBLIC HEARING - Wastewater Management Plan *(Susan Clark, PW)*

October 6 - 5:30 pm

CITY COUNCIL

- A. CONSENT - Approval to extend the Current Boards and Commissions Appointments by One Year *(Kellie Purce Braseth, Exec) (file # 20-0580)*
- B. OTHER BUSINESS - Log Cabin Extension Briefing *(Mark Russell, Public Works; Paul Simmons, Parks)*

October 13 - 5:30 pm

CITY COUNCIL

- A. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with City of Tumwater for Fire Training *(Mark John, Fire)*
- B. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Advanced Life Support (ALS) Services *(Mark John, Fire)*
- C. PUBLIC HEARING - Capital Facilities Plan
- D. OTHER BUSINESS - Special Budget Topics: Impact Fees, Utility Rates, and Lodging Tax *(Nanci Lien, Finance)*

October 20 - 5:00 pm

METROPOLITAN PARKS DISTRICT BOARD

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.

- October 20 - 5:30 pm** **CITY COUNCIL**
- A. **CONSENT** - Approval of a Resolution Authorizing an Intergovernmental Services Agreement with South Sound Green Between Thurston County, the Cities of Lacey and Tumwater and the Thurston Conservation District (*Susan McCleary, Public Works*)
 - B. **OTHER BUSINESS** - Approval of Poet Laureate for 2021-2022 (*Stephanie Johnson, OPARD*)
 - C. **OTHER BUSINESS** - Present 2021 Preliminary Budget
- October 21 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot: Utility Taxes (*Nanci Lien, Finance*)
 - B. Discussion of 2021 Capital Facilities Plan (*Nanci Lien, Finance*)
 - C. Climate Mitigation Plan (*Rich Hoey, PW*)
- October 22 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. Housing Action Plan (*Amy Buckler, CPD*)
 - B. SE Annexation Update (*Tim Smith, CPD*)
 - C. Shoreline Master Plan Update (*Joyce Phillips, CPD*)
- October 27** **CITY COUNCIL - NO MEETING**
- October 28 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Downtown Ambassador Update (*Amy Buckler, CPD*)
 - B. PBIA Update (*Max DeJarnatt, CPD*)
- November 2 - 5:30 pm** **CITY COUNCIL (SPECIAL MEETING)**
- OTHER BUSINESS** - Budget Discussion
- November 10 - 5:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 10 - 5:30 pm** **CITY COUNCIL**
- A. **PUBLIC HEARING** - Operating Budget
 - B. **PUBLIC HEARING** - Capital Budget
 - C. **PUBLIC HEARING** - Ad Valorem
 - D. **PUBLIC HEARING** - 2022-2027 Six-Year Transportation Improvement Program (TIP) (*David Smith, Public Works*)
 - E. **OTHER BUSINESS**- Special Budget Topics (*Debbie Sullivan, Exec*)
- November 17 - 5:30 pm** **CITY COUNCIL**
- A. **OTHER BUSINESS** - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)
- November 18 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot: TBD (*Nanci Lien, Finance*)
 - B. Discussion of 2021 Preliminary Operating and Capital Budgets
 - C. Third Quarter Financial Report (*Joan Lutz, Finance*)
- November 19 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. 2020 EDDS Update (*Steve Sperr, PW*)
 - B. Water System Plan Update (*Eric Christensen, PW*)
 - C. Building Codes Update (*Larry Merrill, CPD*)
- November 24** **CITY COUNCIL - NO MEETING**

- December 1 - 5:30 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Thank you to **Outgoing** Poet Laureate and Introduction of New Poet Laureate (*Stephanie Johnson, OPARD*)
B. **OTHER BUSINESS** - Budget Balancing
- December 3 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
B. Economic Development update (*Mike Reid, Exec*)
C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 8 - 5:30 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
B. **CONSENT** - Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program (TIP) (*David Smith, Public Works*)
- December 15 - 5:30 pm** **CITY COUNCIL (Last Meeting of the Year)**
A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)
- December 16 - 5:30 pm** **FINANCE COMMITTEE**
A. 2021 Work plan (*Debbie Sullivan, Exec*)
- December 17 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)
- December 22** **CITY COUNCIL - NO MEETING**
- December 29** **CITY COUNCIL - NO MEETING**