



City of Olympia

Future City Council Meeting Agendas

As of January 28, 2022

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. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)
- B. CONSENT - Approval of Labor Contract with the International Association of Fire Fighters, Fire Department Mechanics, Local 468
- C. CONSENT - Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and 13th & Cherry Townhomes (*Christa Lenssen, CPD*)
- D. CONSENT - Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Westman Mills Townhomes (*Christa Lenssen, CPD*)
- E. OTHER BUSINESS - Port of Olympia Rezone Request (*Cari Hornbein, CPD*)

Finance Committee - 3rd Wednesday, 5:30 pm (*Lisa Parshley - Chair, Jim Cooper, Yến Huỳnh,*)

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (*Tim Smith, CPD*)

Community Livability, Public Health & Safety - 4th Wednesday, 5:30 pm (*Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby*)

Land Use & Environment Committee - 3rd Thursday, 5:30 pm (*Dani Madrone - Chair, Clark Gilman, Jim Cooper*)

- A. PSE Franchise Agreement (*Rich Hoey, PW and Fran Eide, PW*)

Regional Fire Authority Planning Committee - 4th Monday, 5:30 p.m. (*Jim Cooper, Yến Huỳnh, Lisa Parshley*)

TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - expired on October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

February 8 - 5:30 pm

STUDY SESSION

Discussion of the Olympia School District Regarding Yelm Highway Park Parcel
(*Paul Simmons, OPARD*)

February 8 - 7:00 pm

CITY COUNCIL MEETING

- A. CONSENT - Approval of the Land Use & Environment Committee 2022 Work Plan (*Leonard Bauer, CPD*)
- B. CONSENT - Approval of a Resolution Authorizing a Public Works Emergency Contract for Repair of Pavement on Henderson Boulevard SE (*Fran Eide, PW*)
- C. CONSENT - Approval of a Resolution Authorizing a Public Works Emergency Contract for Repair of a Sinkhole on Mottman Road SW (*Fran Eide, PW*)
- D. OTHER BUSINESS - Approval of an Ordinance Related to the Police Auditor and Amending Olympia Municipal Code Chapter 2.38 (*Debbie Sullivan, Exec*)

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 Assistant to the City Manager 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**

- February 9- 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE SPECIAL MEETING**
Interview Hearing Examiner Candidates
- February 15 - 5:30 pm** **EXECUTIVE SESSION**
Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) -
Real Estate Matter and RCW 42.30.110(1)(i); Litigation and Potential
Litigation
- February 15 - 7:00 pm** **CITY COUNCIL MEETING**
A. **CONSENT** - Resolution Denying Port of Olympia Application for
Amendments to Urban Waterfront Zoning District (*Cari Hornbein, CPD*)
B. **OTHER BUSINESS** - 2021 Police Auditor Annual Report Presentation
(*Debbie Sullivan, CMO*)
C. **OTHER BUSINESS** - Quasi-judicial Consideration of Hearing Examiner’s
Recommendation regarding Smith Lake Rezone (*Mark Barber, Legal*)
- February 16 - 5:30 pm** **FINANCE COMMITTEE**
- February 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Sidewalks Update (*Sophie Stimson, PW*)
B. Hearing Examiner Contract (*Tim Smith, CPD*)
C. Downtown Residential Parking Exemption Boundary (*Joyce Phillips, CPD*)
- February 22 - 7:00 pm** **CITY COUNCIL MEETING - NO MEETING**
- February 23 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
A. Recommendation of Call for Art for the Martin Way/Pacific Avenue Art
Crossings Public Art Project (*Stephanie Johnson, OPARD*)
B. Reimagining Public Safety: Listening & Learning, DT Response Team
Coordination Project (*Stacey Ray, CMO*)
C. Discussion of Questions for Advisory Committee Exit Survey (*Kellie Purce
Braseth, CMO*)
- February 28 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- March 1 - 5:30 pm** **STUDY SESSION**
Regional Aquatic Facility Feasibility Study
- March 1 - 7:00 pm** **CITY COUNCIL MEETING**
- March 8 - 5:30 pm** **CITY COUNCIL WORK SESSION**
Building Electrification (*Pamela Braff, CMO*)
- March 8** **CITY COUNCIL MEETING - NO MEETING**
- March 9 - 5:30 pm** **SPECIAL COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
A. Advisory Committee Interviews (*Kellie Purce Braseth, CMO*)
- March 10 - 5:30 pm** **SPECIAL COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
A. Advisory Committee Interviews (*Kellie Purce Braseth, CMO*)
- March 15 - 5:30 pm** **CITY COUNCIL MEETING - NO MEETING**
- March 16 - 5:30 pm** **FINANCE COMMITTEE**

- March 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Capital Mall Triangle Subarea Plan
B. Review of Parking Requirements and Permit Process
C. Commercial Buildings Electrification/Decarbonization (*Pamela Braff, CMO*)
- March 21 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- March 22 - 5:30 pm** **STUDY SESSION**
Review Boulevard Road RFQ Responses (*Mike Reid, CMO*)
- March 22 - 7:00 pm** **CITY COUNCIL MEETING**
- March 23 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
A. Annual Meeting with Advisory Committee Chairs (*Kellie Purce Braseth, CMO*)
B. Review Advisory Committee Work Plans (*Kellie Purce Braseth, CMO*)
- March 25 - 6:30 pm** **SPECIAL CITY COUNCIL MEETING (at OSD Offices)**
Annual Joint Meeting with Olympia School District Board
- March 29 - 7:00 pm** **CITY COUNCIL MEETING**
- April 5** **CITY COUNCIL MEETING - NO MEETING**
- April 12 - 5:30 pm** **STUDY SESSION**
- April 12 - 7:00 pm** **CITY COUNCIL MEETING**
- April 18 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- April 19 - 7:00 pm** **CITY COUNCIL MEETING**
- April 20 - 5:30 pm** **FINANCE COMMITTEE**
- April 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Water System Plan Update (*Susan Clark, PW*)
B. Rental Housing Actions (*Christa Lenssen, CMO*)
C. SE Annexation (*Tim Smith, CPD*)
- April 26 - 7:00 pm** **CITY COUNCIL MEETING**
- April 27 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- May 3** **CITY COUNCIL MEETING - NO MEETING**
- May 10 - 7:00 pm** **CITY COUNCIL MEETING**
A. **OTHER BUSINESS** - Review of 2020 Public Demonstration Responses and Current and Crowd Control Management Policies and Practices Findings (*Rich Allen OPD*)
- May 16 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- May 17 - 7:00 pm** **CITY COUNCIL MEETING**

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- May 18 - 5:30 pm** **FINANCE COMMITTEE**
- May 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Housing Metrics Update (*Max DeJarnatt, CPD*)
 B. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
 C. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)
 D. Solid Waste Plan Update (*Gary Franks, PW*)
- May 24 - 7:00 pm** **CITY COUNCIL MEETING**
- May 25 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 A. CDBG Action Plan
 B. Reimagining Public Safety: Themes from Community Listening & Learning Sessions
- May 31** **CITY COUNCIL MEETING - NO MEETING**
- June 7 - 7:00 pm** **CITY COUNCIL MEETING**
- June 14 - 7:00 pm** **CITY COUNCIL MEETING**
- June 15 - 5:30 pm** **FINANCE COMMITTEE**
- June 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. EDDS 2021 Update (*Steve Sperr, PW*)
 B. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
 C. Downtown Creative District - Development Code Amendments (*Marygrace Goddu*)
- June 17** **CITY COUNCIL - MID-YEAR RETREAT**
- June 20 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- June 21 - 7:00 pm** **CITY COUNCIL MEETING**
- June 22 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 A. Discuss Community Work Group Recommendations for Reimagining Public Safety
- June 28** **CITY COUNCIL MEETING - NO MEETING**
- July 5** **CITY COUNCIL MEETING - NO MEETING**
- July 12 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **OTHER BUSINESS** - Accept Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)
- July 18 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- July 19 - 7:00 pm** **CITY COUNCIL MEETING**

**Items Scheduled are
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- July 20 - 5:30 pm **FINANCE COMMITTEE**
- July 21 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
 - A. Joint Plan Update (*Joyce Phillips, CPD*)
 - B. MFTE Feasibility Study (*Darian Lightfoot, CMO*)
 - C. Urban Farmland (*Leonard Bauer, CPD*)
- July 26 **CITY COUNCIL MEETING - NO MEETING**
- July 27 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 - A. Advisory Committee Recruitment Process
- August 2 **CITY COUNCIL MEETING - NO MEETING**
- August 9 - 7:00 pm **CITY COUNCIL MEETING**
- August 15 - 5:30 pm **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- August 16 - 7:00 pm **CITY COUNCIL MEETING**
- August 17 - 5:30 pm **FINANCE COMMITTEE**
- August 18 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
 - A. Climate Action Plan Implementation (*Pamela Braff, CMO*)
 - B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
 - C. MFTE Program & other housing actions (*Darian Lightfoot, CMO*)
- August 23 - 7:00 pm **CITY COUNCIL MEETING**
- August 24 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- August 30 **CITY COUNCIL MEETING - NO MEETING**
- September 6 **CITY COUNCIL MEETING - NO MEETING**
- September 13 - 7:00 pm **CITY COUNCIL MEETING**
- September 15 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
 - A. Martin Way Corridor Study (*Sophie Stimson, PW*)
 - B. Development Agreement Code Revisions (*Tim Smith, CPD*)
 - C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)
- September 19 - 5:30 pm **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- September 20 - 7:00 pm **CITY COUNCIL MEETING**
- September 21 - 5:30 pm **FINANCE COMMITTEE**
- September 27 - 7:00 pm **CITY COUNCIL MEETING**
- September 28 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- October 4 - 7:00 pm **CITY COUNCIL MEETING**
- October 11 **CITY COUNCIL MEETING - No Meeting**

October 17 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
October 18 - 5:30 pm	STUDY SESSION Budget Review
October 18 - 7:00 pm	CITY COUNCIL MEETING A. PUBLIC HEARING - 2021 Budget and Capital Facility Plan
October 19 - 5:30 pm	FINANCE COMMITTEE
October 20 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE A. Capital Mall Triangle Subarea Plan B. Review of Parking Requirements and Permit Process
October 25 - 7:00 pm	CITY COUNCIL MEETING
October 26 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE
November 1 - 7:00 pm	CITY COUNCIL MEETING
November 8 - 7:00 pm	CITY COUNCIL MEETING
November 15 - 7:00 pm	CITY COUNCIL MEETING
November 16 - 5:30 pm	FINANCE COMMITTEE
November 17 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE A. Neighborhood Centers (<i>Cari Hornbein, CPD</i>) B. Sea Level Rise Response Plan Implementation (<i>Eric Christensen, PW</i>)
November 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
November 22 - 7:00 pm	CITY COUNCIL MEETING
November 23 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE
November 29	CITY COUNCIL MEETING - NO MEETING
December 6 - 7:00 pm	CITY COUNCIL MEETING
December 13 - 7:00 pm	CITY COUNCIL MEETING - LAST MEETING OF THE YEAR
December 15 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE A. CPD 2023 Work Plan Update (<i>Tim Smith, CPD</i>) B. LUEC 2023 Work Plan (<i>Leonard Bauer, CPD</i>)
December 20	CITY COUNCIL MEETING - NO MEETING
December 21 - 5:30 pm	FINANCE COMMITTEE
December 27	CITY COUNCIL MEETING - NO MEETING
December 28 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

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December 19 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

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