



City of Olympia

Future City Council Meeting Agendas

As of November 21, 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. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. Joint Meeting with Olympia Planning Commission
- C. **STUDY SESSION** - Policing Update, Narcotics Task Force Update (Rqstd 11/3/14)

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

- A. Committee Discussion on the Capital Facilities Plan Comprehensive Plan Goals and Policies
- B. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- C. Pavement Management - by Street Categories
- D. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

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

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to Consider a Smoking Ban on All City Property Rqstd 9/0/14 - Jim Cooper
- J. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- K. Meeting with Advisory Committee Chairs
- L. Discussion on Indigenous People's Day Rqstd 10/14/14 - Selby
- M. Management of Large Crowds at Public Communications (*Rqstd 11/18/14 - Jones*)

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

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)
- B. Installation of Conduit for Fiber Optic Cable in Open Ditch Rqstd 10/28 - Jim Cooper
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*) (*January, 2015 Agenda*)

Monday

December 1 - 6:30 pm **SPECIAL JOINT MEETING OF THE CITY COUNCIL AND THE PLANNING COMMISSION** (Room 207)

- A. 2014 Planning Work Program Accomplishments
- B. 2015-2016 Work Plan

December 2 - 7:30 am **SPECIAL CITY COUNCIL MEETING**
C. Joint Meeting with the District 22 Legislators (*Council Chambers*)

December 2 5:30 pm **SPECIAL STUDY SESSION** (*Tentative*)

December 2 - 7:00 pm **COUNCIL MEETING**

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- A. **SPECIAL RECOGNITION** - Recognize K-9 "Where's Melnic Campaign" including Downtown Scavenger Hunt (*Paul Lower, Police*)
- B. **OTHER BUSINESS** -Emergency Management Briefing (*Greg Wright, Fire*) File 14-1113
- C. **CONSENT** - Approval of November 12, 2014 Special City Council Meeting Minutes (Doing Business of Finance Committee)
- D. **CONSENT** - Approval of FDCARES Program Licensing Agreement (*Greg Wright, Fire*) File 14-1109
- E. **CONSENT** - Approval of Department of the Army Mutual Aid Agreement (for firefighting) (*Greg Wright, Fire*) File 14-1108
- F. **CONSENT** - 1st Reading of Ordinance to Update Engineering Design and Development Standards (EDDS) (*Steve Sperr, Public Works*) File 14-0842
- G. **CONSENT** - Cramer Quiet Title Action Regarding an Unopened Street (719 SE Sawyer) (*Darren Nienaber, Legal*)
- H. **CONSENT** - Approval of Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report (CAPER) (*Anna Schlecht, CP&D*)
- I. **CONSENT** - Amendment to Interagency Agreement with Department of Enterprise Services for Fire Station Headquarters HVAC Audit (*Debbie Sullivan, Public Works*) #14-1141

December 3 - 11:00 am

GENERAL GOVERNMENT COMMITTEE (Room 112)

- A. Approval of November 14, 2014 Special General Government Committee Minutes
- B. Continued Discussion on the 2015 Communication Action Plan (*Cathie Butler, Exec.*)
- C. List of General Government Items to Schedule (*Cathie Butler, Exec.*)

December 9 - 5:30 pm

EXECUTIVE SESSION (Room 112)

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Performance Evaluation of City Manager

December 9 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of Human Rights Campaign LGBT Equality Index Score
- B. **OTHER BUSINESS** -Neighborhood Pathways Recommendation (*Michelle Swanson, Public Works*) #14-1142
- C. **OTHER BUSINESS** - 1ST Reading - Ordinance Adopting the Comprehensive Plan (*Keith Stahley, CP&D*)
CONSENT - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan AND Appropriating Funds for 2015 (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- E. **CONSENT** - 1st Reading Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*) File 14-1053
- F. **CONSENT** - 1ST Reading Of Ordinance Amending 2015 Park Impact Fees
- G. **CONSENT** - 1ST Reading of Ordinance Amending School Impact Fees
- H. **CONSENT** - 1ST Reading of Ordinance - Deferral of Impact Fees to Final Inspection (*Keith Stahley, CP&D*)
- I. **CONSENT** - Adoption of 2016-2021 Transportation Improvement Program (*David Smith, Public Works*) File14-1054
- J. **CONSENT** - 1ST Reading of Ordinance Adopting the 2015 Utility Rates and Facilities Charges ((*Jane Kirkemo, Admin. Svcs.*)
- K. **CONSENT** - 1ST Reading of Ordinance Appropriating 2014 Special Funds

- L. **CONSENT** - Approval of Interlocal Agreement with Lewis County for Jail Beds (*Chandra Brady, Police*)
- M. **CONSENT** - Resolution Authorizing Use of the State’s Case Weighing System (*Jane Kirkemo, Admin. Svcs.*)
- N. **CONSENT** - 1st Reading of Amendment to Ordinance 6924 - Operating Budget (*Dean Walz, Admin. Svcs.*)
- O. **CONSENT** - 1st Reading of Amendment to Ordinance 6925 -Capital Budget (*Dean Walz, Admin. Svcs.*)
- P. **CONSENT** - 1st Reading of Amendment to Ordinance 6926 -Special Funds (*Dean Walz, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. Percival Landing Condition Report (*Paul Simmons, Parks*)
- D. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Amy Buckler, CP&D*)
- C. Urban Forestry Asset Management Plan (*Stacey Ray, CP&D*)
- D. Parks, Arts and Recreation Plan - Proposed Process (*Jonathon Turlove, Parks*)
- E. Artesian Commons - Next Steps

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- D. Approval of December 3, 2014 Special General Government Committee Minutes
- E. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- F. Presentation on the Utility Box Wayfinding Project (*Arts Commission/ Stephanie Johnson, Parks*)
- G. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - Last Meeting of the Year

- A. **OTHER BUSINESS** - Annual Update from the Parking and Business Improvement Area (*Brian Wilson, CP&D & Mary Corso*)
- B. **OTHER BUSINESS** - Year End Highlights and Construction Update (*Jay Burney, Exec., Rich Hoey, Public Works*)
- C. **CONSENT** - Approval of Antenna Leases (*Thanh Jeffers, Public Works*) File 14-0796
- D. **CONSENT** - Approval of a Professional Services Agreement with Gray & Osborne for Engineering Design Services for the Log Cabin Road Water Storage Tank Project (*Rick Dougherty and Andy Haub, Public Works*) #14-1132
- E. **CONSENT** - Approval for Special Historic Tax Valuation (*Michelle Sadlier, CP&D*)

2015

January 6 - 7:00 pm

COUNCIL MEETING

January 9 & 10

CITY COUNCIL ANNUAL RETREAT (FSHQ)

January 13 - 7:00 pm

COUNCIL MEETING

January 20 - 7:00 pm

COUNCIL MEETING

January 27 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

A. Approval of September 23, 2014 TBD Meeting Minutes

January 27 - 7:00 pm

COUNCIL MEETING

June 9 - 5:30 pm

EXECUTIVE SESSION

A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20

CITY COUNCIL MID-YEAR RETREAT

September 22 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

A. Approval of January 27, 2015 TBD Meeting Minutes