



# City of Olympia

## Future City Council Meeting Agendas

### As of August 16, 2018

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501  
Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### Council

- A. STUDY SESSION - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing on Community Care Center
- C. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- D. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- E. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

#### Land Use and Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

**August 28 NO COUNCIL MEETING**

**September 4 NO COUNCIL MEETING**

**September 6 - 5:30 pm FINANCE COMMITTEE**

- A. 2019-2024 Operating Budget Briefing (*Debbie Sullivan, Admn Svcs*)
- B. Process for Considering Minimum Wage in Olympia

**September 11 - 6:00 pm METROPOLITAN PARKS DISTRICT BOARD**

**September 11 - 7:00 pm COUNCIL MEETING**

- A. **CONSENT** - Business License Threshold (*Thomas Donnelly, Admin Svcs*)
- B. **CONSENT** - Approval of Interagency Agreement between the Washington Department of Ecology and the City for Washington Conservation Corp (WCC) Services (*Jesse Barham, PW*) (file # 18-769)
- C. **CONSENT** - Approval of a Resolution Authorizing Application for a Downtown Creative District Designation (*Jay Burney, Exec*)
- D. **OTHER BUSINESS** - Approval of an Ordinance Related to Missing Middle Housing (*Leonard Bauer, CPD*)
- E. **OTHER BUSINESS** - Fertile Grounds Lease (*Paul Simmons, Parks*)
- F. **CLOSED SESSION** - Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

**September 17 - 5:30 pm SPECIAL MEETING WITH LOTT AND PORT OF OLYMPIA (at LOTT)**

- A. Sea Level Rise (*Susan Clark, PW*) (File # 18-0789)

**September 18 - 5:30 pm STUDY SESSION**

- A. Environmental Impact Statement for Capitol Lake (DES)

**September 18 - 7:00 pm COUNCIL MEETING**

**September 19 - 5:30 pm FINANCE COMMITTEE**

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- C. Budget Snapshot
- D. Lifeline Utility Rate (*Andy Haub, PW*) (File # 18-0755)
- E. Police and Fire Equipment Replacement (*Chandra Brady, OPD*)
- F. Commercial Parking Tax Recommendation (*Karen Kenneson, CPD*)

September 20 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Sanitation Plan (*Amy Buckler and Mark Rentfrow, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- C. Status Reports and Updates

September 25 - 6:00 pm

**TRANSPORTATION BENEFIT DISTRICT BOARD**

- A. Review 2018 Revenue and Uses

September 25 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Bill Sampson, Admn Svcs*)
- B. **CONSENT** - Approval of an Ordinance Amending Operating Funds (*Bill Sampson, Admn Svcs*)
- C. **CONSENT** - Approval of Interlocal Cooperation Agreement Between the LOTT Clean Water Alliance, Olympia, Lacey and Thurston County Regarding Joint Wastewater Flow Education and Water Conservation Projects (*Erin Conine, PW*)
- D. **OTHER BUSINESS** - Climate Mitigation Plan (*Rich Hoey, PW and Danelle MacEwen, Admin Svcs*) (File # 18-0723)

September 26 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
- C. Predictive Work Scheduling

October 1 - 3:00 pm

**LODGING TAX ADVISORY COMMITTEE**

October 2 - 5:30 pm

**STUDY SESSION**

- A. Waste ReSources Update (*Rich Hoey and Gary Franks, PW*) (File # 18-0722)

October 2 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - 2018 Comprehensive Plan Amendments and Rezone (*Joyce Phillips, CPD*)

October 9

**NO COUNCIL MEETING**

October 16 - 7:00 pm

**COUNCIL MEETING**

- A. Consideration of Resolution Expressing City Council Support for Intercity Transit Levy

October 17 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Review Utility Rates (*Andy Haub and Gary Franks, PW*) (File 18-0668)
- C. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)

October 18 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
- B. Regional Climate Action Plan (*Rich Hoey, PW*)

- C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

October 23 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
- B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

October 24 - 5:00 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. CDBG PY2018 (*Keith Stahley, CP&D*)
- B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Mike Reid, CPD*)
- D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)
- E. Women's Commission Concept Proposal

October 30

**NO COUNCIL MEETING**

November 6 - 6:00 pm

**METROPOLITAN PARKS DISTRICT BOARD**

November 6 - 7:00 pm

**COUNCIL MEETING**

November 13 - 6:00 pm

**METROPOLITAN PARKS DISTRICT BOARD**

November 13 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
- B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- F. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
- G. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Annual Annexation Status Report (*Tim Smith, CPD*)
- B. Transportation Master Plan (*Sophie Stimson, PW*)
- C. Status Reports and Updates

November 20

**NO COUNCIL MEETING**

November 21 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Review and Discuss the Preliminary Operating & Capital Budgets

November 27 - 7:00 pm

**COUNCIL MEETING**

- A. **CONSENT** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Arts*)
- B. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- C. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

- November 28 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)  
B. PBIA Update (*Amy Buckler, CP&D*)
- December 4 - 7:00 pm**      **COUNCIL MEETING**  
A. CONSENT- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)
- December 11 - 7:00 pm**      **COUNCIL MEETING**  
A. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)  
B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget  
C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019  
D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds
- December 17 - 5:00 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)
- December 18 - 7:00 pm**      **COUNCIL MEETING (last meeting of the year)**
- December 19 - 5:30 pm**      **FINANCE COMMITTEE**
- December 20 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)  
B. Status Reports and Updates
- December 25**      **NO COUNCIL MEETING**
- January 15 - 5:30 pm**      **STUDY SESSION**  
Joint meeting with Olympia School Board