



# City of Olympia

## Future City Council Meeting Agendas

### As of November 21, 2013

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

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

Information: 360-753-8447

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## UPCOMING AGENDA ITEMS

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### ITEMS TO BE SCHEDULED

#### Council

- A. **SPECIAL MEETING WITH PORT OF OLYMPIA**
- B. **OTHER BUSINESS** - Revised Resolution Concerning Columbia Heights Downtown Housing Project (*Steve Hall, Exec.*)
- C. **OTHER BUSINESS** - Scoping of Downtown Plan
- D. **STUDY SESSION** - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- E. **CONSENT** - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*)
- F. **CONSENT** - Approval of Interlocal Agreement with LOTT, the City of Lacey, and City of Tumwater for Shared Staff Resources (*Tom Morrill, Legal, Rich Hoey, Public Works*)
- G. **CONSENT** - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- H. **CONSENT** - Woodard Lane Co-Housing Planned Residential Development (PRD) Amendment (*Catherine McCoy, CP&D*)

#### Finance Committee - 2<sup>nd</sup> Thursday, 5:30 pm (*Stephen Buxbaum, Chair, Nathaniel Jones, Jim Cooper*)

- A. Use of LIDs in Sub Area Plans (*Rich Hoey, Public Works and Jane Kirkemo, Admin. Svcs.*)
- B. Funding Indigent Defense and Meeting New Standards (*Maryam Olson, Court Services*)

#### General Government Committee - 3<sup>rd</sup> Tuesday, 5:30 pm (*Jeannine Roe, Chair, Jim Cooper, Karen Rogers*)

- A. Briefing and Discussion about City Performance Measures (*Jay Burney, Exec.*)
- B. Briefing and Discussion About Marijuana Laws (*Tom Morrill, Legal*)
- C. CDBG Shift to Economic Priorities
- D. ORAL REPORT - Building Repair and Reconstruction Fund Update (File 13-0715, cont. from 9/10/13)

#### Land Use and Environment Committee - 4<sup>th</sup> Thursday, 5:30 pm (*Steve Langer, Chair, Jeannine Roe, Julie Hankins*)

- A. Consideration of a Separate Chapter in the EDDs for Chambers Basin (*Rqstd 1/15/13*)
- B. Review of Street and Alley Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Urban Forestry Status Report (*Michelle Bentley, CP&D*)
- E. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)

December 3 - 5:30 pm

#### **STUDY SESSION**

- A. Consider the CRA Feasibility Study and Next Steps in the CRA Process (*Keith Stahley, CP&D*)

December 3 - 7:00 pm

#### **COUNCIL MEETING**

- A. **OTHER BUSINESS** - Approval of 2014 Legislative Agenda (*Cathie Butler, Exec.*)
- B. **CONSENT** - Amendment to Ordinance 6864 (Operating Budget) (*Dean Walz, Admin. Svcs.*)
- C. **CONSENT** - Amendment to Ordinance 6865 (Special Funds) (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - Amendment to Ordinance 6866 (Capital Budget) (*Dean Walz, Admin. Svcs.*)

**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 Secretary at 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.**

- E. **OTHER BUSINESS** - 1<sup>st</sup> Reading - Amendment to Parking Ordinance  
(*General Government Committee/Karen Kenneson, CP&D*)

December 3 - 8:00 pm  
(Tentative)

**SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue  
(Performance Evaluation of City Manager)

December 5 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 21, 2013 Land Use & Environment Committee Minutes  
B. Oral Report - LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)  
C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)  
D. Consider Port Proposal to do a Planned Action (*Leonard Bauer, CP&D*)  
E. Year End Report - Putting the Puzzle Together (*Brian Wilson, CP&D*)  
F. Status Reports and Update (*Keith Stahley, CP&D*)

December 10 - 5:30 pm

**SPECIAL CITY COUNCIL MEETING TO HOLD AN EXECUTIVE SESSION**

- A. Executive Session Pursuant to RCW 42.30.110.1.g - Personnel Issue  
(Performance Evaluation of City Manager)

December 10 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Electric Vehicles (*Rich Hoey, Public Works*)  
B. **CONSENT** - 1<sup>st</sup> Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges, Including LOTT (*Liz Hoenig, Public Works*)  
C. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)  
D. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014 Parks Impact Fees (*David Hanna, Parks*)  
E. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014 School Impact Fees (*Jane Kirkemo, Admin. Svcs.*)  
F. **CONSENT** - 1<sup>st</sup> Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)  
G. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)  
H. **CONSENT** - 1<sup>st</sup> Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)

December 12 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of November 14, 2013 Finance Committee Minutes  
B. Discussion of the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)  
C. Indirect Cost Recovery Methodologies (*Jane Kirkemo, Admin. Svcs.*)

December 17- 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of November 19, 2013 General Government Committee Minutes  
B. Briefing and Discussion about Jail Administrative Policies  
C. Scoping - Council 2014 Interlocal Assignments (*Cathie Butler, Exec.*)  
D. Report from the Olympia Arts Commission About Two 2013 Work Plan Items (*Anna Schmidt, CP&D*)

- December 17 - 7:00 pm      **COUNCIL MEETING** (Last meeting of the year)
- A. **SPECIAL RECOGNITION** - Recognition of Outgoing Councilmember Rogers and Short Reception
  - B. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)
  - C. **OTHER BUSINESS** - 2013 Construction Projects (*Fran Eide, Public Works*)
  - D. **CONSENT** - Approval of Bid Award for Eflow Project (*David Hanna, Parks*)
  - E. **PUBLIC HEARING** - Section 108 Loan/CDBG Action Plan Update (*Leonard Bauer, CP&D*)

## 2014

- January 6 - 5:30 - 7:30 pm      **SPECIAL JOINT MEETING WITH BOARD OF COUNTY HEALTH** (At County Courthouse, Bldg. 1, Room 280)
- A. Discussion on Needle Exchange Program and Drug Use Problems
- January 7 - 7:00 pm      **COUNCIL MEETING**
- A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS** and Short Reception
  - B. Potential Selection of Mayor Pro Tem
- January 10 - 8:00 am      **SPECIAL CITY COUNCIL MEETING WITH STATE LEGISLATORS** (Council Chambers)
- January 10 & 11      **CITY COUNCIL RETREAT** (4<sup>th</sup> Fire Station - Stoll Road)
- January 14 - 7:00 pm      **COUNCIL MEETING**
- January 21 - 5:30 pm      **STUDY SESSION** (Room 207)
- A. Comprehensive Plan (*Leonard Bauer, CP&D*)
- January 21 - 7:00 pm      **COUNCIL MEETING**
- A. Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File #13-0979
- January 28 - 6:00 pm      **TRANSPORTATION BENEFIT DISTRICT BOARD**
- A. Approval of September 17, 2013 Transportation Benefit District Board Meeting Minutes
- January 28 - 7:00 pm      **COUNCIL MEETING**