



# City of Olympia

## Future City Council Meeting Agendas

### As of September 26, 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 - 1<sup>st</sup> Reading of Proposed Interim Regulations for Recreational Marijuana (*Tom Morrill, Legal*)
- D. OTHER BUSINESS - Scoping of Downtown Plan
- E. OTHER BUSINESS - Presentation on New Parking Meters (*Karen Kenneson, CP&D*)
- F. STUDY SESSION - Sustainability Thurston Task Force/Consistency with Other Planning Documents (*Rqstd 8/20/13*)
- G. STUDY SESSION - Discussion on Drug Use and Needle Exchange Program (*Rqstd 9/17/13*)
- H. CONSENT - Approval of Updated Reclaimed Water Service Agreement with the Port of Olympia (*Donna Buxton, Public Works*) File 13-0222
- I. 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*)
- J. CONSENT - Percival Landing Environmental Covenant for Phase I Northern Site (*Kip Summers, Parks*) File 13-0402
- K. CONSENT - 2<sup>nd</sup> Reading - Annexation Ordinance for Division Street Area (*Jennifer Kenny, CP&D*)
- L. 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

#### 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 Vacation Policies (*Rqstd 3/5/13 S. Buxbaum*)
- C. Meeting with Advisory Committee Chairs
- D. Explore the Scope and Feasibility of Changing Puget Sound Energy Lights to LED (*Rqstd 5/21/13 Cooper*)

#### October 8 - 6:00 pm

#### CLOSED SESSION

- A. Closed Session Pursuant to RCW 42.30.140(4)(B) - Labor Negotiations

#### October 8 - 7:00 pm

#### COUNCIL MEETING

- A. PUBLIC HEARING - Proposed Cooper Point Area (County Island) Annexation (*Jennifer Kenny, CP&D*)
- B. PUBLIC HEARING - Wastewater Management Plan (*Andy Haub, Public Works*)
- C. PUBLIC HEARING - 2014-2019 Capital Facilities Plan (*Jane Kirkemo, 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.**

- D. **PUBLIC HEARING** - Consideration of a Ban on Plastic Bags (*Ron Jones, Public Works*)
- E. **OTHER BUSINESS** - One Year Review of Ordinance Setting Higher Penalties for Repeat Code Violators and Overview of Code Enforcement Practices (*Tom Hill, CP&D*)
- F. **CONSENT** - Ratification of the Police Guild Contract (*Jay Burney, Exec.*)
- G. **CONSENT** - Ratification of IUOE Labor Contract (*Jane Kirkemo, Admin. Svcs.*)
- H. **CONSENT** - Adoption of a Resolution and Interlocal Agreement for the Self-insured Employee Benefit Trust Health Care Program (*Jane Kirkemo, Admin. Svcs.*)

**October 10 - 5:30 pm****FINANCE COMMITTEE**

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. ORAL REPORT - Building Repair and Replacement (*Debbie Sullivan, Public Works*)
- C. ORAL REPORT - Pavement Management Costs (*Mark Russell, Public Works*)
- D. Review Proposed Utility Rates (*Clark Halvorson and Dan Daniels, Public Works*)
- E. Performance Measures (*Jay Burney, Exec.*)
- F. Response to B & O Tax Questions from Previous Committee Meeting (*Bill Sampson, Admin. Svcs.*)
- G. Public Safety Programs Supported by 1/10% Ballot Measure (*Laura Wohl, Police*)
- H. Review of 2014 Projected Revenues (*Jane Kirkemo, Admin. Svcs.*)
- I. 2014 Budget 365 - Programs and Services at Risk (*Jane Kirkemo, Admin. Svcs.*)
- J. Oral Report - Updates

**October 15 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September 10, 2013 General Government Committee Minutes
- B. Demonstration of Online Citizen Participation Tools (*Jane Kirkemo, Admin. Svcs.*)
- C. Discussion on Downtown Restrooms (*Finance Committee/Brian Wilson, CP&D*)

**October 15 - 7:00 pm****COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Update on The Great Shake Out Earthquake Drill (*Greg Wright, Fire*)
- B. **PUBLIC HEARING** - Initiative 502 (Recreational Marijuana) Interim Zoning Regulations (*Chris Grabowski, CP&D*)
- C. **OTHER BUSINESS** - LOTT State of the Utility Presentation (*Mike Strub, LOTT*)
- D. **CONSENT** - 1<sup>ST</sup> Reading - Approval of Reclaimed Water Ordinance Changes (OMC 13.24) (*Donna Buxton, Public Works*) File #13-0485
- E. **CONSENT** - 1<sup>ST</sup> Reading - Annexation Ordinance for Cooper Point Area (*Jennifer Kenny, CP&D*)
- F. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)
- G. **CONSENT** - Approval of Appropriation Ordinance in the Amount of \$39,298 for Code Enforcement Property Demo and Cleanup (*Tom Hill, CP&D*)

**October 22 - 7:00 pm****COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of 2014 Operating Budget (*Steve Hall, Exec.*)

October 24 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 26, 2013 Land Use & Environment Committee Minutes
- B. Shoreline Master Program - Restoration Plan and Implementation (*Keith Stahley, CP&D*)
- C. Subarea Planning (*Jennifer Kenny, CP&D*)
- D. Update on Low Barrier Shelter
- E. Status Reports and Updates (*Keith Stahley, CP&D*)

October 29 - 6:00 pm

**POTENTIAL CITY COUNCIL MEETING with Coalition of Neighborhood Associations**

- A. Discussion of 2014 Operating Budget

October 29

**NO CITY COUNCIL BUSINESS MEETING**

Monday  
November 4

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Community Development Block Grant CAPER Annual Report (*Anna Schlecht, CP&D*)
- B. **OTHER BUSINESS** - Review of the Preliminary 2014 Operating Budget (Utility Rates, Impact Fees, Lodging Tax)

November 12 - 7:00 pm

**COUNCIL MEETING**

- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Approval of Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)

November 14 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of October 10, 2013 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and CFP (*Jane Kirkemo, Admin. Svcs.*)
- C. Lease Agreement Regarding the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- D. Oral Report - Updates

November 19- 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 15, 2013 General Government Committee Minutes
- B. 2014 Advisory Committee Work Plan and Application Processes - Meet with Committee Chairs (*Cathie Butler, Exec.*)

November 19 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>st</sup> Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)

November 21 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B.

- November 26 - 7:00 pm**      **COUNCIL MEETING**  
 A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- December 5 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Approval of October 24, 2013 Land Use & Environment Committee Minutes  
 B. Comprehensive Plan Implementation Strategy Status Report (*Keith Stahley, CP&D*)  
 C. Year End Report - Putting the Puzzle Together (*Keith Stahley, CP&D*)  
 D. Status Reports and Update (*Keith Stahley, CP&D*)
- December 3 - 7:00 pm**      **COUNCIL MEETING**  
 A.
- December 10 - 7:00 pm**      **COUNCIL MEETING**  
 A. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting the 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)  
 B. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Appropriating 2014 Special Funds (*Dean Walz, Admin, Svcs.*)  
 C. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014 Utility Rates and General Facilities Charges (*Rich Hoey, Public Works*)  
 D. **CONSENT** - 1<sup>ST</sup> Reading Ordinance Adopting 2014-2019 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- December 12 - 5:30 pm**      **FINANCE COMMITTEE**  
 A. Approval of November 14, 2013 Finance Committee Minutes  
 B. 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.*)
- December 17 - 7:00 pm**      **COUNCIL MEETING (Last meeting of the year)**  
 A. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)  
 B. **CONSENT** - 2<sup>ND</sup> Reading of the Operating Budget Ordinance

## 2014

- January 7 - 7:00 pm**      **COUNCIL MEETING**  
 A. **SWEARING IN OF NEWLY ELECTED COUNCILMEMBERS**  
 B. **Selection of Mayor Pro Tem**
- January 14 - 7:00 pm**      **COUNCIL MEETING**
- January 21 - 7:00 pm**      **COUNCIL MEETING**
- January 28 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT BOARD**  
 A. Approval of September, 2013 Transportation Benefit District Board Meeting Minutes
- January 28 - 7:00 pm**      **COUNCIL MEETING**