



City of Olympia

Future City Council Meeting Agendas

As of December 11, 2015

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

**Items Scheduled are
Subject to Change**

ITEMS TO BE SCHEDULED

Council

- A. SPECIAL RECOGNITION - Fish Tail Brewery for receiving "Best beer in the world" Award
- B. STUDY SESSION - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts, OPD*) (*Rqstd 4/15/14*)
- C. STUDY SESSION - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. STUDY SESSION - Mental Health Programs, Facilities, and Litigation (Mark Friedman, Thurston County Health)
- E. CONSENT - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (Andy Haub, Public Works)
- F. CONSENT - Amendment to Police Training Facility Contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- G. CONSENT - Woodard Lane Co-housing PRD FINAL BSP and Zoning Map Text Amendment (Catherine McCoy, CP&D) (File #15-1032)
- H. OTHER BUSINESS - Transportation Network Companies (*Jay Burney, Exec.*)
- I. OTHER BUSINESS - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- J. OTHER BUSINESS - Briefing on Septic Conversion Program (Rich Hoey, Public Works)

Finance Committee - 2nd Wed., 5:00 pm and 4th Friday, 12:00 N (Jim Cooper, Chair, Nathaniel Jones, Cheryl Selby)

- A. Next Steps in Implementation of Best Practices Report on the Farmers Market (*Steve Hall, Exec.*)
- B. Performance Reports on CAMMP (*Rqstd 11/25/14*)
- C. Review Matrix of Budget Related Work Program Items (*Retreat*)
- D. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- E. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- F. Update on Police Cams (*Laura Wohl, OPD*)
- G. Bi-Annual Report on Parks Asset Management - January 2016 (*David Hanna, Parks*)
- H. Review of Transportation Impact Fee Calculations

General Government Committee - 3rd Wednesday, 4:30 pm (Jeannine Roe, Chair, Julie Hankins, Cheryl Selby)

- A. Drug Free Zone Report
- B. Economic Development Work Plan (Renée Sunde, CP&D)
- C. Meet with Advisory Board Chairs - February 2016
 - a. 2016 Work Plans
 - b. 2016 Recruitment, Interview Process, and Dates

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

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Rqstd by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Rqstd 7/7/15 - Jim Cooper*)

Community and Economic Renewal Committee (Nathaniel Jones, Chair, Jim Cooper, Julie Hankins)

- A. Debrief City Council Meeting: Public Finance Seminar and RFP Status Report (*Keith Stahley, CP&D*)
- B. Review Regional and Local Economic Indicators and Opportunity Sites (*Keith Stahley, CP&D*)
- C. Consider Second Development Roundtable Format and Objectives (*Keith Stahley, CP&D*)

January 4 - 8:00 am **SPECIAL CITY COUNCIL MEETING**
Meet with State legislators

January 4 - 5:30 pm **SPECIAL CITY COUNCIL MEETING**
Conduct Interviews for City Council Position #4

January 5 - 7:00 pm **COUNCIL MEETING**
A. SPECIAL RECOGNITION - Swearing in of Newly Elected Councilmembers
B. Adjourn for Short Reception

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- C. **CONSENT** - U.S. Communities Purchasing Alliance (*Rick Dougherty, Public Works*)
- D. **CONSENT** - Moore Street Right-of-Way Dedication (*Ladd Cluff, Public Works*)
- E. **CONSENT** - Approval of an Appropriation Ordinance in the amount of \$203,300 for the Quince Street Sidewalk Project (*Randy Wesselman, Public Works*)
- F. **OTHER BUSINESS** - Aquatic Habitat Stewardship Program Update (*Jesse Barham & Joe Roush, Public Works*) (File #15-0889)

January 6 - 5:30 pm

POTENTIAL SPECIAL CITY COUNCIL MEETING
Conduct Interviews for City Council Position #4

January 8 & 9

CITY COUNCIL ANNUAL RETREAT (Port Board Room)

January 12 - 5:30

SPECIAL STUDY SESSION
A. Code Enforcement Update

January 12 - 7:00 pm

COUNCIL MEETING
A. **PUBLIC HEARING** - Parks Plan (*Jonathon Turlove, Parks*)
B. Selection of Mayor Pro Tem

January 13 - 5:00pm

FINANCE COMMITTEE MEETING
Technology Prioritization Update (*Shawn Ward, IT Services*)

January 19 - 6:00 pm

STUDY SESSION
A. Council Safety Drill/Training (*Steve Nelson, OPD*)

January 19 - 7:00 pm

COUNCIL MEETING
A. **CONSENT** - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*) (File #15-1140)

January 20 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE
A. Gateway Project RFQ
B. CDGB Action Plan
C. Council in the Community (Coffee with Councilmembers)

- Opportunities for Engagement (*Kellie Purce Braseth*)

January 19 - 7:00 pm

COUNCIL MEETING

January 26 - 5:30 pm

SPECIAL STUDY SESSION
A. Sea Level Rise Update

January 26 - 7:00 pm

COUNCIL MEETING

February 2 - 7:00 pm

COUNCIL MEETING

February 9 - 7:00 pm

COUNCIL MEETING
A. **OTHER BUSINESS** - Final Feedback and Adoption of Parks Plan (*Jonathon Turlove, Parks*)

October TBD

LODGING TAX ADVISORY COMMITTEE
A. Approval of October 5, 2015 Lodging Tax Advisory Committee Meeting minutes (File #15-0999)

- B. Approval of October 19, 2015 Lodging Tax Advisory Committee Meeting Minutes - (File #15-1021)

March TBD - 5:30 pm

SPECIAL STUDY SESSION

- A. SE Olympia Transportation Briefing (*Rich Hoey, Public Works*)

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