



# City of Olympia

## Future City Council Meeting Agendas

### As of October 31, 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*)

#### **November 12 - 7:00 pm**

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Parks Stewardship Program (*Sylvana Niehuser, Parks*)
- B. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - Approval of Interlocal Agreement Establishing Superior Court Fees for Jury Trials (*Maryam Olson, Courts*)
- E. **CONSENT** - Appropriation Ordinance in the amount of \$1,076,000 for the 22<sup>nd</sup> Avenue Sidewalk Project (*Randy Wesselman, Public Works*)
- F. **CONSENT** - Approval of Olympia CDBG CAPER Annual Report for Program Year 2012 (*Anna Schlecht, CP&D*)

*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.*

November 13 - 5:30 pm

**AD HOC COMMUNITY RENEWAL AREA COMMITTEE MEETING**

- A. Approval of September 24, 2013 Ad Hoc Community Renewal Area Committee Minutes
- B. Approval of October 18, 2013 Ad Hoc Community Renewal Area Committee Minutes

Monday

November 18 - 5:30 pm

**FINANCE COMMITTEE**

- A. Approval of September 17, 2013 Finance Committee Minutes
- B. Approval of October 10, 2013 Finance Committee Minutes
- C. Discussion of the Long Term Sustainability of the Farmers Market (*Scott River, Parks*)
- D. Budget Balancing Proposal for Budget and Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- E. 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.*)
- C. Review of Parking Ordinance (*Karen Kenneson, CP&D*)

November 19 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review of 2014 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Section 8 Loan Recommendations (*Leonard Bauer, CP&D*)
- C. **CONSENT** - 1<sup>st</sup> Reading of the Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- D. **CONSENT** - 2<sup>nd</sup> Reading - Annexation Ordinance for Division Street Area (*Gary Cooper, CP&D*)
- E. **CONSENT** - Approval of Special Tax Valuation (*Todd Stamm, CP&D*)

November 21 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 24, 2013 Land Use & Environment Committee Minutes
- B. Greenhouse Gas Inventory (*Rich Hoey, Public Works*)
- C. Shoreline Master Program - Restoration Plan and Implementation (*Stacey Ray, CP&D*)
- D. Downtown Project III (*Brian Wilson, CP&D*)
- E. Group Homes and Shelters Siting Criteria (*Leonard Bauer, CP&D*)
- F. Status Reports and Updates (*Keith Stahley, CP&D*)

November 26 - 5:30 pm

**SPECIAL MEETING OF THE CITY COUNCIL TO CONDUCT BUSINESS OF THE GENERAL GOVERNMENT COMMITTEE**

- A. Briefing on the Use of Funds from CDBG for Economic Development (*Keith Stahley, CP&D*)

November 26 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Council Review and Budget Balancing (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)

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.*)
- December 5 - 5:30 pm**      **LAND USE AND ENVIRONMENT COMMITTEE**  
 A. Approval of November 21, 2013 Land Use & Environment Committee Minutes  
 B. Comprehensive Plan Implementation Strategy Status Report (*Leonard Bauer, CP&D*)  
 C. Community Renewal Area Plan/Downtown Master Plan Relationship (*Keith Stahley, CP&D*)  
 D. Year End Report - Putting the Puzzle Together (*Brian Wilson, CP&D*)  
 E. LED Streetlight Conversion/PSE Owned Lights (*Mark Russell, Public Works*)  
 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. **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 Amending Transportation Impact Fees (*Randy Wesselman, Public Works*)  
 E. **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. **SPECIAL RECOGNITION** - Recognition of Outgoing Councilmember(s)  
 B. **OTHER BUSINESS** - Year End Report (*Jay Burney, Exec.*)  
 C. **OTHER BUSINESS** - 2013 Construction Projects (*Fran Eide, Public Works*)
- 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**  
 B. **Potential Selection of Mayor Pro Tem**

January 10 - 7:30 am      SPECIAL CITY COUNCIL MEETING WITH STATE LEGISLATORS (Waterstreet Café)

January 10 & 11      CITY COUNCIL RETREAT (4<sup>th</sup> Fire Station - Stoll Road)

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