



# City of Olympia

## Future City Council Meeting Agendas

### As of September 10, 2015

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

## UPCOMING AGENDA ITEMS

Items Scheduled are  
Subject to Change

### ITEMS TO BE SCHEDULED

#### Council

- A. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (Rqstd 4/15/14)
- B. **STUDY SESSION** - Thurston Thrives (Rqstd 1/20/15 - *Roe*)
- C. **STUDY SESSION** - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- D. **STUDY SESSION** - Discussion on Minimum Wage (Rqstd 8/11/15)
- E. **SPECIAL RECOGNITION** - Isthmus Demolition Celebration (*Rich Hoey, Public Works*)
- F. **OTHER BUSINESS** - Prepare for RFP Open House (*Keith Stahley, CP&D*)
- G. **CONSENT** - Approval of Interlocal Agreement with Port of Olympia for Stormwater Reroute (*Andy Haub, Public Works*)

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

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

#### General Government Committee - 3<sup>rd</sup> Wednesday, 4:30 pm (*Jeannine Roe, Chair, Julie Hankins, Cheryl Selby*)

- A. Drug Free Zone Report

#### Land Use and Environment Committee - 4<sup>th</sup> 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*)
- C. Port of Olympia Real Estate Development Plan (*Leonard Bauer, CP&D*)

#### 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*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

#### **September 22 - 6:00 pm**      **TRANSPORTATION BENEFIT DISTRICT MEETING**

- A. Approval of January 27, 2015 TBD Meeting Minutes
- B. Approval of Informed Consent of the City of Olympia and the Olympia Transportation Benefit District for Joint Legal Representation (*Mark Barber, Legal*)
- C. Discuss 2015 Legislative Changes (*Jane Kirkemo, Admin. Svcs.*)

#### **September 22 - 7:00 pm**      **COUNCIL MEETING**

- A. **PUBLIC HEARING** - Extension of Moratorium on Marijuana Establishments - and 1<sup>st</sup> Reading of Ordinance (*Chris Grabowski, CP&D*)
- B. **OTHER BUSINESS** - Approval of Percival Plinth Project People's Choice Award 2015 (*Stephanie Johnson, Parks*)

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- C. **OTHER BUSINESS** - Hulbert Notice of Intent to Annex (*Leonard Bauer, CP&D*)
- D. **CONSENT** - Approval Of Interagency Agreement with the Washington Department of Ecology for Washington Conservation Corp Services (*Jesse Barham, Public Works*)
- E. **CONSENT** - Bid Award for Isthmus Demolition: 529 4<sup>th</sup> Ave W. Project (*Brett Bures, Public Works*)
- F. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110 (1)(b) - Real Estate Matter

**September 24 - 5:30 pm**

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of July 16, 2015 Land Use and Environment Committee Minutes
- B. Approval of August 27, 2015 Land Use and Environment Committee Minutes
- C. ORAL REPORT - Thurston Climate Action Team (TCAT) Survey Results
- D. Downtown Project Update (*Brian Wilson, CP&D*)
- E. Engineering Design & Development Standards (EDDS) Update (*Steve Sperr, Public Works*) #15-0638
- F. Status Reports and Updates

**September 25 - 12:00 pm**

**FINANCE COMMITTEE**

- A. Approval of September 9, 2015 Finance Committee Minutes

**September 28 - 5:30 pm**

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of August 24, 2015 CERC Minutes

**September 29**

**NO COUNCIL MEETING**

**October 6 - 7:00 pm**

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Olympia Water System Plan Update (*Land Use and Environment Committee/Laura Keehan, Public Works*)
- B. **OTHER BUSINESS** - 2015 Comp Plan Amendments (*Todd Stamm, CPD*)

**October 13 - 7:00 pm**

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - CDBG Consolidated Annual Performance and Evaluation Report (Program Year 2014) (*Leonard Bauer, CP&D*)
- C. **OTHER BUSINESS** - Medela Rezone Reconsideration (*Todd Stamm, CPD*)

**October 14 - 5:00 pm**

**FINANCE COMMITTEE**

- A. Approval of September 25, 2015 Finance Committee Minutes
- B. Use of Local Improvement Districts (LIDs) as Financing Tool
- C. Review of Preliminary 2015 Operating Budget

**October 20 - 6:00 pm**

**STUDY SESSION (Tentative)**

- A. Report from Ad Hoc Committee on Police and Community Relations

**October 20**

**NO COUNCIL BUSINESS MEETING (Tentative)**

**October 21 - 4:30 pm**

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of September 16, 2015 General Government Committee Minutes

- B. Program Year 2016 Community Development Block Action Plan (*Leonard Bauer, CP&D*)

October 22 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 24, 2015 Land Use and Environment Committee Minutes
- B. Comp Plan Implementing Code Amendments (*Todd Stamm, CP&D*)
- C. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- D. Status Reports and Updates

October 23 - 12:00 pm

**FINANCE COMMITTEE**

- A. Approval of October 14, 2015 Finance Committee Minutes

October 26 - 5:30 pm

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Special Meeting of the Council to Conduct Business of the CERC)**

- A. Approval of September 28, 2015 CERC Minutes
- B. Approval of October 6, 2015 CERC Minutes
- C. Consider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)
- D. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- E. Consider Community Renewal Plan Public Involvement Process (*Keith Stahley, CP&D*)
- F. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

October 27 - 5:30 pm

**STUDY SESSION**

- A. Planning for Minimum Wage Discussion

October 27 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation of 2016 Preliminary Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Rezone Hearing Body (*Land Use & Environment Committee/Todd Stamm, CPD*)
- C. **CONSENT** - CDBG Consolidated Annual Performance and Evaluation Report (Program Year 2014) (*Leonard Bauer, CP&D*)

October 29 - 6:00 pm

**SPECIAL COUNCIL MEETING**

- A. **OPEN HOUSE** - Community Renewal Area RFP

November 3

**NO COUNCIL MEETING**

November 10 - 5:30 pm

**STUDY SESSION**

- A. Review CRA RFP Responses and Draft CR Plan

November 10 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Operating Budget, Including Utility Rates, Impact Fees, Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)

November 17 - 5:30 pm

**STUDY SESSION**

- A. Social Justice

November 17 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130

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- B. **PUBLIC HEARING** - Operating and Capital Budgets, including the Olympia School District Capital Facilities Plan, and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1<sup>st</sup> Reading (*Dean Walz, Admin. Svcs.*)
- D. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
- E. **OTHER BUSINESS** - Presentation Of Draft Parks Plan (*Jonathon Turlove, Parks*)

**November 18 - 4:30 pm**

**GENERAL GOVERNMENT COMMITTEE**

- A. Approval of October 21, 2015 General Government Committee Minutes
- B. Meet with Advisory Board Chairs
  - a. 2016 Work Plans
  - b. 2016 Recruitment, Interview Process, and Dates

**November 19 - 5:30 pm**

**SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 22, 2015 Land Use and Environment Committee Minutes
- B. Status Reports and Updates

**November 23 - 5:30 pm**

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of October 26, 2015 CERC Minutes
- B. Consider Draft of the Community Renewal Plan (*Keith Stahley, CP&D*)
- C. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

**November 24 - 5:30 pm**

**STUDY SESSION**

**November 24 - 7:00 pm**

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review and Balancing of Operating and Capital Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Council Selection of Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- C. **CONSENT** - 2<sup>ND</sup> Reading of Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)

**December 1 - 7:00 pm**

**COUNCIL MEETING**

**December 8 - 5:30 pm**

**STUDY SESSION**

**December 8 - 7:00 pm**

**COUNCIL MEETING**

- A. **CONSENT** - 1<sup>st</sup> Reading of Operating Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1<sup>ST</sup> Reading of Capital Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)

**December 9 - 5:00 pm**

**FINANCE COMMITTEE**

- A. Approval of October 23, 2015 Finance Committee Minutes
- B. Recommend Changes to 2016 Operating Budget

**December 10 - 5:30 pm**

**SPECIAL LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 19, 2015 Special Land Use and Environment Committee Minutes

**Items Scheduled are  
Subject to Change**

B. Status Reports and Updates

**December 15 - 7:00 pm**

**COUNCIL MEETING** (Last Meeting of the Year)

A. **SPECIAL RECOGNITION** - Year End Highlights (*Jay Burney, Exec.*)

**December 16 - 4:30 pm**

**GENERAL GOVERNMENT COMMITTEE**

A. Approval of November 18, 2015 General Government Committee Minutes

**December 21 - 5:30 pm**

**COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Special Meeting of the Council to Conduct Business of the CERC)

- A. Approval of November 23, 2015 CERC Minutes
- B. Finalize Draft of the CRA Plan (*Keith Stahley, CP&D*)
- C. Consider Focus Area Planning Efforts for the Kaiser/Harrison and Division/Harrison Opportunity Area (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process

**2016**

**January 5 - 7:00 pm**

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Swearing in of Newly Elected Councilmembers
- B. Adjourn for Short Reception
- C. Selection of Mayor Pro Tem

**January 12 - 7:00 pm**

**COUNCIL MEETING**

A. **PUBLIC HEARING** - Parks Plan (*Jonathon Turlove, Parks*)

**February 9 - 7:00 pm**

**COUNCIL MEETING**

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