



City of Olympia

Future City Council Meeting Agendas

As of December 3, 2020

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. SPECIAL MEETING - Annual meeting with the Squaxin Island Tribal Council
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of a Resolution Authorizing a Grant and Loan Agreement with Department of Ecology for the Purchase and Operation of a Second Street Sweeper (Sue Barclift, PW)
- D. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- E. OTHER BUSINESS - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)
- F. OTHER BUSINESS - Hearings Examiner Update

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study (*Mike Buchanan, Fire*)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

- A. SE Annexation Update (*Tim Smith, CPD*)
- B. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (*Donna Buxton, PW*)

Ad Hoc Public Safety Committee - 2nd Thursday, 4:00 pm (Jan - Sept 21) (Clark Gilman - Chair, Cheryl Selby, Jim Cooper)

December 15 - 5:30 pm CITY COUNCIL (Last Meeting of the Year)

- A. SPECIAL RECOGNITION - Mayor Pro Tem Jessica Bateman (*Susan Grisham, Exec*)
- B. CONSENT - Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) (*Mark Barber, Legal*)
- C. OTHER BUSINESS - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 16 - 5:30 pm FINANCE COMMITTEE

- A. 2021 Work plan (*Nanci Lien, Finance*)

December 17 - 5:00 pm LAND USE & ENVIRONMENT COMMITTEE

- A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
- B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)

December 22 CITY COUNCIL - NO MEETING

December 29 CITY COUNCIL - NO MEETING

January 5 CITY COUNCIL - SPECIAL MEETING

- A. Interviews and Selection of Councilmember to Fill Unexpired Term of Position #2

January 6 CITY COUNCIL - SPECIAL MEETING (IF NEEDED)

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 Executive Assistant 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.

- A. Interviews and Selection of Councilmember to Fill Unexpired Term of Position #2
- B. Swearing in of Newly Appointed Councilmember

January 8

CITY COUNCIL RETREAT

January 9

CITY COUNCIL RETREAT

January 12- 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Declaring Olympia Bee City USA
- B. **CONSENT** - Approval of the Ad Hoc Public Safety Committee 2021 Work Plan (*Debbie Sullivan, Exec*)
- C. **CONSENT** - Approval of an Ordinance Adopting a Comcast Franchise Agreement (*Kellie Purce Braseth, Exec*)
- D. **CONSENT** - Approval of an Ordinance Adopting International Building Codes (*Larry Merrell, CPD*)
- E. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process (*Jessica Pollett, CPD*)
- F. **OTHER BUSINESS** - Approval of the Eastside Street Art Crossing Concept Plan (*Stephanie Johnson, OPARD*)
- G. **OTHER BUSINESS** - Adoption of ADA Transition Plan (*Nicole Camus, HR*)

January 19 - 5:30 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- B. **OTHER BUSINESS** - Community Court Update and Grant Announcement (*Keith Stahley, Exec*)
- C. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Annual Performance Evaluation)

January 26 - 5:30 pm

CITY COUNCIL

February 2 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)