



City of Olympia

Future City Council Meeting Agendas

As of October 9, 2014

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. **STUDY SESSION** - Update on Needle Exchange Program (*Ronnie Roberts*) Rqstd 4/15/14
- B. Joint Meeting with Olympia Planning Commission

Finance Committee - 2nd Wednesday, 5:00 pm (*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. Pavement Management - by Street Categories
- D. Use of LIDs in Sub Area Plans (*Todd Stamm, CP&D*)

General Government Committee - 3rd Tuesday, 4:30 pm (*Jeannine Roe, Chair, Jim Cooper, Cheryl Selby*)

- A. ORAL REPORT - Update on Downtown Ambassador Program (*Brian Wilson, CP&D*)
- B. Report from Capital Area Regional Public Facilities District Representative (After June) Rqstd 4/15/14 - JR
- C. State Regulations on Health and Production Rqstd 5/27/14 - NJ
- D. Discussion about Minimum Wage I Context of Local, Regional, and Statewide Economic Impact (*Steve Hall, Exec.*)
- E. Sick and Safe Leave Policy for Olympia
- F. Minimum Wage for City Contractors
- G. Update on Status of HOME Consortium and Health and Human Services Council (*Steve Hall, Exec.*)
- H. Presentation from EDC Regarding Recon Exhibitors Convention Rqstd 8/4/14 - Stephen Buxbaum
- I. Referral to Consider a Smoking Ban on all City property Rqstd 9/0/14 - Jim Cooper
- J. Review Ordinance Requiring Shop Owners be Responsible for Keeping Storefronts Clean Rqstd 9/23 - J Roe
- K. Meeting with Advisory Committee Chairs

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

- A. West Olympia Access Study Phase II Scope and IJR Status Report (*Mark Russell, Public Works*)

October 20 - 6:00 pm

SPECIAL CITY COUNCIL MEETING (*Little Creek Resort*)

- A. Joint Meeting with the Squaxin Island Tribal Council

October 21 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Proclaiming October as National Substance Abuse Prevention Month #14-1000
- B. **OTHER BUSINESS** - Capital Facilities Plan Discussion (*Jane Kirkemo, Admin. Svcs.*)
- C. **OTHER BUSINESS** - Final Draft - Comprehensive Plan (*Leonard Bauer, CP&D*)
- D. **CONSENT** - Approval of October 2, 2014 Special Meeting of the City Council to Conduct Business of the Community and Economic Revitalization Committee Minutes
- E. **CONSENT** - 1st Reading - Approval of Ordinance Amending Olympia Municipal Code 10.16 Related to Parking Immobilization and Impoundment (*Karen Kenneson, 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.

- October 23 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE** (Council Chambers)
- Approval of September 25, 2014 Land Use and Environment Committee Minutes #14-0992
 - Status Report on Shoreline Master Program (*Keith Stahley, CP&D*)
 - CP&D Planning Work Program Update (*Leonard Bauer, CP&D*)
 - Annual Annexation Report (*Todd Stamm, CP&D*)
 - Artesian Commons Fence (*Paul Simmons, Parks*)
- October 28 - 5:30 pm **SPECIAL STUDY SESSION** (Room 207)
- Community Renewal Area (CRA) - Next Steps (*Keith Stahley, CP&D*)
- October 28 - 7:00 pm **COUNCIL MEETING**
- OTHER BUSINESS** - Presentation of 2015 Operating Budget (*Steve Hall, Exec.*)
 - PUBLIC HEARING** - 2014 Proposed Update to the Engineering Design and Development Standards (EDDS) (*Land Use & Environment Comm/Fran Eide, Public Works*) File 14-0842
 - CONSENT** - Approval of Interlocal Agreement with Thurston County for HUD Grant (*David Hanna, Parks*)
 - CONSENT** - Approval of Interlocal Agreement with LOTT Cleanwater Alliance for Mutual Aid Services (*Andy Haub, Public Works*) #14-0999
- Monday
November 3 - 5:30 pm **SPECIAL STUDY SESSION**
- Discussion of 2015 Operating Budget: Utility Rates, Impact Fees, and Lodging Tax (*Jane Kirkemo, Exec.*)
- Monday
November 3 - 7:00 pm **COUNCIL MEETING**
- SPECIAL RECOGNITION** - Update on Downtown Project (*Brian Wilson, CP&D*)
 - PUBLIC HEARING** - Final Draft - Comprehensive Plan (*Leonard Bauer, CP&D*)
- November 6 - 4:30 pm **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE** (Room 112)
- Approval of October 16, 2014 CERC Minutes
 - Review Draft of the CRA Plan (*Keith Stahley, CP&D*)
 - Development Tool Kit (*Keith Stahley, CP&D*)
- November 11 **NO COUNCIL MEETING**
- November 12 - 5:00 pm **FINANCE COMMITTEE** (Room 207)
- Approval of October 8, 2014 Finance Committee Minutes
 - City Parking Lots and Management of the Lots (*Karen Kenneson, CP&D*)
 - Community Park Feasibility Study (*Paul Simmons, Parks*)
 - Present Findings from the Community Park Feasibility Study (*Jonathan Turlove, Parks*)
 - Review of 2015 Operating Budget
 - ORAL REPORT - Updates
- November 14 - 10:00 am **SPECIAL GENERAL GOVERNMENT COMMITTEE** (Room 207)
- Approval of September 16, 2014 General Government Committee Minutes
 - 2015 Legislative Agenda (*Cathie Butler, Exec.*)

- C. Program Year 2015 Community Development Block Grant Process (*Leonard Bauer, CP&D; Anna Schlecht, CP&D*)
- D. Council Outreach and Communication (*Cathie Butler, Exec.*)

November 18 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Capital and Operating Budgets (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Ad Valorem Tax Ordinance and 1st Reading (*Dean Walz, Admin. Svcs.*)
- C. **PUBLIC HEARING** - 2015 Six-Year Transportation Improvement Program (*David Smith, Public Works*)

November 20 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of October 23, 2014 Land Use and Environment Committee Minutes
- B. Action Plan Check-In (*Stacey Ray, CP&D*)
- C. Low Impact Development Code Revision Update (*Andy Haub, Public Works and Todd Stamm, CP&D*)
- D. Planned Action Status Report (*Keith Stahley, CP&D*)
- E. Code Enforcement Status Report (*Todd Cunningham, CP&D*)
- F. Shoreline Master Program Restoration Plan (*Stacey Ray, CP&D*)

November 25 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Capital and Operating Budget Balancing (*Jane Kirkemo, Admin. Services*)
- B. **CONSENT** - 2ND Reading of the Ad Valorem Tax Ordinance

December 2 - 7:30 am

SPECIAL CITY COUNCIL MEETING

- A. Joint Meeting with the District 22 Legislators (*Council Chambers*)

December 2 - 7:00 pm

COUNCIL MEETING

- A.

December 4 - 4:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE (Room 112)

- A. Approval of November 6, 2014 CERC Minutes
- B. Finalize Draft CRA Plan (*Lorelei Juntunen, ECONorthwest*)

December 9 - 5:30 pm

EXECUTIVE SESSION (Room 112)

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Performance Evaluation of City Manager

December 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - 1ST Reading of the Ordinance Adopting the Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - 1ST Reading of the Ordinance Adopting the Operating Budget (*Jane Kirkemo, Admin. Svcs.*)

December 10 - 5:00 pm

FINANCE COMMITTEE (Room 207)

- A. Approval of November 12, 2014 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and Capital Facilities Plan
- C. ORAL REPORT - Updates

December 11 - 5:30 pm

SPECIAL LAND USE AND ENVIRONMENT COMMITTEE (Council Chambers)

- A. Approval of November 20, 2014 Land Use and Environment Committee Minutes
- B. Downtown Plan Scoping (*Leonard Bauer, CP&D*)
- C. Urban Forestry Asset Management Plan (*Stacey Ray, CP&D*)

December 16 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Room 207)

- A. Approval of November 18, 2014 General Government Committee Minutes
- B. Music Out Loud - Continued Discussion (*Stephanie Johnson, Parks*)
- C. Year End Recap and Celebration

December 16 - 7:00 pm

COUNCIL MEETING - Last Meeting of the Year

2015

January 6 - 7:00 pm

COUNCIL MEETING

January 9 & 10

CITY COUNCIL ANNUAL RETREAT (FSHQ)

January 27 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

- A. Approval of September 23, 2014 TBD Meeting Minutes

June 9 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4) - Personnel Matter - Mid-Year Performance Evaluation of City Manager

June 19 & 20

CITY COUNCIL MID-YEAR RETREAT

September 22 - 6:00 pm

TRANSPORATION BENEFIT DISTRICT MEETING

- A. Approval of January 27, 2015 TBD Meeting Minutes