



City of Olympia

Future City Council Meeting Agendas

As of October 23, 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. **STUDY SESSION** - Update on: Needle Exchange Program, Thurston Narcotics Task Force, Policing (*Ronnie Roberts*) (*Rqstd 4/15/14*)
- B. **STUDY SESSION** - Briefing on Community Court (*Scott Ahlf, Court; Diane Whaley, Admin. Svcs.*)
- C. **STUDY SESSION** - Discussion on Minimum Wage (*Rqstd 8/11/15*)
- D. **STUDY SESSION** - Mental Health Programs, Facilities, and Litigation (*Don Sloma*)
- 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*)
- H. **OTHER BUSINESS** - Consideration Of Potential Development Partner for Community Renewal Area (*Keith Stahley, CP&D*)
- I. **CONSENT** - Ambassador Program Council Goal Funds Request (*Steve Hall, City Manager*)

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. LBA Woods (*Rqstd 11/25/14*)
- D. Review Matrix of Budget Related Work Program Items (*Retreat*)
- E. Develop Budget Estimates and Deployment Plan for Program Similar to Eugene's "Cahoots" Program (*Laura Wohl, OPD*)
- F. Study of Jail and Community Corrections Long-Term Costs and Options for Regional Efficiencies
- G. Update on Police Cams (*Laura Wohl, OPD*)
- H. Bi-Annual Report on Parks Asset Management - January 2016 (*David Hanna, Parks*)
- I. 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

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

November 3

NO COUNCIL MEETING

November 10 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of Special Valuation for 301 Maple Park Ave SE (*Michelle Sadlier, CP&D*)
- B. **CONSENT** - Approval of Ordinance to Amend Olympia Municipal Code on Historic Property Inventory (*Michelle Sadlier, CP&D*)
- C. **CONSENT** - Amendment to Police Training Facility contract with the Environmental Protection Agency (*Sgt. Rich Allen, OPD*)
- D. **CONSENT** - MOU with HealthCare Authority for inmate Medicaid enrollment (*Chandra Brady, OPD*)
- E. **CONSENT**- Interlocal agreement with DES for Fire Protection on the State Capitol Campus (*Greg Wright, Fire*)

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- F. **CONSENT** - Interlocal agreement with WaTech for Fire Protection at the 1500 Jefferson Building on the State Capitol Campus (*Greg Wright, Fire*)
- A. **OTHER BUSINESS** - Operating Budget, Including Utility Rates, Impact Fees, Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - 2015 Engineering Design and Development Standards (EDDS) Update (*Steve Sperr, Public Works*)

November 13 - 12:00 pm FINANCE COMMITTEE

- A. Approval of October 14, 2015 Finance Committee Minutes (File 15-1018)
- B. Approval of October 23, 2015 Finance Committee Minutes

November 17 - 5:30 pm STUDY SESSION

- A. Social Justice

November 17 - 7:00 pm COUNCIL MEETING

- A. **CONSENT** - Acceptance of Cammarano Park Land Donation (*Dave Okerlund, Parks*)
- B. **PUBLIC HEARING** - 2017-2022 Six-Year Transportation Improvement Program (*David Smith, Public Works*) File #15-0130
- C. **PUBLIC HEARING** - Ad Valorem Tax Ordinance - 1st Reading (*Dean Walz, Admin. Svcs.*)
- D. **PUBLIC HEARING** - Operating and Capital Budgets and Lodging Tax (*Jane Kirkemo, Admin. Svcs.*)
- 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
- C. Public Notice/Participation - Land Use Issue
- D. Economic Development Work Plan (*Renee Sundee, CP&D*)
- E. Council Salary Comparisons
- F. Council Health Benefit Comparisons

November 19 - 5:30 pm SPECIAL LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of September 24, 2015 Land Use and Environment Committee Minutes #15-1013
- B. Approval of October 22, 2015 Land Use and Environment Committee Minutes
- C. Port of Olympia Plan Update (*Leonard Bauer, Mike Reid CP&D*)
- D. Consider Right of Way Acquisition Process (*Fran Eide, CP&D*)
- E. CP&D Work Program Update (*Leonard Bauer, CP&D*)
- F. Status Reports and Updates (*Keith Staley, CP&D*)

November 23 - 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
- B. Consider Community Renewal Plan Public Involvement Process and draft of Community Renewal Plan (*Keith Stahley, CP&D*)
- C. sgrisConsider RFPs and Selection of Finalist (*Keith Stahley, CP&D*)
- D. Status Report and Update on CRA Process (*Keith Stahley, CP&D*)

- November 24 - 5:30 pm** **STUDY SESSION**
A. US 101/West Olympia Access Project Update (*Randy Wesselman, Public Works*) #15-0934
- November 24 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - 2ND Reading of Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
B. **OTHER BUSINESS** - Review and Balancing of Operating and Capital Budgets (*Jane Kirkemo, Admin. Svcs.*)
- December 1 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - Final Approval of Annual Comprehensive Plan Amendments for 2015 - ordinance first reading (*Todd Stamm, CP&D*)
B. **CONSENT** - Final Approval of Copper Trail Rezone - ordinance first reading (*Todd Stamm, CP&D*)
C. **CONSENT** - Final Approval of Medela Rezone - ordinance first reading (*Todd Stamm, CP&D*)
D. **CONSENT** - Ordinance Incorporating Shoreline Master Program into Comprehensive Plan and Development Code - ordinance first reading (*Todd Stamm, CP&D*)
E. **OTHER BUSINESS** - Major Planning Project - Status Report (*Leonard Bauer, CP&D*)
- December 8 - 5:30 pm** **STUDY SESSION**
A. **CONSENT** - Woodard Lane Co-housing PRD FINAL BSP and Zoning Map Text Amendment (*Catherine McCoy, CP&D*) #15-1032
B. **OTHER BUSINESS** - Aquatic Habitat Stewardship Program Update (*Jesse Barham, Joe Roush, Public Works*)
- December 8 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - 1st Reading of Operating Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - 1ST Reading of Capital Budget Ordinance (*Jane Kirkemo, Admin. Svcs.*)
C. **OTHER BUSINESS** - Approval of Community Renewal Area Request for Proposal Recommendations (*Keith Stahley, CP&D*)
D. **OTHER BUSINESS** - Update and direction for the Downtown Strategy (*Amy Buckler, CP&D and MAKERS*)
- December 9 - 5:00 pm** **FINANCE COMMITTEE**
A. 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
B. Low Impact Development Code Revisions Update
C. 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

- B. Council Guidelines: Remote Attendance, Disruption at Meetings
- C. Council in the Community (Coffee with Councilmembers)
 - Opportunities for Engagement (*Kellie Purce Braseth*)
- D. Citizen Response Tracking Software Preview (*Shawn Ward, Admin. Svcs.*)

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 8 & 9

CITY COUNCIL ANNUAL RETREAT (Port Board Room)

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*)

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 - 15-1021