



City of Olympia

Future City Council Meeting Agendas

As of September 22, 2016

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

Council

- A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, Public Works/Jonathon Turlove, Parks*) (File # 16-0518)
- B. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Consolidated Technology Services (WATech) for Fire Protections Services (*Greg Wright, Fire*)
- C. CONSENT - Approval of Interlocal Agreement Between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protections Services (*Greg Wright, Fire*)

Finance Committee - 2nd Wed., 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Jeannine Roe)

- A. Develop a scope and recruitment process for the creation of an OMPD Advisory Committee (referred by Jim Cooper - 03/01/16)

General Government Committee - 4th Wednesday, 4:30 pm (Jeannine Roe - Chair, Jessica Bateman, Clark Gilman)

- A. Youth Involvement Exploration

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Julie Hankins - Chair, Clark Gilman, Nathaniel Jones)

- A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)
- B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)
- C. State Capitol Master Plan (*Keith Stahley and Leonard Bauer, CPD*)
- D. Speed Limit Revisions, tentative late 2016/early 2017

Community and Economic Revitalization Committee - 2nd Monday, 5:30 pm (Nathaniel Jones - Chair, Jim Cooper, Julie Hankins)

October 4

NO COUNCIL MEETING

October 11 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - State Auditor's Office Stewardship Award (SASA) (*Sheri Sawyer, State Auditor's Office*)
- B. OTHER BUSINESS - Complete Streets Funding Study (Multimodal Concurrency) (Mark Russell/Sophie Stimson, PW) (File # 16-0808)
- C. OTHER BUSINESS - Finance Committee Recommendation re: Funding for a Permanent Restroom

October 12 - 5:00 pm

FINANCE COMMITTEE

- A. Review Transportation Impact Fee Calculations
- B. Maintenance Center Feasibility Study

October 17 - 5:30 pm

COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE

- A. Consider Staff Recommendation on ENA (*Renée Sunde, CPD*)
- B. Status Report and Update on CRA Process (*Renée Sunde, CPD*)

October 18 - 7:00 pm

COUNCIL MEETING

- A. PUBLIC HEARING - 2017 - 2022 Capital Facilities Plan

October 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- B. Concurrency/Transportation Impact Fee Update (*Randy Wesselman, Public Works*)(File # 16-0809)

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- C. Downtown Strategy Update (*Amy Buckler, CPD*)
- D. Critical Areas Ordinance Phase II Update (*Linda Bentley, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

October 25 - 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Program Year 2015 CDBG CAPER Report (*Anna Schlecht, CPD*)
- B. **OTHER BUSINESS** - Eastside Traffic Box Art Winners (*Stephanie Johnson, CPD*)
- C. **OTHER BUSINESS** - Presentation of the Operating Budget (*Jane Kirkemo, Admin.*)
- D. **OTHER BUSINESS** - Branbar Rezone Consideration - Quasi Judicial Proceeding (*Michelle Sadlier, CPD*)

October 26 - 4:30 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Community Development Block Grant Program Year 2017 (*Anna Schlecht, CPD*)
- B. Welcome Center/DT Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Renée Sunde, CPD*)
- D. General Government Committee Work Plan for 2017 (*Kellie Braseth, Comm.*)
- E. Council Retreat Facilitator (*Kellie Braseth, Comm.*)
- F. Draft Retreat Agenda (*Kellie Braseth, Comm.*)

October (to be scheduled)**LODGING TAX ADVISORY COMMITTEE****November 1 - 5:30 pm****OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. **PUBLIC HEARING** - 2017 Budget
- B. Establish 2017 Meeting Schedule
- C. Approval of Resolution to Require Record Checks for Certain Employees, Volunteers, and Independent Contractors of the Olympia Metropolitan Park District (OMPD) (*Paul Simmons, Parks and Mark Barber Legal*) (File # 16-0257)

November 1 - 7:00 pm**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Budget Discussions (Unfunded Priorities, Lodging Tax)

**November 7 - 5:30 pm
(Monday)****OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**

- A. Adopt the Budget

**November 7 - 6:00 pm
(Monday)****SPECIAL STUDY SESSION**

2017 Budget

November 8**NO COUNCIL MEETING****November 9 - 5:00 pm****FINANCE COMMITTEE**

- A. CDBG Loan Portfolio Review
- B. 2017 Operating Budget Review

November 15 - 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - 2018-2023 Six-year Transportation Improvement Program (*David Smith, Public Works*) (File #16-0188)
- B. **PUBLIC HEARING** - 2017 Operating Budget & Ad Valorem Tax

- November 17 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. CPD Work Program Update (*Leonard Bauer, CPD*)
B. Annual Annexation Report (*Tim Smith, CPD*)
C. Code Amendments to Implement the Comp Plan (*Tim Smith, CPD*)
D. Status Reports and Updates (*Keith Stahley, CPD*)
- November 21 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Consider Draft Development Agreement (*Renée Sunde, CPD*)
B. Consider Draft of the CR Plan (*Keith Stahley, CPD*)
C. Status Report and Update on CRA Process (*Keith Stahley, CPD*)
- November 22 - 5:30 pm** **STUDY SESSION**
A. Draft Downtown Strategy Review Process Discussion (*Amy Buckler, CPD*)
- November 22 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Budget Balancing
- November 23 - 4:30** **GENERAL GOVERNMENT COMMITTEE**
A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
B. Council Retreat Agenda
- November 29** **NO COUNCIL MEETING**
- December 6 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - First Reading of Operating and Capital Budgets
- December 12 - 5:30 pm** **COMMUNITY AND ECONOMIC REVITALIZATION COMMITTEE**
A. Finalize Draft of the CR Plan (*Keith Stahley, CPD*)
B. Status Report and Update on CRA Process (*Renée Sunde, CPD*)
- December 13 - 7:00 pm** **COUNCIL MEETING**
- December 14 - 5:00 pm** **FINANCE COMMITTEE**
- December 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Status Reports and Updates
- December 20** **NO COUNCIL MEETING**
- December 27** **NO COUNCIL MEETING**