



# City of Olympia

## Future City Council Meeting Agendas

### As of February 9, 2017

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://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)

#### Finance Committee - 2<sup>nd</sup> Wed., 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

- A. Fire equipment replacement schedule
- B. Mental health mobile outreach program
- C. Arts study - scope of work
- D. \$15 minimum wage - employees and contractors
- E. Washington Center Financial Report (*Jill Barnes, Washington Center*)

#### General Government Committee - 4<sup>th</sup> Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

- A. College affordability/access study - scope of work
- B. Regressive tax structure- impact on Olympians - scope of work
- C. Community Oriented Policing
- D. Options for citizen engagement
- E. Restrooms

#### Land Use and Environment Committee - 3<sup>rd</sup> 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*)

February 21

**NO COUNCIL MEETING**

February 22 - 4:30 pm

#### **GENERAL GOVERNMENT COMMITTEE**

- A. PBIA Briefing
- B. Public Safety Funding Needs
- C. Welcome Center Downtown Ambassador Update
- D. Council Guidebook Updates

February 28 - 5:30 pm

#### **STUDY SESSION (Joint Meeting with Tumwater City Council)**

- A. Capitol Lake Process Briefing

February 28 - 7:00 pm

#### **COUNCIL MEETING**

- A. SPECIAL RECOGNITION - Marshall Middle School Day of Service
- B. CONSENT - Amendment to Preliminary Approval of Woodard Lane Co-Housing (Hearing Examiner Recommendation) (*Catherine McCoy, CPD*)
- C. CONSENT -Approval of Interlocal Agreement with the Evergreen State College Center for Sustainable Infrastructure re: Fones Road (*Rich Hoey, PW*)
- D. PUBLIC HEARING - Consideration to Vacate as a Public Thoroughfare a Portion of an Alley Adjacent to 1919 Harrison Ave NW (*Ladd Cluff, PW*) (File # 17-0020)
- E. PUBLIC HEARING - Consideration of Community Development Block Grant (CDBG) Funding - Program Year (PY) 2016 Amendments & PY 2017 Annual Action Plan Amendments (*Anna Schlecht, CPD*)
- F. OTHER BUSINESS - 2017 Comprehensive Plan Amendment Docket (*Joyce Phillips, CPD*)

**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.**

- G. **OTHER BUSINESS** - Approval of a Charter for an Ad Hoc Housing and Homelessness Committee (File # 17-0123)

March 7 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - American Legion Officer of the Year (*Aaron Jelcick, OPD*)  
B. **OTHER BUSINESS** - Approval Amending Wastewater Regulations for Side Sewer Ownership (*Diane Utter, Public Works*) (File # 17-0147)

March 8 - 5:00 pm

**FINANCE COMMITTEE**

March 14

**NO COUNCIL MEETING**

March 16 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

March 21- 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Jim Haley  
B. **CONSENT** - Approval of Water Main Easement from Clar-Mar Neighborhood Property (*Ladd Cluff, Public Works*) (File # 17-0155)  
C. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date to Consider a Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, Public Works*) (File # 17-0154)  
D. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date to Consider a Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, Public Works*) (File # 17-0153)

March 22 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. OPD Annual Report (Lt. Lower, OPD)

March 28

**COUNCIL QUARTERLY RETREAT**

April 4- 5:30 pm

**STUDY SESSION**

Artesian Commons Update (*Paul Simmons, Parks*)

April 4 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - National Service Recognition Day

April 11 - 5:30 pm

**OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**

April 11 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Consideration of Street Vacation Petition for Alley Adjacent to 210 State Avenue NW (*Ladd Cluff, Public Works*) File 17-0157  
B. **PUBLIC HEARING** - Consideration of Street Vacation Petition Perpendicular to Kaiser Road NW (*Ladd Cluff, Public Works*) File 17-0156

April 12 - 5:00 pm

**FINANCE COMMITTEE**

April 18

**NO COUNCIL MEETING**

April 20 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

April 25

**CITY COUNCIL MEETING**

April 26 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

May 2 - 7:00 pm	COUNCIL MEETING
May 9 - 7:00 pm	COUNCIL MEETING
May 10 - 5:00 pm	FINANCE COMMITTEE
May 16 - 7:00 pm	COUNCIL MEETING
May 18 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
May 23 - 7:00 pm	COUNCIL MEETING
May 24 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
May 30	NO COUNCIL MEETING
June 6 - 7:00 pm	COUNCIL MEETING
June 13 - 7:00 pm	COUNCIL MEETING
June 14 - 5:00 pm	FINANCE COMMITTEE
June 15 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
June 20 - 7:00 pm	COUNCIL MEETING
June 27	NO COUNCIL MEETING
June 28 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
July 4	NO COUNCIL MEETING
July 11 - 5:30 pm	EXECUTIVE SESSION A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)
July 11 - 7:00 pm	COUNCIL MEETING
July 12 - 5:00 pm	FINANCE COMMITTEE
July 18 - 7:00 pm	COUNCIL MEETING A. OTHER BUSINESS - Presentation of Preliminary Capital Facilities Plan
July 20 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
July 25 - 7:00 pm	COUNCIL MEETING
July 26 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
August 1	NO COUNCIL MEETING
August 8	NO COUNCIL MEETING

August 9 - 5:00 pm	FINANCE COMMITTEE
August 15 - 7:00 pm	COUNCIL MEETING
August 17 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
August 22 - 7:00 pm	COUNCIL MEETING
August 23 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
August 29	NO COUNCIL MEETING
September 5	NO COUNCIL MEETING
September 12- 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING
September 12 - 7:00 pm	COUNCIL MEETING
September 13 - 5:00 pm	FINANCE COMMITTEE A. Utility Rates Recommendations
September 19 - 7:00 pm	COUNCIL MEETING
September 21 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
September 26 - 6:00 pm	TRANSPORTATION BENEFIT DISTRICT BOARD MEETING
September 26 - 7:00 pm	COUNCIL MEETING
September 27- 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 3 - 7:00 pm	COUNCIL MEETING
October 10	NO COUNCIL MEETING
October 11 - 5:00 pm	FINANCE COMMITTEE
October 17 - 7:00 pm	COUNCIL MEETING A. PUBLIC HEARING - Preliminary Capital Facilities Plan
October 19 - 5:30 pm	LAND USE AND ENVIRONMENT COMMITTEE
October 24 - 5:30 pm	OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
October 24 - 7:00 pm	COUNCIL MEETING A. Presentation of 2018 Operating Budget
October 25 - 4:30 pm	GENERAL GOVERNMENT COMMITTEE
October 31	NO COUNCIL MEETING
November 7	NO COUNCIL MEETING
November 8 - 5:00 pm	FINANCE COMMITTEE

- November 14 - 5:30 pm OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)
- November 14 - 7:00 pm COUNCIL MEETING
- A. PUBLIC HEARING - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)
  - B. OTHER BUSINESS - Discussion of Utility Rates, Impact Fees and Lodging Tax
- November 16 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
- November 21 - 7:00 pm COUNCIL MEETING
- A. CONSENT - Ad Valorem Tax (First Reading)
  - B. PUBLIC HEARING - Operating Budget
  - C. PUBLIC HEARING - Capital Budget
  - D. PUBLIC HEARING - Ad Valorem Tax
  - E. OTHER BUSINESS - Operating Budget Review
- November 22 - 4:30 pm GENERAL GOVERNMENT COMMITTEE
- November 28 - 7:00 pm COUNCIL MEETING
- A. OTHER BUSINESS - Budget Balancing - Capital and Operating Budgets
- December 5 - 7:00 pm COUNCIL MEETING
- A. CONSENT - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
  - B. CONSENT - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- December 12 - 5:30 pm EXECUTIVE SESSION
- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)
- December 12 - 7:00 pm COUNCIL MEETING
- A. OTHER BUSINESS - Capital Budget (First Reading)
  - B. OTHER BUSINESS - Operating Budget (First Reading)
- December 13 - 5:00 pm FINANCE COMMITTEE
- December 19 - 7:00 pm COUNCIL MEETING
- December 21- 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
- December 26 NO COUNCIL MEETING
- December 27 NO GENERAL GOVERNMENT COMMITTEE