



City of Olympia

Future City Council Meeting Agendas

As of July 19, 2017

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. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Technology for Solutions for Fire Protection (*Greg Wright, Fire*)

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

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

A. Scope of Work on College Affordability/Access Study

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

Ad Hoc Committee on Housing Affordability - (1st Monday and 3rd Wednesday, 5:30 p.m.) (*Julie Hankins - Chair, Jim Cooper, Jeannine Roe*)

August 1 NO COUNCIL MEETING

August 8 NO COUNCIL MEETING

August 9 - 5:00 pm FINANCE COMMITTEE
A. Recommendations to adequately fund fire equipment replacement
B. Long-term Budget Sustainability
C. Potential Disclosures for Banking RFP
D. Maintenance Center Feasibility Study (*Rich Hoey, PW*) (file # 17-0771)

August 15 - 5:30 pm EXECUTIVE SESSION
A. Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c)
- Real Estate Matter

August 15 - 7:00 pm COUNCIL MEETING
A. CONSENT - Approval of Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy- Phase V (*Susan Clark, PW*) (File # 17-0756)
B. CONSENT - Approval of Change Order for Log Cabin Reservoir Project (*Tim Richardson, PW*) (File #17-0776)
C. OTHER BUSINESS - Approval of Bid Award for Boulevard Road and Morse-Merryman Road Roundabout (*Jim Rioux, PW*)(File # 17-0734)
D. OTHER BUSINESS - Eastside Neighborhood Subarea Plan (*Stacey Ray, CPD*)

August 17 - 5:30 pm LAND USE AND ENVIRONMENT COMMITTEE
A. Urban Forestry Street Tree Master Plan Update (*Michelle Bentley, CPD*)
B. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
C. West Bay Park Master Plan (*Laura Keehan, Parks*)
D. Status Reports and Updates (*Keith Stahley, CPD*)

August 22 - 5:30 pm STUDY SESSION

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.

**Items Scheduled are
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Olympia Downtown Association Strategic Plan

August 22 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** -Parks Americans with Disabilities Act (ADA)Assessment Update (Kip Summers, Parks)
- B. **OTHER BUSINESS** - Set the CDBG Action Plan Amendment Public Comment Period (*Anna Schlecht, CPD*)

August 23 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Engagement/Social Media (*Kellie Purce Braseth and Josh Linn, Comm.*)
- B. Public Safety/OPD Update (*Paul Lower, OPD*)
- C. PBI Briefing (*Mark Rentfrow, CPD*)
- D. CDBG Review of Goals and Priorities (*Anna Schlecht, CPD*)

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

- A. **SPECIAL RECOGNITION** - Percival Plinth 2017 Winner (*Stephanie Johnson, Parks*)
- B. **PUBLIC HEARING** - CDBG Action Plan Amendment
- C. **OTHER BUSINESS** - Approval of Final Music Out Loud Designs (*Stephanie Johnson, Parks*)

September 13 - 5:00 pm

FINANCE COMMITTEE

- A. Study of college education funding/ regressive local tax structure
- B. Ongoing agenda item - Long-term Budget Sustainability

September 19 - 5:30 pm

STUDY SESSION

Downtown Street Improvements (*Mark Russell and Sophie Stimson, PW*) (file # 17-0680)

September 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendments (Joyce Phillips, CPD)

September 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. 2017 EDDS Update (*Steve Sperr, PW*)(file # 17-0681)
- B. Sea Level Rise (*Andy Haub, PW*) (file # 17-0682)
- C. Status Reports and Updates (*Keith Stahley, CPD*)

September 26 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

September 26 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - CDBG Amendment Approval (*Anna Schlecht, CPD*)

September 27- 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Scope of Work on Regressive Tax Structure Impact on Olympians

October 3 - 7:00 pm

COUNCIL MEETING

**Items Scheduled are
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- A. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendments (*Joyce Phillips, CPD*)

October 10 **NO COUNCIL MEETING**

- October 11 - 5:00 pm** **FINANCE COMMITTEE**
- A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council

- October 17 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan

- October 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. Urban Design Regulation Update (*Amy Buckler, CPD*)
 - B. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
 - C. Transportation Master Plan (*Sophie Stimson, PW*) (File # 17-0774)
 - D. Status Reports and Updates (*Keith Stahley, CPD*)

October 24 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**

- October 24 - 7:00 pm** **COUNCIL MEETING**
- A. **PUBLIC HEARING** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)

- October 25 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Work Plan for Next Year (*Kellie Purce Braseth, Comm.*)
 - B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Comm.*)
 - C. CDBG Action Plan PY 2018 (*Anna Schlecht, CPD*)
 - D. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CPD*)
 - E. Economic Development Update (*Renee Sunde, CPD*)

- October 30 - 7:00 pm** **SPECIAL COUNCIL MEETING**
- A. **OTHER BUSINESS** - Presentation of 2018 Operating Budget

October 31 **NO COUNCIL MEETING**

November 7 **NO COUNCIL MEETING**

- November 8 - 5:00 pm** **FINANCE COMMITTEE**
- A. Review the Preliminary Operating & Capital Budgets

November 14 - 5:30 pm **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**

- November 14 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER) Approval
 - B. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)
 - C. **OTHER BUSINESS** - Discussion of Utility Rates, Impact Fees and Lodging Tax

- November 16 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- A. CPD Work Program Update (*Leonard Bauer, CPD*)

B. Status Reports and Updates (*Keith Stahley, CPD*)

November 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Public Safety/OPD Update (*Paul Lower, CPD*)
- B. Council Retreat Agenda and Location (*Kellie Purce Braseth, Comm.*)
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

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 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Public Safety/OPD Update (*Paul Lower, OPD*)
- B. Council Retreat Agenda and Location (*Steve Hall, Exec.*)
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

November 28 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Budget Balancing - Capital and Operating Budgets (*Mary Verner, Admin Svcs.*)

December 4 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)

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

- A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council
- B. Meet with OMPD Board
- C. Council compensation

December 19 - 7:00 pm

COUNCIL MEETING

December 21- 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Report (*Tim Smith, CPD*)
- B. LID Status Report (*Tim Smith, CPD*)
- C. Code Enforcement Status Report (*Chris Grabowski, CPD*)
- D. Action Plan Status Report (*Stacey Ray, CPD*)

**Items Scheduled are
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E. Status Reports and Updates (*Keith Stahley, CPD*)

December 26

NO COUNCIL MEETING

December 27

NO GENERAL GOVERNMENT COMMITTEE

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