



City of Olympia

Future City Council Meeting Agendas

As of September 14, 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*)
- B. CONSENT - Approval of Interlocal Agreement with Lacey for Police Training Facilities (*Laura Wohl, OPD*)
- C. OTHER BUSINESS - January 9 - 2018 - Presentation by Poet Laureate Amy Solomon Minarchi
- D. STUDY SESSION - January 16, 2018 - Joint Meeting with Olympia School District
- E. STUDY SESSION - Meeting Management

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

- A. Study of college education funding

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

- A. Scope of Work on College Affordability/Access Study
- B. Public Engagement/Social Media (*Kellie Purce Braseth and Josh Linn, Exec*)

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*)

September 26 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

- A. Updates on Revenues and Uses

September 26 - 7:00 pm COUNCIL MEETING

- A. **CONSENT** - Approval of Resolution Regarding petty cash and Change Funds (*Stacie Tellers, Admin*)
- B. **CONSENT** - Approval of Ordinance Amending Law Enforcement Officers and Fire Fighters (LEOFF 1) Medical Benefits Trust Fund (*Stacie Tellers, Admin*)
- C. **CONSENT** - Interlocal Agreement with Lacey Fire District 3 for Fire Protection Services (*Jay Burney, Exec*)
- D. **CONSENT** - Approval of Subordination Request from Homes First (*Mark Barber, Legal*)
- E. **CONSENT** - Approval of Inter-Agency Agreement with Department of Ecology for Stormwater Effectiveness Studies (*Andy Haub, PW*) (file # 17-0832)

October 2 - 5:30 pm AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Review of Draft Administrative and Financial Plan for the Olympia Home Fund (*Keith Stahley, CPD*)

October 3 - 5:30 pm STUDY SESSION

- A. Downtown Street Improvements (*Mark Russell, Sophie Stimson, Public Works*) (File 17-0680)

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October 3 - 7:00 pm**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Declaring October as Walk to School Month (*Michelle Swanson, PW*) (file # 17-0858)
- B. **CONSENT** - Approval of Regional Hazard Mitigation Plan (*Patrick Knouff, Fire*)
- C. **CONSENT** - CDBG Amendment Approval (*Anna Schlecht, CPD*)
- D. **CONSENT** - Approval of Resolution Authorizing an Interlocal Agreement with Intercity Transit for Transit Signal Priority (*Randy Wesselman, PW*) (file # 17-0959)
- E. **OTHER BUSINESS** - 2017 Comprehensive Plan Amendments (*Joyce Phillips, CPD*)

October 10**NO COUNCIL MEETING****October 11 - 5:00 pm****FINANCE COMMITTEE**

- A. Preliminary Review of Utility Rates (*Andy Haub, PW*) (file # 17-0684)
- B. Building, Engineering, and Land Use Fee increase (*Karen Kenneson, CPD*)
- C. Ambassador Program
- D. Budget 365 (*Debbie*)
 - a. OlySpeaks
 - b. Off-site Meetings

October 12 - 5:30 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Transportation Master Plan (*Sophie Stimson, CPD*)
- B. Status Reports and Updates (*Keith Stahley, CPD*)

October 17 - 5:30pm**STUDY SESSION**

- A. Council Consideration of a Draft Administrative Financial Plan (*Keith Stahley, CPD*)

October 17 - 7:00 pm**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Water Resources Stewardship Through Art - 2018 Calendar Contest (*Erin Conine, Public Works*) (File # 17-0895)
- B. **PUBLIC HEARING** - Preliminary Capital Facilities Plan
- C. **PUBLIC HEARING** - Public Hearing Consideration of a Street Vacation Perpendicular to Kaiser Road SW (*Ladd Cluff, Public Works*) (File # 17-0900)

October 18 - 3:00 pm**LODGING TAX ADVISORY COMMITTEE****October 24 - 7:00 pm****COUNCIL MEETING**

- A. **PUBLIC HEARING** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)
- B. **OTHER BUSINESS** - Presentation of the Gateways Public Art Master Plan (*Stephanie Johnson, Parks*)

October 25 - 5:00 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*)
- F. PBIA Briefing (*Amy Buckler, CPD*)

G. Public Safety/OPD Update (*Paul Lower, OPD*)

October 30 - 7:00 pm

SPECIAL COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Councilmember Bateman Fire Ops Training
- B. **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 PARK DISTRICT BOARD MEETING

- A. Hearing on 2018 Preliminary Budget
- B. Adopt Changes to Background Check Procedures

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
- D. **OTHER BUSINESS** - Council Consideration of Draft Administrative and Financial Plan for the Olympia Home Fund (*Keith Stahley, CPD*)

November 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. CPD Work Program Update (*Leonard Bauer, CPD*)
- B. Master Street Tree Plan Update (*Shelly Bentley, CPD*)
- C. Urban Design Regulation Update (*Amy Buckler, CPD*)
- D. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

November 17 - 5:00 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 (*Amy Buckler, CPD*)
- D. Community Café Best Practices/Liberating Structures

November 21 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING

- A. Approval of Resolution Setting the 2018 Ad Valorem Tax
- B. Approval of Resolution adopting the 2018 Budget
- C. Resolution setting 2018 meeting schedule

November 21 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Operating Budget
- B. **PUBLIC HEARING** - Capital Budget
- C. **PUBLIC HEARING** - Ad Valorem Tax
- D. **OTHER BUSINESS** - Ad Valorem Tax (First Reading)
- E. **OTHER BUSINESS** - Operating Budget Review

November 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Council Consideration of Final Draft Administrative and Financial Plan for the Olympia Home Fund and First Reading of Ordinance to Place Issue on February Ballot (*Keith Stahley, CPD*)
- B. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets

December 4 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
- B. Review Update of Committee Rule and Procedure

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)
- C. **OTHER BUSINESS** - Council Consideration of Final Draft Administrative and Financial Plan for the Olympia Home Fund and First Reading of Ordinance to Place Issue on February Ballot (*Keith Stahley, CPD*)

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)
- C. **CONSENT** - Special Funds Budget (First Reading)
- D. **OTHER BUSINESS** - Review and Approval of Master Street Tree Plan (*Michelle Bentley, CP&D*)

December 13 - 5:00 pm

FINANCE COMMITTEE

- A. Review and Discuss 2018 Work Plan

December 19 - 7:00 pm

COUNCIL MEETING (Last Meeting of the Year)

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