



# City of Olympia

## Future City Council Meeting Agendas

### As of January 11, 2018

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 - Meeting Management
- B. STUDY SESSION - Maintenance Center Facility Needs (March 27)
- C. STUDY SESSION - West Bay Restoration & Park Master Plan (Laura Keehan, Parks) (April 24)
- D. SPECIAL RECOGNITION - Larry Dibble and Shelley Flaherty Retirements (Greg Wright, Fire) (March 13)
- E. SPECIAL RECOGNITION - American Legion Officer of the Year Award (Aaron Jelcick, OPD) (April 3)
- F. PUBLIC HEARING - Consideration of a Street Vacation Petition of a Portion of the 1200 Block of Hays Ave NW (*Ladd Cluff, PW*)
- G. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

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

- A. Study of college education funding

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

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

- A. Multi-Family Tax Exemption Areas (*Leonard Bauer, CPD*)

January 23 - 6:00 pm

#### TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Election of Officers
- B. Annual Report
- C. Review Work Plan

January 23 - 7:00 pm

#### COUNCIL MEETING

- A. **RESOLUTION** - Consideration Of Resolution Supporting Olympia School Technology and Capital Projects Levy
- B. **PUBLIC HEARING** - 14th Avenue/Walnut Road Speed Limit Reduction (*David Smith, PW*) (file # 18-0001)
- C. **CONSENT** - Approval of a Resolution Confirming Authority of the City Manager to Sign the Interlocal Agreement Between the Cities of Olympia, Lacey and Yelm for Implementing Deschutes Water Rights Mitigation Strategy - Phase V (*Susan Clark, PW*) (file # 18-0052)
- D. **CONSENT** - Regarding Amicus Brief Janus vs AFCSME (*Mark Barber, Legal*)
- E. **OTHER BUSINESS** - Public Safety Implementation Plan (*Ronnie Roberts, OPD*)

January 24 - 4:30 pm

#### GENERAL GOVERNMENT COMMITTEE

- A. Grants to Arts Organizations (*Stephanie Johnson, Parks*)

January 31 - 5:30 pm

#### MULTIJURISDICTIONAL MEETING ON SEA LEVEL RISE WITH LOTT AND PORT OF OLYMPIA (Council Chambers)

January 30

#### NO COUNCIL MEETING

February 6 - 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.

February 6 - 7:00 pm

**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - International The Clash Day Proclamation (*Susan Grisham, Exec.*)
- B. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for a Street Vacation Petition of 1200 Block of Hays Ave NW (*Ladd Cluff, PW*) (file # 18-0027)
- C. **OTHER BUSINESS** - LOTT State of the Utility (*Mike Strub, LOTT*)

February 13 - 5:30 pm

**STUDY SESSION**

- A. Veterans Center Hub Update (*Gary Walker, Thurston County Veterans Advisory Board*)
- B. Downtown Medical Response (*Greg Wright, Fire*)
- C. Urban Forestry (*Michelle Bentley, CPD*)

February 13 - 7:00 pm

**NO COUNCIL MEETING - STUDY SESSION AT 5:30 ONLY**

February 14 - 5:00 pm

**FINANCE COMMITTEE**

- A. Oral Report - Review of 2017 Year-End Numbers
- B. Operating and Capital Budget Primer
- C. Banking RFP Update
- D. Review Long-Term Financial Strategies

February 15 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Sanitation Plan
- B. Pavement Restoration Fee
- C. Review Land Use And Environment Committee 2018 Work Plan
- D. Status Reports and Updates

February 20

**NO COUNCIL MEETING**

February 27 - 5:30 pm

**STUDY SESSION**

Introduction to Hearing Examiner Mark Scheibmeir

February 27 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - 2018 Annual Comprehensive Plan Amendment Screening (*Joyce Phillips, CPD*)

February 28 - 4:30 pm

**GENERAL GOVERNMENT COMMITTEE**

March 6 - 5:30 pm

**EXECUTIVE SESSION**

Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

March 6 - 7:00 pm

**COUNCIL MEETING**