

City of Olympia

Future City Council Meeting Agendas As of January 18, 2018

www.olympiawa.gov/councilagenda

The Capital of Washington State

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

Items Scheduled are Subject to Change

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION Meeting Management
- B. PUBLIC HEARING Consideration of a Street Vacation Petition of a Portion of the 1200 Block of Hays Ave NW (Ladd Cluff,
- C. OTHER BUSINESS Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

Finance Committee - 2nd Wednesday, 5:00 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parhsley)

A. Study of college education funding

General Government Committee - 4th Wednesday, 4:30 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

<u>Land Use and Environment Committee - 3rd Thursday, 5:30 pm</u> (Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley)

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

| ************************************* | | |
|---------------------------------------|--|--|
| January 30 | NO COUNCIL MEETING | |
| January 31 - 5:30 pm | MULTIJURISDICTIONAL MEETING ON SEA LEVEL RISE WITH LOTT AND PORT OF OLYMPIA (Council Chambers) | |
| February 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 | |
| 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 12 - 5:30 pm SPECIAL 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

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

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.

OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change As of January 18, 2018 Page 2

| 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 21 - 5:30 pm | FINANCE COMMITTEE |
| 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 - 5:00 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 |
| March 13 | NO COUNCIL MEETING |
| March 15 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| March 20 | NO COUNCIL MEETING |
| February 21 - 5:30 pm | FINANCE COMMITTEE |
| March 27 - 6:00 pm | METROPOLITAN PARKS DISTRICT BOARD |
| March 27 - 7:00 pm | COUNCIL MEETING A. SPECIAL RECOGNITION - Larry Dibble and Shelley Flaherty Retirements (Greg Wright, Fire) |
| March 28 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE A. Grants to Arts Organizations (Stephanie Johnson, Parks) |
| April 3 | NO COUNCIL MEETING |
| April 10- 5:30 pm | STUDY SESSION Maintenance Center Facility Needs |
| April 10 - 7:00 pm | COUNCIL MEETING A. SPECIAL RECOGNITION - American Legion Officer of the Year Award (Aaron Jelcick, OPD) |

OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change

As of January 18, 2018 Page 3

| April 17 - 7:00 pm | COUNCIL MEETING |
|--|---|
| April 18 - 5:30 pm | FINANCE COMMITTEE |
| April 19 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| April 24 - 5:30 pm | STUDY SESSION West Bay Restoration & Park Master Plan (Laura Keehan, Parks) |
| April 24 - 7:00 pm | COUNCIL MEETING |
| April 25- 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| May 1 | NO COUNCIL MEETING |
| May 8 - 7:00 pm | COUNCIL MEETING |
| May 15 - 7:00 pm | COUNCIL MEETING |
| May 16 - 5:30 pm | FINANCE COMMITTEE |
| May 17 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| May 22 - 7:00 pm | COUNCIL MEETING |
| May 23- 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| | |
| May 29 | NO COUNCIL MEETING |
| May 29 June 5 - 7:00 pm | NO COUNCIL MEETING COUNCIL MEETING |
| | |
| June 5 - 7:00 pm | COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm | COUNCIL MEETING COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm | COUNCIL MEETING COUNCIL MEETING COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm | COUNCIL MEETING COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm June 27 - 5:00 pm | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING GENERAL GOVERNMENT COMMITTEE |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm June 27 - 5:00 pm July 3 | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING GENERAL GOVERNMENT COMMITTEE NO COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm June 27 - 5:00 pm July 3 July 10 | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING GENERAL GOVERNMENT COMMITTEE NO COUNCIL MEETING NO COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm June 27 - 5:00 pm July 3 July 10 July 17 - 7:00 pm | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING GENERAL GOVERNMENT COMMITTEE NO COUNCIL MEETING NO COUNCIL MEETING COUNCIL MEETING COUNCIL MEETING |
| June 5 - 7:00 pm June 12 - 7:00 pm June 19 - 7:00 pm June 20 - 5:30 pm June 21 - 5:30 pm June 26 - 7:00 pm June 27 - 5:00 pm July 3 July 10 July 17 - 7:00 pm July 18- 5:30 pm | COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE LAND USE AND ENVIRONMENT COMMITTEE COUNCIL MEETING GENERAL GOVERNMENT COMMITTEE NO COUNCIL MEETING NO COUNCIL MEETING COUNCIL MEETING FINANCE COMMITTEE |

| July 25 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
|------------------------|---------------------------------------|
| July 31 | NO COUNCIL MEETING |
| August 7 - 7:00 pm | COUNCIL MEETING |
| August 14 - 7:00 pm | COUNCIL MEETING |
| August 15 - 5:30 pm | FINANCE COMMITTEE |
| August 16 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| August 21 - 7:00 pm | COUNCIL MEETING |
| August 22 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| August 28 | NO COUNCIL MEETING |
| September 4 | NO COUNCIL MEETING |
| September 11 - 6:00 pm | METROPOLITAN PARKS DISTRICT BOARD |
| September 11 - 7:00 pm | COUNCIL MEETING |
| September 18 - 7:00 pm | COUNCIL MEETING |
| September 19 - 5:30 pm | FINANCE COMMITTEE |
| September 20 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| September 25 - 6:00 pm | TRANSPORTATION BENEFIT DISTRICT BOARD |
| September 25 - 7:00 pm | COUNCIL MEETING |
| September 26 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| October 2 - 7:00 pm | COUNCIL MEETING |
| October 9 | NO COUNCIL MEETING |
| October 16 - 7:00 pm | COUNCIL MEETING |
| October 17 - 5:30 pm | FINANCE COMMITTEE |
| October 18 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| October 23 - 7:00 pm | COUNCIL MEETING |
| October 24 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| October 30 | NO COUNCIL MEETING |
| November 6 - 6:00 pm | METROPOLITAN PARKS DISTRICT BOARD |

OLYMPIA CITY COUNCIL MEETING AGENDAS

December 25

Items Scheduled are Subject to Change

As of January 18, 2018 Page 5

| November 6 - 7:00 pm | COUNCIL MEETING |
|-----------------------|--|
| November 13 - 6:00 pm | METROPOLITAN PARKS DISTRICT BOARD |
| November 13 - 7:00 pm | COUNCIL MEETING |
| November 15 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |
| November 20 | NO COUNCIL MEETING |
| November 21 - 5:30 pm | FINANCE COMMITTEE |
| November 27 - 7:00 pm | COUNCIL MEETING |
| November 28 - 5:00 pm | GENERAL GOVERNMENT COMMITTEE |
| December 4 - 7:00 pm | COUNCIL MEETING |
| December 11 - 7:00 pm | COUNCIL MEETING |
| December 18 - 7:00 pm | COUNCIL MEETING (last meeting of the year) |
| December 19 - 5:30 pm | FINANCE COMMITTEE |
| December 20 - 5:30 pm | LAND USE AND ENVIRONMENT COMMITTEE |

NO COUNCIL MEETING