



City of Olympia

Future City Council Meeting Agendas

As of February 20, 2018

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. STUDY SESSION - Meeting Management
- B. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Jessica Bateman, Lisa Parshley)

- A. Study of college education funding

General Government Committee - 4th Wednesday, 5:00 pm (Jessica Bateman - Chair, Cheryl Selby, Renata Rollins)

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

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

March 6 - 5:30 pm

EXECUTIVE SESSION

- A. Draft 2017 Storm and Surface Water Utility Plan (Susan Clark, PW) (File # 18-014)

March 6 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - 2018 Arbor Day Proclamation (Jesse Barham, Public Works and Shelly Bentley, CPD) (File #18-0098)
- B. **SPECIAL RECOGNITION** - Habitat, Stewardship, and Outreach (Joe Roush, PW)
- C. **CONSENT** - Approval of Ordinance Amending Wastewater Regulations Related to Septic Tank Effluent Pumping (S.T.E.P.) Systems (Eric Christensen, PW)
- D. **CONSENT** - Approval of an Interlocal Agreement Related to the Cable Franchise (Kellie Braseth, Comm)
- E. **CONSENT** - Approval of an Ordinance Relating to Crimes Against Property and amending Olympia Municipal Code Chapter 9.40
- F. **CONSENT** - Approval of an Ordinance Relating to Domestic Violence Crimes Against Persons and Amending Olympia Municipal Code Chapter 9.20
- G. **CONSENT** - Approval of an Ordinance Relating to Domestic Violence and Protective Orders, Repealing Olympia Municipal Code (OMC) Chapters 9.56 and 9.60 and Adopting a New Chapter 9.62, OMC.
- H. **CONSENT** - Approval of an Ordinance Relating to Civil Infractions Amending Olympia Municipal Code Section 4.50.020
- I. **OTHER BUSINESS** - Approval of Percival Plinth Recommendations (Stephanie Johnson, Parks)
- J. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

March 7 - 4:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Advisory Board Candidate Interviews

March 13

NO COUNCIL MEETING

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.

March 15 - 5:30 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Transportation Master Plan (*Sophie Stimson, PW*)
- B. Downtown Strategy Status Report (*Amy Buckler, CP&D*)
- C. Annexation Plan Scope and Schedule (*Tim Smith, CP&D*)
- D. Status Report and Updates

March 20**NO COUNCIL MEETING****March 20 - 4:30 pm****SPECIAL GENERAL GOVERNMENT COMMITTEE**

- A. Advisory Board Candidate Interviews

March 21 - 5:30 pm**FINANCE COMMITTEE**

- A. Budget Snapshot
- B. Sea Level Rise Funding Strategy
- C. WCPA Endowment Guidelines

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*)
- B. **OTHER BUSINESS** - Traffic Wraps
- C. **OTHER BUSINESS** - Community Court Update (*Diane Whaley, Courts*)
- D. **OTHER BUSINESS** - Downtown Street Improvement Projects Update (*Sophie Stimson, PW*) (file # 18-0143)

March 28 - 5:00 pm**GENERAL GOVERNMENT COMMITTEE**

- A. Annual Work Plan Review and Meeting with Advisory Committee Chairs

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** - Equal Pay Day (*Sherri Bentley, YWCA*)
- B. **SPECIAL RECOGNITION** - American Legion Officer of the Year Award (*Aaron Jelcick, OPD*)

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

Artesian Commons (*Paul Simmons, Parks*)

April 17 - 7:00 pm**COUNCIL MEETING****April 19 - 5:30 pm****LAND USE AND ENVIRONMENT COMMITTEE**

- A. Multi-family Tax Exemption Boundaries and Impact Fee Abatement
- B. Alley and Right of Way Use
- C. Sign Code Update
- D. Small Cell Zoning Code Amendments
- E. Status Reports and Updates

April 24 - 5:30 pm**STUDY SESSION**

West Bay Restoration & Park Master Plan (*Laura Keehan, Parks*)

April 24 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Approval of an Ordinance Implementing Missing Middle Housing Provisions (Leonard Bauer, CPD)

April 25- 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Community Development Block Grant (CDBG) - Program Year 2018 Action Plan (*Keith Stahley, CPD*)
A. ARCH Policy and Organization (*Jay Burney, Exec.*)
B. Mid-Year Retreat Discussion (*Kellie Braseth, Comm.*)

April 26 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
B. Business License Threshold Briefing (*Bill Sampson, Admin. Svcs.*)
C. Revenue Sources - Overview and Future Planning
 - Commercial Parking Tax
 - Cultural Access Sales Tax
 - B&O Tax, including thresholds
 - Other

May 1

NO COUNCIL MEETING

May 8 - 5:30 pm

STUDY SESSION

Hearings Examiner Mark Schiebmeir

May 8 - 7:00 pm

COUNCIL MEETING

May 15 - 7:00 pm

COUNCIL MEETING

May 16 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Debt overview and future planning
B. LEOFF 1 Post Employment Medical and Fireman's Pension Funding Plans
C. Lifeline Utility Rate Briefing

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

- A. Farmers Market Lease Agreement (*Scott River, Parks*)
B. Economic Development Update (*Mike Reid, CP&D*)
C. Downtown Ambassador Update (*Mark Rentfrow, CP&D*)
D. Community Garden Update (*Paul Simmons, Parks*)

May 29

NO COUNCIL MEETING

June 5 - 7:00 pm

COUNCIL MEETING

June 12 - 7:00 pm

COUNCIL MEETING

June 19 - 7:00 pm

COUNCIL MEETING

June 20 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot
B. Multi-year operating budget projections

C. Criteria and process for 2019 budget

June 21 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

June 26 - 7:00 pm

COUNCIL MEETING

June 27 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- B. Public Safety/OPD Updates (*sgrish Roberts, OPD*)
- C. Municipal Art Plan Status Report (*Stephanie Johnson, Parks*)
- D. PBIA Update (*Amy Buckler, CP&D*)
- E. Constituent Tracking System (*Steve Hall, Exec*)

July 3

NO COUNCIL MEETING

July 10

NO COUNCIL MEETING

July 17 - 7:00 pm

COUNCIL MEETING

July 18- 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: City-owned Buildings and Operating Lease Agreements
- B. Review the 2019- 2024 Preliminary Capital Facilities Plan
- C. Police and Fire Equipment Replacement
- D. Building, Repair, and Replacement

July 19 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

July 24 - 7:00 pm

COUNCIL MEETING

July 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG CAPER Report (*Keith Stahley, CP&D*)
- B. CDBG Action Plan PY2018 (*Keith Stahley, CP&D*)
- C. Economic Development Update (*Mike Reid, CP&D*)

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

- A. Budget Snapshot
- B. Operating and Capital Budget briefings

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

- A. Public Engagement /Social Media Report (*Kellie Braseth and Josh, Comm.*)
- B. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- C. PBIA Update (*Amy Buckler, CP&D*)

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 <ul style="list-style-type: none">A. Budget SnapshotB. Operating and Capital Budget briefings
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 <ul style="list-style-type: none">A. Biennial Review of Council Guidelines (Done on even years) (<i>Kellie Braseth, Comm.</i>)B. Scoping Advisory Board Recruitment Process (<i>Kellie Braseth, Comm.</i>)C. Predictive Work Scheduling
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 <ul style="list-style-type: none">A. Budget SnapshotB. Review Utility RatesC. Review Building, Engineering, and Land Use Fee Increases
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 <ul style="list-style-type: none">D. CDBG PY2018 (<i>Keith Stahley, CP&D</i>)E. Downtown Ambassador Update (<i>Mark Rentfrow, CP&D</i>)F. Economic Development Update (<i>Mike Reid, CPD</i>)G. General Government Committee Work Plan for 2019 (<i>Kellie Braseth, Comm.</i>)
October 30	NO COUNCIL MEETING
November 6 - 6:00 pm	METROPOLITAN PARKS DISTRICT BOARD
November 6 - 7:00 pm	COUNCIL MEETING
November 13 - 6:00 pm	METROPOLITAN PARKS DISTRICT BOARD

- November 13 - 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- November 15 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- November 20** **NO COUNCIL MEETING**
- November 21 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot
B. Review and Discuss the Preliminary Operating & Capital Budgets
- November 27 - 7:00 pm** **COUNCIL MEETING**
- November 28 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
B. PBIA Update (*Amy Buckler, CP&D*)
- December 4 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT**- Approval of an Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File # 18-0153)
- December 11 - 7:00 pm** **COUNCIL MEETING**
A. Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
- December 17 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Comm.*)
- 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**
- December 25** **NO COUNCIL MEETING**