



City of Olympia

Future City Council Meeting Agendas

As of September 6, 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 - Maintenance Facility Needs for Public Works and Parks (Rich Hoey, PW) (file # 18-0265)
- B. STUDY SESSION - Briefing on Community Care Center
- C. STUDY SESSION - Briefing from Thurston County on Opioid Impacts
- D. STUDY SESSION - Boulevard Road Site Options
- E. OTHER BUSINESS - Downtown Sanitation Plan and Downtown Restroom Update (Mark Rentfrow, CPD)
- F. OTHER BUSINESS - Department of Enterprise Service Capital Lake EIS Process

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

- A. Minimum Wage
- B. Study of College Education Funding and Regressive Taxation Study
- C. Predictable Work Schedules (*General Government Committee*)

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)

September 17 - 5:30 pm **SPECIAL MEETING WITH LOTT AND PORT OF OLYMPIA (at LOTT)**

- A. Sea Level Rise (*Susan Clark, PW*) (File # 18-0789)

September 18 - 5:30 pm **STUDY SESSION**

September 18 - 7:00 pm **COUNCIL MEETING**

- A. **SPECIAL ANNOUNCEMENT** - Boulevard Road Closure (*Jim Rioux, PW*)
- B. **CONSENT** - Approval of a Ground Lease with Sprint Spectrum LP at Bush Street Water Storage Tank Site (*Meliss Maxfield, PW*) (file # 18-0851)
- C. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Courthouse Consulting Services by Thomas Architecture (*Leonard Bauer, CPD*)
- D. **CONSENT** - Acceptance of Grant Reward from WASPC (*Aaron Jelcick, OPD*)
- E. **CONSENT** - Approval of a Resolution Designating TRPC as the Lead Entity for WRIA 13
- F. **OTHER BUSINESS** - Scope of Work for Community Wide Homeless Response (*Stacy Ray, CPD*)
- G. **OTHER BUSINESS** - Fertile Grounds Lease (File # 18-0795)

September 19 - 5:30 pm **FINANCE COMMITTEE**

- A. Police and Fire Equipment Asset Management Funds (*Greg Wright, OFD and Chandra Brady, OPD*)
- B. Process for Considering Minimum Wage in Olympia (*Steve Hall, Exec.*)

September 20 - 5:30 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Downtown Sanitation Plan (*Amy Buckler and Mark Rentfrow, CPD*)
- B. Annexation Plan Scope and Schedule (*Tim Smith, CPD*)
- C. Status Reports and Updates

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.

- September 25 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Review 2018 Revenue and Uses
- September 25 - 7:00 pm** **COUNCIL MEETING**
A. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Bill Sampson, Admin Svcs*)
B. **CONSENT** - Approval of an Ordinance Amending Operating Funds (*Bill Sampson, Admin Svcs*)
C. **CONSENT** - Approval of Interlocal Cooperation Agreement Between the LOTT Clean Water Alliance, Olympia, Lacey and Thurston County Regarding Joint Wastewater Flow Education and Water Conservation Projects (*Erin Conine, PW*)
D. **CONSENT** - Approval of Salvation Day Center CDBG Funding (*Anna Schlecht, CPD*)
E. **OTHER BUSINESS** - Vulnerable Renter Protections (*Anna Schlecht, CPD*)
F. **OTHER BUSINESS** - Climate Mitigation Plan (*Rich Hoey, PW and Danelle MacEwen, Admin Svcs*) (File # 18-0723)
- September 26 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Biennial Review of Council Guidelines (Done on even years) (*Kellie Braseth, Comm.*)
B. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Comm.*)
C. Predictive Work Scheduling
- October 1 - 3:00 pm** **LODGING TAX ADVISORY COMMITTEE**
- October 2 - 5:30 pm** **STUDY SESSION**
A. Waste ReSources Update (*Rich Hoey and Gary Franks, PW*) (File # 18-0722)
- October 2 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Walk to School Month Proclamation (*Michelle Swanson, PW*) (file # 18-0860)
B. **CONSENT** - Special Tax Valuation Application for 222 Market (*Katie Knight, CPD*)
C. **OTHER BUSINESS** - 2018 Comprehensive Plan Amendments and Rezone (*Joyce Phillips, CPD*)
- October 9** **NO COUNCIL MEETING**
- October 16 - 7:00 pm** **COUNCIL MEETING**
A. Consideration of Resolution Expressing City Council Support for Intercity Transit Levy
- October 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot
B. Discuss proposal for Budget Stabilization Reserve Policy (*Debbie Sullivan, Admin Svcs*)
C. Discuss Utility Rate Recommendation (*Andy Haub and Gary Franks, PW*) (File 18-0668)
D. Review Building, Engineering, and Land Use Fee Increases (*Karen Kenneson, CPD*)
- October 18 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
B. Regional Climate Action Plan (*Rich Hoey, PW*)

- C. Review Thurston County Joint Plan Update (*Leonard Bauer, CPD*)
- D. Status Reports and Updates

October 23 - 5:30 pm

STUDY SESSION

- A. Environmental Impact Statement for Capitol Lake (DES)

October 23 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
- B. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

October 24 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. CDBG PY2018 (*Keith Stahley, CP&D*)
- B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Mike Reid, CPD*)
- D. General Government Committee Work Plan for 2019 (*Kellie Braseth, Comm.*)
- E. Women's Commission Concept Proposal

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. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
- B. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)
- C. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- F. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
- G. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

November 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Annual Annexation Status Report (*Tim Smith, CPD*)
- B. Transportation Master Plan (*Sophie Stimson, PW*) (file # 18-0817)
- C. Status Reports and Updates

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

- A. **CONSENT** - Approval of the Poet Laureate Recommendation for 2019 - 2020 (*Stephanie Johnson, Arts*)

- B. **OTHER BUSINESS** - Discussion on 2019 Operating Budget and Capital Facilities Plan
- C. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets

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. **CONSENT** - Approval of a Resolution Adopting the 2020-2025 Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0152)
- B. **CONSENT** - Approval of an Ordinance Adopting the 2019 Operating Budget
- C. **CONSENT** - Approval of an Ordinance Adopting the 2019-2024 CFP and Appropriating Funds for 2019
- D. **CONSENT** - Approval of an Ordinance Appropriating 2019 Special Funds

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

- A. Annual Code Enforcement Status Report (*Chris Grabowski, PW*)
- B. Status Reports and Updates

December 25

NO COUNCIL MEETING

January 15 - 5:30 pm

STUDY SESSION

Joint meeting with Olympia School Board