



City of Olympia

Future City Council Meeting Agendas

As of September 28, 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. 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. 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)

October 9

NO COUNCIL MEETING

October 16 - 5:30 pm

STUDY SESSION

Low Income Housing Institute Village Management

October 16 - 7:00 pm

COUNCIL MEETING

- A. Consideration of Resolution Expressing City Council Support for Intercity Transit Levy
- B. **SPECIAL RECOGNITION** - Transportation Master Plan Public Outreach (Sophie Stimson, PW)
- C. **SPECIAL RECOGNITION** - Oly on Ice (Paul Simmons, Parks)
- D. **CONSENT** - Special Tax Valuation Application for 222 Market (Katie Knight, CPD)
- E. **CONSENT** - Approval of a Bid Award for Priority Sewer Repairs (Jeff Johnstone, PW) (file # 18-0852)
- F. **OTHER BUSINESS** - Climate Mitigation Plan (Rich Hoey, PW and Danelle MacEwen, Admin Svcs) (File # 18-0723)

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)
- D. Review Building, Engineering, and Land Use Fee Increases (Tim Smith, CPD)

October 23 - 5:30 pm

STUDY SESSION

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

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October 23 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of Olympia Middle School Students - 2019 Calendar Contest, Water Resources Stewardship Through Art (Erin Conine, PW) (file # 18-0887)
- B. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan
- C. **OTHER BUSINESS** - Approval of an Ordinance Related to Small Cell Wireless Communications Facilities (*Paula Smith, CPD*)
- D. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget

October 24 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Downtown Strategy Status Report (*Amy Buckler, CPD*)
- B. Status Reports and Updates

October 25 - 5:30 pm

FINANCE COMMITTEE

- A. Discussion of operating and capital budgets

October 30

NO COUNCIL MEETING

October 30 - 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

November 6 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

- A. Report from Advisory Committee on 2019 preliminary budget
- B. **PUBLIC HEARING** - 2019 preliminary budget resolution
- C. **PUBLIC HEARING** - 2019 Ad Valorem Tax resolution

November 6 - 7:00 pm

COUNCIL MEETING

- A. **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*)
- B. **CONSENT** - Approval of an Ordinance Amending the Non Voted Utility Tax
- C. **PUBLIC HEARING** - Public Hearing on Interlocal Agreement amendment(s)

November 13 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of a Resolution Setting the 2019 Ad Valorem Tax
- B. Approval of a Resolution Adopting the 2019 Budget
- C. Approval of a Resolution Setting 2019 Meeting Schedule
- D. Approval of Interlocal Agreement Amendments

November 13 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax
- B. **CONSENT** - Approval of Interlocal Agreement Amendments Related to the MPD (*Jonathan Turlove, Parks*)
- C. **PUBLIC HEARING** - Public Hearing on the 2020-2025 Six-Year Transportation Improvement Program (TIP) (*Randy Wesselman, PW*) (File # 18-0151)

- D. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- E. **PUBLIC HEARING** - Ad Valorem Tax
- F. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (*Stephanie Johnson, Parks*)
- G. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations
- H. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget

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

- A. 20198 Community Planning & Development Work Plan (*Leonard Bauer, 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 - 5:30 pm**STUDY SESSION**

- A. Boulevard Road Site Concepts (*Mike Reid, CPD*)

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
- E. **OTHER BUSINESS** - Briefing on Business License and Business & Occupation Tax Threshold (*Mike Reid, CPD*)

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
- B. Review Thurston County Joint Plan Update (*Joyce Philips, CPD*)
- C. Status Reports and Updates

December 25 **NO COUNCIL MEETING**

January 15 - 5:30 pm **STUDY SESSION**
Joint meeting with Olympia School Board

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