



City of Olympia

Future City Council Meeting Agendas

As of October 11, 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 23 - 5:30 pm

STUDY SESSION

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

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. **SPECIAL RECOGNITION** - Proclamation Recognizing Civility and Conflict Resolution
- C. **CONSENT** - Approval of a Professional Services Agreement with the Low Income Housing Institute (*Amy Bucker, CPD*)
- D. **CONSENT** - Historic Preservation Special Tax Valuation Application for 222 Market (*Katie Knight, CPD*)
- E. **CONSENT** - Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston County Fire Protection #3 (Lacey) for Vehicle Repair (*Greg Wright, Fire*)
- F. **CONSENT** - Approval of a Resolution Authorizing a Lease between the City and Thurston County Fire Protection District #3 (Lacey) to allow the Olympia Fire Department to use the TCFPD#3 Vehicle Repair Facility(*Greg Wright, Fire*)
- G. **CONSENT** - Approval of a Resolution Authorizing a Lease between the City and Thurston County Fire Protection District #3 (Lacey) to allow the Olympia Fire Department to use the TCFPD#3 Vehicle Repair Facility (*Greg Wright, Fire*)
- H. **CONSENT** - Approval of a Resolution Authorizing an Amendment to the Intergovernmental EMS Contract for Paramedic Services with Thurston County (*Greg Wright, Fire*)
- I. **PUBLIC HEARING** - Preliminary 2019-2024 Capital Facilities Plan (*Debbie Sullivan, Admin Svcs*)
- J. **OTHER BUSINESS** - Approval of an Ordinance Related to Small Cell Wireless Communications Facilities (*Paula Smith, CPD*)

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.

- K. **OTHER BUSINESS** - Presentation of the Preliminary 2019 Operating Budget (Debbie Sullivan, Admin Svcs)
- L. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(i) - Potential Litigation

October 25 - 5:30 pm

FINANCE COMMITTEE

- A. Discussion of operating and capital budgets (*Debbie Sullivan, Admin Svcs*)
- B. Briefing on Business License and Business & Occupation Tax Threshold (*Mike Reid, CP&D*)

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 5 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

- A. Report from Advisory Committee on 2019 preliminary budget
- B. **PUBLIC HEARING** - 2019 preliminary budget resolution (*Jonathan Turlove, Parks*)
- M. **PUBLIC HEARING** - 2019 Ad Valorem Tax resolution (*Debbie Sullivan, Admin Svcs*)

November 5 - 7:00 pm

COUNCIL MEETING - SPECIAL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing World War One Centennial Armistice Reembrace
- B. **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*)
- C. **CONSENT** - Approval of an Ordinance Amending the Non Voted Utility Tax
- D. **PUBLIC HEARING** - Public Hearing on Interlocal Agreement amendment(s)
- E. **PUBLIC HEARING** - Public Hearing on Community Development Block Grant (CDBG) Annual CAPER Report (*Anna Schlecht, CP&D*)
- F. **OTHER BUSINESS** - Consideration of an Ordinance Related to Missing Middle Housing (*Leonard Bauer CPD*)

November 13 - 6:00 pm

METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of a Resolution Setting the 2019 Ad Valorem Tax (*Debbie Sullivan, Admin Svcs*)
- B. Approval of a Resolution Adopting the 2019 Budget (*Jonathan Turlove, Parks*)
- C. Approval of a Resolution Setting 2019 Meeting Schedule
- D. Approval of Interlocal Agreement Amendments

November 13 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Oly on Ice (*Paul Simmons, Parks*)
- B. **CONSENT** - Approval of an Ordinance Setting the 2019 Ad Valorem Tax (*Debbie Sullivan, Admin Svcs*)

- C. **CONSENT** - Approval of Interlocal Agreement Amendments Related to the MPD (Jonathan Turlove, Parks)
- D. **PUBLIC HEARING** - Transportation Improvement Program (TIP) (Randy Wesselman, PW) (File # 18-0151)
- E. **PUBLIC HEARING** - 2019 Preliminary Operating Budget and 2019-2024 Preliminary CFP
- F. **PUBLIC HEARING** - Ad Valorem Tax (Debbie Sullivan, Admin Svcs)
- G. **OTHER BUSINESS** - Approval of City Hall Art Exhibitions (Stephanie Johnson, Parks)
- H. **OTHER BUSINESS** - Discussion of 2019 Utility Rates, Impact Fees, Lodging Tax, PBIA Recommendations (Debbie Sullivan, Admin Svcs)
- I. **OTHER BUSINESS** - Review and Discuss Preliminary Operating Budget (Debbie Sullivan, Admin Svcs)

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. Downtown Strategy Status Report (Amy Buckler, CPD)
- D. Renter Protection Ordinances
- E. 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 (Debbie Sullivan, Admin Svcs)
- C. **OTHER BUSINESS** - Budget Balancing - 2019 Operating and Capital Budgets (Debbie Sullivan, Admin Svcs)

November 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (Ronnie Roberts, OPD)
- B. PBIA Update (Amy Buckler, CP&D)
- C. Referral Regarding Pedestrian Interference Ordinance

December 4 - 5:30 pm

STUDY SESSION

Olympia Police Department Mental Health Response Programs

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 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Performance Evaluation)

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*)
- F.

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