



City of Olympia

Future City Council Meeting Agendas

As of August 7, 2019

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 - JASCOM Update
- B. SPECIAL RECOGNITION - Recognition of the Community Work Group Regarding Reaching Homeless Response Plan Process Milestone (Amy Buckler, CPD)
- C. CONSENT - Approval of a Resolution Authorizing a Contract with the Olympia School District for the School Resource Officer Program (Chandra Brady, OPD)
- 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. Update on Regional Fire Study (Mike Buchanan, Fire)

General Government Committee - 4th Wednesday, 4:00 pm (Renata Rollins - Chair, Cheryl Selby, Clark Gilman)

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

August 20 - 8:00 am

POTENTIAL QUORUM OF THE CITY COUNCIL

Pioneer Recycling Facility Tour (Gary Franks, PW) (file # 19-0731)

August 20 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Greg Wright on the Occasion of His Retirement (Tobey Levens, OFD)
- B. **CONSENT** - Approval of Bid Award for Drinking Water Distribution Improvements Project (Tim Richardson, PW) (file # 19-0671)
- C. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach (Jeremy Graham, PW)
- D. **CONSENT** - Approval of a Resolution Authorizing a Right-Of-Way Permit Agreement between the City of Olympia and 4th Avenue Tavern (Fran Eide, PW) (file # 19-0723)
- E. **CONSENT** - Approval of Resolution Authorizing Amendment No. 2 to the Intergovernmental EMS Contract (Toby Levens, Fire) (File # 19-0672)
- F. **OTHER BUSINESS** - Approval of Resolution Authorizing a Solar Energy Rooftop Lease Agreement between the City of Olympia, Hands On Children's Museum and Olympia Community Solar (Rich Hoey, PW) (file # 19-0724)
- G. **OTHER BUSINESS** - Approval of the 2019 Percival Plinth People's Choice Winner (Stephanie Johnson, Parks)

August 21 - 5:30 pm

FINANCE COMMITTEE

- A. Review of Scope of Work Related to Economic Ecosystem Report (Mike Reid, CPD)
- B. Regional Climate Action Plan Update (Susan Clark & Rich Hoey, PW) (file # 19-0586)
- C. Briefing on 2020-2025 Preliminary Capital Facilities Plan (Debbie Sullivan, Admin Svcs)
- D. 2019 Second Quarter Budget Report (Joan Lutz, Admin Svcs)

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.

- August 27** **CITY COUNCIL - NO MEETING**
- September 3** **CITY COUNCIL - NO MEETING**
- September 10 - 5:30 pm** **EXECUTIVE SESSION**
EXECUTIVE SESSION - Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation
- September 10 - 6:00 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. Presentation of Annual Report by Advisory Committee
B. 2020 Preliminary Budget Preview
- September 10 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing World Bone Marrow Donor Day
B. **CONSENT**- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100 (*Mark Barber, Legal*)
- September 17 - 5:30 pm** **STUDY SESSION**
Waste Resources Update (*Ron Jones and Gary Franks, PW*) (File # 19-0597)
- September 17 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Award Winning Waste ReSources Staff (*Rich Hoey, PW*)
- September 18 - 5:30 pm** **FINANCE COMMITTEE**
A. Discuss Investment Policy (*Nanci Lien, Admin Svcs*)
B. HB 1406 Funding Recommendations (*TBD*)
- September 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Eco-Districts (*Keith Stahley, CPD*)
B. Draft Eastside Subarea Plan (*Leonard Bauer, CPD*)
C. Homeless Response Plan Status Reports (*Amy Buckler, CPD and Stacey Ray, Admin Svcs*)
- September 24 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
A. Highlight of Fones Road Scope of Work
- September 24 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Declaring October as Walk to School Month (*Michelle Swanson, PW*) (file # 19-0705)
B. **CONSENT** - Approval of a Resolution Accepting a Pedestrian & Bicycle Safety Grant for the Legion Way Improvements Project (*Jeff Johnstone, PW*) (file # 19-0732)
- September 25 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Tenant Relocation Assistance
B. CDBG Action Plan PY2019 (*Cary Retlin, CPD*)
C. Municipal Art Plan Status Report (*Stephanie Johnson, Parks*)
- October 1** **CITY COUNCIL - NO MEETING**
- October 8 - 5:30 pm** **STUDY SESSION**
A. Police/Fire Level of Service Update
B. Buildings Repair and Replacement Update

- October 8 - 7:00 pm** **CITY COUNCIL**
- October 15 - 5:30 pm** **STUDY SESSION**
A. Regional Climate Update (*Rich Hoey, PW*)
- October 15 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Olympia Middle School Students - 2020 Calendar Contest, Water Resources Stewardship through Art (*Erin Conine, PW*)
- October 16 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
A. CDBG PY2019 Action Plan (*Keith Stahley, CPD*)
B. Downtown Ambassador Update (*Mark Rentfrow, CPD*)
C. Scoping Advisory Board Recruitment Process (*Kellie Braseth, Exec*)
D. Economic Development Update (*Mike Reid, CPD*)
E. Council Annual Retreat (*Kellie Braseth, Exec*)
- October 16 - 5:30 pm** **FINANCE COMMITTEE**
A. Tenant Relocation Assistance Program (*Cary Retlin, CPD*)
B. Review Utility Rates (*Gary Franks and Eric Christensen, PW*) (file # 19-0220)
C. Discussion with Utility Advisory Committee (*Rich Hoey, PW*)
- October 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Downtown Zoning Recommendations (*Leonard Bauer, CPD*)
B. Regional Climate Action Plan (*Rich Hoey, Public Works*) (file # 19-0053)
C. Neighborhood Centers (*Leonard Bauer, CPD*)
D. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
- October 22** **CITY COUNCIL - NO MEETING**
- October 29- 5:30 pm** **STUDY SESSION**
Hearings Examiner (*Leonard Bauer, CPD*)
- October 29- 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Preliminary CFP and 2020-2025 Financial Plan (*Debbie Sullivan, Admin Services*)
B. **OTHER BUSINESS** - Presentation of the 2020 Preliminary Operating Budget (*Steve Hall, Exec and Debbie Sullivan, Admin Services*)
- November 4 - 6:00 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. Report from Advisory Committee on 2020 preliminary budget
B. Public Hearing on 2020 preliminary budget resolution
C. Public Hearing on 2020 Ad Valorem Tax resolution
- November 4 - 7:00 pm** **CITY COUNCIL (SPECIAL MEETING)**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia VFW Post 318's 100 Year Anniversary (*Susan Grisham, Exec*)
- November 5** **CITY COUNCIL - NO MEETING**
- November 12 - 6:00 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD**
A. Approval of Resolution Setting the 2020 Ad Valorem Tax
B. Approval of Resolution adopting the 2020 budget
C. Approval of Resolution setting 2020 meeting schedule

November 12 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Special Budget Topics
- B. **OTHER BUSINESS** - Preliminary Budget Review

November 19 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Operating Budget and Capital Facilities Plan (*Nanci Lien, Admin Services*)
- B. **PUBLIC HEARING** - Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax (*Nanci Lien, Admin Services*)
- C. **PUBLIC HEARING** - 2021-2026 Six-Year Transportation Improvement Program (TIP)

November 20 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Public Safety/OPD Update (*Ronnie Roberts, OPD*)
- B. GG Committee Work Plan for 2020 (*Kellie Braseth, Exec*)
- C. *Braseth, Exec*
- D. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Exec*)

November 20 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Governmental Accounting (*Nanci Lien, Admin Svcs*)
- B. Discuss Operating and Capital Budget (*Steve Hall, Exec and Debbie Sullivan, Admin Svcs*)
- C. 2019 3rd Quarter Budget Report (*Joan Lutz, Admin Svcs*)

November 21- 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)
- B. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0054)

November 26 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Budget Balancing (*Steve Hall, Exec and Debbie Sullivan, Admin Services*)
- B. **OTHER BUSINESS** - Approval of Recommendations for Grants to Arts Organizations (*Stephanie Johnson, Parks*)

December 3

CITY COUNCIL - NO MEETING

December 10 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Related to the Operating Budget (*Debbie Sullivan, Admin Svcs*)
- B. **CONSENT** - Approval of an Ordinance Related to the Capital Facility Plan and Capital Funds (*Debbie Sullivan, Admin Svcs*)
- C. **CONSENT** - Approval of an Ordinance Related to Special Funds (*Debbie Sullivan, Admin Svcs*)
- D. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, Admin Svcs*)
- E. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Debbie Sullivan, Admin Svcs*)
- F. **CONSENT** - Approval of an Ordinance Related to Utility and Charges (*Debbie Sullivan, Admin Svcs*)
- G. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (*David Smith, PW*) (file # 19-0265)

December 17 - 7:00 pm

CITY COUNCIL (Last Meeting of the Year)

December 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: TBD (*Nanci Lien, Admin Svcs*)

B. Draft 2020 Work Plan (*Debbie Sullivan, Admin Svcs*)

December 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

C. CPD Work Plan Update 2020 (*Leonard Bauer, CPD*)

D. Review LUEC 2020 Work Plan (*Keith Stahley, CPD*)

E. Homeless Response Plan Status Updates (*Amy Buckler/Stacey Ray, CPD*)

December 24

CITY COUNCIL - NO MEETING

December 31

CITY COUNCIL - NO MEETING

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