



City of Olympia

Future City Council Meeting Agendas

As of August 15, 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. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with Olympia, Lacey, Tumwater and Thurston County for Environmental Education and Outreach (Jeremy Graham, PW) (file # 19-0699)
- E. 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 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 (Gary Franks, PW)

September 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot - Investment Policy (Nanci Lein, Admin Svcs)
- B. Discuss Investment Policy (Nanci Lien, Admin Svcs)
- C. HB 1406 Funding Recommendations (Cary Retlin, CPD)

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- 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)
C. **CONSENT** - Approval of a Bid Award for the 26th Avenue Shared Use Pathway and Watermain Replacement Project (*Randy Wesselman, PW*) (file # 19-0757)
- September 25 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Tenant Relocation Assistance (*Cary Retlin, CPD*)
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