



City of Olympia

Future City Council Meeting Agendas

As of September 12, 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

City Council

- A. STUDY SESSION - JASCOM Update
- B. 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)
- C. CONSENT- Approval of an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100 (Mark Barber, Legal)
- D. PUBLIC HEARING - Approval of an Ordinance Related to a Master Use Permit for Wholesail Networks (Frank Eide, PW) (File # 19-0778)
- E. Approval of a Resolution Authorizing zing a Contract with the Olympia School District for the School Resource Officer Program (Chandra Brady, OPD)
- F. 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)

September 19 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

- A. Homeless Response Plan Status Reports (Amy Buckler, CPD and Stacey Ray, Admin Svcs)
- B. Boulevard Road Request for Qualifications (Mike Reid, CPD)
- C. Housing Affordability Work Session Follow-up (Cary Retlin and Leonard Bauer, CPD)

September 24 - 5:30 p.m. EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

September 24 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Highlight of Fones Road Scope of Work (Sophie Stimpson, PW) (file # 19-0811)

September 24 - 7:00 pm CITY COUNCIL

- A. SPECIAL RECOGNITION - Proclamation Declaring September 24 as Charles Mitchell Day (Marygrace Goddu, CPD)
- B. SPECIAL RECOGNITION - Parks Volunteer of the Year (Amy Stull, Parks)
- C. SPECIAL RECOGNITION - Proclamation Declaring October as Walk to School Month (Michelle Swanson, PW) (file # 19-0705)
- D. CONSENT - Approval of an Ordinance Amending the Operating Budget (Nanci Lien, ASD)
- E. CONSENT- Approval of an Ordinance Amending the Capital Budget (Nanci Lien, ASD)
- F. CONSENT - Approval of an Ordinance Amending Special Funds (Nanci Lien, ASD)

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.

- G. **CONSENT** - Approval of a Resolution Accepting a Pedestrian & Bicycle Safety Grant for the Legion Way Improvements Project (*Jeff Johnstone, PW*) (file # 19-0732)
- H. **CONSENT** - Approval of Bid Award for the Pervious Concrete Sidewalk Repairs Project (*Randy Wesselman, PW*) (file # 19-0828)
- I. **EXECUTIVE SESSION** Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

September 25 - 3:00 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Tenant Relocation Assistance (*Cary Retlin, CPD*)
- B. CDBG Action Plan PY2019 (*Cary Retlin, CPD*)
- C. Municipal Art Plan Status Report (*Stephanie Johnson, Parks*)

SEPTEMBER 28 - Noon

**POTENTIAL QUORUM OF LAND USE & ENVIRONMENT COMMITTEE
PLANNING COMMISSION RETREAT**

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 (*Meliss Maxfield, PW*) (file # 19-0805)

October 8 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Bridge Music Project Partnership (*Paul Simmons, Parks*)
- B. **SPECIAL RECOGNITION** - Olympia Dragon Mural Print Presentation (*Susan Grisham, Exec*)
- C. **CONSENT** - Approval of Amendments to Olympia Municipal Code Title 18 Unified Development Code (*Joyce Phillips, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Low-Income Impact Fee Reduction for Merritt Manor (*Cary Retlin, CPD*)
- E. **CONSENT** - Approval of a Bid Award for the 26th Avenue Shared Use Pathway and Watermain Replacement Project (*Randy Wesselman, PW*) (file # 19-0757)
- F. **OTHER BUSINESS** - Approval of the 2020 Annual Comprehensive Plan Amendment Schedule (*Joyce Phillips, CPD*)

October 15 - 5:30 pm

STUDY SESSION

- A. Regional Climate Update (*Rich Hoey and Susan Clark, 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 (*Cary Retlin, 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 (*Eric Christensen, PW*)

October 17 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Draft Eastside Subarea Plan (*Lydia Morgan, CPD*)
- B. Commons at Fertile Ground Draft Request for Qualifications (*Mike Reid, CPD*)
- C. Annexation Study (*Tim Smith, CPD*)

October 18, 2019

CITY COUNCIL (SPECIAL MEETING)

Annual meeting with Squaxin Tribal Council

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. **CONSENT** - Approval of an Ordinance Declaring a State of Public Health Emergency Relating to Homelessness (*Mark Barber, Legal*)
- B. **PUBLIC HEARING** - Preliminary CFP and 2020-2025 Financial Plan (*Debbie Sullivan, Admin Services*)
- C. **OTHER BUSINESS** - Presentation of the 2020 Preliminary Operating Budget (*Steve Hall, Exec and Debbie Sullivan, Admin Services*)

November 4 - 6:15 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*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Steve Hall on the Occasion of his retirement (*Susan Grisham, Exec*)

November 5

CITY COUNCIL - NO MEETING

November 12 - 6:15 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 and times

November 12 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Pesticide Free Parks (*Jonathon Turlove, Parks*)
- B. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
- C. **OTHER BUSINESS** - Special Budget Topics (*Debbie Sullivan, ASD*)
- D. **OTHER BUSINESS** - Preliminary Budget Review (*Debbie Sullivan, ASD*)

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*)
D.
- November 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. EDDS Update (*Steve Sperr, Public Works*) (File # 19-0054)
B. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
C. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)
- 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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