



City of Olympia

Future City Council Meeting Agendas

As of October 25, 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 an Ordinance Adding the Home Fund Advisory Board to Olympia Municipal Code Chapter 2.100 (Mark Barber, Legal)
- C. CONSENT - Approval of a Resolution Authorizing an Agreement for Partial Impact Fee Exemption for 3335 Martin Way East (Cary Retlin, CPD)
- D. CONSENT - Approval of a Resolution Authorizing a Contract with the Olympia School District for the School Resource Officer Program (Chandra Brady, OPD)
- E. PUBLIC HEARING - Approval of an Ordinance Related to a Master Use Permit for Wholesail Networks (Fran Eide, PW) (File # 19-0778)
- 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)

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 the 100th Anniversary of Zonta International (Susan Grisham, Exec)
- B. SPECIAL RECOGNITION - Proclamation Recognizing Olympia VFW Post 318's 100 Year Anniversary (Susan Grisham, Exec)
- C. SPECIAL RECOGNITION - Proclamation Recognizing Steve Hall on the Occasion of his Retirement (Susan Grisham, Exec)
- D. CONSENT - Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406 (Mark Barber, Legal)
- E. CONSENT - Approval of an Ordinance Authorizing General Obligation Debt Refunding (Jana Brown, ASD)
- F. CONSENT - Approval of a Resolution Authorizing Acceptance of a Brownfield Grant from the Department of Ecology (Mike Reid, CPD)
- G. OTHER BUSINESS - 2020 Legislative Session Preview (Jay Burney, Exec)

November 5

CITY COUNCIL - NO MEETING

November 12 - 6:15 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of a Resolution Setting the 2020 Ad Valorem Tax
- B. Approval of a Resolution adopting the 2020 budget

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- C. Approval of a Resolution Authorizing an Interlocal Agreement for an EPA Brownfield Grant
- D. Approval of Resolution setting 2020 meeting schedule and times

November 12 - 7:00 pm**CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - Pesticide Free Parks (*Jonathon Turlove, OPARD*)
- B. **SPECIAL RECOGNITION** - American Planning Association Names 4th Avenue One of Three Great Streets in Washington (*Marygrace Goddu, CPD*)
- C. **CONSENT** - Schedule Date for 2019 CDBG Action Plan Amendment Public Hearing (*Anna Schlecht, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing the Allocation of General Housing Funds to Merritt Manor and Community Youth Services Projects (*Anna Schlecht, CPD*)
- E. **CONSENT** - Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher & Associates (*Paul Simmons, OPARD*)
- F. **PUBLIC HEARING** - Consider Ordinance Declaring a State of Public Health Emergency Relating to Homelessness (*Leonard Bauer, CPD*)
- G. **PUBLIC HEARING** - Petition to Vacate Public Right Away on Bethel Street (*Fran Eide, PW*)
- H. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
- I. **OTHER BUSINESS** - Special Budget Topics (*Debbie Sullivan, ASD*)
- J. **OTHER BUSINESS** - Preliminary Budget Review (*Debbie Sullivan, ASD*)

November 19 - 5:30 pm**STUDY SESSION**

Renter Protections (*Cary Retlin, CPD*)

November 19 - 7:00 pm**CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - Thurston County Historical Journal
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Olympia Metropolitan Parks District and Port of Olympia (*Mike Reid, CPD*)
- C. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (*Debbie Sullivan, ASD*)
- D. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (*Debbie Sullivan, ASD*)
- E. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Debbie*
- F. **PUBLIC HEARING** - Operating Budget and Capital Facilities Plan (*Nanci Lien, ASD*)
- G. **PUBLIC HEARING** - Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax (*Nanci Lien, ASD*)
- H. **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 on Neighborhood Program (*Sam Costello, OPD*)
- B. GG Committee Work Plan for 2020 (*Kellie Braseth, Exec*)
- C. Scoping Advisory Committee Work Plan Process (*Kellie Braseth, Exec*)
- D. CDBG Action Plan (*Anna Schlecht, CPD*)

November 20 - 5:30 pm**FINANCE COMMITTEE**

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

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*)
- D. Annexation Study (*Tim Smith, CPD*)

November 26 - 5:30 pm

STUDY SESSION

- A. Forms of Government Presentation from MRSC

November 26 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Westminster Presbyterian Faith Partnership (*Keith Stahley, CPD*)
- B. **CONSENT** - Approval of Special Historic Tax Valuation for 1616 Capitol Way S (*Marygrace Goddu, CPD*)
- C. **CONSENT** - Approval of Special Historic Tax Valuation for 208 18th St SW (*Marygrace Goddu, CPD*)
- D. **CONSENT** - Approval of Special Historic Tax Valuation for 215 19th Ave SW (*Marygrace Goddu, CPD*)
- E. **OTHER BUSINESS** - Budget Balancing (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- F. **OTHER BUSINESS** - Approval of Recommendations for Grants to Arts Organizations (*Stephanie Johnson, OPARD*)

December 3

CITY COUNCIL - NO MEETING

December 10 - 5:30 pm

STUDY SESSION

- A. Regional Climate Plan Update (*Rich Hoey, PW*)

December 10 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (*Debbie Sullivan, ASD*)
- B. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (*Debbie Sullivan, ASD*)
- C. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Debbie Sullivan, ASD*)
- D. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, ASD*)
- E. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Debbie Sullivan, ASD*)
- F. **CONSENT** - Approval of an Ordinance Related to Utility and Charges (*Debbie Sullivan, ASD*)
- G. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (*David Smith, PW*) (file # 19-0265)
- H. **CONSENT** - Approval of an Ordinance Setting 2020 Development Fee Adjustments (*Leonard Bauer, CPD*)
- I. **PUBLIC HEARING** - 2019 CDBG Action Plan Amendment (*Anna Schlecht, CPD*)

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, ASD*)
- B. Draft 2020 Work Plan (*Debbie Sullivan, ASD*)

December 19 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE C. CPD Work Plan Update 2020 (<i>Leonard Bauer, CPD</i>) D. Review LUEC 2020 Work Plan (<i>Keith Stahley, CPD</i>) E. Homeless Response Plan Status Updates (<i>Amy Buckler/Stacey Ray, CPD</i>)
December 24	CITY COUNCIL - NO MEETING
December 31	CITY COUNCIL - NO MEETING
January 7	CITY COUNCIL
January 8	ANNUAL MEETING WITH LEGISLATIVE DELEGATION
January 10	CITY COUNCIL RETREAT (LOTT)
January 10 - 5:30 pm	CITY COUNCIL RETREAT - WORKING DINNER
January 11	CITY COUNCIL RETREAT (LOTT)

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