



City of Olympia

Future City Council Meeting Agendas

As of October 31, 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. PUBLIC HEARING - Approval of an Ordinance Related to a Master Use Permit for Wholesail Networks (Fran Eide, PW) (File # 19-0778)
- 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)

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
- C. Approval of a Resolution Authorizing an Interlocal Agreement for an EPA Brownfield Grant (Mike Reid, CPD)
- 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** - Approval of a Resolution Authorizing an Interlocal Agreement with the Olympia Metropolitan Parks District and the Port of Olympia for an EPA Brownfield Grant (Mike Reid, CPD)
- D. **CONSENT** - Approval of the Proposed Agenda Items, Location, and Facilitator for 2020 City Council Retreat (Kellie Purce Braseth, Exec)
- E. **CONSENT** - Approval of a Resolution Authorizing a Contract with the Olympia School District for the School Resource Officer Program (Chandra Brady, OPD)
- F. **CONSENT** - Approval of an Ordinance Authorizing Reserve Debt (Jana Brown, ASD)
- G. **CONSENT** - Approval of an Ordinance Authorizing General Obligation Debt Refunding (Jana Brown, ASD)
- H. **CONSENT** - Approval of an Ordinance Amending Final Plat Approval Process (file # 19-0884)
- I. **CONSENT** - Launch of Program Year 2019 CDBG Amendment Public Process (Anna Schlecht, CPD)
- J. **CONSENT** - Approval of a Resolution Authorizing the Allocation of General Housing Funds to Homes First Navigator and Community Youth Services Projects (Anna Schlecht, 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. **CONSENT** - Approval of CDBG Program Year 2018 Annual Report (*Anna Schlecht, CPD*)
- L. **CONSENT** - Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher & Associates (*Jonathon Turlove, OPARD*)
- M. **CONSENT** - Approval of Boulevard Road Request for Proposal (*Mike Reid, CPD*)
- N. **PUBLIC HEARING** - Consider Ordinance Declaring a State of Public Health Emergency Relating to Homelessness (*Keith Stahley, CPD*)
- O. **PUBLIC HEARING** - Petition to Vacate Public Right of Way on Bethel Street (*Fran Eide, PW*) (File # 19-1000)
- P. **PUBLIC HEARING** - Public Hearing and Approval of an Ordinance Setting the 2019 Ad Valorem Tax (*Nanci Lien, ASD*)
- Q. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
- R. **OTHER BUSINESS** - Special Budget Topics (*Debbie Sullivan, ASD*)
- S. **OTHER BUSINESS** - Preliminary Budget Review (*Debbie Sullivan, ASD*)

November 19 - 5:30 pm

STUDY SESSIONRenter 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** - 2021-2026 Six-Year Transportation Improvement Program (TIP)
- H. **OTHER BUSINESS** - Transportation Master Plan Update (*Sophie Stimson, PW*) (file # 19-1001)

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 to Pursue an Ecology Grant for a Second Street Sweeper (*Eric Christensen, PW*) (file # 19-0002)
- B. **CONSENT** - Approval of an Ordinance Amending the Operating Budget (*Debbie Sullivan, ASD*)
- C. **CONSENT** - Approval of an Ordinance Amending the Capital Budget (*Debbie Sullivan, ASD*)
- D. **CONSENT** - Approval of an Ordinance Amending Special Funds (*Debbie Sullivan, ASD*)
- E. **CONSENT** - Approval of an Ordinance Related to Transportation Impact Fees (*Debbie Sullivan, ASD*)
- F. **CONSENT** - Approval of an Ordinance Related to Park Impact Fees (*Debbie Sullivan, ASD*)
- G. **CONSENT** - Approval of an Ordinance Related to Utility and Charges (*Debbie Sullivan, ASD*)
- H. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (*David Smith, PW*) (file # 19-0265)
- I. **CONSENT** - Approval of an Ordinance Setting 2020 Development Fee Adjustments (*Leonard Bauer, CPD*)
- J. **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 (*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
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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