



City of Olympia

Future City Council Meeting Agendas

As of November 22, 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. 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)

- A. EDDS Update (Steve Sperr, PW) (File # 19-0054) (January 23)
- B. Reuse of 108 State Avenue (Old Fire Station) (Mike Reid, CPD)
- C. Missing Middle Status and Metrics (Leonard Bauer, CPD)

December 3

CITY COUNCIL - NO MEETING

December 10 - 5:30 pm

STUDY SESSION

Regional Climate Plan Update (Rich Hoey, PW)

December 10 - 7:00 pm

CITY COUNCIL

- A. SPECIAL RECOGNITION - Westminster Presbyterian Faith Partnership
(Keith Stahley, Exec)
- B. CONSENT - Approval of an Ordinance Amending the Operating Budget
(Nanci Lein, ASD)
- C. CONSENT - Approval of an Ordinance Amending the Capital Budget (Nanci Lein, ASD)
- D. CONSENT - Approval of an Ordinance Amending Special Funds (Nanci Lein, ASD)
- E. CONSENT - Approval of an Ordinance Adopting the Capital Facilities 2020-2025 Financial Plan and Appropriating Funds (Debbie Sullivan, ASD)
- F. CONSENT - Approval of an Ordinance Adopting the 2020 Operating Budget (Debbie Sullivan, ASD)
- G. CONSENT - Approval of an Ordinance Adopting Special Funds (Nanci Lein, ASD)
- H. CONSENT - Approval of an Ordinance Related to Transportation Impact Fees (Dave Smith, ASD) (file # 19-1093)
- I. CONSENT - Approval of an Ordinance Related to Park Impact Fees (Laura Keehan, Parks)
- J. CONSENT - Approval of an Ordinance Related to Utility and Charges (Gary Franks and Eric Christensen, PW) (file # 19-1069)
- K. CONSENT - Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Plan (TIP) (David Smith, PW) (file # 19-0265)

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.

- L. **CONSENT** - Approval of an Ordinance Setting 2020 Development Fee Adjustments (*Leonard Bauer, CPD*)
- M. **CONSENT** - Approval of Ordinance Adopting Olympia School District Impact Fees (*Debbie Sullivan, ASD*)
- N. **CONSENT** - Approval of an Ordinance Updating Model Business and Occupation Tax (*Thomas Donnelly, ASD*)
- O. **CONSENT** - Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston Medic One for Basic Life Support Services (*Toby Levens, Fire*) (File # 19-0686)
- P. **CONSENT** - Approval of City Council Retreat Agenda (*Jay Burney, Exec*)
- Q. **CONSENT** - Approval of Special Historic Tax Valuation for 1616 Capitol Way S (*Marygrace Goddu, CPD*)
- R. **CONSENT** - Approval of Special Historic Tax Valuation for 208 18th St SW (*Marygrace Goddu, CPD*)
- S. **CONSENT** - Approval of Special Historic Tax Valuation for 215 19th Ave SW (*Marygrace Goddu, CPD*)
- T. **PUBLIC HEARING** - 2019 CDBG Action Plan Amendment (*Anna Schlecht, CPD*)
- U. **OTHER BUSINESS** - Approval of Boulevard Road Request for Proposal (*Mike Reid, CPD*)
- V. **OTHER BUSINESS** - Intercity Transit Update (*Susan Grisham, Exec*)
- W. **OTHER BUSINESS** - Approval of 2020 City of Olympia Legislative Agenda (*Susan Grisham, Exec*)

December 17 - 7:00 pm**CITY COUNCIL (Last Meeting of the Year)**

- A. **CONSENT** - Approval of 2019 CDBG Action Plan Amendment (*Anna Schlecht, CPD*)
- B. **CONSENT** - Approval of a Resolution Authorizing a Contract Extension for a Bioretention Study
- C. **OTHER BUSINESS** - Approval to Pursue an Ecology Grant for a Second Street Sweeper (*Eric Christensen, PW*) (file # 19-0002)
- D. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 18 - 5:30 pm**FINANCE COMMITTEE - CANCELLED****December 19 - 5:30 pm****LAND USE & ENVIRONMENT COMMITTEE**

- A. CPD Work Plan Update 2020 (*Leonard Bauer, CPD*)
- B. Review LUEC 2020 Work Plan (*Keith Stahley, CPD*)
- C. 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)**