



City of Olympia

Future City Council Meeting Agendas

As of April 30, 2020

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. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions (*Ryan Hirota, OPD*)
- D. OTHER BUSINESS - I-5 Corridor Study (w/Mark Daley of TRPC)
- E. OTHER BUSINESS - Approval of an Ordinance Updating Downtown Design Guidelines (Joyce Phillips, CPD)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study (*Mike Buchanan, Fire*)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

- A. Annual Work Plan Review (*Kelle Purce Braseth, Exec*)
- B. Meeting with Advisory Committee Chairs (*Kelle Purce Braseth, Exec*)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

- A. Council Referral to Planning Commission to Implement 2ESHB 1923 (Joyce Phillips, CPD)
- B. Downtown Design Guidelines Update (Joyce Phillips, CPD)
- C. Shoreline Master Program Update (Joyce Phillips, CPD)

May 12 - 5:30 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - National Corrections and National Police Week (*Aaron Jelcick, OPD*)
- B. **CONSENT** - Approval of First Quarter Budget Amendment (*Nanci Lien, ASD*)
- C. **CONSENT** - Approval of Allocation of CDBG COVID-19 Funding (*Keith Stahley, Exec*)
- D. **CONSENT** - Approval of a Resolution to Release a Utility Easement at Evergreen Plaza (*Mike Reid, CPD*)
- E. **CONSENT** - Approval of a Letter of Support for Yelm Park Trails (*Paul Simmons, OPARD*)
- F. **CONSENT** - Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for need project title (*Jonathon Turlove, OPARD*)
- G. **CONSENT** - Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for need project title (*Jonathon Turlove, OPARD*)
- H. **CONSENT** - Approval of a Resolution to Accept a Funding Board Project Agreement with the Washington State Recreation and Conservation Office for need project title (*Jonathon Turlove, OPARD*)
- I. **CONSENT** - Consideration of a Resolution Approving an Employment Agreement with Steven J. Burney and Authorizing Mayor Cheryl Selby to Sign the Agreement on Behalf of the Olympia City Council
- J. **OTHER BUSINESS** - Discussion of City's Approach to Mitigating 2020 General Fund Revenue Shortfall (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- K. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

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.

- May 14 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
- May 19 - 7:00 pm** **CITY COUNCIL**
- A. **SPECIAL RECOGNITION** - National Public Works Week (*Rich Hoey, PW*) (file # 20-0258)
 - B. **CONSENT** - Approval of a Resolution Authorizing a Right of Way Permit for Quince Street (*Fran Eide, PW*) (file # 20-0256)
- May 20 - 5:30 pm** **FINANCE COMMITTEE**
- A. Transportation Funding (*Mark Russell, PW*)
 - B. Discuss Recommendation for Allocating Council Goal Money (*Debbie Sullivan, ASD/Jay Burney, Exec*)
 - C. Economic Response Plan Update (*Mike Reid, CPD*)
 - D. 1st Quarter Financial Report (*Joan Lutz, ASD*)
- May 21 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. Follow-up Discussion: Tenant-Landlord Work Session (*Cary Retlin, CPD*)
 - B. Housing Action Plan Briefing (*Amy Buckler, CPD*)
 - C. Regional Climate Mitigation Plan Update (*Rich Hoey, PW* and *Susan Clark, CPD*)
 - D. Shoreline Master Plan Update (*Joyce Phillips, CPD*)
- May 26** **CITY COUNCIL - NO MEETING**
- May 27** **GENERAL GOVERNMENT COMMITTEE - CANCELLED**
- June 2 - 7:00 pm** **CITY COUNCIL**
- A. **SPECIAL RECOGNITION** - Proclamation Proclaiming June as Men's Health Month (*Susan Grisham, Exec*)
- June 9 - 7:00 pm** **CITY COUNCIL**
- June 10 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- June 13** **MID YEAR RETREAT**
- June 16 - 7:00 pm** **CITY COUNCIL**
- A. **SPECIAL RECOGNITION** - American Legion Post 3 Officer of the Year (*Aaron Jelcick, OPD*)
- June 17 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot: Investments (*Nanci Lien, ASD*)
 - B. Investments (with David Westcott, Governmental Portfolio Advisors) (*Nanci Lien, ASD*)
 - C. Climate Mitigation Plan (*Rich Hoey, PW*)
- June 18 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- A. EDDS 2020 Update (*Steve Sperr, CPD*)
 - B. MFTE Program Options (*Cary Retlin, CPD*)
 - C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)
- June 23** **CITY COUNCIL - NO MEETING**
- June 30** **CITY COUNCIL - NO MEETING**

- July 7 - 7:00 pm** **CITY COUNCIL**
- July 14 - 5:30 pm** **EXECUTIVE SESSION**
A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)
- July 14 - 7:00 pm** **CITY COUNCIL**
- July 15 - 5:30 pm** **FINANCE COMMITTEE**
A. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (*Debbie Sullivan, ASD*)
B. Review 2021 Impact Fees
C. Lifeline Utility Rates (*Eric Christensen, PW*)
D. Second Quarter Financial Report
- July 16 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Transportation Master Plan (*Sophie Stimson, PW*)
B. Short Term Rental Regulations (Leonard Bauer and Catherine McCoy, CPD)
C. Reuse of 108 State Avenue (Meliss Maxfield, PW)
- July 21 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Present Capital Facilities Plan
- July 22 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Scoping of Advisory Board Recruitment Process (*Kellie Braseth, Exec*)
- July 28** **CITY COUNCIL - NO MEETING**
- August 4** **CITY COUNCIL - NO MEETING**
- August 11 - 7:00 pm** **CITY COUNCIL**
- August 18 - 7:00 pm** **CITY COUNCIL**
- August 19 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot: Investments (*Nanci Lien, ASD*)
B. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (*Debbie Sullivan, ASD*)
C. Review 2021 Impact Fees
D. Lifeline Utility Rates (*Eric Christensen, PW*)
E. Second Quarter Financial Report (*Joan Lutz, ASD*)
- August 20 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Sea Level Rise Response Implementation (*Rich Hoey, PW*)
B. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)
C. Language for inclusion in all RFPs to address the regional climate mitigation/adaption plan recommendations (*Mike Reid, CPD*)
D. Downtown Creative District - Development Code Amendment (*Mary Grace Goddu, CPD and Stephanie Johnson, OPARD*)
- August 25 - 7:00 pm** **CITY COUNCIL**
- August 26 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development Update (*Mike Reid, CPD*)

September 1 **CITY COUNCIL - NO MEETING**

September 8 **CITY COUNCIL - NO MEETING**

September 15 - 7:00 pm **CITY COUNCIL**

September 16 - 5:30 pm **FINANCE COMMITTEE**

- A. Budget Snapshot: Debt (*Nanci Lien, ASD*)
- B. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- C. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
- D. Review Development Fee Adjustments (*Leonard Bauer, CPD*)

September 17 - 5:00 pm **LAND USE & ENVIRONMENT COMMITTEE**

- A. Water System Risk and Resiliency Plan (*Eric Christensen, PW*)
- B. SE Annexation Update (*Tim Smith, CPD*)
- C. LOTT Cost of Service Study (*Rich Hoey, PW*)

September 22 **CITY COUNCIL - NO MEETING**

September 23 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Biennial Review of Council Guidelines (*Kellie Purce Braseth, Exec*)
- B. Council Retreat Agenda (*Jay Burney, Exec*)

September 29 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT**

September 29 - 7:00 pm **CITY COUNCIL**

October 6 - 7:00 pm **CITY COUNCIL**

October 13 - 7:00 pm **CITY COUNCIL**

- A. **PUBLIC HEARING** - Capital Facilities Plan

October 20 - 6:15 pm **METROPOLITAN PARKS DISTRICT BOARD**

October 20 - 7:00 pm **CITY COUNCIL**

- A. **OTHER BUSINESS** - Present 2021 Preliminary Budget

October 21 - 5:30 pm **FINANCE COMMITTEE**

- A. Budget Snapshot: Utility Taxes (*Nanci Lien, ASD*)
- B. Discussion of 2021 Capital Facilities Plan (*Debbie Sullivan, ASD*)

October 22 - 5:00 pm **LAND USE & ENVIRONMENT COMMITTEE**

- A. Housing Action Plan (*Amy Buckler, CPD*)
- B. Missing Middle Status and Metrics (*Leonard Bauer and Joyce Phillips, CPD*)
- C. Joint Plan Update (*Joyce Phillips, CPD*)
- D. Commons and Fertile Ground Update (*Mike Reid, CPD*)

October 27 **CITY COUNCIL - NO MEETING**

October 28 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Downtown Ambassador Update (*Amy Buckler, CPD*)
- B. PBIA Update (*Max DeJarnatt, CPD*)

November 2 - 7:00 pm **CITY COUNCIL (SPECIAL MEETING)**

November 10 - 5:30 pm **STUDY SESSION**
Budget Discussion

November 10 - 6:15 pm **METROPOLITAN PARKS DISTRICT BOARD**

November 10 - 7:00 pm **CITY COUNCIL**
A. **PUBLIC HEARING** - Operating Budget
B. **PUBLIC HEARING** - Capital Budget
C. **PUBLIC HEARING** - Ad Valorem
D. **OTHER BUSINESS**- Special Budget Topics (*Debbie Sullivan, ASD*)

November 17 - 7:00 pm **CITY COUNCIL**

November 18 - 5:30 pm **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. Discussion of 2021 Preliminary Operating and Capital Budgets
C. Third Quarter Financial Report (*Joan Lutz, ASD*)

November 19 - 5:00 pm **LAND USE & ENVIRONMENT COMMITTEE**
A. 2020 EDDS Update (*Steve Sperr, PW*)
B. Water System Plan Update (*Eric Christensen, PW*)
C. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)

November 24 **CITY COUNCIL - NO MEETING**

December 1 - 7:00 pm **CITY COUNCIL**
A. **OTHER BUSINESS** - Budget Balancing

December 3 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
B. Economic Development update (*Mike Reid, CPD*)
C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)

December 8 - 7:00 pm **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan

December 15 - 7:00 pm **CITY COUNCIL (Last Meeting of the Year)**
A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 16 - 5:30 pm **FINANCE COMMITTEE**
A. 2021 Work plan (*Debbie Sullivan, ASD*)

December 17 - 5:00 pm **LAND USE & ENVIRONMENT COMMITTEE**
A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)

- B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)

December 22

CITY COUNCIL - NO MEETING

December 29

CITY COUNCIL - NO MEETING

DRAFT