



# City of Olympia

## Future City Council Meeting Agendas

### As of July 9, 2020

The Capital of  
Washington State

601 4<sup>th</sup> Avenue E.  
Olympia, WA 98501

Information: 360-753-8447

[www.olympiawa.gov/councilagenda](http://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. SPECIAL RECOGNITION - American Legion Post 3 Officer of the Year (Aaron Jelcick, OPD)
- D. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions (Ryan Hiroataka, OPD)
- E. OTHER BUSINESS - I-5 Corridor Study (w/Mark Daley of TRPC)
- F. OTHER BUSINESS - Armory Creative Campus

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

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

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

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

#### July 21 - 7:00 pm

#### CITY COUNCIL

- A. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2019 Action Plan Amendments (Jessica Pollett, CPD)
- B. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2020 Action Plan (Jessica Pollett, CPD)
- C. **CONSENT** - Approval of a Resolution Authorizing a Supplemental Terms and Conditions Agreement with Western Peterbilt, Inc. (Meliss Maxfield, PW)
- D. **CONSENT** - Approval of a Resolution Authorizing a Right-of-Way Use Agreement with Fiddlehead Marina, Inc. (Rich Hoey, PW)
- E. **CONSENT** - Approval of a Resolution Authorizing a City Sublease Agreement with Fiddlehead Marina for a Portion of Percival Landing (Laura Keehan, OPARD)
- F. **CONSENT** - Approval of a Resolution to Appropriate \$1,000,000 of Economic Development Reserves to support Community Economic Recovery Efforts (Debbie Sullivan, ASD)
- G. **OTHER BUSINESS** - Presentation of Capital Facilities Plan (Nanci Lien, ASD)

#### July 22 - 5:00 pm

#### GENERAL GOVERNMENT COMMITTEE

- A. Police Auditor Scoping (Debbie Sullivan, ASD)
- B. Human Rights Commission Scoping (Olivia Salazar de Breaux, HR and Stacey Ray, ASD)
- C. I-940 Implementation Update (Aaron Jelcick, OPD)
- D. Mid-Year Retreat Agenda Scoping (Jay Burney, Exec)
- E. Scoping of Advisory Board Recruitment Process (Kellie Braseth, Exec)

#### July 23 - 4:00 pm

#### TOWN HALL

Racial Justice and the Justice System

#### July 28

#### CITY COUNCIL - NO MEETING

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.

July 30 - 4:00 pm	<b>TOWN HALL</b> Racial Justice and Economic Opportunity
August 4	<b>CITY COUNCIL - NO MEETING</b>
August 6 - 4:00 pm	<b>TOWN HALL</b> Racial Justice and the Healthcare System
August 11 - 7:00 pm	<b>CITY COUNCIL</b>
August 13 - 4:00 pm	<b>TOWN HALL</b> Racial Justice and the Education System
August 18 - 7:00 pm	<b>CITY COUNCIL</b>
August 19 - 5:30 pm	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"><li>A. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (<i>Nanci Lien, ASD</i>)</li><li>B. Review 2021 Impact Fees (<i>Debbie Sullivan, ASD</i>)</li><li>C. Second Quarter Financial Report (<i>Joan Lutz, ASD</i>)</li><li>D. Transportation Master Plan (<i>Mark Russell, PW</i>) (<i>file # 20-0446</i>)</li></ul>
August 20 - 5:00 pm	<b>LAND USE &amp; ENVIRONMENT COMMITTEE</b> <ul style="list-style-type: none"><li>A. Sea Level Rise Response Implementation (<i>Eric Christensen, PW</i>)</li><li>B. Language for inclusion in all RFPs to address the regional climate mitigation/adaption plan recommendations (<i>Mike Reid, CPD</i>)</li><li>C. Downtown Creative District - Development Code Amendment (<i>Mary Grace Goddu, CPD and Stephanie Johnson, OPARD</i>)</li></ul>
August 25 - 7:00 pm	<b>CITY COUNCIL</b>
August 26 - 5:00 pm	<b>GENERAL GOVERNMENT COMMITTEE</b> <ul style="list-style-type: none"><li>A. Public Safety/OPD Update (<i>Aaron Jelcick, OPD</i>)</li><li>B. Economic Development Update (<i>Mike Reid, CPD</i>)</li></ul>
September 1	<b>CITY COUNCIL - NO MEETING</b>
September 8	<b>CITY COUNCIL - NO MEETING</b>
September 15 - 5:30 pm	<b>CITY COUNCIL</b> Transportation Master Plan Briefing ( <i>Sophie Stimson, PW</i> )
September 15 - 7:00 pm	<b>CITY COUNCIL</b>
September 16 - 5:30 pm	<b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"><li>A. Budget Snapshot: Debt (<i>Nanci Lien, ASD</i>)</li><li>B. Preliminary 2021 Operating Budget (<i>Jay Burney, Exec and Debbie Sullivan, ASD</i>)</li><li>C. Review Utility Rates (<i>Eric Christensen, PW and Gary Franks, PW</i>)</li><li>D. Lifeline Utility Rates (<i>Eric Christensen, PW</i>)</li><li>E. Review Development Fee Adjustments (<i>Leonard Bauer, CPD</i>)</li></ul>
September 17 - 5:00 pm	<b>LAND USE &amp; ENVIRONMENT COMMITTEE</b> <ul style="list-style-type: none"><li>A. Water System Risk and Resiliency Plan (<i>Eric Christensen, PW</i>)</li></ul>

- B. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)
- C. SE Annexation Update (*Tim Smith, CPD*)

**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**

- A. **PUBLIC HEARING** - Wastewater Management Plan (*Susan Clark, PW*)

**October 6 - 7:00 pm****CITY COUNCIL****October 13 - 7:00 pm****CITY COUNCIL**

- A. **PUBLIC HEARING** - Capital Facilities Plan
- B. **OTHER BUSINESS** - Special Budget Topics: Impact Fees, Utility Rates, and Lodging Tax (*Debbie Sullivan, ASD*)

**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*)
- C. Climate Mitigation Plan (*Rich Hoey, PW*)

**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**

- A. **OTHER BUSINESS** - Approval of the Transportation Master Plan (*Sophie Stimson, PW*)

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**