



City of Olympia

Future City Council Meeting Agendas

As of November 12, 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. SPECIAL MEETING - Annual meeting with the Squaxin Island Tribal Council
- B. SPECIAL RECOGNITION - New Year Poem from Poet Laureate (first meeting in January) - (Stephanie Johnson, OPARD)
- C. CONSENT - Approval of a Resolution Authorizing a Grant and Loan Agreement with Department of Ecology for the Purchase and Operation of a Second Street Sweeper (Sue Barclift, PW)
- D. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- E. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- F. OTHER BUSINESS - Approval of the Transportation Master Plan (Sophie Stimson, PW)

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)

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

- A. SE Annexation Update (Tim Smith, CPD)

Ad Hoc Public Safety Committee - 2nd Thursday, 4:00 pm (Jan - Sept 21) (Clark Gilman - Chair, Cheryl Selby, Jim Cooper)

November 24- 5:30 pm FINANCE COMMITTEE - Special Meeting if Needed for Budget Discussion

November 24 CITY COUNCIL - NO MEETING

December 1 - 5:30 pm CITY COUNCIL

- A. SPECIAL RECOGNITION - Thank you to Outgoing Poet Laureate (Stephanie Johnson, OPARD)
- B. CONSENT - Approval of a Resolution Authorizing and Interfund Load to the Developer Fee Fund (Nanci Lien, Finance)
- C. CONSENT - Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 222 19th Avenue SW (Marygrace Goddu)
- D. OTHER BUSINESS - Grants to Arts & Culture Organizations (Stephanie Johnson, OPARD)
- E. OTHER BUSINESS - Budget Balancing (Nanci Lien, Finance)

December 3 - 5:00 pm GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Public Safety/OPD Update (Aaron Jelcick, OPD)
- B. Economic Development update (Mike Reid, Exec)
- 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 - 5:30 pm CITY COUNCIL

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.

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan (*Nanci Lien, Finance*)
- B. **CONSENT** - Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program (TIP) (*David Smith, PW*)
- C. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code 15.04, 15.08, and 15.16 Related to Impact Fees (Mark Russell, PW)
- D. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code 15.20 Related to Transportation Concurrency (Mark Russell, PW)
- E. **PUBLIC HEARING** - West Bay Yards Development Agreement (*Tim Smith, CPD*)
- F. **OTHER BUSINESS** - Legislative Update w/Debora Munguia (*Susan Grisham, Exec*)
- G. **OTHER BUSINESS** - Armory Creative Campus (*Angel Nava, OPARD*)
- H. **OTHER BUSINESS**- Approval of an Ordinance Related to Housing Options (*Joyce Phillips, CPD*)
- I. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(i): Litigation

December 10 - 4:00 pm **AD HOC PUBLIC SAFETY COMMITTEE**

December 15 - 5:30 pm **CITY COUNCIL (Last Meeting of the Year)**

- A. **CONSENT** - Approval of an Ordinance Declaring a Continuing Public Health Emergency Relating to Coronavirus (COVID-19) (*Mark Barber, Legal*)
- B. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

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

- A. 2021 Work plan (*Nanci Lien, Finance*)

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

- A. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (*Donna Buxton, PW*)
- B. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
- C. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)

December 22 **CITY COUNCIL - NO MEETING**

December 29 **CITY COUNCIL - NO MEETING**

January 5 **CITY COUNCIL - SPECIAL MEETING**

- A. Interviews and Selection of Councilmember to Fill Unexpired Term of Position #2

January 6 **CITY COUNCIL - SPECIAL MEETING (IF NEEDED)**

- A. Interviews and Selection of Councilmember to Fill Unexpired Term of Position #2
- B. Swearing in of Newly Appointed Councilmember

January 8 **CITY COUNCIL RETREAT**

January 9 **CITY COUNCIL RETREAT**

January 12- 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Adopting International Building Codes (*Larry Merrell, CPD*)
- B. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process (*Jessica Pollett, CPD*)
- C. **OTHER BUSINESS** - Approval of the Eastside Street Art Crossing Concept Plan (*Stephanie Johnson, OPARD*)

January 19 - 5:30 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- B. **OTHER BUSINESS** - Community Court Update and Grant Announcement (*Keith Stahley, Exec*)
- C. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Annual Performance Evaluation)

January 26 - 5:30 pm

CITY COUNCIL

February 2 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of Community Development Block Grant Program Year 2019 Annual Report (*Jessica Pollett, CPD*)