

# *City of Olympia* <u>Future</u> City Council Meeting Agendas As of December 10, 2020

### The Capital of Washington State

601 4<sup>th</sup> 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. STUDY SESSION Percival Landing Visioning (Paul Simmons, 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. OTHER BUSINESS Approval of the Transportation Master Plan (Sophie Stimson, PW)
- F. OTHER BUSINESS Hearings Examiner Update

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 - 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)

- A. SE Annexation Update (Tim Smith, CPD)
- B. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (Donna Buxton, PW)

	n <mark>ittee - 2<sup>nd</sup> Thursday, 4:00 pm (J</mark> an - Sept 21) (Clark Gilman - Chair, Cheryl Selby, Jim
Cooper) ************************************	***************************************
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	<ul> <li>CITY COUNCIL - SPECIAL MEETING (IF NEEDED)</li> <li>A. Interviews and Selection of Councilmember to Fill Unexpired Term of Position #2</li> <li>B. Swearing in of Newly Appointed Councilmember</li> </ul>
January 8	CITY COUNCIL RETREAT
January 9	CITY COUNCIL RETREAT
January 12- 5:30 pm	<ul> <li>CITY COUNCIL</li> <li>A. CONSENT - Approval of a Resolution Declaring Olympia Bee City USA</li> <li>B. CONSENT - Approval of the Ad Hoc Public Safety Committee 2021 Work Plan (Debbie Sullivan, Exec)</li> <li>C. CONSENT - Approval of an Ordinance Adopting a Comcast Franchise Agreement (Kellie Purce Braseth, Exec)</li> <li>D. CONSENT - Approval of an Ordinance Adopting International Building Codes (Larry Merrell, CPD)</li> </ul>
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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.

OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change

- E. CONSENT Approval of Community Development Block Grant Program Year 2019 Annual Report Public Process (Jessica Pollett, CPD)
  F. OTHER BUSINESS - Approval of the Eastside Street Art Crossing Concept Plan (Stephanie Johnson, OPARD)
  - G. OTHER BUSINESS Adoption of ADA Transition Plan (Nicole Camus, HR)

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*)