

City of Olympia Future City Council Meeting Agendas

As of January 14, 2021

www.olympiawa.gov/councilagenda

The Capital of Washington State

601 4th Avenue E. Olympia, WA 98501 Information: 360-753-8447

Items Scheduled are Subject to Change

JPCOMING

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 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)
- D. OTHER BUSINESS Approval of the Transportation Master Plan (Sophie Stimson, PW)
- E. 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 - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huýnh)

<u>Land Use and Environment Committee - 3rd Thursday, 5:30 pm</u> (Dani Madrone - Chair, Clark Gilma, Yến Huýnh)

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

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

January 26 - 5:00 pm

TRANSPORTATION BENEFIT DISTRICT BOARD

- A. Approval of a Resolution Revising the Transportation Benefit District Board's Regular Meeting Time
- B. Review and Approval of the 2020 Transportation Benefit District Annual
- C. Approval of a Resolution Establishing the 2021 Transportation Benefit District Budget

January 26

CITY COUNCIL - NO MEETING

January 27 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

February 2 - 5:30 pm

CITY COUNCIL

- A. SPECIAL RECOGNITION Proclamation Recognizing the 100 Year Anniversary of the Olympia Rotary (Susan Grisham, Exec)
- B. **CONSENT** Approval of a Resolution Authorizing Lease Agreement for Plum Street Village (Cary Retlin, Exec)
- C. CONSENT Approval of a Proposal to Dedicate Affordable and Supportive Housing Funds from HB 1406 Revenue to Emergency Rent Assistance (Cary Retlin, Exec)
- D. **CONSENT** Approval of Bid Award for the Water Street Lift Station Generator Replacement Project (Jim Rioux, PW)
- E. CONSENT Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (Mike Reid, Exec)
- F. OTHER BUSINESS Approval of a Resolution Accepting Thurston Climate Mitigation Plan (Rich Hoey and Susan Clark, PW)

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.

OLYMPIA CITY COUNCIL MEETING AGENDAS

April 20 - 5:30 pm

CITY COUNCIL

Items Scheduled are Subject to Change

G. OTHER BUSINESS - Re-imagining Public Safety Public Engagement Process

As of January 14, 2021 Page 2

| | (Stacey Ray, Exec) H. OTHER BUSINESS - Library Update (Mike Reid, Exec) |
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| February 9 - 5:30 pm | CITY COUNCIL A. OTHER BUSINESS - 2021 Annual Comprehensive Plan Amendment Applications (Joyce Phillips) B. OTHER BUSINESS - Adoption of ADA Transition Plan (Nicole Camus, HR) |
| February 11 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Olympia's Criminal Justice System 101 w/case studies B. Discuss Policies and Laws Impacting Olympia's Criminal Justice System |
| February 16 - 5:30 pm | CITY COUNCIL - NO MEETING |
| February 17 - 5:30 pm | FINANCE COMMITTEE |
| February 18 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| February 23 - 5:30 pm | CITY COUNCIL |
| February 24 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| March 2 - 5:30 pm | CITY COUNCIL |
| March 9 - 5:30 pm | CITY COUNCIL |
| March 11 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Crisis and Outreach Services (Aaron Jelcick, OPD) B. Police/Jail (Aaron Jelcick, OPD) |
| March 16 - 5:30 pm | CITY COUNCIL - NO MEETING |
| March 17 - 5:30 pm | FINANCE COMMITTEE |
| March 18 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| March 23 - 5:30 pm | CITY COUNCIL |
| March 24 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| March 30 | CITY COUNCIL - NO MEETING |
| April 6 | CITY COUNCIL - NO MEETING |
| April 8 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Pre-Charging Diversion Programs (Tye Graham, Prosecutor's Office) B. Prosecution/Victim Assistance (Tye Graham, Prosecutor's Office) |
| April 13 - 5:30 pm | CITY COUNCIL |
| April 20 - 5:00 pm | METROPOLITAN PARKS DISTRICT BOARD |
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OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change

As of January 14, 2021 Page 3

| April 21 - 5:30 pm | FINANCE COMMITTEE |
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| April 22 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| April 27 | CITY COUNCIL - NO MEETING |
| April 28 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| May 4 - 5:30 pm | CITY COUNCIL |
| May 11 - 5:30 pm | CITY COUNCIL |
| May 13 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Public Defense (Diane Whaley, Courts) B. Therapeutic Programs (Diane Whaley, Courts) |
| May 18 - 5:30 pm | CITY COUNCIL |
| May 19 - 5:30 pm | FINANCE COMMITTEE |
| May 20 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| May 25 | CITY COUNCIL - NO MEETING |
| May 26 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| June 1 | CITY COUNCIL - NO MEETING |
| June 8 - 5:30 pm | CITY COUNCIL |
| June 10 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Court (TBD) B. Post Resolution (TBD) |
| June 15 - 5:30 pm | CITY COUNCIL |
| June 16 - 5:30 pm | FINANCE COMMITTEE |
| June 17 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| June 22 - 5:30 pm | CITY COUNCIL |
| June 23 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| June 29 | CITY COUNCIL - NO MEETING |
| July 6 | CITY COUNCIL - NO MEETING |
| July 13 - 5:30 pm | CITY COUNCIL |
| July 15 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY A. Public Engagement Update (Stacey Ray, OPI) B. Discuss Recommendations for Council's Consideration (Debbie Sullivan, Exec) |

OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change As of January 14, 2021 Page 4

| July 20 - 5:30 pm | CITY COUNCIL |
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| July 21 - 5:30 pm | FINANCE COMMITTEE |
| July 22 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| July 27 | CITY COUNCIL - NO MEETING |
| July 28 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| August 3 | CITY COUNCIL - NO MEETING |
| August 10 - 5:30 pm | CITY COUNCIL |
| August 12 - 5:30 pm | AD HOC COMMITTEE ON PUBLIC SAFETY |
| August 17 - 5:30 pm | CITY COUNCIL |
| August 18 - 5:30 pm | FINANCE COMMITTEE |
| August 19 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| August 24 - 5:30 pm | CITY COUNCIL |
| August 25 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| August 31 | CITY COUNCIL - NO MEETING |
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| September 7 | CITY COUNCIL - NO MEETING |
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| September 7 | CITY COUNCIL - NO MEETING CITY COUNCIL |
| September 7 September 14 - 5:30 pm | CITY COUNCIL - NO MEETING CITY COUNCIL |
| September 7 September 14 - 5:30 pm September 15 - 5:30 pm | CITY COUNCIL - NO MEETING CITY COUNCIL FINANCE COMMITTEE |
| September 7 September 14 - 5:30 pm September 15 - 5:30 pm September 16 - 5:30 pm | CITY COUNCIL - NO MEETING CITY COUNCIL FINANCE COMMITTEE LAND USE & ENVIRONMENT COMMITTEE |
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| September 7 September 14 - 5:30 pm September 15 - 5:30 pm September 16 - 5:30 pm September 21 - 5:30 pm September 22 - 5:30 pm | CITY COUNCIL - NO MEETING CITY COUNCIL FINANCE COMMITTEE LAND USE & ENVIRONMENT COMMITTEE CITY COUNCIL GENERAL GOVERNMENT COMMITTEE |
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| September 7 September 14 - 5:30 pm September 15 - 5:30 pm September 16 - 5:30 pm September 21 - 5:30 pm September 22 - 5:30 pm September 22 - 5:30 pm September 28 - 5:00 pm September 28 - 5:30 pm October 5 October 12 - 5:30 pm | CITY COUNCIL FINANCE COMMITTEE LAND USE & ENVIRONMENT COMMITTEE CITY COUNCIL GENERAL GOVERNMENT COMMITTEE TRANSPORTATION BENEFIT DISTRICT BOARD CITY COUNCIL CITY COUNCIL CITY COUNCIL - NO MEETING CITY COUNCIL |
| September 7 September 14 - 5:30 pm September 15 - 5:30 pm September 16 - 5:30 pm September 21 - 5:30 pm September 22 - 5:30 pm September 28 - 5:00 pm September 28 - 5:30 pm October 5 October 12 - 5:30 pm October 19 - 5:00 pm | CITY COUNCIL - NO MEETING CITY COUNCIL FINANCE COMMITTEE LAND USE & ENVIRONMENT COMMITTEE CITY COUNCIL GENERAL GOVERNMENT COMMITTEE TRANSPORTATION BENEFIT DISTRICT BOARD CITY COUNCIL CITY COUNCIL - NO MEETING CITY COUNCIL METROPOLITAN PARKS DISTRICT |

December 28

| October 26 | CITY COUNCIL - NO MEETING |
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| October 27 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| November 2 - 5:30 pm | CITY COUNCIL |
| November 9 - 5:00 pm | METROPOLITAN PARKS DISTRICT |
| November 9 - 5:30 pm | CITY COUNCIL |
| November 16 - 5:30 pm | CITY COUNCIL |
| November 17 - 5:30 pm | FINANCE COMMITTEE |
| November 18 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| November 23 | CITY COUNCIL - NO MEETING |
| November 24 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |
| November 30 - 5:30 pm | CITY COUNCIL |
| December 7 - 5:30 pm | CITY COUNCIL |
| December 14 - 5:30 pm | CITY COUNCIL - LAST MEETING OF THE YEAR |
| December 15 - 5:30 pm | FINANCE COMMITTEE |
| December 16 - 5:30 pm | LAND USE & ENVIRONMENT COMMITTEE |
| December 21 | CITY COUNCIL - NO MEETING |
| December 22 - 5:30 pm | GENERAL GOVERNMENT COMMITTEE |

CITY COUNCIL - NO MEETING