



# City of Olympia

## Future City Council Meeting Agendas

### As of March 18, 2021

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. CONSENT - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (Steve Sperr, PW)
- B. 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)
- C. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County regarding Solid Waste Flow Control (Gary Franks, PW)
- D. CONSENT - Approval of a Resolution Authorizing Approval of the Thurston County Solid Waste Management Plan (Gary Franks, PW)
- E. OTHER BUSINESS - Hearings Examiner Update

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

General Government Committee - 4<sup>th</sup> Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

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

- A. PSE Franchise Agreement (Rich Hoey, PW and Fran Eide, PW)

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

March 30 - 5:30 pm

#### CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation National Service Recognition Day (Susan Grisham, Exec)
- B. **CONSENT** - Approval of Resolution Authorizing a Solar Energy Rooftop Lease with Olympia Community Solar for the Olympia Farmer's Market (Rich Hoey, PW)
- C. **CONSENT** - Approval of 2021 Neighborhood Matching Grants Awards (Lydia Moorehead, CPD)
- D. **CONSENT** - Approval of a Resolution Authorizing an Amendment to the Henderson Binding Site Plan (Cari Hornbein, CPD)
- E. **CONSENT** - Approval of a Resolution Authorizing a Grant Agreement with the Department of Ecology for the Brawne Avenue Stormwater Retrofit Design Project (Steve Thompson, PW)
- F. **CONSENT** - Approval of a Resolution Authorizing an Extension of an Agreement with Catholic Community Services for Franklin Street Mitigation Site Camp Host (Cary Retlin, Exec)
- G. **CONSENT** - Approval of a Resolution to Authorize a Supplemental Terms and Conditions Agreement with Bud Clary Ford Hyundai to purchase 9 vehicles (Meliss Maxfield, PW)
- H. **OTHER BUSINESS** - Approval of a Resolution Authorizing the West Bay Yards Development Agreement (Tim Smith, CPD)
- I. **OTHER BUSINESS** - Approval of Percival Plinth Recommendation (Stephanie Johnson, OPARD)
- J. **OTHER BUSINESS** - Budget Schedule Update (Jay Burney, Exec and Nanci Lien, Finance)

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.

**April 6****CITY COUNCIL - NO MEETING****April 8 - 5:30 pm****AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)
- B. Prosecution/Victim Assistance (*Tye Graham, Prosecutor's Office*)

**April 13 - 5:30 pm****CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - West Bay Art Crossing (*Stephanie Johnson, OPARD*)
- B. **SPECIAL RECOGNITION** - Olympia Community Solar - Solarize Thurston Campaign (*Pamela Braff, Exec*)
- C. **CONSENT** - Approval of a resolution authorizing an amendment to the Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for implementing the Deschutes Water Rights Mitigation Strategy - Phase V (*Eric Christensen, PW*)
- D. **CONSENT** - Approval of a resolution authorizing an amendment to the Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for implementing the Deschutes Water Rights Mitigation Strategy - Phase V (*Eric Christensen, 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. **CONSENT** - Approval of a Resolution Relating to the Appointment of Proposed Commissioners by the Mayor to Serve on an Independent Salary Commission to Review City Council Compensation (*Debbie Sullivan, Exec*)
- G. **OTHER BUSINESS** - Approval of a Resolution Authorizing the 2021 Home Fund Capital Award for Supportive Housing (*Cary Retlin, Exec*)
- H. **OTHER BUSINESS** - Poet Laureate Recommendation (*Stephanie Johnson, OPARD*)
- I. **OTHER BUSINESS** - Briefing on Social Justice and Equity Commission Process (*Olivia Salazar de Breaux, HR*)
- K. **OTHER BUSINESS** - Review of Demonstrations Response Scope of Work (*Jay Burney, Exec*)

**April 14- 5:30 pm****GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

- A. Discussion of Council Guideline Updates (*Kellie Purce Braseth, Exec*)

**April 15 - 5:30 pm****LAND USE & ENVIRONMENT COMMITTEE**

- A. Tenant Option to Purchase Briefing (*Amy Buckler, CPD*)
- B. Shoreline Master Program Update (*Joyce Phillips, CPD*)
- C. Short-term Rental Regulations (*Catherine McCoy, CPD*)

**April 20 - 5:00 pm****METROPOLITAN PARKS DISTRICT BOARD****April 20 - 5:30 pm****SPECIAL CITY COUNCIL WORK SESSION**

- A. Parks Plan Public Feedback (*Paul Simmons, OPARD*)
- B. Reimagining Public Safety (*Debbie Sullivan, Exec*)

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

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. EOY Financial Position Discussion (*Nanci Lien, Finance and Jana Brown, Finance*)
- C. Financial Status Quarterly Report (*Joan Lutz, Finance*)
- D. FMIS Update (FROG Project) (*Danelle MacEwen, Exec and Jana Brown, Finance*)

**April 27****CITY COUNCIL - NO MEETING****April 27 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

- A. Advisory Board Candidate Interviews (*Kellie Purce Braseth, Exec*)

**April 28 - 5:30 pm****GENERAL GOVERNMENT COMMITTEE**

- A. Mid-Year Retreat Discussion (*Jay Burney, Exec*)  
B. Downtown Ambassador Update (*Mike Reid, Exec*)  
C. PBIA Briefing (*Max DeJarnatt, CPD*)  
D. Social Justice & Equity Commission Update on Race Conversations (*Olivia Salazar de Breaux, HR*)

**May 4 - 5:30 pm****STUDY SESSION**

- ADA Transition Plan (*Nicole Camus, HR*)

**May 4 - 7:00 pm****CITY COUNCIL**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Heritage Month and Review of Nominees for 2021 Historic Preservation Awards (*Marygrace Goddu, CPD*)  
B. **CONSENT** - Approval of 2021 Historic Preservation Award Nominees (*Marygrace Goddu, CPD*)  
C. **CONSENT** - Approval of Heritage Register Nomination for the Armory Building (*Marygrace Goddu, CPD*)  
D. **CONSENT** - Approval of an Ordinance Amending the High-Density Corridor Zoning Text Regarding Existing Drive-Through Businesses (*Paula Smith, CPD*)  
E. **CONSENT** - Approval of a Resolution Adopting the ADA Transition Plan (*Nicole Camus, HR*)  
F. **OTHER BUSINESS** - Shoreline Master Program Adoption (*Joyce Phillips, CPD*)  
G. **OTHER BUSINESS** - Library Update w/Cheryl Heywood (*Mike Reid, Exec*)

**May 11 - 5:30 pm****SPECIAL CITY COUNCIL WORK SESSION**

- A. Fire Regionalization Update (*Jay Burney, Exec*)  
B. Council and Community Input on the 2022 Budget Process (*Jay Burney, Debbie Sullivan, Nanci Lien*)

**May 13 - 5:30 pm****AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)  
B. Public Defense (*Diane Whaley, Courts*)  
C. Therapeutic Programs (*Diane Whaley, Courts*)

**May 18 - 5:30 pm****STUDY SESSION**

- A. Open Public Meetings Act Discussion with Municipal Research and Services Center

**May 18 - 7:00 pm****CITY COUNCIL****May 19 - 5:30 pm****FINANCE COMMITTEE**

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)  
B. Update on Washington Performing Arts Center (*Debbie Sullivan, Exec*)

May 20 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Housing Action Plan (*Amy Buckler, CPD*)
- B. Rental Housing Outreach (*Cary Retlin, Exec*)
- C. Tenant Option to Purchase Ordinance (*Cary Retlin, Exec*)
- D. MFTE 12-Year Affordable Housing Program (*Cary Retlin, Exec*)

May 25

**CITY COUNCIL - NO MEETING**

May 26 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Public Safety / OPD Updates (CRU/Familiar Faces) (*Aaron Jelcick, OPD*)
- B. Economic Development Update (*Mike Reid, Exec*)
- C. Community Development Block Grant (CDBG) - Program Year 2021 Action Plan (*Cary Retlin, Exec*)
- D. Complaint Process Overview (*Kellie Purce Braseth, Exec*)

June 1

**CITY COUNCIL - NO MEETING**

June 8 - 7:00 pm

**CITY COUNCIL**

- A. **OTHER BUSINESS** - Housing Action Plan Adoption (*Amy Buckler, CPD*)

June 10 - 5:30 pm

**AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Court (TBD)
- B. Post Resolution (TBD)

June 12

**CITY COUNCIL MID YEAR RETREAT**

June 15 - 5:30 pm

**SPECIAL CITY COUNCIL WORK SESSION**

June 16 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot (Nanci Lien, Finance and Jana Brown, Finance)
- B. FMIS Update (Danelle MacEwen, Exec and Jana Brown, Finance)
- C. Diversity & Inclusion Update (Debbie Sullivan, Exec and Linneaea Jablonski, HR)

June 17 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. EDDS 2021 Update (*Steve Sperr, PW*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
- D. Rental Housing Actions (*Cary Retlin, Exec*)

June 22 - 7:00 pm

**CITY COUNCIL**

June 23 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Social Justice & Equity Commission Recruitment Appointment Process (*Olivia Salazar de Breaux, HR*)
- B. Discussion of Equity & Recruitment for Boards and Commissions (*Kellie Purce Braseth, Exec*)
- C. Poet Laureate Update (*Stephanie Johnson, OPARD*)

June 29

**CITY COUNCIL - NO MEETING**

July 6

**CITY COUNCIL - NO MEETING**

July 8 - 5:30 pm

**AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)
- B. Public Engagement Update (*Stacey Ray, OPI*)
- C. Discuss Recommendations for Council's Consideration (*Debbie Sullivan, Exec*)

July 13 - 7:00 pm

**CITY COUNCIL**

- A. **PUBLIC HEARING** - 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)

July 15 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Urban Agriculture Update (*Leonard Bauer, CPD*)
- B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD*)
- C. LOTT Cost of Service Study (*Rich Hoey, PW*)

July 20 - 5:30 pm

**SPECIAL CITY COUNCIL WORK SESSION**

July 21 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. Quarterly Report (*Joan Lutz, Finance*)

July 27

**CITY COUNCIL - NO MEETING**

July 28 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE**

- A. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Exec*)
- B. Police Auditor (*Debbie Sullivan, Exec*)

August 3

**CITY COUNCIL - NO MEETING**

August 10 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)

August 12 - 5:30 pm

**AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)

August 17 - 5:30 pm

**SPECIAL CITY COUNCIL WORK SESSION**

August 18 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)

August 19 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Climate Action Plan Implementation/Energy Efficiency Code Updates (*Pamela Braff, Exec and Larry Merrell, CPD*)
- B. Downtown Strategy Implementation (*Amy Buckler, CPD*)
- C. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)

August 24 - 7:00 pm

**CITY COUNCIL**

- A. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)

- August 25 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**  
A. Public Safety/OPD Update (Fire Department) (*Mark John, Fire*)  
B. Economic Development Update (*Mike Reid, Exec*)
- August 31** **CITY COUNCIL - NO MEETING**
- September 7** **CITY COUNCIL - NO MEETING**
- September 14 - 7:00 pm** **CITY COUNCIL**
- September 15 - 5:30 pm** **FINANCE COMMITTEE**  
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)  
B. 2022 Preliminary Operating Budget (*Nanci Lien, Finance and Jay Burney, Exec*)  
C. Utility Budget & Rates (*Rich Hoey, PW*)  
D. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- September 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**  
A. SE Annexation Options (*Tim Smith, CPD*)  
B. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- September 21 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- September 22- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**  
A. Biennial Review of Council Guidelines (done on even years) (*Kellie Purce Braseth, Exec*)  
B. Council Annual Retreat Agenda Discussion (*Jay Burney, Exec*)  
C. Police Auditor Update (*Debbie Sullivan, Exec*)
- September 28 - 5:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 28 - 7:00 pm** **CITY COUNCIL**
- October 5** **CITY COUNCIL - NO MEETING**
- October 12 - 7:00 pm** **CITY COUNCIL**  
A. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- October 19 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
- October 19 - 7:00 pm** **CITY COUNCIL**  
A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021(*Nanci Lien, Finance*)
- October 20 - 5:30 pm** **FINANCE COMMITTEE**  
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)  
B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**  
A. Parking Strategy Implementation Update (*Max DeJarnatt,CPD*)  
B. Permit Type Code Amendments (*Nicole Floyd, CPD*)  
C. Subdivision Code Amendments (*Joyce Phillips, CPD*)
- October 26** **CITY COUNCIL - NO MEETING**



- October 27 - 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE**  
A. DT Ambassador Update (*Mike Reid, Exec*)  
B. PBIA Update (*Max DeJarnatt, CPD*)  
C. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- November 1 - 7:00 pm**      **CITY COUNCIL - SPECIAL MEETING**  
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (Nanci Lien, Finance (*Nanci Lien, Finance*))
- November 9 - 5:00 pm**      **METROPOLITAN PARKS DISTRICT**
- November 9 - 7:00 pm**      **CITY COUNCIL**  
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)  
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)  
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)
- November 16 - 7:00 pm**      **CITY COUNCIL**  
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)  
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm**      **FINANCE COMMITTEE**  
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)  
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, Exec*)
- November 18 - 5:30 pm**      **LAND USE & ENVIRONMENT COMMITTEE**  
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)  
B. Solid Waste Plan Update (*Gary Franks, PW*)  
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23**      **CITY COUNCIL - NO MEETING**
- November 24**      **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 7:00 pm**      **CITY COUNCIL**  
A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)
- December 7 - 7:00 pm**      **CITY COUNCIL**  
A. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)
- December 8 - 5:30 pm**      **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**  
A. Economic Development Update (*Mike Reid, Exec*)  
B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, Exec*)  
C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 14 - 7:00 pm**      **CITY COUNCIL - LAST MEETING OF THE YEAR**

- A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan

December 15 - 5:30 pm

**FINANCE COMMITTEE**

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)  
B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)  
C. FMIS Update Danelle MacEwen, Exec and Jana Brown, Finance)

December 16 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)  
B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

December 21

**CITY COUNCIL - NO MEETING**

December 22 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE - NO MEETING**

December 28

**CITY COUNCIL - NO MEETING**