



City of Olympia City Council Meeting Agendas for the Week of July 13, 2009

Council Weekly Calendars: <http://www.olympiawa.gov/citygovernment/council/agenda>

For questions, call (360) 753-8447

FINANCE COMMITTEE MEETING

Tuesday, July 14, 2009

5:00 pm

(Executive Conference Room)

1. [Approval of June 9, 2009 Finance Committee Minutes](#)
2. [Approval of June 11, 2009 Finance Committee Minutes](#)
3. [2010-2015 Preliminary Capital Facilities Plan](#) (*Jane Kirkemo, Admin. Svcs.*)
4. [Utilities Policies and 2010 Rates](#) (*Michael Mucha, Public Works*)
5. [Use of Asset Forfeiture Funds](#) (*Dick Machlan, Police*)
6. Debt Limit (*Jane Kirkemo, Admin. Svcs.*) Oral Report
 - a. [Energy Savings Performance Contracting](#) (*Debbie Sullivan, Public Works*)
7. Review of Build America Bonds (BABS) (*Jane Kirkemo, Admin. Svcs.*) Oral Report

CITY COUNCIL MEETING

Tuesday, July 14, 2009

7:00 pm

(Council Chambers)

ROLL CALL

1. OPENING

- A. Announcements
- B. Changes to Agenda
- C. Approval of Agenda

2. SPECIAL RECOGNITION

- A. Presentation by Kim Wyman Regarding Upcoming Elections

3. PUBLIC COMMUNICATION *(Estimated Time: 0-30 Minutes) (Sign Up Sheets are Provided in the Foyer)*

During this portion of the meeting, citizens may address the Council regarding only items related to City business, including items on the Agenda, except on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days. Individual testimony is limited to three minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the Council will refrain from commenting on individual testimony until all public comment has been taken. The City Council will allow for additional testimony to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS *(Optional)*

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 accommodations during your attendance at the Council meeting, please contact us at 753-8447 by 10:00 a.m. the date of the meeting. For the hearing impaired, please call 753-8270 to be connected to a TTY machine. Thank you.

4. REPORTS

- A. Intergovernmental Assignments / Council Committee Chairs

5. CONSENT CALENDAR *(Items of a Routine Nature)*

- A. [Minutes of July 7, 2009 Council Meeting](#)
- B. [Approval of Bid Award for West Bay Park Phase I Construction](#) *(Julie McQuary, Parks)*

SECOND READINGS

- C. [Appropriation Ordinance in the Amount of \\$2,539,522 and Transfer of \\$2,000,000 for Transportation Funding for Boulevard /Log Cabin Roads and Harrison Avenue](#) *(Randy Wesselman, Public Works)*
- D. [Appropriations Ordinance in the Amount of \\$663,000 for West Side Sewer Interceptor Replacement](#) *(Eric Christensen, Public Works)*
- E. [Ordinance Amending Text in West Bay Drive Land Development Regulations](#) *(Keith Stahley, CP&D)*
- F. [Ordinance Amending OMC 13.08 Regarding Adoption of Septic to Sewer Program Incentives and Cost Recovery Mechanisms](#) *(Eric Christensen, Public Works)*
- G. [Ordinance Amending OMC 14.20, 18.32, 18.02.180, and 18.77.101 Related to Drinking Water \(Wellhead\) Protection](#) *(Liz Hoenig, Public Works)*

FIRST READINGS

None

6. PUBLIC HEARINGS

None

7. OTHER BUSINESS

- A. [Presentation of Preliminary Capital Facilities Plan to Council](#) *(Jane Kirkemo, Admin. Svcs.)*
- B. [Ordinance Amending Transportation Impact Fees](#) *(Finance Committee/ Randy Wesselman, Public Works)*
- C. Parking Strategies *(David Riker, Public Works)* **Oral Report**

8. COMMITTEE REFERRALS

9. CITY MANAGER'S REPORT

10. CONTINUED PUBLIC COMMUNICATIONS (If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

11. ADJOURNMENT

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. 2ND Reading - Ordinance Vacating an Alley in the 700 Block of Legion Way (*Tom Hill, CP&D*)
- B. CONSENT - Approval of the Proposed 2009-2014 Water System Plan for Submittal to the Washington Department of Health (*Donna Buxton, Public Works*)
- C. OTHER BUSINESS - Sea Level Rise/Climate Change (*Andy Haub, Public Works*)
- D. STUDY SESSION - Transferable Development Rights (*TRPC*)

Finance Committee (*Joe Hyer, Chair; Joan Machlis; Craig Ottavelli*)

- A. Percival Landing Community Fund Raising
- B. Short and Long-Term Tools for Economic Development

General Government Committee (*Jeff Kingsbury, Chair; Craig Ottavelli, Rhenda Strub*)

- A. Commission Ordinance Reviews - Planning, Arts (*Follow-up to 2007-08 committee reviews*)
- B. Council Interlocal and External Agency Appointments -Scope Issues and Process
- C. GG Committee Chair Annual meeting with Advisory Committee Chairs (*Jeff Kingsbury*)
- D. Process for Setting Criteria and Selecting Hearing Examiner and Pro Tem (*Rqstd 5/5/09*)
- E. Traffic Photo Enforcement (Cont. from 5/19/09)

Land Use and Environment Committee (*Karen Messmer, Chair, Rhenda Strub, Joan Machlis*)

- A. Artesian Well
- B. Climate Change - Next Three Years
- C. Climate Change - SEPA Process
- D. Parking Policy Issues
- E. Antiquated Plats Continuing Staff Review
- F. Downtown Plan Check In (*Steve Friddle, CP&D*)
- G. State Proposed PLA Policy Change (*Steve Friddle, CP&D*)
- H. Neighborhood Connections to be Maintained by Volunteers (*Rqstd 4/14/09 - Joan*)

Committee of the Chairs (*Joe Hyer, Jeff Kingsbury, Karen Messmer*)

July 20- 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 15, 2009 Land Use and Environment Committee Minutes
- B. Update on Antiquated Plats
- C. Review Comp Plan Data Needs (*Todd Stamm, CP&D*)

July 21 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Interview One BPAC Applicant
- B. Approval of May 19, 2009 General Government Committee Minutes
- C. Ordinance Policies Regarding Code Enforcement Fines and Penalties, and to Research Condemnation Ordinances on Problem Properties (*Chris Grabowski, CP&D*)
- D. Neighborhood Grant Program to Include In-Kind Services (*Jennifer Kenny, CP&D*)
- E. Review of Proposed 2010 Parking and Business Improvement Area (PBIA) Work Plan and Budget (*Ruth Snyder, CP&D*)
- F. Council Guidelines, Including Agenda Meeting Order (*Cathie Butler, Exec.*)

July 21 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Utility Advisory Committee Staff Recognition (*Jay Burney, Public Works*)
- B. **SPECIAL RECOGNITION** - Proclamation for "Bike the Deschutes Day" July 26, 2009
- C. **OTHER BUSINESS** - Request approval to submit Water System Plan 2009-2014 to Department of Health (*Donna Buxton, Public Works*)
- D. **OTHER BUSINESS** - Parks, Arts & Recreation Plan (*Jonathan Turlove, Parks*)
- E. **CONSENT** - Revision to Park Naming Ordinance (*Jonathon Turlove, Parks*)
- F. **CONSENT** - Authorize City Manager to Proceed with Contract Negotiations to Provide Downtown Redevelopment Consulting Services (*Keith Stahley, CP&D*)
- G. **CONSENT** - Approval of Percival Landing 30% Design in Response to Public Comment (*Linda Oestreich, Parks*)
- H. **CONSENT** - Approval of Bid Award for the West Side Sewer Interceptor Replacement Project (*Tim Richardson, Public Works*)

July 27-31

NO COUNCIL MEETING

August 4- 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(i)(B) - Potential Litigation

August 4 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition of *Circle of Spirit* Award Winners (*Krista Lowe, Human Resources*)
- B. **OTHER BUSINESS** - Acceptance of Transportation Mobility Strategy (*Sophie Stimson, Public Works*)

August 11- 5:00 pm

FINANCE COMMITTEE

- A. Approval of July 14, 2009 Finance Committee Minutes

August 11- 7:00 pm

COUNCIL MEETING

August 17- 4:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of July 20, 2009 Land Use and Environment Committee Minutes
- B. Consideration of Downtown Minimum Parking Requirements (*CP&D*)
- C. Review of Inactive Subdivisions (*Tom Hill, CP&D*)

MONDAY

Aug. 17 - 7:00 pm

COUNCIL MEETING

August 18

PRIMARY ELECTION DAY

August 24-28

NO COUNCIL MEETINGS

Aug 31-Sept. 4 **NO COUNCIL MEETINGS**

Sept. 7 - 11 **NO COUNCIL MEETINGS**

September 15 - 5:00 pm **FINANCE COMMITTEE**

- A. Approval of August 11, 2009 Finance Committee Minutes
- B. Annual Reports - Written Report

September 15- 7:00 pm **COUNCIL MEETING**

September 21- 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of August 17, 2009 Land Use and Environment Committee Minutes

September 22- 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Approval of August , 2009 General Government Committee Minutes
- B. Alcohol Sales on City Property as Part of a Community Event

September 22 - 7:00 pm **COUNCIL MEETING**

September 29- 5:30 pm **EXECUTIVE SESSION - Labor Negotiations**

September 29- 7:00 pm **COUNCIL MEETING**

October 6 - 7:00 pm **COUNCIL MEETING**

- A. **PUBLIC HEARING** -Capital Budget (*Jane Kirkemo, Admin. Svcs.*)

October 13- 5:00 pm **FINANCE COMMITTEE**

- A. Approval of September 15, 2009 Finance Committee Minutes
- B. 2010 Budget
- C. Review of 2010 Revenues

October 13- 7:00 pm **COUNCIL MEETING**

- A. **PUBLIC HEARING** - 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Review Capital Budget (*Jane Kirkemo, Admin. Svcs.*)

October 19 - 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of September 21, 2009 Land Use and Environment Committee Minutes

- October 20- 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Approval of 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 27 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of September 22, 2009 General Government Committee Minutes
B. Research and Recommend Options for Providing Fulltime Health Care Benefits to Councilmembers and Part-time Employees
- October 27- 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of 2010 Preliminary Operating Budget (*Steve Hall, Exec.*)
- MONDAY**
- November 2 - 7:00 pm** **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- November 10- 5:00 pm** **FINANCE COMMITTEE**
A. Approval of October 13, 2009 Finance Committee Minutes
B. Budget Balancing Proposal for Budget and CFP
- November 10- 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Operating Budget, Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 16 - 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of April 20, 2009 Land Use and Environment Committee Minutes
- November 17- 7:00 pm** **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 24 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 27, 2009 General Government Committee Minutes
- November 24 - 7:00 pm** **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (Budget Balancing) (*Jane Kirkemo, Admin. Svcs.*)
- MONDAY**
- November 30** **COUNCIL MEETING**
- December 7 - 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
- December 8 - 5:00 pm** **FINANCE COMMITTEE**
A. Approval of November 10, 2009 Finance Committee Minutes

December 8 - 7:00 pm **COUNCIL MEETING**

- A. CONSENT - Ordinance Adopting Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. CONSENT - Ordinance Adopting 2010-2015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

December 15 - 5:00 pm **GENERAL GOVERNMENT COMMITTEE**

- A. Approval of November 24, 2009 General Government Committee Minutes
- B. 2010 Committee/Commission draft work plans (*Cathie Butler, Exec.; referred as part of GG 2009 work plan*)

December 15 - 7:00 pm **COUNCIL MEETING (Last Meeting of the Year)**

2010

Monday

April 12 - 7:00 pm

JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT