



City of Olympia City Council Meeting Agendas for the Week of August 3, 2009

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

For questions, call (360) 753-8447

SPECIAL MEETING OF THE CITY COUNCIL ON GENERAL GOVERNMENT COMMITTEE ISSUES

Tuesday, August 4, 2009

1:00 pm

City Hall, Executive Conference Room
900 Plum St. SE

1. [Approval of July 21, 2009 General Government Committee Minutes](#)
2. [Proposal to Shift \\$84,000 CDBG Allocation from Community Youth Services Sewer Project to Community Youth Services Miller Street Project](#) (Anna Schlecht, CP&D)
3. [Review of CDBG Performance Measures and Public Process](#) (Anna Schlecht, CP&D)
4. [Service Contract Proposal from the Boys & Girls Club of Thurston County](#) (Cathie Butler, Exec)
5. [Amendment to OMC and Council Guidelines Regarding Council Meeting Schedule and Notice](#) (Cathie Butler, Exec)
6. [Guidance on Advisory Committee Openings](#) (Cathie Butler, Exec)

STUDY SESSION

Tuesday, August 4, 2009

5:30 pm

Associates Building Conference Room
825 Legion Way

- A. Budget Priorities and Revenue Options (Steve Hall, Exec. and Jane Kirkemo, Admin. Svcs.) *Oral Report*

CITY COUNCIL MEETING

Tuesday, August 4, 2009

7:00 pm

City Hall Council Chambers
900 Plum St. SE

ROLL CALL

1. OPENING

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

2. SPECIAL RECOGNITION

- A. [Recognition of Circle of Spirit Award Winners](#) (Heather Stafford, Human Resources)

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

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.

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)*

4. **REPORTS**

- A. Intergovernmental Assignments / Council Committee Chairs)

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

- A. [Minutes of July 21, 2009 Council Meeting](#)
- B. [Approval of Interlocal Agreement with Thurston County Fire District 9 for Removal and Re-Use of Training Tower](#) *(Greg Wright, Fire)*
- C. [Approval of Percival Landing 30% Design in Response to Public Comment](#) *(Linda Oestreich, Parks)*
- D. [Appointment to Bicycle and Pedestrian Advisory Committee](#) *(General Government Committee / Cathie Butler, Exec.)*
- E. [Authorization to Use Asset Forfeiture Funds](#) *(Finance Committee/Dick Machlan, Police)*
- F. [Approval of Ground Lease with Columbia Heights for Property at Corner of 4th and Columbia](#) *(David Riker, Public Works)*
- G. [Funding Authorization for Olympia's 150th Birthday Commemorative Book](#) *(General Government Committee/Debbie Krumpols, Admin. Svcs.)*
- H. [Approval of Interlocal Geospatial Data Sharing Agreement with Thurston County](#) *(David Kuhn, Admin. Svcs.)*
- I. [Approval of Amendment to 2009 Contract with the Visitor & Convention Bureau](#) *(Cathie Butler, Exec)*
- J. [Approve Contract Amendment for Harrison Avenue Corridor Improvement Engineering Services](#) *(Sheri Zimny, Public Works)*
- K. [Signature Authority for City Manager to Sign Documents for 4th Fire Station](#) *(Greg Wright, Fire)*
- L. [Approval of Changes to the Neighborhood Grant Program to Include In-Kind Services](#) *(General Government Committee/Jennifer Kenny, CP&D)*

SECOND READINGS - None

FIRST READINGS

- M. [Revisions to Park Naming Section of Olympia Municipal Code, Chapter 12.62](#) *(General Government Committee/ Jonathon Turlove, Parks)*
- N. [Appropriations Ordinance in the Amount of \\$49,479 for Recycling Grant](#) *(Ursula Euler, Public Works)*

6. **PUBLIC HEARINGS** - None

7. **OTHER BUSINESS**

- A. [Acceptance of Transportation Mobility Strategy](#) *(Sophie Stimson, Public Works)*

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. OTHER BUSINESS - Sea Level Rise/Climate Change (*Andy Haub, Public Works*)
- B. STUDY SESSION - Transferable Development Rights (*TRPC*)
- C. OTHER BUSINESS - Presentation by Steve Romine (*CAPCOM*)

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)
- F. Examine Regional Rules Regarding Fireworks (*Rqstd 7/14/09 - Craig Ottavelli*)

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. Neighborhood Connections to be Maintained by Volunteers (*Rqstd 4/14/09 - Joan*)
- E. Reprioritization of Parks and Pathways Project List (*Rqstd 7/14/09*)

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

August 11- 12:00 Noon

FINANCE COMMITTEE

- A. Approval of July 14, 2009 Finance Committee Minutes
- B. Review of 2010 Revenue Projections (*Jane Kirkemo, Admin. Svcs.*)
- C. Authorization to Use Asset Forfeiture Funds (*Finance Committee/Dick Machlan, Police*)
- D. 2009 Contract Request from the Boys and Girls Club (*Cathie Butler, Exec*)

August 11 - 6:00 pm

EXECUTIVE SESSION (*Executive Conference Room*)

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

August 11- 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - Recognition of City Parking Services and Code Enforcement Staff by South Capitol Neighborhood Association
- B. OTHER BUSINESS - Council Initiatives Update (*Cathie Butler, Exec.*)
- C. OTHER BUSINESS - Direction to Staff on Drafting the Final Parks, Arts, and Recreation Plan (*Jonathan Turlove, Parks*)
- D. CONSENT - Approval of Amendment to OMC 2.04.050, "Council Meetings" (*Cathie Butler, Exec*)
- E. CONSENT - Approval of Amendments to Council Guidelines (*General Government Committee/Cathie Butler, Exec*)
- F. CONSENT - Approve the Expenditure of \$1,580 plus tax from the Public Art Maintenance Fund for Maintenance of the Park of the Seven Oars (*Stephanie Johnson, Parks*)

August 17- 4:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of June 15, 2009 Land Use and Environment Committee Minutes
- B. Review of Comp Plan Data Needs (*Todd Stamm, CP&D*)
- C. Consideration of Downtown Minimum Parking Requirements (*Amy Buckler, CP&D*)
- D. Review of Inactive Subdivisions (*Tom Hill, CP&D*)

MONDAY

Aug. 17 - 7:00 pm

COUNCIL MEETING (*Televised Live*)

- A. **OTHER BUSINESS** - Update on the Regional Hazard Mitigation Plan (*Greg Wright, Fire*)
- B. **CONSENT** - Ordinance Authorizing Issuance of Bonds for City Hall and Accept the Bids (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Authorization to Use Asset Forfeiture Funds (*Finance Committee/Dick Machlan, Police*)

MONDAY (Time Approximate)

Aug. 17 - 8:00 pm

EXECUTIVE SESSION

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

August 18 - 12:00 N

SPECIAL COUNCIL MEETING

- A. **CONSENT** - Award of Bid and Appropriations Ordinance in the Amount of \$_____ for New City Hall (*Jane Kirkemo, Admin. Svcs.*)

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

- A. **OTHER BUSINESS** - West Olympia Access Study - Preferred Alternative for Modified Access to US 101 (*Randy Wesselman, Public Works*)
- B. **OTHER BUSINESS** - Approval of Selection of Name for West Bay Park (*Jonathon Turlove, Parks*)

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 CLOSED SESSION**

- A. Pursuant to RCW 42.30.140(4)(b) - 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