



# City of Olympia City Council Meeting Agendas for the Week of August 10, 2009

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

For questions, call (360) 753-8447

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## FINANCE COMMITTEE Tuesday, August 11, 2009

12:00 Noon

City Hall, Executive Conference Room  
900 Plum St. SE

1. [Approval of July 14, 2009 Finance Committee Minutes](#)
2. [Recommendation for Use of Asset Forfeiture Funds](#) (*Dick Machlan, Police*)
3. [Service Funding Proposal from the Boys & Girls Club of Thurston County](#) (*Cathie Butler, Exec.*)
4. Update on Water Utility Rates (*Michael Mucha, Public Works*) *Oral Report*
5. Review of 2010 Revenue Projections (*Jane Kirkemo, Admin. Svcs.*) *Oral Report*

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## EXECUTIVE SESSION Tuesday, August 11, 2009

6:15 pm

City Hall, Executive Conference Room  
900 Plum St. SE

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

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## CITY COUNCIL MEETING Tuesday, August 11, 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 City Parking Services and Code Enforcement Staff by South Capitol Neighborhood Association

**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.**

**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)*

**4. REPORTS**

- A. Intergovernmental Assignments / Council Committee Chairs)

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

- A. [Minutes of August 4, 2009 Study Session](#)
- B. [Minutes of August 4, 2009 Council Meeting](#)
- C. [Bills and Payroll Certification](#)
- D. [Approval of Amendments to Council Guidelines](#) *(General Government Committee/Cathie Butler, Exec)*

**SECOND READINGS**

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

**FIRST READINGS**

- G. [Ordinance Amending OMC 2.04.050 Titled "Council Meetings"](#) *(Cathie Butler, Exec)*

**6. PUBLIC HEARINGS**

None

**7. OTHER BUSINESS**

- A. [Hazard Mitigation Plan Update](#) *(Greg Wright, Fire)*
- B. [Update on 2009 City Initiatives](#) *(Cathie Butler, Exec.)*

**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**

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# UPCOMING AGENDA ITEMS

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## 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.

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

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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 (*Jan Weydemeyer, CP&D*)
- C. Review Subdivision Development Practices for Inactive Subdivisions (*Tom Hill, CP&D*)
- D. West Olympia Access Study (*Randy Wesselman, Public Works*)

MONDAY

Aug. 17 - 7:00 pm

### COUNCIL MEETING (*Televised Live*)

- A. OTHER BUSINESS - Direction to Staff on Drafting the Final Parks, Arts, and Recreation Plan (*Jonathan Turlove, Parks*)
- B. OTHER BUSINESS - Review and Approval of Request for Qualifications for Downtown Parking Structure (*Steve Friddle, CP&D*)
- C. CONSENT - Authorization to Use Asset Forfeiture Funds (*Finance Committee/Dick Machlan, Police*)

August 18 - 12:00 N

### SPECIAL COUNCIL MEETING

- A. OTHER BUSINESS - Ordinance Providing for Issuance and Sale of Limited Tax General Obligation Bonds and Taxable Build America Bonds for a Combined Total of \$35 Million (*Jane Kirkemo, Admin. Svcs.*) *First and Final Reading*
- B. CONSENT - Appropriations Ordinance in the Amount of \$35 Million for City Hall Bonds (*Jane Kirkemo, Admin. Svcs.*) *First and Final Reading*

August 18

PRIMARY ELECTION DAY

August 24-28

NO COUNCIL MEETINGS

Aug 31-Sept. 4 NO COUNCIL MEETINGS

Sept. 7 - 11 NO COUNCIL MEETINGS

(Tentative Time)

September 15 - 12:00 N

**FINANCE COMMITTEE**

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

September 15- 5:00 pm **EXECUTIVE SESSION**

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

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*)
- C. **CONSENT** - Approval of West Bay Park Boundary Line Adjustment (BLA) (*Dave Okerlund, Parks*)

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

- A. Approval of August 17, 2009 Land Use and Environment Committee Minutes
- B. Consideration of Downtown Minimum Parking Requirements (*Amy Buckler, CP&D*)
- C. Reprioritization of Parks and Pathways Project List (*David Riker, Public Works*)
- D. Neighborhood Connections (*Sophie Stimson, Public Works*)

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. Closed Session 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)**

- A. Reception for Outgoing Councilmember Messmer

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**2010**

**Monday**

**April 12 - 7:00 pm JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT**