



City of Olympia City Council Meeting Agendas for the Week of September 14, 2009

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

For questions, call (360) 753-8447

GENERAL GOVERNMENT COMMITTEE

Monday, September 14, 2009

5:00 p.m.

City Hall, City Council Office
900 Plum St. SE

1. [Approval of August 4, 2009 General Government Committee Minutes](#)
2. [Planning Commission Candidate Interviews](#)

FINANCE COMMITTEE

Tuesday, September 15, 2009

5:00 p.m.

City Hall, Executive Conference Room
900 Plum St. SE

1. [Approval of August 11, 2009 Finance Committee Minutes](#)
2. [Parks Plan Capital Investment Strategy](#) (*Jonathon Turlove, Parks*)
3. [Wastewater Financial Update - Yelm Hwy Project and GFCs](#) (*Rich Hoey, Public Works*)
4. Update on Revenues (*Jane Kirkemo, Admin. Svcs.*) - Oral Report

CITY COUNCIL MEETING

Tuesday, September 15, 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. CONSENT CALENDAR *(Items of a Routine Nature)*

- A. [Amended Minutes of July 14, 2009 Council Meeting](#) - Change to Council Vote on Transportation Impact Fees (*Page 4*)
- B. [Minutes of August 17, 2009 Council Meeting](#)
- C. [Minutes of August 18, 2009 Special Council Meeting](#)
- D. [Bills and Payroll Certification](#)
- E. [Approval of West Bay Park Boundary Line Adjustment \(BLA\)](#) (*David Hanna, Parks*)

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.

- F. [Proposal to Allow Subordination of City's Community Development Block Grant Lien on Housing Authority Project](#) (Anna Schlecht, CP&D)

SECOND READINGS - None

FIRST READINGS

- G. [Ordinance Increasing the Dollar Limit and Signature Authority for Small Works Roster Projects](#) (Debbie Krumpols, Admin. Svcs.)
- H. [Appropriations Ordinance in the Amount of \\$1,000,000 for West Bay Park Site Remediation](#) (Julie McQuary, Parks)

3. SPECIAL RECOGNITION

- A. [Presentation of Washington City/County Management Association L. Joe Miller Lifetime Achievement Award to G. Eldon Marshall](#)

4. 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)

5. REPORTS

- A. Intergovernmental Assignments / Council Committee Chairs)

6. PUBLIC HEARINGS - None

7. OTHER BUSINESS

- A. [Ordinance Approving Master Plan for Woodbury Crossing](#) (Todd Stamm, CP&D)
- B. [Approval of Woodbury Crossing Phase I Final Plat](#) (Todd Stamm, CP&D)
- C. [Approval of Name Recommendation for Park Property at West Bay](#) (Jonathon Turlove, Parks)

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

ARTSPACE COMMUNITY MEETING

Wednesday, September 16, 2009

6:00 p.m. - Doors Open; 7:00 pm - Presentation

The Washington Center for the Performing Arts

512 Washington St. SE

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. PUBLIC HEARING - Text Amendment Affecting High Density Corridor - 4 Zoned Parcels Greater than 40 Acres in Size (*Cari Hornbein, CP&D*)
- D. PUBLIC HEARING - Development Agreement with Friendly Village LLC (*Keith Stahley, CP&D*)
- E. TRANSPORTATION BENEFIT DISTRICT - Approval of 2009 Budget (*Jane Kirkemo, Admin. Svcs.*)

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. Prioritize Performance Measures for Mobility Strategy (*Rqstd 8/11/09 - Karen Messmer*)
- B. Alternatives to Sidewalk Construction and Stormwater Solutions in Built-up Neighborhoods (*Rqstd 8/11/09 - Joan Machlis*)

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

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*)
- E. Consideration of Impacts of Waste Water Master Plan (*Andy Haub, Public Works*) *Rqstd 8/17/09 (Rhenda Strub)*

September 22 - 5:30 pm **EXECUTIVE SESSION**

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

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

- A. OTHER BUSINESS - Presentation by Steve Romine (Medic One)
- B. OTHER BUSINESS - Public Art Process Review (*Stephanie Johnson, Parks*)
- C. CONSENT - Approval to Submit Loan Applications for Drinking Water State Revolving Fund (*Rich Hoey, Public Works*)

- D. **CONSENT** - Appropriation Ordinance in the Amount of \$46,256 for Insurance Proceeds from the Maintenance Center Structure Fire (*Debbie Sullivan, Public Works*)
- E. **CONSENT** - Appropriations Ordinance in the Amount of \$750,000 for Ward Lake Grant (*David Hanna, Parks*)
- F. **CONSENT** - Appropriations Ordinance in the Amount of \$_____ for Percival Landing(*David Hanna, Parks*)

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 JOINT WORKSESSION ON Initiative 1033 (*Lacey City Council Chambers*)**October 6 - 5:30 pm EXECUTIVE SESSION**

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

October 6 - 7:00 pm COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation for Live Theater Week (*Stephanie Johnson, Parks*)
- B. **OTHER BUSINESS** - West Olympia Access Study - Preferred Alternative for Modified Access to US 101 (*Randy Wesselman, Public Works*)
- C. **CONSENT** - Amendments to the 2009 Budget Ordinances, 6639,6640 and 6641 (*Dean Walz, 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
- D. Transportation Impact Fees - 20-year Horizon Project List (*Randy Wesselman, Public Works*)
- E. Reserve in Waste ReSources (*Dan Daniels, Public Works*)
- F. Update on Revenues - Oral Report

October 13- 7:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** - 2010-2015 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 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Approval of September 14, 2009 General Government Committee Minutes
 - B. Alcohol Sales on City Property as Part of a Community Event (*Cathie Butler, Exec.*)
 - C. Research and Recommend Options for Providing Fulltime Health Care Benefits to Councilmembers and Part-time Employees (*Heather Stafford, Human Resources*)

- October 20- 7:00 pm** **COUNCIL MEETING**
- A. **OTHER BUSINESS** - Approval of 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

- October 27- 7:00 pm** **COUNCIL MEETING**

WEDNESDAY

- November 4 - 7:00 pm** **SPECIAL COUNCIL MEETING**
- A. Presentation and Review of 2010 Preliminary Operating Budget (*Steve Hall, Exec., 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
 - C. Update on Revenues - Oral Report

- 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
- B. Update on Revenues - Oral Report

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

2010

Monday

April 12 - 7:00 pm

JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT