



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of September 28, 2009

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

For questions, call (360) 753-8447

CLOSED SESSION CONCERNING LABOR NEGOTIATIONS

Tuesday, September 29, 2009

5:45 p.m.

City Hall, City Council Office
900 Plum St. SE

1. Closed Session Pursuant to RCW 42.30.140(4)(b) - Labor Negotiations

JOINT EDUCATIONAL FORUM

Hosted by Mayor Mah, Mayor Sackrison,
Mayor Osgood, and Commission Chair Wolfe

Tuesday, September 29, 2009

7:00 pm

Lacey City Hall Council Chambers
420 College St. SE

The Forum is intended to educate County and City officials in Thurston County regarding Initiative 1033, but the public is invited to attend.

I-1033 has qualified for the November general election ballot and seeks to establish a limit on funds that can be deposited in the respective general funds of the State, cities, and counties.

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.

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. STUDY SESSION - Transferable Development Rights (*TRPC*)
- B. TRANSPORTATION BENEFIT DISTRICT - Approval of 2009 Budget (*Jane Kirkemo, Admin. Svcs.*)
- C. OTHER BUSINESS - Bentrige Master Plan Decision (*Cari Hornbein, CP&D*)
- D. OTHER BUSINESS - Septic System Variance (*Land Use & Environment Committee/Rqsts 9/22/09*)
- E. OTHER BUSINESS - Prioritization of Sidewalks (*Land Use & Environment Committee/Rqstd 9/22/09*)

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*)
- G. Public Art Process Review (Stephanie Johnson, Parks)
- H. Design and Language of Dedication Plaque for new City Hall (*Rqstd 9/15/09- Steve Hall*)

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)

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. RESOLUTION in Support of Referendum 71. This bill would expand the rights, responsibilities, and obligations accorded state-registered same-sex and senior domestic partners to be equivalent to those of married spouses, except that a domestic partnership is not a marriage.
- C. OTHER BUSINESS - West Olympia Access Study - Preferred Alternative for Modified Access to US 101 (*Randy Wesselman, Public Works*)
- D. CONSENT - Appropriations Ordinance in the Amount of \$165,000 for Aquatic Land Enhancement Grant (*Kip Summers, Parks*)
- E. CONSENT - Change Order to West Bay Park (Phase 1) Construction Contract (*Kip Summers, Parks*)
- F. CONSENT - Amendments to the 2009 Budget Ordinances, 6639,6640 and 6641 (*Dean Walz, Admin. Svcs.*)
- G. CONSENT - Appropriations Ordinance in the Amount of \$978,000 for Ward Lake Grant (*David Hanna, Parks*)
- H. CONSENT - Cammarano Land Donation for Parks (*David Okerlund, Parks*)

- I. **CONSENT** - Affiliation Agreement with University of Alaska Fairbanks for Paramedic Training at the City of Olympia (*Greg Wright, Fire*)

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 AND Olympia School District Comprehensive Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **PUBLIC HEARING** - Development Agreement with Friendly Village LLC (Keith Stahley, CP&D)
- C. **OTHER BUSINESS** - Text Amendment Affecting High Density Corridor - 4 Zoned Parcels Greater than 40 Acres in Size (Cari Hornbein, CP&D)

October 19 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of August 17, 2009 Land Use and Environment Committee Minutes
- B. Approval of September 21, 2009 Land Use and Environment Committee Minutes

October 20 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of August 4, 2009 General Government Committee Minutes
- B. Approval of September 14, 2009 General Government Committee Minutes
- C. Alcohol Sales on City Property as Part of a Community Event (*Cathie Butler, Exec.*)
- D. 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** - 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Naming of Three City Parks (*Jonathan Turlove, Parks*)
- C. **OTHER BUSINESS** - Presentation of the PBI's Marketing Plan for Downtown (*Ruth Snyder, CP&D*)

THURSDAY

October 22-12:00 Noon

4TH FIRE STATION GROUNDBREAKING CEREMONY

MONDAY

October 26- 6:00 pm

**DINNER MEETING WITH SQUAXIN ISLAND TRIBAL COUNCIL
(Tentative)**

October 27- 7:00 pm COUNCIL MEETING**MONDAY****November 2 - 6:00 pm COUNCIL MEETING**

- A. **OTHER BUSINESS** - 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 (First and Final Reading), and Utility Rate Increases (*Jane Kirkemo, Admin. Svcs.*)
- B. **STUDY SESSION** - Updated Analysis of Sea Level Rise and Potential Responses (*Andy Haub, Public Works*)

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.*)
- C. **CONSENT** - Ordinance Adopting LOTT Rate Increases (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Ordinance Adopting School Impact Fee Reductions (*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