



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of October 5, 2009

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

For questions, call (360) 753-8447

EXECUTIVE SESSION

Tuesday, October 6, 2009

6:00 p.m.

City Hall, Executive Conference Room
900 Plum St. SE

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

CITY COUNCIL MEETING

Tuesday, October 6, 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
- D. [Proposed RESOLUTION in Support of Referendum Measure 71](#)

Council will consider acting on a proposed RESOLUTION urging Olympia voters to vote APPROVED on Referendum Measure 71 concerning the rights and responsibilities of state-registered domestic partners and entitled: The legislature passed Engrossed Second Substitute Senate Bill 5688 concerning rights and responsibilities of state-registered domestic partners and voters have filed a sufficient referendum petition on this bill.

***** The public will be given an opportunity to speak for or against this resolution *****

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

- A. [Minutes of September 22, 2009 Council Meeting](#)
- B. [Minutes of September 29, 2009 Joint Educational Forum on I-1033](#)
- C. [Bills and Payroll Certification](#)
- D. [Approval of Change Order to West Bay Park \(Phase 1\) Construction Contract](#) (Kip Summers, Parks)
- E. [Approval to Accept Cammarano Land Donation for Parks](#) (David Okerlund, Parks)
- F. [Approval of Affiliation Agreement with University of Alaska Fairbanks for Paramedic Training at the City of Olympia](#) (Greg Wright, Fire)
- G. [Acceptance of Ward Lake Grant Agreement](#) (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.

SECOND READINGS

- H. [Appropriation Ordinance in the Amount of \\$46,256 for Insurance Proceeds from the Maintenance Center Structure Fire](#) (*Debbie Sullivan, Public Works*)

FIRST READINGS

- I. [Grant Agreement and Appropriation Ordinance in the Amount of \\$164,075 for Percival Landing Reconstruction](#) (*Kip Summers, Parks*)
- J. [Amendments to the 2009 Annual Budget Ordinances \(Capital Budget, Operating Budget, and Special Funds\)](#) (*Dean Walz, Admin. Svcs.*)

3. SPECIAL RECOGNITION

- A. [Proclamation for Live Theater Week](#) (*Stephanie Johnson, Parks*)

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. [West Olympia Access Study - Preliminary Findings](#) (*Randy Wesselman, 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. 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/Rqstd 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.

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

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

- A. PUBLIC HEARING - Development Agreement with Friendly Village LLC (*With Ordinance*) (Keith Stahley, CP&D)
- B. OTHER BUSINESS - Text Amendment Affecting High Density Corridor - 4 Zoned Parcels Greater than 40 Acres in Size (*With Ordinance*) (Cari Hornbein, CP&D)
- C. PUBLIC HEARING - 2010-2015 Capital Facilities Plan including Olympia School District Comprehensive Facilities Plan and Utility Rates (*Jane Kirkemo, Admin. Svcs.; Jay Burney, Public Works*)
- D. CONSENT - Approval of Interlocal Agreement with the Transportation Benefit District (*Jane Kirkemo, Annaliese Harksen*)

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
- C. Review Subdivision Development Practices for Inactive Subdivisions (*Tom Hill, CP&D*)
- D. Prioritize Performance Measures for Mobility Strategy (*David Riker, Public Works*)
- E. Consider Alternatives to Sidewalk Construction and Stormwater Solutions in Built-up Neighborhoods (*Tom Hill, CP&D*)

October 20- 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 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*)
- D. **OTHER BUSINESS** - Parking Garage Request for Qualifications (*Steve Friddle, CP&D*)
- E. **CONSENT** - Approval of Budd Inlet Restoration Partnership Phase II Interlocal Agreement (*Andy Haub, Public Works*)
- F. **CONSENT** - Ordinance Amending Downtown Parking Fees for Contractors (*Kip Dernovich, Public Works*)

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 - 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 27- 7:00 pm

COUNCIL MEETING

MONDAY

November 2 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Presentation and Review of 2010 Preliminary Operating Budget (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Emergency Preparedness (*Greg Wright, Fire*)
- C. **CONSENT** - Ordinance Authorizing Issuance of \$6.5 Million of UTGO Bonds (*Jane Kirkemo, Admin. Svcs.*)

THURSDAY

November 5 - 6:00 pm **OPEN HOUSE - 2010 BUDGET (Council Chambers)**

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. **SWEARING IN** of Councilmember for Position # 6
- B. **PUBLIC HEARING** - Consolidated Annual Report for CDBG (*Anna Schlecht, CP&D*)
- C. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- D. **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