



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of October 19, 2009

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

For questions, call (360) 753-8447

LAND USE AND ENVIRONMENT COMMITTEE

Monday, October 19, 2009

5:00 pm

City Hall Council Chambers
900 Plum St. SE

1. [Approval of August 17, 2009 Land Use and Environment Committee Minutes](#)
2. [Approval of September 21, 2009 Land Use and Environment Committee Minutes](#)
3. [Review Subdivision Development Practices for Inactive Subdivisions](#) (Tom Hill, CP&D)
4. [Prioritize Performance Measures for Transportation Mobility Strategy](#) (David Riker, Public Works)
5. [Consider Alternatives for Sidewalk Construction and Stormwater Solutions in Developed Neighborhoods](#) (Tom Hill, CP&D)
6. Update on Comprehensive Plan Process - Oral Report

FINANCE COMMITTEE

Tuesday, October 20, 2009

5:00 pm

City Hall Council Chambers
900 Plum St. SE

1. [Approval of September 15, 2009 Finance Committee Minutes](#)
2. [Transportation Impact Fees - 20-year Horizon Project List](#) (Randy Wesselman, Public Works)
3. [Declaration of Substantial Need](#) (Jane Kirkemo, Admin. Svcs.)
4. Consideration to Provide \$5,000 to Thurston Climate Action Team - Oral Report
5. Update on 2009 and 2010 Revenues - Oral Report

CITY COUNCIL MEETING

Tuesday, October 20, 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

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.

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

- A. [Minutes of October 13, 2009 Council Meeting](#)
- B. [Bills and Payroll Certification](#)
- C. [Approval to Apply for Energy Efficiency Transportation Planning Grant](#) *(Sophie Stimson, Public Works; Jan Weydemeyer, CP&D)*
- D. [Approval to Fund ArtSpace Market Survey](#) *(Steve Friddle, CP&D)*
- E. [Approval of Budd Inlet Restoration Partnership Phase II Interlocal Agreement](#) *(Andy Haub, Public Works)*
- F. [Approval of Amendment No. 2 to Purchase & Sale Agreement with the Port of Olympia for the Hands On Children's Museum Project](#) *(Tom Morrill, Legal)*
- G. [Acceptance of Energy Efficiency Community Block Grant \(EECBG\) in the Amount of \\$220,600 from the Department of Energy](#) *(Laura Wohl, CP&D)*

SECOND READINGS

- H. [Appropriation Ordinance in the Amount of \\$164,075 for Percival Landing Reconstruction](#) *(Kip Summers, Parks)*

FIRST READINGS

- I. [Ordinance Creating Fund to Account for Grant Funds](#) *(Dean Walz, Admin. Svcs.)*
- J. [Approval of Funding Strategy for Energy Efficiency Programs and Projects, Issuance of Debt, and Appropriations Ordinance in the Amount of \\$2,617,765](#) *(Debbie Sullivan, Public Works)*
- K. [Ordinance Adopting Drainage Design and Erosion Control Manual for Olympia](#) *(Andy Haub, Public Works)*

3. SPECIAL RECOGNITION - None**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

- A. [2010-2015 Capital Facilities Plan including Olympia School District Comprehensive Facilities Plan and Utility Rates](#) *(Jane Kirkemo, Admin. Svcs.; Jay Burney, Public Works)*

7. OTHER BUSINESS

- A. [Presentation of the Parking and Business Improvement Area \(PBIA\) Marketing Plan for Downtown](#) *(Ruth Snyder, CP&D)*
- B. [Parking Garage Request for Qualifications](#) *(Steve Friddle, CP&D)*

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

4TH FIRE STATION GROUNDBREAKING CEREMONY

Thursday, October 22, 2009

12:00 Noon

**Stoll Road, Off Lilly Road
Between Pacific Avenue and Martin Way**

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 - Septic System Variance (*Land Use & Environment Committee/Rqstd 9/22/09*)
- D. 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
- C. Review of Fire Inspection Fees (calculation, risk, size, degree of difficulty) (*Rqstd 10/06/09 - Mah*)

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)

MONDAY

October 26- 6:00 pm **DINNER MEETING WITH SQUAXIN ISLAND TRIBAL COUNCIL**

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**

- A. OTHER BUSINESS - 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.; Jay Burney, Public Works*)
- B. OTHER BUSINESS - Naming of Three City Parks (*Jonathan Turlove, Parks*)
- C. OTHER BUSINESS - Development Agreement with Friendly Village LLC (*with Resolution*) (*Keith Stahley, CP&D*)
- D. OTHER BUSINESS - Ordinance Amending High Density Corridor-4 (HDC-4) Zoned Parcels Greater than 40 Acres (*Cari Hornbein, CP&D*)
- E. CONSENT - Approval of Interlocal Agreement with Thurston County for Police Radio Maintenance (*Dick Machlan, Police*)
- F. CONSENT - Appropriation Ordinance in the Amount of \$90,000 for the Downtown Growth and Transportation Efficiency Center (GTEC) Program (*Sophie Stimson, Public Works*)

MONDAY**November 2 - 7:00 pm****COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation and Review of 2010 Preliminary Operating Budget, and Lodging Tax Recommendations (*Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.*)
- B. **OTHER BUSINESS** - Emergency Preparedness (*Greg Wright, Fire*)
- C. **OTHER BUSINESS** - Ordinance Declaring Substantial Need for Property Tax Increase (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Approval of Bid Award for the Percival Landing Repairs Contract (*Julie McQuary, Parks*)
- E. **CONSENT** - Appropriations Ordinance in the Amount of \$13,196,741 for the 4th Fire Station, New Training Center, and Related Equipment (*Dean Walz, Admin. Svcs.*)
- F. **CONSENT** - Ordinance Providing for Issuance and Specifying the Terms of \$16,500,000 Par Value of Unlimited Tax General Obligation Bonds (*Jane Kirkemo, Admin. Svcs.*)

November 10- 5:00 pm**FINANCE COMMITTEE**

- A. Approval of October 20, 2009 Finance Committee Minutes
- B. Budget Balancing Proposal for Budget and CFP
- C. Reserve in Waste Resources (*Dan Daniels, Public Works*)
- D. Park Plan Capital Investment Strategy (*David Hanna, Parks*)
- E. Update on Revenues - Oral Report

November 10- 7:00 pm**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Operating Budget, Ad Valorem Tax Ordinance, Lodging Tax Recommendations, and Utility Rate Increases (*Jane Kirkemo, Admin. Svcs.*)
- B. **STUDY SESSION** - Updated Analysis of Sea Level Rise and Potential Responses (*Andy Haub, Public Works*)
- C. **OTHER BUSINESS** - Bentrige Master Plan Decision (*Cari Hornbein, CP&D*)
- D. **CONSENT** - Approval of Bentrige Master Plan (*Cari Hornbein, CP&D*)

November 16 - 5:00 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of October 19, 2009 Land Use and Environment Committee Minutes

November 17- 7:00 pm**COUNCIL MEETING**

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

- B. **STUDY SESSION** - Review Operating Budget (Budget Balancing) (*Jane Kirkemo, Admin. Svcs.*)

MONDAY

November 30

COUNCIL MEETING

- A. **CONSENT** - Acceptance of the Annual Transportation Concurrency Report (*David Smith, Public Works*)
- B. **CONSENT** - Contract with Sungard OSSI for Police Records Software (*Dick Machlan, Police*)

December 7 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of November 16, 2009 Land Use and Environment Committee Minutes

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. **OTHER BUSINESS** - Parks Plan Capital Investment Strategy (*Finance Comm./David Hanna, Parks*)
- B. **CONSENT** - Ordinance Adopting 2010 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- C. **CONSENT** - Ordinance Adopting 2010-2015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- D. **CONSENT** - Ordinance Appropriating Funds Special Funds (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Ordinance Adopting 2010 Drinking Water Utility Rate Increase (*Rich Hoey, Public Works*)
- F. **CONSENT** - Ordinance Adopting 2010 Wastewater Utility Rate Increase (*Rich Hoey, Public Works*)
- G. **CONSENT** - Ordinance Adopting 2010 LOTT Rate Increase (*Jane Kirkemo, Admin. Svcs.*)
- H. **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
- B. **SPECIAL RECOGNITION** - Conclusion of Sesquicentennial Events
- C. **OTHER BUSINESS** - 2009 Year End Council Priorities Update

2010

January 5 - 7:00 pm

COUNCIL MEETING

- A. **SWEARING IN CEREMONY** for New Councilmembers
- B. Selection of Mayor Pro Tem

Monday

April 12 - 7:00 pm

JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT