



900 Plum Street SE  
Olympia, WA 98501

# City of Olympia City Council Meeting Agendas for the Week of October 26, 2009

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

For questions, call (360) 753-8447

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## DINNER MEETING WITH SQUAXIN ISLAND TRIBAL COUNCIL

Monday, October 26, 2009

6:00 pm

Little Creek Casino  
91 W State Route 108, Shelton, Washington

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## GENERAL GOVERNMENT COMMITTEE

Tuesday, October 27, 2009

6:00 pm

City Hall Executive Conference Room  
900 Plum St. SE

1. [Approval of August 4, 2009 General Government Committee Minutes](#)
2. [Approval of September 14, 2009 General Government Committee Minutes](#)
3. [Health Care Benefits for Councilmembers and Part-time Employees](#) (*Cathy Raymond, Human Resources*)

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## CITY COUNCIL MEETING

Tuesday, October 27, 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. [Minutes of October 20, 2009 Council Meeting](#)
- B. [Approval of Interlocal Agreement with Thurston County for Police Radio Maintenance](#) (*Dick Machlan, Police*)
- C. [Approval of Property Acquisition for the Harrison Avenue Corridor Improvements Project](#) (*Sheri Zimny, Public Works*)

**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**

- D. [Ordinance Creating Fund to Account for Grant Funds](#) *(Dean Walz, Admin. Svcs.)*
- E. [Appropriations Ordinance in the Amount of \\$2,617,765 for Energy Savings Performance Contract Project](#) *(Debbie Sullivan, Public Works)*
- F. [Ordinance Adopting Drainage Design and Erosion Control Manual for Olympia](#) *(Andy Haub, Public Works)*

**FIRST READINGS**

None

**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**

None

**7. OTHER BUSINESS**

- A. [Ordinance Amending High Density Corridor-4 \(HDC-4\) Zoned Parcels Greater than 40 Acres](#) *(Cari Hornbein, CP&D)*
- B. [Friendly Village Development Agreement](#) *(with Resolution) (Keith Stahley, CP&D)*
- C. [Name Recommendations for Three Parks](#) *(Jonathan Turlove, Parks)*
- D. [2010-2015 Capital Facilities Plan](#) *(Jane Kirkemo, Admin. Svcs.; Jay Burney, 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**

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# 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 - Prioritization of Sidewalks (*Land Use & Environment Committee/Rqstd 9/22/09*)
- D. STUDY SESSION - Budd Inlet Habitat Study (*Andy Haub, Public Works*)

### 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*)
- I. Criteria for Naming of Buildings (*Rqstd 10/20/09 - Jeff Kingsbury*)

### Land Use and Environment Committee (Karen Messmer, Chair, Rhenda Strub, Joan Machlis)

- A.

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

## MONDAY

November 2 - 7:00 pm

### **COUNCIL MEETING (Televised live in TCTV, Channel 3)**

- A. OTHER BUSINESS - Emergency Preparedness (*Greg Wright, Fire*)
- B. OTHER BUSINESS - Ordinance Declaring Substantial Need for Property Tax Increase (*Jane Kirkemo, Admin. Svcs.*)
- C. OTHER BUSINESS - Presentation and Review of 2010 Preliminary Operating Budget, and Lodging Tax Recommendations (*Steve Hall, Exec., 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 4<sup>th</sup> 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.*)
- G. CONSENT - Appropriation Ordinance in the Amount of \$90,000 for the Downtown Growth and Transportation Efficiency Center (GTEC) Program (*Sophie Stimson, Public Works*)
- H. CONSENT - Approval of (second) Property Acquisition for Harrison Avenue Corridor Improvements Project (*Sheri Zimny, Public Works*)

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** - Bentridge 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
- B. Alcohol Sales on City Property as Part of a Community Event (*Cathie Butler, Exec.*)

**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*)
- C. **OTHER BUSINESS** - Septic System Variance (*Andy Haub, Public Works*)

**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

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**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**