



900 Plum Street SE
Olympia, WA 98501

City of Olympia

City Council Meeting Agendas for the Week of November 2, 2009

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

For questions, call (360) 753-8447

CITY COUNCIL MEETING

Monday, November 2, 2009

7:00 pm - Telecast Live on Channel 3

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 27, 2009 Council Meeting](#)
- B. [Bills and Payroll Certification](#)
- C. [Approval of \(third\) Property Acquisition for Harrison Avenue Corridor Improvements Project \(Sheri Zimny, Public Works\)](#)
- D. [Approval of Interlocal Agreement with State to Produce the Community Development Block Grant \(CDBG\) Consolidated Plan \(Anna Schlecht, CP&D\)](#)

SECOND READINGS

- E. [Ordinance Amending High Density Corridor-4 \(HDC-4\) Zoned Parcels Greater than 40 Acres \(Cari Hornbein, CP&D\)](#)
- F. [Ordinance Providing for Issuance and Sale of Unlimited Tax General Obligation Bonds in the Amount of \\$16,500,000 for a Fire Station, Training Center, and Related Equipment \(Jane Kirkemo, Admin. Svcs.\) First and Final Reading](#)

FIRST READINGS

- G. [Appropriations Ordinance in the Amount of \\$13,196,741 for the 4th Fire Station, New Training Center, and Related Equipment \(Dean Walz, Admin. Svcs.\)](#)
- H. [Appropriation Ordinance in the Amount of \\$90,000 for the Downtown Growth and Transportation Efficiency Center \(GTEC\) Program \(Sophie Stimson, Public Works\)](#)

3. SPECIAL RECOGNITION

None

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.

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. Emergency Management Update (Greg Wright, Fire)
- B. Resolution Declaring Substantial Need for 2010 Property Taxes (Finance Committee/Jane Kirkemo, Admin. Svcs.)
- C. Presentation and Review of 2010 Preliminary Operating Budget, and Lodging Tax Recommendations (Steve Hall, Exec., Jane Kirkemo, Admin. Svcs.)

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. OTHER BUSINESS - Prioritization of Sidewalks (*Land Use & Environment Committee/Rqstd 9/22/09*)
- C. 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*)
- D. Health Benefits to Councilmembers (*Rqstd 10/27/09 - General Govt Comm*)

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*)
- J. Classification of Hours Worked and Salary for Councilmembers

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

- A.

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

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. SPECIAL RECOGNITION - Proclamation for 2010 Census
- B. PUBLIC HEARING - Operating Budget, Ad Valorem Tax Ordinance, Lodging Tax Recommendations, and Utility Rate Increases (*Jane Kirkemo, Admin. Svcs.*)
- C. OTHER BUSINESS - Bentrige Master Plan (*Cari Hornbein, CP&D*)
- D. FINAL ACTION - Approval of Interlocal Agreement with Thurston County to Produce Homeless Census Report (*Anna Schlecht, 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- 5:30 pm

SPECIAL STUDY SESSION

A. Artspace

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 - 12:00 N

FINANCE COMMITTEE

- A. Approval of November 10, 2009 Finance Minutes
- B. Review of 2010 Budget (*Jane Kirkemo, Admin. Svcs.*)

November 24 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- C. Approval of October 27, 2009 General Government Committee Minutes
- D. 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.*)
- C. **CONSENT** - Approval of Type of Downtown Parking Pay System (*Kip Dernovich, Public Works*)
- D. **1ST READING** - Ordinance Amending the Olympia Municipal Code to Subdivision Development Practices for Inactive Subdivisions (*Land Use and Environment Committee/Tom Hill, CP&D*)

MONDAY

November 30 - 5:30 pm

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

- A. Approval of June 16, 2009 Minutes
- B. Approval of 2009 Budget (*Jane Kirkemo, Admin. Svcs.*)

MONDAY

November 30 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS**- Updated Analysis of Sea Level Rise and Potential Responses (*Andy Haub, Public Works*)
- B. **OTHER BUSINESS** - Septic System Variance (*Andy Haub, Public Works*)
- C. **OTHER BUSINESS** - Parking Code Amendment (*Amy Buckler, CP&D*)
- D. **CONSENT** - Acceptance of the Annual Transportation Concurrency Report (*David Smith, Public Works*)
- E. **CONSENT** - Contract with Sungard OSSI for Police Records Software (*Dick Machlan, Police*)
- F. **CONSENT** - Approval of Interlocal Agreement Amendment with WSDOT for Fiber Optics System (*Shawn Ward, Administrative Services*)

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 Special Funds (*Dean Walz, Admin. Svcs.*)
- E. **CONSENT** - Ordinance Adopting 2010 Drinking Water Utility and GFC Rate Increase (*Rich Hoey, Public Works*)
- F. **CONSENT** - Ordinance Adopting 2010 Wastewater Utility and GFC Rate Increase (*Rich Hoey, Public Works*)
- G. **CONSENT** - Ordinance Adopting 2010 Sewer Utility and GFC Rate Increase (*Michael Mucha, Public Works*)
- H. **CONSENT** - Ordinance Adopting 2010 Solid Waste (Tipping Fee) Rate Increase (*Dan Daniels, Public Works*)
- I. **CONSENT** - Ordinance Adopting 2010 LOTT Rate Increase (*Jane Kirkemo, Admin. Svcs.*)
- J. **CONSENT** - Ordinance Adopting School Impact Fee Reductions (*Jane Kirkemo, Admin. Svcs.*)
- K. **CONSENT** - Ordinance Adopting Transportation Impact Fee Increase (*David Riker, Public Works*)
- L. **CONSENT** - Ordinance Adopting Parks Impact Fee Increase (*David Hanna, Parks*)
- M. **CONSENT** - Ordinance Adopting Municipal Utility Tax Increase (*Rich Hoey, Public Works*)
- N. **CONSENT** - Ordinance Increasing Permit Fees (*Keith Stahley, CP&D*)

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