



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of November 23, 2009

Council Weekly Calendars: <http://www.olympiawa.gov/citygovernment/council/agenda> Information: 360-753-8447

FINANCE COMMITTEE

Tuesday, November 24, 2009

12:00 Noon

City Hall Executive Conference Room
900 Plum St. SE

1. [Approval of October 20, 2009 Finance Committee Minutes](#)
2. [Approval of November 10, 2009 Finance Committee Minutes](#)
3. [Review of 2010 Budget](#) (*Jane Kirkemo, Admin. Svcs.*)

GENERAL GOVERNMENT COMMITTEE

Tuesday, November 24, 2009

5:30 pm

(Executive Conference Room)

1. [Approval of October 27, 2009 General Government Committee Minutes](#)
2. [Alcohol Sales \(Beer Garden\) at Outdoor Community Events/Festivals](#) (*Cathie Butler, Exec.*)
3. [Criteria for Naming of City Buildings](#) (*Cathie Butler, Exec.*)

CITY COUNCIL MEETING

Tuesday, November 24, 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. SWEARING IN of Councilmember Jeannine Roe

* * * BREAK FOR RECEPTION * * *

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

- A. [Minutes of November 17, 2009 Council Meeting](#)
- B. [Approval of Contracts with Pierce Manufacturing for Fire Apparatus](#) (*Greg Wright, Fire*)
- C. [Approval of Type of Downtown Parking Pay System](#) (*Kip Dernovich, 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. [Ad Valorem Tax Ordinance](#) *(Dean Walz, Admin. Svcs.)*

FIRST READINGS

- E. [Ordinance Amending OMC 05.84 Regarding Utility Tax Fees](#) *(Bill Sampson, Admin. Svcs.)*

3. SPECIAL RECOGNITION

- A. [Proclamation Proclaiming November as Pancreatic Cancer Awareness Month](#)

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. [Bentridge Village Master Plan](#) *(Cari Hornbein, CP&D)*
- B. [2010 Budget Balancing](#) *(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*)
- D. OTHER BUSINESS - Parking Code Amendment (*Amy Buckler, CP&D*)

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 for 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*)

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 30- 5:30 pm

SPECIAL STUDY SESSION

- A. Artspace Report and Assessment (*Steve Friddle, CP&D; Stephanie Johnson, Parks*)

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. CONSENT - Approval of Interlocal Agreement Amendment with WSDOT for Fiber Optics System (*Shawn Ward, Administrative Services*)
- D. CONSENT - An Ordinance Authorizing a Temporary Extension of the Expiration Date of Certain Development Related Permits, Approvals and Completed Applications (*Land Use and Environment Committee/Tom Hill, CP&D*)
- E. CONSENT - Approval of Public Pathways Pilot Program (*Sophie Stimson, Public Works*)
- F. CONSENT - Condemnation Ordinance for 18th Avenue Corridor Improvements Phase 2 Project (*Jim Rioux, Public Works*)
- G. CONSENT - Approval of Fifth Property Acquisition for the Harrison Avenue Corridor Improvements Project (*Sheri Zimny, Public Works*)

December 7 - 5:00 pm**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of November 16, 2009 Land Use and Environment Committee Minutes
- B. Bicycle Master Plan (*Sophie Stimson, Public Works*)

December 8 - 5:00 pm**FINANCE COMMITTEE**

- A. Approval of November 10, 2009 Finance Committee Minutes
- B. Update on Revenues - Oral Report
- C. Interlocal Agreement with State of Washington for Master License Services (*Bill Sampson, Admin. Svcs.*)

December 8 - 7:00 pm**COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - 2009 Capital Construction Projects (*Mark Russell, Public Works*)
- B. **OTHER BUSINESS** - Parks Plan Capital Investment Strategy (*Finance Comm./David Hanna, Parks*)
- C. **OTHER BUSINESS** - Naming of Three Parks (*General Government Committee/Jonathon Turlove, Parks*)
- D. **CONSENT** - Ordinance Adopting 2010 Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- E. **CONSENT** - Ordinance Adopting 2010-2015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- F. **CONSENT** - Ordinance Appropriating Special Funds (*Dean Walz, Admin. Svcs.*)
- G. **CONSENT** - Ordinance Adopting 2010 Drinking Water Utility and GFC Rate Increase (*Rich Hoey, Public Works*)
- H. **CONSENT** - Ordinance Adopting 2010 Wastewater Utility, LOTT, and GFC Rate Increases (*Rich Hoey, Public Works*)
- I. **CONSENT** - Ordinance Adopting 2010 Sewer Utility and GFC Rate Increase (*Michael Mucha, Public Works*)
- J. **CONSENT** - Ordinance Adopting 2010 Solid Waste (Tipping Fee) Rate Increase (*Dan Daniels, Public Works*)
- K. **CONSENT** - Ordinance Adopting School Impact Fee Reductions (*Jane Kirkemo, Admin. Svcs.*)
- L. **CONSENT** - Ordinance Adopting Transportation Impact Fee Increase (*David Riker, Public Works*)
- M. **CONSENT** - Ordinance Adopting Parks Impact Fee Increase (*David Hanna, Parks*)
- N. **CONSENT** - Ordinance Adopting Municipal Utility Tax Increase (*Rich Hoey, Public Works*)
- O. **CONSENT** - Ordinance Increasing Permit Fees (*Keith Stahley, CP&D*)
- P. **CONSENT** - Special Tax Valuation for Two Historic Properties (*Jennifer Kenny, CP&D*)
- Q. **CONSENT** - Ordinance Amending the \$1 Per Capita for Arts Projects (*Stephanie Johnson, Parks*)
- R. **CONSENT** - Approval of State Appropriation of \$3 Million for Percival Landing (*David Hanna, Parks*)
- S. **CONSENT** - Approval of Lease Extension with Port of Olympia for a Portion of Percival Landing (*David Okerlund, Parks*)

- T. **CONSENT** - Approval of Proposed Commute Trip Reduction (CTR) Ordinance (*Kerry Tarullo, Public Works*)
- U. **CONSENT** - Ordinance Adopting Bentrige Master Plan (*Cari Hornbein, CP&D*)

December 15 - 12:00 noon 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 - 5:00 pm EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4) Regarding a Personnel Issue - Performance Evaluation of City Manager

December 15 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

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

December 15 - 7:00 pm COUNCIL MEETING (Last Meeting of the Year)

- A. **RECEPTION** for Outgoing Mayor Pro Tem Jeff Kingsbury and Councilmember Karen Messmer
- B. **OTHER BUSINESS**- Conclusion of Sesquicentennial Events
- C. **OTHER BUSINESS** - 2009 Year End Council Priorities Update
- D. **FINAL ACTION** - Approval of Interlocal Agreement with State of Washington for Master License Services (*Bill Sampson, Admin. Svcs.*)
- E. **CONSENT** - Approval of Bicycle Master Plan (*Land Use & Environment Committee/Sophie Stimson, Public Works*)

2010

January 5 - 7:00 pm COUNCIL MEETING

- A. **SWEARING IN CEREMONY** for New Councilmembers Stephen Buxbaum, Karen Rogers, and Jeannine Roe
- B. Selection of Mayor Pro Tem

January 12 - 7:00 pm COUNCIL MEETING

- A.
- B.

January 15-16 COUNCIL RETREAT

January 19 - 6:00 pm EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.1140(4)(b) - AFSCME Labor Negotiations

January 19 - 7:00 pm COUNCIL MEETING

- A.

B.

January 26 - 7:00 pm

COUNCIL MEETING

- A. PUBLIC HEARING - Community Development Block Grant (*Anna Schlecht*)
- B. CONSENT - Acceptance of the Annual Transportation Concurrency Report (*David Smith, Public Works*)

February 2 - 7:00 pm

COUNCIL MEETING

- A.
- B.

February 9 - 7:00 pm

COUNCIL MEETING

- A.
- B.

February 16 - 7:00 pm

COUNCIL MEETING

- A.
- B.

February 23 - 7:00 pm

COUNCIL MEETING

- A.
- B.

March 2 - 7:00 pm

COUNCIL MEETING

- A.
- B.

March 9 - 7:00 pm

COUNCIL MEETING

- A.
- B.

March 16 - 7:00 pm

COUNCIL MEETING

- A.
- B.

March 23 - 7:00 pm

COUNCIL MEETING

- A.
- B.

March 30 - 7:00 pm

5th Tuesday - NO COUNCIL MEETING

April 6 - 7:00 pm

COUNCIL MEETING

- A.
- B.

Monday

April 12 - 7:00 pm

JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT

April 13 - 7:00 pm

COUNCIL MEETING

- A.
- B.