



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of December 7, 2009

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

LAND USE AND ENVIRONMENT COMMITTEE

Monday, December 7, 2009

5:00 pm

City Hall Executive Conference Room
900 Plum St SE

1. [Approval of November 16, 2009 Land Use and Environment Committee Minutes](#)
2. [Bicycle Master Plan](#) (*Sophie Stimson, Public Works*)

FINANCE COMMITTEE

Tuesday, December 8, 2009

5:00 pm

City Hall Executive Conference Room
900 Plum St SE

1. [Approval of November 24, 2009 Finance Committee Minutes](#)
2. [Interlocal Agreement with State of Washington Master License Service](#) (*Bill Sampson, Admin. Svcs.*)
3. [Amendments to Olympia Municipal Code Related to Various Business Licenses and Occupational Permits](#) (*Bill Sampson, Admin. Svcs.*)
4. [Health Benefits for Councilmembers](#) (*Cathy Raymond, Human Resources*) Oral Report

CITY COUNCIL MEETING

Tuesday, December 8, 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 November 30, 2009 Council Meeting](#)
- B. [Minutes of November 30, 2009 Special Study Session](#)
- C. [Approval of Lease Extension with Port of Olympia for a Portion of Percival Landing](#) (*David Okerlund, 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.

- D. [Approval of Public Pathways Pilot Program](#) (*Land Use & Environment Committee/Sophie Stimson, Public Works*)
- E. [Resolution Adopting Findings of Fact and Conclusion of Law Concerning the Bentrige Master Plan](#) (*Tom Morrill, Legal*)

SECOND READINGS

- F. [An Interim Ordinance Authorizing an Extension of the Expiration Date of Certain Development Related Permits, Approvals and Completed Applications](#) (*Land Use and Environment Committee/Tom Hill, CP&D*)

FIRST READINGS

- G. [Ordinance Appropriating Special Funds](#) (*Dean Walz, Admin. Svcs.*)
- H. [Ordinance Adopting 2010 Drinking Water Utility and GFC Rate Increase](#) (*Rich Hoey, Public Works*)
- I. [Ordinance Adopting 2010 Stormwater General Facilities Charge \(GFC\) Increase](#) (*Rich Hoey, Public Works*)
- J. [Ordinance Adopting 2010 Wastewater Utility, LOTT, and GFC Rate Increases](#) (*Rich Hoey, Public Works*)
- K. [Ordinance Adopting 2010 Waste ReSources Utility Rate Increases](#) (*Jay Burney, Public Works*)
- L. [Ordinance Adopting Municipal Utility Tax Increase](#) (*Rich Hoey, Public Works*)
- M. [Ordinance Amending School Impact Fees](#) (*Jane Kirkemo, Admin. Svcs.*)
- N. [Ordinance Amending Transportation Impact Fees](#) (*David Riker, Public Works*)
- O. [Ordinance Amending Parks Impact Fees](#) (*David Hanna, Parks*)
- P. [Ordinance Amending Planning and Land Use Application Fees](#) (*Keith Stahley, CP&D*)
- Q. [Ordinance Amending the Municipal Arts Fund](#) (*Jane Kirkemo, Admin. Svcs.*)
- R. [Approval of Commute Trip Reduction \(CTR\) Ordinance](#) (*Kerry Tarullo, Public Works*)
- S. [Ordinance Repealing the Sunset Provision Relating to Noise Standards in the Downtown Business Core](#) (*Ruth Snyder, CP&D*)
- T. [Amendments to the 2009 Annual Budget Ordinances \(Capital Budget, Operating Budget, and Special Funds\)](#) (*Dean Walz, Admin. Svcs.*)
- U. [Ordinance Adopting 2010 Operating Budget](#) (*Jane Kirkemo, Admin. Svcs.*)
- V. [Ordinance Adopting 2010-2015 Capital Facilities Plan](#) (*Jane Kirkemo, Admin. Svcs.*)

3. SPECIAL RECOGNITION

- A. [2009 Capital Construction Projects](#) (*Mark Russell, Public Works*)

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. [Parks, Arts and Recreation Plan Capital Investment Strategy](#) (*Finance Comm./David Hanna, Parks*)

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*)
- E. OTHER BUSINESS - Naming of Three Parks (*General Government Committee/Jonathon Turlove, Parks*)
- F.

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. Evaluate Options For Long Term Funding Of Human Services (*Rqstd 11/24/09*)
- E. Evaluate Options For 2011 That Restore Public Safety Cuts (*Rqstd 11/24/09*)
- F. Identify Options To Eliminate The "Bow Wave" Of Expenditures For 2011 (*Rqstd 11/24/09*)
- G. Analyze B & O Tax Rates For Viability And Impacts Of Rate Changes (*Rqstd 11/24/09*)
- H. Update Council On Revenue And Expense Estimates For The Parking Special Account (*Rqstd 11/24/09*)

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. Process for Setting Criteria and Selecting Hearing Examiner and Pro Tem (*Rqstd 5/5/09*)
- D. Traffic Photo Enforcement (Cont. from 5/19/09)
- E. Examine Regional Rules Regarding Fireworks (*Rqstd 7/14/09 - Craig Ottavelli*)
- F. Public Art Process Review (Stephanie Johnson, Parks)
- G. Design and Language of Dedication Plaque for New City Hall (*Rqstd 9/15/09- Steve Hall*)
- H. Naming of New Fire Training Center (*Rqstd 11/24/09 - Jeff Kingsbury*)
- I. Employee Classification of Councilmembers (*Rqstd Craig Ottavelli*)
- J. (*Rqstd 11/24/09*)

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

- A.

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

December 15 - 12:00 N

GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 24, 2009 General Government Committee Minutes
- B. 2010 Committee/Commission Draft Work Plans (*Cathie Butler, Exec.*)
- C. Role of Staff at Council Meetings for Consent Calendar Items (*Cathie Butler, Exec.*)

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. **SPECIAL RECOGNITION** - Proclamation Honoring Pam Toal for her Contribution to United Way
- C. **OTHER BUSINESS** - Submittal of HOCM Financing Plan (*Jay Burney, Exec.*)
- D. **OTHER BUSINESS** - 2009 Year End City Priorities Update (*Steve Hall, Exec.*)
- E. **OTHER BUSINESS**- Conclusion of Sesquicentennial Events (*Debbie Krumpols, Admin. Svcs.*)
- F. **CONSENT** - Naming of __Park (*General Government Committee/ Jonathon Turlove, Parks*)
- G. **CONSENT** - Naming of __ Park (*General Government Committee/ Jonathon Turlove, Parks*)
- H. **CONSENT** - Naming of __ Park (*General Government Committee/ Jonathon Turlove, Parks*)
- I. **CONSENT**- Approval of Interlocal Agreement with State of Washington for Master License Services (*Bill Sampson, Admin. Svcs.*)
- J. **CONSENT** - Approval of Contract for Downtown Pay System (*Kip Dernovich, Public Works*)
- K. **CONSENT** - Acceptance of Bicycle Master Plan (*Land Use & Environment Committee/Sophie Stimson, Public Works*)
- L. **CONSENT** - Special Tax Valuation for Two Historic Properties (*Jennifer Kenny, CP&D*)
- M. **CONSENT** - Approval of State Appropriation of \$3 Million for Percival Landing (*Kip Somers , Parks*)
- N. **CONSENT** - Approval of State Appropriation in the Amount of \$566,688 Heritage Capital Project Fund for Percival Landing (*Kip Somers, Parks*)
- O. **CONSENT** - Resolution Authorizing Interfund Loan in the Amount of \$725,000 for Purchase of Payboxes (*Kip Dernovich, Public Works*)
- P. **CONSENT** - Sixth Approval of Property Acquisition for the Harrison Avenue Corridor Improvements Project (*Sheri Zimny, Public Works*)
- Q. **CONSENT** - Approval of Interlocal Agreement with Intercity Transit for Bicycle/Pedestrian Improvements at Bethel Street and San Francisco Avenue (*Fran Eide, Public Works*)

2010

January 5 - 7:00 pm

COUNCIL MEETING

- A. **SWEARING IN CEREMONY** for Councilmembers Stephen Buxbaum, Karen Rogers, Joe Hyer, 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. 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. PUBLIC HEARING - Community Development Block Grant (*Anna Schlecht*)
- B.
- C.

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.