



900 Plum Street SE  
Olympia, WA 98501

# City of Olympia City Council Meeting Agendas for the Week of December 14, 2009

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

## GENERAL GOVERNMENT COMMITTEE

Tuesday, December 15, 2009

1:00 pm

City Hall Executive Conference Room  
900 Plum St SE

1. [Approval of November 24, 2009 General Government Committee Minutes](#)
2. [2010 Committee/Commission Draft Work Plans](#) (Cathie Butler, Exec.)
3. Role of Staff at Council Meetings for Consent Calendar Items (Cathie Butler, Exec.) Oral Report

## EXECUTIVE SESSION

Tuesday, December 15, 2009

5:30 pm

City Hall Executive Conference Room  
900 Plum St SE

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

## TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

Tuesday, December 15, 2009

6:00 pm

City Hall Council Chambers  
900 Plum St SE

1. [Agenda](#)

## CITY COUNCIL MEETING

Tuesday, December 15, 2009

7:00 pm

City Hall Council Chambers  
900 Plum St. SE

RECEPTION FOR OUTGOING COUNCILMEMBERS TO BE HELD AT APPROXIMATELY 8:00 PM

### 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 December 8, 2009 Council Meeting](#)
- B. [Bills and Payroll Certification](#)
- C. [Approval of Interlocal Agreement with State of Washington for Master License Services](#) *(Finance Comm./Bill Sampson, Admin. Svcs.)*
- D. [Acceptance of Bicycle Master Plan](#) *(Land Use & Environment Committee/Sophie Stimson, Public Works)*
- E. [Approval of Historic Property Special Valuation Tax](#) *(Jennifer Kenny, CP&D)*
- F. [Resolution Authorizing Internal Loan for the Purchase of Parking Pay Boxes and Authorizing the City Manager to Proceed with the Purchase of Multi Space Pay Stations](#) *(Kip Dernovich, Public Works)*
- G. [Approval of Sixth Property Acquisition for the Harrison Avenue Corridor Improvements Project](#) *(Sheri Zimny, Public Works)*
- H. [Approval of Interlocal Agreement with Intercity Transit for Bicycle/Pedestrian Improvements at Bethel Street and San Francisco Avenue](#) *(Fran Eide, Public Works)*
- I. [Approval of Lease Extension for Parking Services Building](#) *(Debbie Sullivan, Thanh Jeffers, Public Works)*
- J. [Approval of Loan Documents for Olympian Hotel Fire Sprinkler Project](#) *(Anna Schlecht, CP&D)*
- K. [Approval of Bid Award for 2010 Legal Advertising and Adoption of Resolution Designating an Official Newspaper](#) *(Debbie Krumpols, Admin. Svcs.)*
- K1. [Authorize Deeds of Right for West Bay Park and Ward Lake Park](#) *(Julie McQuary, Parks)*

**SECOND READINGS**

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

**FIRST READINGS**

None

- 3. **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)*

- 4. **REPORTS**  
 A. Intergovernmental Assignments / Council Committee Chairs

- 5. **PUBLIC HEARINGS**  
 None

- 6. **OTHER BUSINESS**  
 A. [Acceptance of Hands On Children’s Museum Financing Plan](#) *(Jay Burney, Exec.)*  
 B. [Naming of the Park Located at 1445 Evergreen Park Dr SW](#) *(Jonathan Turlove, Parks)*  
 C. [Naming of the Park Located at 1700 San Francisco Ave \(Mission Creek\)](#) *(Jonathan Turlove, Parks)*  
 D. [Naming of the Park Located at 2300 Cain Rd SE](#) *(Jonathan Turlove, Parks)*  
 E. 2009 Year End City Priorities Update *(Steve Hall, Exec.)*  
 F. Conclusion of Sesquicentennial Events *(Debbie Krumpols, Admin. Svcs.)*

7. **COMMITTEE REFERRALS**

8. **CITY MANAGER’S REPORT**

- 9. **CONTINUED PUBLIC COMMUNICATIONS** *(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)*

- 10. **SPECIAL RECOGNITION**  
 A. [Proclamation for Mayor Pro Tem Kingsbury](#)  
 B. [Proclamation for Councilmember Karen Messmer](#)

11. **ADJOURNMENT**

**\* \* \* RECEPTION FOR OUTGOING COUNCILMEMBERS \* \* \***  
**(To be Held in Council Chambers, Following the Council Meeting)**

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## UPCOMING AGENDA ITEMS

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### 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. 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*)
- I. Construction Water Meters (*Rqstd 12/08/09*)

#### 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. Sea Level Rise - Prioritize Next Steps (*Rqstd 12/08/09*)

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

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#### 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
- C. CONSENT - Approval of State Appropriation of \$3 Million for Percival Landing (*Kip Summers, Parks*)
- D. CONSENT - Approval of State Appropriation in the Amount of \$566,688 Heritage Capital Project Fund for Percival Landing (*Kip Summers, Parks*)
- E. CONSENT - Amendments to Olympia Municipal Code Related to Various Business Licenses and Occupational Permits (*Finance Comm., Bill Sampson, Admin. Svcs.*)

#### January 12 - 7:00 pm

#### COUNCIL MEETING

- A. OTHER BUSINESS - Water Resources (*Rich Hoey, Public Works*)
- B. CONSENT - Ordinance Amending Olympia Municipal Code Related to Various Business Licenses and Occupational Permits (*Bill Sampson, Admin. Svcs.*)

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.

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.

Monday

March 1- 7:00 pm

JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT

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

5<sup>th</sup> Tuesday - NO COUNCIL MEETING

April 6 - 7:00 pm

COUNCIL MEETING

- A.
- B.

April 13 - 7:00 pm

COUNCIL MEETING

- A.
- B.