



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of January 4, 2010

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

CITY COUNCIL MEETING Tuesday, January 5, 2010 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 Ceremony for Councilmembers Stephen H. Buxbaum, Karen Rogers, Jeannine Roe, and Joe Hyer
- E. Selection of Mayor Pro Tem

* * * RECEPTION BREAK FOR NEW COUNCILMEMBERS * * *

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

- A. [Minutes of December 15, 2009 Council Meeting](#)
- B. [Bills and Payroll Certification](#)
- C. [Bid Award for Yauger Park Regional Stormwater Facility Expansion Phase I](#) *(Andy Haub, Public Works)*
- D. [Approval of 7th Property Acquisition for the Harrison Avenue Corridor Improvements Project](#) *(Sheri Zimny, Public Works)*
- E. [Approval of Property Acquisition for the 18th Avenue Corridor Improvements Project Phase 2](#) *(Jim Rioux, Public Works)*

SECOND READINGS

- F. [Ordinance Amending OMC 5.84 Regarding Utility Services Tax](#) *(Bill Sampson, Admin. Svcs.)*

FIRST READINGS

- G. [Amendment to Parking and Business Improvement Area \(PBIA\) Ordinance](#) *(Ruth Snyder, CP&D)*

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. [Council Discussion Regarding the Downtown Isthmus Rezone](#) *(Steve Hall, Exec.)*

- 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; 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*)
- J. Review Hands On Children's Museum Financing Plan (*Rqstd 12/15/09*)

General Government Committee (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*) (*Rqstd 11/24/09*)
- J. Rules of Procedure for Hearing Examiner

Land Use and Environment Committee (Rhenda Strub)

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

Committee of the Chairs

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.*)
- C. CONSENT - Amendments to Olympia Municipal Code Related to Various Business Licenses and Occupational Permits (*Finance Comm., Bill Sampson, Admin. Svcs.*)
- D. CONSENT - Human Services Review Council (HSRC) Recommendations for 2010 (*Anna Schlecht, CP&D*)

January 15-16

COUNCIL RETREAT

January 19 - 6:00 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.140(4)(b) - AFSCME Labor Negotiations and Teamsters Negotiations

- January 19 - 7:00 pm** **COUNCIL MEETING**
- A. **SPECIAL RECOGNITION** - Medal of Valor for Officer Chris Cook (*Gary Michel, Police*)
 - B. **CONSENT** - Amendment No. 1 to Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for a Water Rights Acquisition Strategy - Phase II (*Liz Hoenig, Public Works*)
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- January 26** **GENERAL GOVERNMENT COMMITTEE**
- A. Public Art Process - Discussion with Arts Commission representatives and the Arts Program Manager (*Stephanie Johnson, Parks*)
 - B. 2010 Advisory Committee Recruitment/Schedule (*Cathie Butler, Exec*)
 - C. 2010 General Government Committee Work Plan (*Cathie Butler, Exec*)
 - D. Amendment to OMC 12.62, Naming Public Parks and Facilities (*Cathie Butler, Exec*)
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- January 26 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING**
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- January 26 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Acceptance of the Annual Transportation Concurrency Report (*David Smith, Public Works*)
 - B. **CONSENT** - Approval of the 2010 Intergovernmental Agreement with Benton County for Jail Services (*Dick Machlan, Police*)
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- February 2 - 7:00 pm** **COUNCIL MEETING**
- A. **CONSENT** - Approval of State Appropriation of \$3 Million for Percival Landing (*Kip Summers, Parks*)
 - B. **CONSENT** - Approval of State Appropriation in the Amount of \$566,688 Heritage Capital Project Fund for Percival Landing (*Kip Summers, Parks*)
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- 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 5th Tuesday - NO COUNCIL MEETING

April 6 - 7:00 pm COUNCIL MEETING
A.
B.

April 13 - 7:00 pm COUNCIL MEETING
A.
B.