



900 Plum Street SE  
Olympia, WA 98501

# City of Olympia City Council Meeting Agendas for the Week of January 25, 2010

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

## GENERAL GOVERNMENT COMMITTEE

Tuesday, January 26, 2010

5:00 pm

City Hall Executive Conference Room  
900 Plum St. SE

1. [Approval of December 15, 2009 General Government Committee Minutes](#)
2. [Logistics and Process for Interim Zoning Public Hearing on February 23, 2010](#) (Cathie Butler, Exec.)
3. [Potential Uses for Property on State Avenue](#) (Steve Friddle, CP&D)
4. [2010 Advisory Committee Recruitment/Interview Schedule](#) (Cathie Butler, Exec)
5. [2010 Advisory Committee Work Plan Review Process](#) (Cathie Butler, Exec)
6. [2010 General Government Committee Work Plan](#) (Cathie Butler, Exec)

## TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

Tuesday, January 26, 2010

6:00 pm

City Hall Council Chambers  
900 Plum St. SE

### Agenda

## CITY COUNCIL MEETING

Tuesday, January 26, 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

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

- A. [Minutes of January 19, 2010 Council Meeting](#)
- B. [Approval of the 2010 Intergovernmental Agreement with Benton County for Jail Services](#) (Dick Machlan, Police)
- C. [Approval of Council Committee Assignments](#) (Cathie Butler, Exec.)

**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. [Ordinance Amending Olympia Municipal Code Related to Various Business Licenses and Occupational Permits](#) (*Finance Comm., Bill Sampson, Admin. Svcs.*)

**FIRST READINGS**

None

**3. SPECIAL RECOGNITION**

- A. Recognition of Japanese Garden Volunteers (*Todd Smith, Parks*)

**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. [Acceptance of the Annual Transportation Concurrency Report](#) (*David Smith, Public Works*)
- B. [Approval of the 2010 Comprehensive Plan Amendment Docket](#) (*Jan Weydemeyer, CP&D*)

**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**

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**EXECUTIVE SESSION**

**Tuesday, January 26, 2010**

**9:00 pm (Time Approximate - After Council Meeting)**

**City Hall Council Chambers  
900 Plum St. SE**

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

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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*)
- E. OTHER BUSINESS - Update from Heartland - Downtown Housing (*Keith Stahley, CP&D*)
- F. OTHER BUSINESS - Extension to PBIA Ordinance (*Steve Friddle, CP&D*)
- G. STUDY SESSION - Presentation by Heartland - Downtown Housing Strategy (*Steve Friddle, (CP&D)*)
- H. Groundbreaking of Percival Landing

### Finance Committee (Joe Hyer, Chair; Karen Rogers, Stephen Buxbaum)

- A. Percival Landing Community Fund Raising
- B. Evaluate Options For Long Term Funding Of Human Services (*Rqstd 11/24/09*)
- C. Identify Options To Eliminate The "Bow Wave" Of Expenditures For 2011 (*Rqstd 11/24/09*)
- D. Analyze B & O Tax Rates For Viability And Impacts Of Rate Changes (*Rqstd 11/24/09*)
- E. Update Council On Revenue And Expense Estimates For The Parking Special Account (*Rqstd 11/24/09*)
- F. Review Hands On Children's Museum Financing Plan (*Rqstd 12/15/09*)

### General Government Committee (Craig Ottavelli, Chair; Jeannine Roe, Stephen Buxbaum)

- 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
- K. Public Art Process - Discussion with Arts Commission Representatives and the Arts Program Manager (*Stephanie Johnson, Parks*)
- L. Amendment to OMC 12.62, Naming Public Parks and Facilities (*Cathie Butler, Exec*)

### Land Use and Environment Committee (Rhenda Strub, Chair; Karen Rogers, Jeannine Roe)

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

### Committee of the Chairs (Joe Hyer, Craig Ottavelli, Rhenda Strub)

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#### February 2 - 5:30 pm **SPECIAL STUDY SESSION** (*Executive Conference Room*)

- A. 2010 Council Priorities (*Steve Hall, Exec.*)

#### February 2 - 7:00 pm **COUNCIL MEETING**

- A. PUBLIC HEARING - An Interim Ordinance Authorizing an Extension of the Expiration Date of Certain Development Related Permits, Approvals and Completed Applications (Land Use and Environment Committee/Brett Bures, CP&D)
- B. OTHER BUSINESS - Approval of Council Goals (*Steve Hall, Exec.*)
- 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 - Approval of Amendment to Farmers Market Contract (*Scott River, Parks*)

- F. **CONSENT** - Appropriations Ordinance in the Amount of \$9,000 for Grant Received from Halloran Foundation for the Canine Program (*Dick Machlan, Police*)
- G. **CONSENT** - Approval of Process for the Interim Rezone Public Hearing (*General Government Committee/Cathie Butler, Exec.*)
- H. **CONSENT** - Approval of Advisory Committee Work Plans (*Cathie Butler, Exec.*)
- I. **CONSENT** - Ordinance Amending Olympia Municipal Code Chapter Storm and Surface Water (13.16) (*Laura Keehan, Public Works*)

February 8 - 5:30 pm

**LAND USE AND ENVIRONMENT COMMITTEE**

- A. Approval of Minutes of December 7, 2009 Land Use & Environment Committee Meeting
- B. Introduction of Comprehensive Plan Process for New Councilmembers (*Keith Stahley, CP&D*)
- C. Discussion of Referrals from Council (*Keith Stahley, CP&D*)

February 9 - 4:30 pm

**PERCIVAL LANDING OPEN HOUSE (Council Chambers)**

February 9 - 5:00 pm

**FINANCE COMMITTEE**

- A. Approval of December 8, 2009 Finance Committee Minutes
- B. Approval of Asset Forfeiture Fund Request in the Amount of \$8,250 for School Tuition (*Dick Machlan, Police*)
- C. Options for 2011 that will Restore Public Safety Cuts
- D. Construction Water Meters (*Tom Hill, CP&D*)

February 9 - 7:00 pm

**COUNCIL MEETING**

- A. **PUBLIC HEARING** - Community Development Block Grant (*Anna Schlecht*)
- B. **OTHER BUSINESS** - Acceptance of Hazard Mitigation Plan (*Greg Wright, Fire*)
- C. **OTHER BUSINESS** - Percival Landing - 90% Design (*Kip Summers*)

February 16 - 7:00 pm

**NO COUNCIL MEETING**

February 23 - 7:00 pm

**COUNCIL MEETING AT THE WASHINGTON CENTER**

- A. **PUBLIC HEARING** -Interim Rezone Concerning Commercial District Zoning Regulations on the Isthmus (*Jan Weydemeyer, CP&D*)
- B. **CONSENT** - Approval of Asset Forfeiture Fund Request in the Amount of \$8,250 for School Tuition (*Finance Committee/Dick Machlan, Police*)

Monday

March 1- 7:00 pm

**JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT**

March 2 - 7:00 pm

**COUNCIL MEETING**

- A. **OTHER BUSINESS** - Presentation from Intercity Transit Regarding an August 2010 Sales Tax Election
- B. **CONSENT** - Ordinance Downtown Parking Exemption (*Amy Buckler, CP&D*)

March 9 - 7:00 pm            COUNCIL MEETING  
A.  
B.

March 16 - 7:00 pm        COUNCIL MEETING  
A.  
B.

Thursday  
March 18                    ANNUAL DINNER MEETING WITH THE OLYMPIA DOWNTOWN  
ASSOCIATION

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           NO COUNCIL MEETING

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

June 1                      NO COUNCIL MEETING

June                        Ground Breaking for Fire Training Center

June 29                    NO COUNCIL MEETING

July 6                      NO COUNCIL MEETING

August 4                  NO COUNCIL MEETING

August 24                NO COUNCIL MEETING

August 31                NO COUNCIL MEETING

November 30              NO COUNCIL MEETING