



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of February 1, 2010

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

SPECIAL STUDY SESSION Tuesday, February 2, 2010 5:30 pm City Hall Executive Conference Room 900 Plum St. SE

1. [2010 City Priorities](#) (Steve Hall, Exec.)

CITY COUNCIL MEETING Tuesday, February 2, 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. [Resolution Expressing City Council Support for Olympia School District No. 111, Proposition No. 1, for a Capital Projects Levy](#)

The Council will consider a resolution in support of Proposition No. 1, Capital Projects Levy. This is a four-year levy for the modernization of technology and computer systems and other capital project expenditures. Total request is \$25,255,000.

2011 - \$9.835 million - \$1.22 Per \$1,000 of Assessed Value
2012 - \$10.77 million - \$1.29 Per \$1,000 of Assessed Value
2013 - \$2.320 million - \$0.27 Per \$1,000 of Assessed Value
2014 - \$2.330 million - \$0.26 Per \$1,000 of Assessed Value

***** The Public Will be Given an Opportunity
to Speak For or Against this Resolution *****

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

- A. [Minutes of January 26, 2010 Council Meeting](#)
- B. [Bills and Payroll Certification](#)

SECOND READINGS

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.

FIRST READINGS

- C. [Appropriations Ordinance in the Amount of \\$9,000 for Grant Received from Halloran Foundation for the K-9 Program](#) (*Dick Machlan, Police*)
- D. [Ordinance Amending Olympia Municipal Code Chapter Storm and Surface Water \(13.16\)](#) (*Laura Keehan, Public Works*)

3. SPECIAL RECOGNITION - None

- 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

- A. [Public Hearing Regarding an Ordinance Authorizing a Temporary Extension of the Expiration Date of Certain Development Related Permits, Approvals, and Completed Applications](#) (*Land Use and Environment Committee/Brett Bures, CP&D*)

7. OTHER BUSINESS - None

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

SPECIAL GENERAL GOVERNMENT COMMITTEE MEETING

Tuesday, February 2, 2010

8:00 pm (Time Approximate - After Council Meeting)

City Hall Executive Conference Room

900 Plum St. SE

Continued Discussion from the January 26, 2010 General Government Committee Meeting

- Advisory Committee Interview Dates
- Advisory Committee Work Plans - Process for Council Consideration
- Date for February General Government Committee Meeting
- February 23 Public Hearing Logistics

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

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

- A. Percival Landing Community Fund Raising
- B. Identify Options To Eliminate The "Bow Wave" Of Expenditures For 2011 (*Rqstd 11/24/09*)
- C. Analyze B & O Tax Rates For Viability And Impacts Of Rate Changes (*Rqstd 11/24/09*)
- D. Update Council On Revenue And Expense Estimates For The Parking Special Account (*Rqstd 11/24/09*)
- E. 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)

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 and Shoreline Master Program 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 to Ensure Funding for Public Safety (*Jane Kirkemo, Admin. Svcs.*)

- D. Evaluate Options For Long Term Funding of Human Services (*Jane Kirkemo, Admin. Svcs.*)
- E. 2010 Finance Committee Work Plan (*Jane Kirkemo, Admin. Svcs.*)

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*)
- F. **CONSENT** - Approval of Asset Forfeiture Fund Request in the Amount of \$8,250 for School Tuition (*Finance Committee/Dick Machlan, Police*)
- G. **CONSENT** - Approval of Interlocal with Thurston County for Construction Management Services for the Yelm Highway Project (*Jim Rioux, Public Works*)
- H. **CONSENT** - Approval of Amendment to Farmers Market Contract (*Scott River, Parks*)
- I. **CONSENT** - Approval of Process for the Interim Rezone Public Hearing (*General Government Committee/ Cathie Butler, Exec.*)
- J. **CONSENT** - Approval of Asset Forfeiture Fund Request in the Amount of \$8,250 for School Tuition (*Finance Committee/Dick Machlan, Police*)

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*)

Saturday

February 27 - 9:00 am

REGIONAL AGENCY WORKSHOP (CAPCOM OFFICE)

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 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of February 9, 2010 Finance Committee Minutes
- B. Construction Water Meters (*Tom Hill, CP&D*)

March 9 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of the West Olympia Access Study - Preferred Alternative (*Randy Wesselman, Public Works*)
- 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 5th 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 15 - 7:00 pm CITY COUNCIL MEETING
A. PUBLIC HEARING - Six-year Transportation Improvement Program and
Adoption of Resolution (*Randy Wesselman, Public Works*)

June 29 NO COUNCIL MEETING

July 6 NO COUNCIL MEETING

August 3 NO COUNCIL MEETING

August 24 NO COUNCIL MEETING

August 31 NO COUNCIL MEETING

November 30 NO COUNCIL MEETING