



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of February 8, 2010

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

LAND USE AND ENVIRONMENT COMMITTEE

Monday, February 8, 2010

5:30 pm

City Hall Executive Conference Room
900 Plum St. SE

1. [Approval of Minutes of December 7, 2009 Land Use & Environment Committee Meeting](#)
2. [Introduction of Comprehensive Plan Process for New Councilmembers](#) (Keith Stahley, CP&D)
3. 2010 Land Use & Environment Committee Work Plan (Keith Stahley, CP&D) Oral Report

PERCIVAL LANDING OPEN HOUSE

Tuesday, February 9, 2010

4:30 pm

City Hall Council Chambers
900 Plum St. SE

FINANCE COMMITTEE

Tuesday, February 9, 2010

5:00 pm

City Hall Executive Conference Room
900 Plum St. SE

1. [Approval of December 8, 2009 Finance Committee Minutes](#)
2. [Approval of Asset Forfeiture Fund Request in the Amount of \\$8,250 for School Tuition](#) (Dick Machlan, Police)
3. [Options for 2011 that will Ensure Sustainable Funding for Public Safety](#) (Jane Kirkemo, Admin. Svcs.)
4. [Options for Long Term Funding of Human Services](#) (Jane Kirkemo, Admin. Svcs.)
5. [2010 Finance Committee Work Plan](#) (Jane Kirkemo, Admin. Svcs.)

CITY COUNCIL MEETING

Tuesday, February 9, 2010

7:00 pm

City Hall Council Chambers
900 Plum St. SE

ROLL CALL

1. OPENING

- A. Announcements
- B. Changes to 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.

C. Approval of Agenda

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

- A. [Minutes of February 2, 2010 Special Study Session](#)
- B. [Minutes of February 2, 2010 Council Meeting](#)
- C. [Approval of Asset Forfeiture Fund Request in the Amount of \\$8,250 for School Tuition](#) *(Finance Committee/Dick Machlan, Police)*
- D. [Approval of the Logistics and Process for Interim Zoning Public Hearing on February 23, 2010](#) *(General Government Committee/ Cathie Butler, Exec.)*

SECOND READINGS

- E. [Ordinance Keeping Ord. # 6671 RE: An Interim Extension of the Expiration Date of Certain Development Related Permits in Effect Until Its Sunset Date](#) *(Brett Bures, CP&D)*
- F. [Appropriations Ordinance in the Amount of \\$9,000 for Grant Received from Halloran Foundation for the K-9 Program](#) *(Dick Machlan, Police)*
- G. [Ordinance Amending Olympia Municipal Code Chapter Storm and Surface Water \(13.16\)](#) *(Laura Keehan, Public Works)*

FIRST READINGS - None

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. [Community Development Block Grant](#) *(Anna Schlecht)*

7. OTHER BUSINESS

- A. [Percival Landing Major Reconstruction Project 90% Design Presentation](#) *(Kip Summers, 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 - 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

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 16 - 5:30 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Approval of January 26, 2010 General Government Committee Minutes
- B. Approval of February 2, 2010 General Government Committee Minutes
- C. Community Development Block Grant Proposals for Program Year B2010 (*Anna Schlecht, CP&D*)
- D. Continued Discussion - Advisory Committee Work Plan Process (*Cathie Butler, Exec.*)
- E. General Government Committee Work Plan (*Cathie Butler, Exec.*)
- F. Update on City Branding Effort (*Cathie Butler, Exec.*) Oral Report

February 16 - 7:00 pm

NO COUNCIL MEETING

February 23 - 6:00 pm

COUNCIL MEETING AT THE WASHINGTON CENTER

- A. PUBLIC HEARING -Interim Rezone Concerning Commercial District Zoning Regulations on the Isthmus (*Jan Weydemeyer, CP&D*)

- February 24 - 6:00 pm** **SPECIAL GENERAL GOVERNMENT COMMITTEE**
A. Planning Commission Applicant Interviews and Deliberations (*Cathie Butler, Exec.*)
- 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 - 5:30 pm** **SPECIAL GENERAL GOVERNMENT COMMITTEE**
A. Continued Planning Commission Applicant Interviews and Deliberations (*Cathie Butler, Exec.*)
- March 2 - 7:00 pm** **COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Recognition of Former Mayor Mark Fouch Receiving the Urban Forest Stewardship Award
B. **OTHER BUSINESS** - Presentation from Intercity Transit Regarding an August 2010 Sales Tax Election
C. **OTHER BUSINESS** - Acceptance of Hazard Mitigation Plan (*Greg Wright, Fire*)
D. **OTHER BUSINESS** - Revenue Options (*Jane Kirkemo, Admin. Svcs.*)
E. **CONSENT** - Ordinance Downtown Parking Exemption (*Amy Buckler, CP&D*)
F. **CONSENT** - Appropriations Ordinance in the Amount of \$5,000 for Thurston Climate Action Team (TCAT) (*Michael Mucha, Public Works*)
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 Farmers Market Contract (*Scott River, Parks*)
- 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 - 5:30 pm** **SPECIAL STUDY SESSION**
A. Briefing with Heartland LLC on their Downtown Housing Study (*Steve Friddle, CP&D*)
- March 16 - 7:00 pm** **COUNCIL MEETING**

- A.
- B.

March 17- 4:00 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE

- A. Advisory Committee Applicant Interviews and Deliberations (*Cathie Butler, Exec.*)

Thursday
March 18

ANNUAL DINNER MEETING WITH THE OLYMPIA DOWNTOWN ASSOCIATION

March 22- 4:00 pm

SPECIAL GENERAL GOVERNMENT COMMITTEE (If Needed)

- A. Continued Advisory Committee Applicant Interviews and Deliberations (*Cathie Butler, Exec.*)

March 23- 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of February 16, 2010 General Government Committee Minutes
- B. Approval of Minutes of Special General Government Committee Meetings for Advisory Committee Applicant Interviews (*Cathie Butler, Exec.*)

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- 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 9, 2010 Finance Committee Minutes
- B.

April 13 - 7:00 pm

COUNCIL MEETING

- A.
- B.

May 11- 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 13, 2010 Finance Committee Minutes

June 1

NO COUNCIL MEETING

June

Ground Breaking for Fire Training Center

June 8- 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 13, 2010 Finance Committee Minutes

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

July 13- 5:00 pm FINANCE COMMITTEE
A. Approval of June 8, 2010 Finance Committee Minutes

August 3 NO COUNCIL MEETING

August 10- 5:00 pm FINANCE COMMITTEE
A. Approval of July 13, 2010 Finance Committee Minutes

August 24 NO COUNCIL MEETING

August 31 NO COUNCIL MEETING

September 8- 5:00 pm FINANCE COMMITTEE
A. Approval of August 10, 2010 Finance Committee Minutes

October 12- 5:00 pm FINANCE COMMITTEE
A. Approval of September 8, 2010 Finance Committee Minutes

November 9- 5:00 pm FINANCE COMMITTEE
A. Approval of October 12, 2010 Finance Committee Minutes

November 30 NO COUNCIL MEETING

December 14- 5:00 pm FINANCE COMMITTEE
A. Approval of November 9, 2010 Finance Committee Minutes