



City of Olympia
City Council Meeting Agendas for the
Week of March 30, 2009

Council Weekly Calendars: <http://www.olympiawa.gov/citygovernment/council/agenda>

For questions, call (360) 753-8447

GENERAL GOVERNMENT COMMITTEE

Tuesday, March 31, 2009

5:50 pm

(Council Office)

1. Confirm Advisory Committee Appointment Recommendations - Oral Report

EXECUTIVE SESSION

Tuesday, March 31, 2009

6:00 pm

(Executive Conference Room)

2. Executive Session Pursuant to RCW 42.30.110(1)(i)(B) - Existing and Potential Litigation - Stormwater Issue

CITY COUNCIL MEETING

Tuesday, March 31, 2009

7:00 pm

(Council Chambers)

ROLL CALL

1. OPENING

- A. Changes to Agenda
- B. Approval of Agenda

2. SPECIAL RECOGNITION - None

3. REPORTS

- A. Intergovernmental Assignments / Council Committee Chairs

4. PUBLIC COMMUNICATIONS *(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

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.

COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS *(Optional)*

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

- A. [Minutes of March 24, 2009 Council Meeting](#)
- B. [Approval of City Manager’s Compensation Adjustment](#) *(Darren Nienaber, Legal)*
- C. [Approval of Grass Lake Village East Final Plat](#) *(Brett Bures, CP&D)*
- D. [Approval of Contract Amendment with GeoEngineers, Inc. for Environmental Clean Up of Property at 318 State Avenue NE](#) *(Sheri Zimny, Public Works)*
- E. [Approval of Sale of Ward Lake Park Property to Thurston County for Yelm Highway Project and Road Construction Agreement](#) *(David Hanna, Parks)*
- F. [Interagency Agreement with Washington State Department of General Administration for Project Management Services](#) *(Mark Russell, Public Works)*
- G. [Approval to Apply for 2009 COPS Hiring Recovery Program \(CHRP\) Grant Application](#) *(Dick Machlan, Police)*
- H. [Approval of Land Use and Environment Committee 2009 Work Plan](#) *(Land Use and Environment Committee/Keith Stahley, CP&D)*
- I. [Approval of Agreement with Washington State Department of Transportation for Pre-Construction Review Services](#) *(Fran Eide, Public Works)*

SECOND READINGS *(Ordinances)*

- J. [Approval of Condemnation Ordinance for 18th Avenue and Fones Road Corridor Improvements Project](#) *(Jim Rioux, Public Works)*
- K. [Appropriation Ordinance in the Amount of \\$412,000 for Transfer of Wastewater Funds to the Onsite Sewage System Conversions Sewer Program](#) *(Eric Christensen, Public Works)*

FIRST READINGS *(Ordinances)*

None

6. **PUBLIC HEARING**

- A. [Amendment to the West Olympia Capital Business Park Development Agreement](#) *(Keith Stahley, CP&D)*
- B. [Adoption of 2009 Engineering Design and Development Standards - With Ordinance](#) *(Fran Eide, Public Works)*

7. **OTHER BUSINESS**

- A. [Comprehensive Plan Process](#) *(Land Use and Environment Committee, Keith Stahley, CP&D)*

8. **COMMITTEE REFERRALS**

9. **CITY MANAGER’S REPORT**

10. **CONTINUED PUBLIC COMMUNICATIONS**

11. **ADJOURNMENT**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

- A. 2ND Reading - Ordinance Vacating an Alley in the 700 Block of Legion Way (*Tom Hill, CP&D*)
- B. PUBLIC HEARING - Adoption of 2008 Engineering Design and Development Standards (*Fran Eide, Public Works*)
- C. CONSENT - Approval of the Proposed 2009-2014 Water System Plan for Submittal to the Washington Department of Health (*Donna Freier, Public Works*)
- D. CONSENT - Ordinance Amending the Olympia Municipal Code 14.20.010 to Include New Wellhead Protection Zone Maps (*Donna Freier, Public Works*)
- E. STUDY SESSION - Parks Plan (*PRAC, Arts Commission / Linda Oestreich, Parks*) - Referred by Karen Messmer
- F. OTHER BUSINESS - Sea Level Rise/Climate Change (*Andy Haub, Public Works*)

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. Isthmus/Percival Landing Ballot Measure

General Government Committee (Jeff Kingsbury, Chair; Craig Ottavelli, Rhenda Strub)

- A. Planning Commission Ordinance Review
- B. Council Interlocal and External Agency Appointments -Scope Issues and Process
- C. Arts Commission Purpose and Structure Review - "The Next 20 Years"
- D. Public Financing of Campaigns
- E. Ordinance Policies Regarding Code Enforcement Fines and Penalties, and to Research Condemnation Ordinances on Problem Properties (*Rqstd 3/24/09*)

Land Use and Environment Committee (Karen Messmer, Chair, Rhenda Strub, Joan Machlis)

- A. Artesian Well
- B. Climate Change - Next Three Years
- C. Climate Change - SEPA Process
- D. Parking Policy Issues
- E. Antiquated Plats Continuing Staff Review
- F. Downtown Plan Check In (*Steve Friddle, CP&D*)

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

April 6-10

NO COUNCIL MEETINGS

April 14 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of March 10, 2009 Finance Committee Minutes
- B. Review of Stormwater Budget
- C. Transportation Funding Issues

April 14 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - City Hall Public Art (*Stephanie Johnson, Parks*)
- B. OTHER BUSINESS - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)
- C. OTHER BUSINESS - Condition Assessments Maintenance Program (*Dave Okerlund, Parks*)
- D. CONSENT - Resolution - Nuclear Free Zone

- E. **CONSENT** -Ordinance Amending Emergency Management Plan (*Greg Wright, Fire*)
- F. **CONSENT** - Approval of 2009 Sustainability Grants (*Jennifer Kenny, CP&D*)
- G. **CONSENT** - Appropriations Ordinance in the Amount of \$104,985 for CDBG Recovery Funding (*Anna Schlecht, CP&D*)
- H. **CONSENT** - Appropriations Ordinance in the Amount of \$400,000 for CDBG Action Plan (*Anna Schlecht, CP&D*)

April 20 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 23, 2009 Land Use and Environment Committee Minutes

April 21 - 5:00 pm

SPECIAL STUDY SESSION (*Associates Bldg. Conference Room*)

- A. Parks, Arts & Recreation Plan - PRAC Presents Fundable Projects/Program List (*Jonathon Turlove, Parks*)

April 21 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Proclaiming April 22 as Lenny Wilkens Day
- B. **OTHER BUSINESS** - LOTT State of the Utility Report
- C. **OTHER BUSINESS** - Update on Fire Station & Training Center Projects (*Greg Wright, Fire*)
- D. **OTHER BUSINESS** - Update on New City Hall Project (*Rick Dougherty, Public Works*)
- E. **OTHER BUSINESS** - Here Today Temporary Public Art Project (*Stephanie Johnson, Parks*)

April 27 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 14, 2009 Finance Committee Meeting
- B. Isthmus/Percival Landing Ballot Measure
- C. Parking Services Business Strategic Plan

April 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of March 24, 2009 General Government Committee Minutes

April 28 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Declaring May 1 as Arbor Day (*Stacey Ray, CP&D*)
- B. **SPECIAL RECOGNITION** - Recognize the Olympia City Councilmembers for Their Leadership and Support on Improving the Walkability of the Northeast Neighborhood

May 5 - 5:30 pm

MEETING WITH THE CITY HEARING EXAMINER (Executive Conference Room)

May 5- 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Declaring May as National Preservation Month and Heritage Preservation Award (*Jennifer Kenny, CP&D*)
- B. **PUBLIC HEARING** - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)
- C. **OTHER BUSINESS** - Isthmus/Percival Landing Ballot Issue (*Finance Committee, General Government Committee/Jane Kirkemo, Admin. Svcs.*)

May 12 - 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 14, 2009 Finance Committee Minutes
- B. Review of Sewer Budget (Update Onsite Septic Conversion)
- C. Transportation Impact Fees

May 12- 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition for Olympia Receiving the Farmers' Insurance Secure City Award (*Dick Machlan, Police*)

May 18 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of April 20, 2009 Land Use and Environment Committee Minutes

May 19 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 28, 2009 General Government Committee Minutes

May 19 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)

May 25-29

NO COUNCIL MEETINGS

June 2 - 7:00

COUNCIL MEETINGS

June 9- 5:00 pm

FINANCE COMMITTEE

- A. Approval of May 12, 2009 Finance Committee Minutes
- B. Review of Drinking Water Budget
- C. Utilities Policies and 2010 Rates
- D. Review of Plan and Land Use Fees

June 15 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 18, 2009 Land Use and Environment Committee Minutes

- June 16 - 5:30 pm** **JOINT MEETING WITH PORT OF OLYMPIA**
A. East Bay Update
- June 16 - 7:00 pm** **COUNCIL MEETING**
- June 22-26** **NO COUNCIL MEETINGS**
- June 29 - Jul 3** **NO COUNCIL MEETINGS**
- July 14- 5:00 pm** **FINANCE COMMITTEE**
A. Approval of June 9, 2009 Finance Committee Minutes
B. Capital Facilities Plan
- July 14 - 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Presentation of Balanced CFP to Council (*Jane Kirkemo, Admin. Svcs.*)
- July 20- 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of June 15, 2009 Land Use and Environment Committee Minutes
- July 21 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of May 19, 2009 General Government Committee Minutes
- July 21 - 7:00 pm** **COUNCIL MEETING**
- July 27-31** **NO COUNCIL MEETING**
- August 4- 7:00 pm** **COUNCIL MEETING**
- August 11- 5:00 pm** **FINANCE COMMITTEE**
A. Approval of July 14, 2009 Finance Committee Minutes
- August 11- 7:00 pm** **COUNCIL MEETING**

August 17- 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of July 20, 2009 Land Use and Environment Committee Minutes

MONDAY

Aug. 17 - 7:00 pm **COUNCIL MEETING**

August 24-28 **NO COUNCIL MEETINGS**

Aug 31-Sept. 4 **NO COUNCIL MEETINGS**

Sept. 7 - 11 **NO COUNCIL MEETINGS**

September 15 - 5:00 pm **FINANCE COMMITTEE**
 A. Approval of August 11, 2009 Finance Committee Minutes
 B. Annual Reports - Written Report

September 15- 7:00 pm **COUNCIL MEETING**

September 21- 5:00 pm **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Approval of August 17, 2009 Land Use and Environment Committee Minutes

September 22- 5:00 pm **GENERAL GOVERNMENT COMMITTEE**
 B. Approval of August , 2009 General Government Committee Minutes
 C. Alcohol Sales on City Property as Part of a Community Event

September 22 - 7:00 pm **COUNCIL MEETING**

September 29- 7:00 pm **COUNCIL MEETING**

October 6 - 7:00 pm **COUNCIL MEETING**
 A. **PUBLIC HEARING** -Capital Budget (*Jane Kirkemo, Admin. Svcs.*)

October 13- 5:00 pm **FINANCE COMMITTEE**
 A. Approval of September 15, 2009 Finance Committee Minutes
 B. 2010 Budget
 C. Review of 2010 Revenues

- October 13- 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
B. **OTHER BUSINESS** - Review Capital Budget (*Jane Kirkemo, Admin. Svcs.*)
- October 19 - 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of September 21, 2009 Land Use and Environment Committee Minutes
- October 20- 7:00 pm** **COUNCIL MEETING**
A. **OTHER BUSINESS** - Approval of 2010-1015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)
- October 27 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of September 22, 2009 General Government Committee Minutes
B. **OTHER BUSINESS** - Presentation of 2010 Preliminary Operating Budget (*Steve Hall, Exec.*)
- October 27- 7:00 pm** **COUNCIL MEETING**
- MONDAY**
November 2 **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
- November 10- 5:00 pm** **FINANCE COMMITTEE**
A. Approval of October 13, 2009 Finance Committee Minutes
B. Budget Balancing Proposal for Budget and CFP
- November 10- 7:00 pm** **COUNCIL MEETING**
A. **PUBLIC HEARING** - Operating Budget, Ad Valorem Tax Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- November 16 - 5:00 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
A. Approval of April 20, 2009 Land Use and Environment Committee Minutes
- November 17- 7:00 pm** **COUNCIL MEETING**
A. **STUDY SESSION** - Review Operating Budget (*Jane Kirkemo, Admin. Svcs.*)
B. **CONSENT** - Ad Valorem Tax Ordinance (*Dean Walz, Admin. Svcs.*)
- November 24 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Approval of October 27, 2009 General Government Committee Minutes

November 24 - 7:00 pm COUNCIL MEETING

- A. **STUDY SESSION** - Review Operating Budget (Budget Balancing) (*Jane Kirkemo, Admin. Svcs.*)

MONDAY

November 30 COUNCIL MEETING

December 7 - 5:00 pm LAND USE AND ENVIRONMENT COMMITTEE

December 8 - 5:00 pm FINANCE COMMITTEE

- A. Approval of November 10, 2009 Finance Committee Minutes

December 8- 7:00 pm COUNCIL MEETING

- A. **CONSENT**- Ordinance Adopting Budget (*Jane Kirkemo, Admin. Svcs.*)
- B. **CONSENT** - Ordinance Adopting 2010-2015 Capital Facilities Plan (*Jane Kirkemo, Admin. Svcs.*)

December 15- 5:00 pm GENERAL GOVERNMENT COMMITTEE

- A. Approval of November 24, 2009 General Government Committee Minutes

December 15 - 7:00 pm COUNCIL MEETING (Last Meeting of the Year)