



900 Plum Street SE
Olympia, WA 98501

City of Olympia City Council Meeting Agendas for the Week of April 20, 2009

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

For questions, call (360) 753-8447

SPECIAL STUDY SESSION

Tuesday, April 21, 2009

5:00 pm

(Associates Building Conference Room)

1. [Parks, Arts & Recreation Plan - Review Draft Preliminary Project and Program Lists](#)
(*Jonathon Turlove, Parks*)

CITY COUNCIL MEETING

Tuesday, April 21, 2009

7:00 pm

(Council Chambers)

ROLL CALL

1. OPENING

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

2. SPECIAL RECOGNITION

- A. [Proclamation Declaring April 30, 2009 as Dine Out for Life Day](#)
- B. [Proclamation Declaring April 22, 2009 as Earth Day](#)
- C. [2008 Greenhouse Gas Annual Report](#) (*Michael Mucha, Public Works*)

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

COUNCIL RESPONSE TO PUBLIC COMMUNICATIONS *(Optional)*

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.

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

- A. [Minutes of April 14, 2009 Council Meeting](#)
- B. [Approval to Apply for Bryne Competitive Grants](#) *(Dick Machlan, Police)*
- C. [Approval of Interlocal Joint Purchasing Agreement with City of Mount Vernon](#) *(Debbie Sullivan, Public Works)*
- D. [Renewal of Intergovernmental Contract with Thurston County for Long-line Striping](#) *(Rick Knostman, Public Works)*

SECOND READINGS *(Ordinances)*

- E. [Appropriations Ordinance in the Amount of \\$104,985 for CDBG Recovery Funding](#) *(Anna Schlecht, CP&D)*
- F. [Appropriations Ordinance in the Amount of \\$400,000 for 2009 CDBG Action Plan](#) *(General Government Committee/Anna Schlecht, CP&D)*

FIRST READINGS *(Ordinances)*

- G. [Ordinance Amending West Olympia Capital Business Park Development Agreement](#) *(Keith Stahley, CP&D)*
- H. [Ordinance Amending the Comprehensive Emergency Management Plan](#) *(Greg Wright, Fire)*
- I. [Appropriations Ordinance in the Amount of \\$1,000,000 for West Bay Park](#) *(Julie McQuary, Parks)*

6. PUBLIC HEARING

None

7. OTHER BUSINESS

- A. LOTT State of the Utility Report *(Mike Strub, Executive Director, LOTT Alliance)* - Oral Report
To review the report, go to the link: <http://www.lottonline.org/pdf/sur09.pdf>
- B. [City Hall Public Art Project Artist/Concept Recommendation](#) *(Stephanie Johnson, Parks)*

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. CONSENT - Approval of the Proposed 2009-2014 Water System Plan for Submittal to the Washington Department of Health (*Donna Freier, Public Works*)
- C. CONSENT - Ordinance Amending the Olympia Municipal Code 14.20.010 to Include New Wellhead Protection Zone Maps (*Donna Freier, Public Works*)
- D. OTHER BUSINESS - Sea Level Rise/Climate Change (*Andy Haub, Public Works*)
- E. OTHER BUSINESS - Stormwater Manual - 2009 Revisions (*Andy Haub, Public Works*)
- F. STUDY SESSION - Transferable Development Rights (*TRPC*)

Finance Committee (Joe Hyer, Chair; Joan Machlis; Craig Ottavelli)

- A. Percival Landing Community Fund Raising
- B. Short and Long-Term Tools for Economic Development

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*)
- G. State Proposed PLA Policy Change (*Steve Friddle, CP&D*)
- H. Neighborhood Connections to be Maintained by Volunteers (*Rqstd 4/14/09 - Joan*)

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

April 27 - 12:00 N

FINANCE COMMITTEE

- A. Approval of April 14, 2009 Finance Committee Minutes
- B. Isthmus/Percival Landing Ballot Measure (*Subir Mukerjee, Exec.*)
- C. Parking Services Business Strategic Plan

April 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of March 24, 2009 General Government Committee Minutes
- B. Isthmus/Percival Landing Ballot Measure (*Subir Mukerjee, Exec.*)
- C. Competitive Process for Social Service Agency Contracts and Funding (*Anna Schlecht, CP&D*)
- D. Lodging Tax Advisory Committee Hotelier Appointment - Oral Report (*Cathie Butler, Exec*)

April 28 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Declaring May 1 as Arbor Day (*Stacey Ray, CP&D*)
- B. **SPECIAL RECOGNITION** - Proclamation Declaring May as Bicycle Commuter Month
- C. **SPECIAL RECOGNITION** - Recognize the Olympia City Councilmembers for Their Leadership and Support on Improving the Walkability of the Northeast Neighborhood (*Peter Guttchen, NENA*)
- D. **OTHER BUSINESS** - Update on New City Hall Project (*Rick Dougherty, Public Works*)
- E. **OTHER BUSINESS** - Transportation Project Funding (*Finance Committee, David Riker, Public Works*)
- F. **CONSENT** - Ordinance Approving Amendment to the West Olympia Capital Business Park Development Agreement (*Keith Stahley, CP&D*)
- G. **CONSENT** -Use of the Asset Forfeiture Fund for Specialized Training (*Finance Committee/Dick Machlan, Police*)
- H. **CONSENT** - Multi-Family Housing Tax Exemption (*Finance Committee/ Steve Friddle, CP&D*)
- I. **CONSENT** - Cost Sharing Policy for Stormwater/Transportation on City Road Projects (*Finance Committee/Rich Hoey, Public Works*)
- J. **CONSENT** - Ordinance Amending Tax Abatement (*Finance Committee, Steve Friddle, CP&D*)

May 5 - 5:30 pm

MEETING WITH THE CITY HEARING EXAMINER (Exec Conf. 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.*)
- D. **CONSENT** - Approval of Colpitts Development Ground Lease (*Kip Dernovich, Public Works*)
- E. **CONSENT** Approval of Easements for McAllister Park Residential Development (*Fran Eide, Public Works*)

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
- D. Multi-Family Tax Incentive for West Olympia and Port (*Steve Friddle, CP&D*)

May 12- 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Recognition for Olympia Receiving the Farmers' Insurance Secure City Award (*Dick Machlan, Police*)
- B. **OTHER BUSINESS** - Here Today Temporary Public Art Project (*Stephanie Johnson, Parks*)

- C. **OTHER BUSINESS** - Condition Assessments Maintenance Program (*Dave Okerlund, Parks*)

May 18 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of March 23, 2009 Land Use and Environment Committee Minutes
- B. Parking Fees for Contractors (*Tom Hill, CP&D*)
- C. Safe Walking Routes
- D. Annexation Proposals
- E. Final Downtown Report

May 19 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Approval of April 28, 2009 General Government Committee Minutes
- B. Red Light Cameras (*Dick Machlan, Police*)
- C. Coffee Table Book Commemorating the City's 150th Birthday (*Debbie Krumpols, Admin. Svcs.*)

May 19 - 7:00 pm

COUNCIL MEETING

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

- A. **PUBLIC HEARING** - Six-year Transportation Improvement Program and Adoption of Resolution (*Randy Wesselman, Public Works*)
- B. **STUDY SESSION** - CLAMP Briefing (*Andy Haub*)

June 22-26

NO COUNCIL MEETINGS

June 29 - Jul 3

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 - 7:00 pm** **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)**