



City of Olympia City Council Meeting Agendas for the Week of May 18, 2009

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

For questions, call (360) 753-8447

CITY HALL GROUNDBREAKING CEREMONY

Monday, May 18, 2009

9:30 am - Refreshments at Capital Playhouse

10:00 am - Ceremony at 615 4th Ave E.

LAND USE AND ENVIRONMENT COMMITTEE

Monday, May 18, 2009

5:00 pm

(Executive Conference Room)

1. [Approval of March 23, 2009 Land Use and Environment Committee Minutes](#)
2. [Downtown Parking Fees for Contractors](#) (Tom Hill, CP&D)
3. [Safe Walking Routes](#) (Todd Stamm, CP&D)
4. [Final Downtown Report](#) (Steve Friddle, CP&D)

GENERAL GOVERNMENT COMMITTEE

Tuesday, May 19, 2009

5:00 pm

(Executive Conference Room)

1. [Approval of March 23, 24, 25 & 31 General Government Committee Minutes](#)
2. [Approval of April 28, 2009 General Government Committee Minutes](#)
3. [Traffic Photo Enforcement Program](#) (John Hutchings, Police)
4. [Coffee Table Book Commemorating the City's 150th Birthday](#) (Debbie Krumpols, Admin. Svcs.)
5. [Police Auditor Recommendation Tracking Process](#) (Gary Michel, Police)

SPECIAL STUDY SESSION

Tuesday, May 19, 2009

6:30 pm

(Executive Conference Room)

1. Mid-Year Budget Strategy (Steve Hall, Exec.) Oral Report

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.

CITY COUNCIL MEETING**Tuesday, May 19, 2009****7:00 pm****(Council Chambers)****ROLL CALL****1. OPENING**

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

2. SPECIAL RECOGNITION - None**3. 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)***4. REPORTS**

- A. Intergovernmental Assignments / Council Committee Chairs

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

- A. [Minutes of May 12, 2009 Council Meeting](#)
- B. [Approval of Consultant Contract Amendments for On-Call General Engineering Services](#) *(Mark Russell, Public Works)*
- C. [Amendment #3 to Percival Landing Design Professional Services Agreement](#) *(David Hanna, Parks)*
- D. [Reappointment to Lodging Tax Advisory Committee](#) *(General Government Committee/Cathie Butler, Exec.)*
- E. [Approval of Property Acquisitions for the 18th Avenue Corridor Improvements Phase 2 Project](#) *(Jim Rioux, Public Works)*
- F. [Approval to Rename a Portion of Mud Bay Road NW to Harrison Ave NW and Re-Address Specific Properties](#) *(Julie Mongey, Public Works)*

SECOND READINGS - None**FIRST READINGS**

- G. [Ordinance Providing Electronic Access to Building Codes](#) *(Laura Wohl, CP&D)*

6. PUBLIC HEARING

None

7. OTHER BUSINESS

- A. [Update on City Initiatives](#) *(Subir Mukerjee, Exec.)*

- 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

ISTHMUS BALLOT AD HOC COMMITTEE
Wednesday, May 20, 2009
7:00 am
(Executive Conference Room)

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. Commission Ordinance Reviews - Planning, Arts (*Follow-up to 2007-08 committee reviews*)
- B. Council Interlocal and External Agency Appointments -Scope Issues and Process
- C. Annual meeting with Advisory Committee Chairs
- D. Ordinance Policies Regarding Code Enforcement Fines and Penalties, and to Research Condemnation Ordinances on Problem Properties (*Rqstd 3/24/09*)
- E. Research and Recommend Options for Providing Fulltime Health Care Benefits to Councilmembers and Parttime Employees (*Rqstd 4/21/09*)
- F. Council Agenda Meeting Order
- G. Process for Setting Criteria and Selecting Hearing Examiner and Pro Tem (*Rqstd 5/5/09*)
- H. Report Back about Feasibility of In-Kind Support for Neighborhood Sustainability Grants (Jennifer Kenny, CPD) (*Rqstd 4/28/09*)
- I. Alcohol Sales on City property as part of festival events (*Cathie Butler, Exec.; referred as part of GG 2009 work plan*)
- J. 2010 Committee/Commission draft work plans (*Cathie Butler, Exec.; referred as part of GG 2009 work plan*)

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*)
- I. Partially Developed Subdivisions (*Rqstd 5/12/09*)

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

May 25-29

NO COUNCIL MEETINGS

June 2 - 6:00 pm

COUNCIL MEETINGS

- A. PUBLIC HEARING - Ordinance Amending Multi-Family Housing Tax Exemption (*Steve Friddle, CP&D*) - *To start no later than 7:00 pm*
- B. CONSENT - Ordinance Amending Olympia Municipal Code Chapter 12.60, Park Regulations (*David Hanna, Parks*)
- C. CONSENT - Approval to Apply for Energy Efficiency Conservation Block Grant Application (*Jay Burney, Public Works*)

June 9- 5:00 pm

FINANCE COMMITTEE

- A. Approval of April 27, 2009 Finance Committee Minutes
- B. Approval of May 12, 2009 Finance Committee Minutes
- C. Review of Drinking Water Budget
- D. Utilities Policies and 2010 Rates
- E. Review of Plan and Land Use Fees
- F. Transportation Impact Fees (*Cont.*)

June 9 - 7:00

COUNCIL MEETINGS

- A. **STUDY SESSION** - Parks, Arts & Recreation Plan (*Dave Okerlund, Parks*)
- B. **OTHER BUSINESS** - Condition Assessments Maintenance Program (*Dave Okerlund, Parks*)
- C. **OTHER BUSINESS** - Final Presentation of the Downtown Strategies (*Jennifer Kenny, CP&D*)
- D. **CONSENT** - Ordinance Amending Multi-Family Housing Tax Exemption (*Steve Friddle, CP&D*)
- E. **CONSENT** - Approval of Boating Safety Interlocal Agreement with Thurston County (*Dick Machlan, Police*)

June 11- 9:00 am

FINANCE COMMITTEE (*Associates Building*)

- A. Constrained Prioritization for 2010 Budget (*Jane Kirkemo, Admin. Svcs.*)

June 15 - 5:00 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Approval of May 18, 2009 Land Use and Environment Committee Minutes
- B. Annexation Proposals (*Todd Stamm, CP&D*)

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, Public Works*)
- C. **OTHER BUSINESS** - Update on Comprehensive Plan (*Keith Stahley, CP&D*)

June 22-26

NO COUNCIL MEETINGS

June 29 - Jul 3

NO COUNCIL MEETINGS

July 7 - 7:00 pm

COUNCIL MEETING

- A. **PUBLIC HEARING** - Stormwater Manual 2009 Revisions (*Andy Haub, Public Works*)
- B. **CONSENT** - Approval of Stormwater Manual Revisions (*Craig Tosomeen, Public Works*)

C. West Bay Park Phase I Construction Bid Award (*Julie McQuary, Parks*)

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- 4:00 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**
A. Approval of August , 2009 General Government Committee Minutes
B. Alcohol Sales on City Property as Part of a Community Event
- September 22 - 7:00 pm **COUNCIL MEETING**
- September 29- 5:30 pm **EXECUTIVE SESSION - Labor Negotiations**
- 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)