



900 Plum Street

City of Olympia City Council Meeting Agendas for the Week of August 22, 2005

If you have questions, please call (360) 753-8447

Monday
August 22, 2005

11:30 a.m.
(Executive Conference
Room)

GENERAL GOVERNMENT COMMITTEE

1. [Approval of July 25, 2005 Committee Minutes](#)
2. [Police Accountability](#) (Cathie Butler, Exec.)

Tuesday
August 23, 2005

6:00 p.m.
(Japanese Garden)

TOUR OF CITY TREE NURSERY

- A. [Tree Nursery Open House & Meet Our Community Partners](#)
(Joe Roush, CP&D)

Tuesday
August 23, 2005

7:00 p.m.
(Council Chambers)

STUDY SESSION MEETING

- 7:00 PUBLIC COMMUNICATIONS** (*Estimated Time: 0-30 Minutes*)
During this portion of the meeting, citizens may address the Council regarding any item related to City business, including items on the Agenda with two exceptions. The exceptions are: 1) Agenda items for which the City Council held a Public Hearing in the last 90 days; and 2) quasi-judicial matters such as land use appeals. It is requested that individual testimony be 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 may, at its discretion, allow for additional testimony to be taken at the end of the meeting.

COUNCIL RESPONSE (*Optional*)

- 7:30** 1. [Presentation of 2006-2011 Preliminary Capital Facilities Plan \(CFP\)](#)
(Jane Kirkemo, Admin. Svcs.)
- 8:30** 2. [Briefing of 2005 Olympia Comprehensive Plan Amendments](#) (Kathy McCormick, Advance Planning)

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.

Tuesday
August 23, 2005

10:00 p.m.
(Time Approximate)
(Council Chambers)

COUNCIL BUSINESS MEETING

1. **OPENING**
2. **CONSENT CALENDAR**
 - A. [Bills and Payroll Certification](#)

FINAL ACTIONS

 - B. [Approval of Sale of City Property for Wiggins Rd. Extension](#) (*Dave Okerlund, Parks*)
 - C. [Bid Award for West Bay Culvert Improvements Phase I, CR86](#) (*Sheri Smith, Public Works*)

SECOND READINGS (Ordinances and Budget Resolutions)

 - D. [Ordinance Declaring Olympia a Nuclear Free Zone](#) (*Marylou Berg, Exec.*)

FIRST READINGS (Ordinances and Budget Resolutions)

 - E. [Appropriation Ordinance in the Amount of \\$150,000 for Tax Auditing](#) (*Finance/Dean Walz, Admin. Svcs.*)
3. **CONTINUED PUBLIC COMMUNICATIONS**
(*At Council's Discretion*)
4. **COUNCIL COMMITTEE MINUTES** (*Formal Adoption by Council Not Required*) <http://www.ci.olympia.wa.us/council/minutes/default.asp>
5. **ADJOURNMENT**

UPCOMING AGENDA ITEMS

STUDY SESSION AND COUNCIL ITEMS TO BE SCHEDULED

- A. Meeting with Puget Sound Energy
- B. Meeting with North Thurston School District
- C. Animal Services Regional Ordinance (*Jane Kirkemo, Admin. Svcs.*)
- D. 18th Avenue Improvement Project (*Dave Smith, Public Works*)
- E. Water 101 (Rqsted by Joe Hyer) (*Rich Hoey, Public Works*)
- F. Approval of Intergovernmental Agreement with Thurston County Narcotics Task Force (*Dick Machlan, Police*)

Aug. 29 – 11:30 a	General Government Committee A. Revised Historic Preservation Ordinance and Design Review Ordinance (<i>Shanna Stevenson, Advance Planning</i>)
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Aug 30	5th Tuesday – No Council Meeting
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Sep 5-9	Council Vacation Week
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Sept. 13 – 5:30 p	Finance Committee
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Sept. 13 – 7:00 p	Study Session A. Percival Landing Public Meeting Results (<i>Stephanie Johnson, Parks, and Jay Burney, Public Works</i>) B. Presentation of Boulevard Corridor Preferred Alternative (<i>Karen Parkhurst, Advance Planning; Randy Wesselman, Public Works</i>) C. Streetscape Standards for Downtown (<i>Pete Swensson, Advance Planning</i>)
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Sept. 13 – 10:00 p	Council Business Meeting A. Approval of Easement for Henderson Park Stormwater Vaults (<i>Jeff Fant, CP&D</i>) B. Approval of Purchase and Sale Agreement for Evergreen Neighborhood Park (<i>Dave Okerlund, Parks</i>) C. Approval of Reciprocal Maintenance Agreement (<i>Jay Burney, Public Works</i>)
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Sept. 19 – 5:30 p Monday	Land Use and Environment Committee
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Sept 19 – 7:00 Monday	Council Business Meeting A. PUBLIC HEARING – 2005 Olympia Comprehensive Plan Hearing (<i>Kathy McCormick, Advance Planning</i>) B. Approval of Bayhill Subdivision Final Plat (<i>Jan Weydemeyer, CP&D</i>) C. OTHER BUSINESS - First Reading - Amendment to Heritage Commission Ordinance Re: Members’ Conflict of Interest (<i>Bob Sterbank, Legal/Shanna Stevenson, Advance Planning</i>) D. PUBLIC HEARING – Vacation of Unopened East-West Alley for KJS Mixed Use Bldg. at 808 Jefferson (<i>Tom Hill, CP&D</i>)
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Sept. 26 – 11:30 a	General Government Committee
Sept. 27 – 5:30 p	Executive Session A. Labor Negotiations – Police Sergeants
Sept. 27 – 7:00 p	Study Session with Public Communications A. Lodging Tax Advisory Committee (<i>Cathie Butler, Exec.</i>) B. Artist to be Chosen for the Neighborhood Sidewalk Public Art Pilot Project. (<i>Stephanie Johnson, Parks</i>)
Sept. 27 – 10:00 p	Council Business Meeting A. Approval to Remove Covenant on Cooper Crest Park Property (<i>Dave Okerlund, Parks</i>) B. Approval of Purchase and Sale Agreement D'Miller Open Space (<i>Dave Okerlund, Parks</i>)
Oct. 3 – 11:30 a	General Government Committee
Oct. 4- 5:30 p	Special Study Session A. 2005 Olympia Comprehensive Plan Amendments (<i>Kathy McCormick, Advance Planning</i>)
Oct. 4 – 7:00 p	Council Business Meeting A. Approval of Artist for the Neighborhood Sidewalk Public Art Pilot Project. (<i>Stephanie Johnson, Parks</i>) B. PUBLIC HEARING – South Capitol Area Parking (<i>Deborah Lobe, Public Works</i>) C.
Oct. 11 – 5:30 p	Finance Committee
Oct. 11 – 7:00 p	Study Session with Public Communications A. 2006 Olympia Comprehensive Plan Amendments and Development Code Amendment Discussion (<i>Kathy McCormick, Advance Planning</i>) B. Wireless Master Plan and Regulations (<i>Pete Swensson, Advance Planning</i>)
Oct. 11 – 10:00 p	Council Business Meeting
Oct. 17 – 5:30 p	Land Use and Environment Committee
Oct 18 – 7:00 p	Council Business Meeting A. PUBLIC HEARING – 1 st Reading Ad Valorem Tax Ordinance B. PUBLIC HEARING - Wireless Master Plan and Regulations (<i>Pete Swensson, Advance Planning</i>)

Oct. 25 – 7:00 p	<p>Study Session with Public Communications A. Wireless Master Plan and Regulations (<i>Pete Swensson, Advance Planning</i>)</p>
Oct. 25 – 10:00 pm	<p>Council Business Meeting</p>
Nov 1 – 7:00 p	<p>Council Business Meeting A. OTHER BUSINESS – Presentation of 2006 Operating Budget B.</p>
Nov. 7 – 5:30 p	<p>Special Study Session A. Percival Landing Preliminary Design Concepts (<i>Stephanie Johnson, Parks, and Jay Burney, Public Works</i>)</p>
Nov 7 – 7:00 p Monday	<p>Study Session with Public Communications A. 2006 Operating Budget B. Capital Way Corridor Study (<i>Veena Tabbutt, Advance Planning</i>)</p>
Nov. 7 – 10:00 p Monday	<p>Council Business Meeting</p>
Nov. 15 – 5:30 p	<p>Special Study Session B. 2006 Olympia Comprehensive Plan Amendments and Development Code Amendments (<i>Kathy McCormick, Advance Planning</i>)</p>
Nov 15 – 7:00 p	<p>Study Session with Public Communications A. 2006 Operating Budget</p>
Nov 22 – 7:00 p	<p>Council Business Meeting A. PUBLIC HEARING – 2006 Operating and Capital Budgets B. PUBLIC HEARING – Capital Facilities Plan C. 2005 Annual Concurrency Report (Transportation System) (<i>Dave Smith, Public Works</i>)</p>
Nov 29 – 7:00 p (5 th Tuesday)	<p>Study Session with Public Communications A. 2006 Budget – Review and Balance</p>
Dec 6 – 7:00 p	<p>Council Business Meeting A. 1st Reading – Operating and Capital Budgets B. 1st Reading – Ordinance Adopting Capital Facilities Plan</p>
Dec. 13 – 7:00 p (Last Meeting of Year)	<p>Study Session with Public Communications A. Farewell Reception for Curt Pavola and Matthew Green</p>
Dec 13 – 10:00 p	<p>Council Business Meeting</p>

<p>2006</p>	
<p>January 3 – 7:00 p</p>	<p>Council Business Meeting A. Swearing In Ceremony for New Councilmembers (with Short Reception)</p>
<p>January 10 – 7:00 p</p>	<p>Study Session with Public Communications A. Percival Landing Final Concept Designs (<i>Stephanie Johnson, Parks, and Jay Burney, Public Works</i>)</p>
<p>April 3 – 7:00 p Monday</p>	<p>Annual Meeting with Olympia School District Board</p>