



**CITY COUNCIL  
MEETING AGENDA**

**Online via Zoom**

**Tuesday, April 05, 2022  
7:00 PM**

- 1. Roll Call**
- 2. Flag Salute**
- 3. Special Items:**
  - a. Proclamation: Earth Day, April 22, 2022
  - b. Proclamation: Arbor Day, April 29, 2022
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
  - a. Approval of Minutes: City Council Worksession Joint Planning Commission, December 14, 2021
  - b. Approval of Minutes: City Council Worksession, December 14, 2021
  - c. Approval of Minutes: City Council Worksession, January 25, 2022
  - d. Approval of Minutes: City Council Joint Tumwater School District, February 3, 2022
  - e. Approval of Minutes: City Council Worksession, February 22, 2022
  - f. Approval of Minutes: City Council, March 1, 2022
  - g. Approval of Minutes: City Council Worksession, March 8, 2022
  - h. Payment of Vouchers (Shelly Carter)
  - i. Day - Right of Entry Agreement (Dan Smith)
  - j. Interlocal Agreement for Electrification Cost Assessment (Brad Medrud)
  - k. Linwood Avenue Sidewalk Grant Agreement (Mary Heather Ames)
  - l. 2021 Pavement Maintenance Project – Acceptance of Work (Bill Lindauer)
  - m. Barnes Lake Management District (LMD) Annual Work Plan and Operating Budget (Dan Smith)
  - n. Ordinance No. O2022-011, 2022 Salary Schedule Amendment (Brandon Hicks)
  - o. Agreement for the Purchase of LOTT House on Henderson – Contract Extension (Troy Niemeyer)
  - p. Interagency Agreement with WSDOT for Material Testing (Mary Heather Ames)

- q. Janitorial Services Agreement (Chuck Denney)

**6. Council Considerations:**

- a. Resolution No. R2022-006; Adopting Amended City Council Rules and Procedures (John Doan)

**7. Committee Reports**

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althausen)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)

**8. Mayor/City Administrator's Report**

**9. Councilmember Reports**

**10. Executive Session:**

- a. Potential Litigation pursuant to RCW 42.30.110(1)(i)

**11. Adjourn**

**Remote Meeting Information**

To comply with Governor Inslee's Proclamation 20-28, the Tumwater City Council meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

The City of Tumwater broadcasts and livestreams City Council meetings on cable television and the internet. Council meetings can be viewed on Comcast Channel 26 or on the TCMedia website.

**Watch Online**

<https://tcmedia.org/stream.php>, select "Watch, Streaming Now, Channel 26."

OR

Go to <http://www.zoom.us/join> and enter the **Webinar ID** 840 5388 6578 and **Passcode** 411044.

**Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 840 5388 6578 and **Passcode** 411044.

**Public and Written Comment**

Register by 6:45 p.m. the day of the meeting to provide public comment using the web-based meeting platform: [https://us02web.zoom.us/webinar/register/WN\\_SJtPDHfNTQWAYuLmVCtB-w](https://us02web.zoom.us/webinar/register/WN_SJtPDHfNTQWAYuLmVCtB-w)

After registering, you will receive a confirmation email with a login to join the online meeting.

As an alternative, prior to the meeting, the public may submit comments by sending an email to [council@ci.tumwater.wa.us](mailto:council@ci.tumwater.wa.us), no later than 5:00 p.m. on the day of the meeting. Comments are submitted directly to the Mayor and City Councilmembers and will not be read individually into the record of the meeting.

**Post Meeting**

Video recording of this meeting will be available within 24 hours of the meeting.

<https://tcmedia.org/channels.php>

**Accommodations**

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email [CityClerk@ci.tumwater.wa.us](mailto:CityClerk@ci.tumwater.wa.us). For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email [ADACoordinator@ci.tumwater.wa.us](mailto:ADACoordinator@ci.tumwater.wa.us)