

# CITY COUNCIL MEETING AGENDA

# Online via Zoom and In Person at Tumwater City Hall 555 Israel Rd. SW Tumwater, WA 98501

Tuesday, April 19, 2022 7:00 PM

- 1. Roll Call
- 2. Flag Salute
- 3. Special Items:
  - a. Land Blessing with Squaxin Island Tribal Council Chairman Kris Peters
  - b. Joint Base Lewis-McChord (JBLM) 17th Field Artillery Brigade Update by Major Ian Sandall
  - c. Proclamation: Child Abuse Awareness Month; April 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 Special Meeting, March 22, 2022
- b. Approval of Minutes: City Council Worksession, March 22, 2022
- c. Approval of Minutes: City Council, April 5, 2022
- d. Payment of Vouchers (Shelly Carter)
- e. Fourth Amendment to Service Provider Agreement for Historic Brewery Tower Renovation (Don Carney)
- f. Memorandum of Understanding with the City of Lacey and Thurston County for Governance, Decision Making and Administration of the Community Development Block Grant (CDBG) Program in 2022-2024 (John Doan)
- g. Appointment of Anthony Varela to the Planning Commission (Hanna Miles)
- h. One Washington Memorandum of Understanding Related to National Opioid Allocation and Settlement (Karen Kirkpatrick)
- i. JBLM Fire Mutual Aid Agreement (Brian Hurley)
- j. Preserve Park Playground Equipment (Don Carney)

#### 6. Council Considerations:

- a. Summer Experiences and Enrichment for Kids (SEEK) Grant (Chad Harvell)
- b. Regional Fire Authority Briefing (Brian Hurley)

## 7. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althauser)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)
- 8. Mayor/City Administrator's Report
- 9. Councilmember Reports
- 10. 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 <a href="http://www.zoom.us/join">http://www.zoom.us/join</a> and enter the Webinar ID 896 4402 1345 and Passcode 647864.

## **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 896 4402 1345 and **Passcode** 647864.

## **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: <a href="https://us02web.zoom.us/webinar/register/WN78eMYKfCQdimr5s4F6t7cA">https://us02web.zoom.us/webinar/register/WN78eMYKfCQdimr5s4F6t7cA</a>

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 <a href="mailto:council@ci.tumwater.wa.us">council@ci.tumwater.wa.us</a>, 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. 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