



**CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, June 07, 2022
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Additions to the Agenda**
- 5. Special Items:**
 - a. Proclamation: Juneteenth, June 19, 2022
 - b. Proclamation: National Safety Month, June 2022
- 6. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 7. Consent Calendar:**
 - a. Approval of Minutes: City Council Worksession, May 10, 2022
 - b. Approval of Minutes - City Council, May 17, 2022
 - c. Payment of Vouchers (Shelly Carter)
 - d. Thunder in the Valley 4th of July Fireworks Display (Brian Hurley)
 - e. Resolution R2022-008, Barnes Lake Roll of Rates & Charges (Dan Smith)
 - f. Interlocal Agreement Between the City of Tumwater and the Washington Department of Transportation for Maintenance of Palermo Treatment Lagoon (Dan Smith)
 - g. Right of Way Procedures - Updated (Mary Heather Ames)
 - h. Association of Washington Cities 2022 Annual Business Meeting Voting Delegates (John Doan)
 - i. Bush Prairie Habitat Conservation Plan (HCP) – Second and Third Amendments to WDFW Phase 2 Grant Agreement (Brad Medrud)
 - j. Second Amendment to Service Provider Agreement for Right of Way Legal Services (Brandon Hicks)
 - k. Reappointment of Chami Ro to the Lodging Tax Advisory Committee (Hanna Miles)
 - l. Agreement for the Purchase of LOTT House on Henderson – 2nd Contract Extension (Troy Niemeyer)

8. Public Hearings:

- a. Resolution No. R2022-007 Six-Year Transportation Improvement Program (TIP) 2023-2028 (Mary Heather Ames)

9. Council Considerations:

- a. Ordinance No. O2022-004, Binding Site Plans (Brad Medrud)
- b. Ordinance No. O2022-002, Trosper Island Annexation (Brad Medrud)
- c. Resolution No. R2022-010, Terminating the declared local emergency related to Novel Coronavirus (COVID-19) (John Doan)

10. 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)

11. Mayor/City Administrator's Report

12. Councilmember Reports

13. Any Other Business

14. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

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.

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

OR

Go to <http://www.zoom.us/join> and enter the **Webinar ID** 810 1896 7344 and **Passcode** 138093.

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Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 810 1896 7344 and **Passcode** 138093.

Public and Written Comment

Attend in person to give public comment or 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_GiU6VVxqRGGgJIG47PsIng

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, 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