

# CITY COUNCIL \*AMENDED\* MEETING AGENDA

## Online via Zoom

Tuesday, February 15, 2022 7:00 PM

- 1. Roll Call
- 2. Flag Salute
- 3. Special Items:
  - a. Proclamation: Black History Month, February 2022
  - b. Thurston Economic Development Council Update (Michael Cade)
- **4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:
  - a. Minutes: City Council Joint Tumwater School District, December 2, 2021
  - b. Minutes: City Council, February 1, 2022
  - c. Payment of Vouchers (Shelly Carter)
  - d. Reappointment of Trent Grantham, Joel Hecker and Dennis Olson to the Tree Board (Hanna Miles)
  - e. Single J Enterprises Property License (Dan Smith)

## 6. Council Considerations:

- a. Ordinance No. O2022-005, Establishing Juneteenth as a Paid Holiday and Adding Chapter 2.80 of the Tumwater Municipal Code Designating City Recognized Holidays (John Doan)
- b. Thurston Climate Mitigation Plan Phase 4 Interlocal Agreement (Brad Medrud)

## 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 892 6683 6260 and Passcode 133994.

# **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 892 6683 6260 and **Passcode** 133994.

#### **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/WN\_4RAwPzaBSZygLJ1ZdKStGw">https://us02web.zoom.us/webinar/register/WN\_4RAwPzaBSZygLJ1ZdKStGw</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