

CITY COUNCIL MEETING AGENDA

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

> Tuesday, September 20, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: National Voter Registration Day, September 20, 2022
 - b. Association of Washington Cities Advanced Certificate of Municipal Leadership Program (Deputy CEO/COO Alicia Seegers Martinelli)
- 5. Public Comment: (for discussion of items not having a public hearing on tonight's agenda)
- 6. Consent Calendar:
 - a. Approval of Minutes: City Council, September 6, 2022
 - b. Contract Renewal Tumwater Prosecution Services (Karen Kirkpatrick)
 - c. Bush Prairie Habitat Conservation Plan (HCP) Phase 2 Second Amendment to Service Provider Agreement (Brad Medrud)
 - d. Audit Engagement Letter (Troy Niemeyer)
 - e. Contract Salary Changes (James Trujillo)

7. Council Considerations:

 Service Provider Agreement with the Thurston EDC for Thurston Strong Phase II (Austin Ramirez)

8. 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)
- 9. Mayor/City Administrator's Report
- 10. Councilmember Reports

11. Any Other Business

12. 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.

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 874 1733 8222 and Passcode 870239.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 874 1733 8222 and Passcode 870239.

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_voQnsWgQSfWYV2PDt1QGOw

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