

## CITY COUNCIL MEETING AGENDA

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

## Tuesday, January 04, 2022 7:00 PM

- 1. Roll Call
- 2. Flag Salute
- 3. Special Items:
  - a. Swearing-in Ceremony for 2022 Elected Officials Washington Supreme Court Chief Justice González
- 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, December 7, 2021
- b. Payment of Vouchers (Troy Niemeyer)
- c. Pioneer Park Restoration Grant Agreement (Meridith Greer)
- d. Andersen Water Right Agreement (Dan Smith)
- e. Resolution No. R2022-001; Ratifying and Reaffirming Emergency Actions in Response to the Declared Emergency Related to Novel Coronavirus (COVID-19) (John Doan)
- f. Regional Fire Authority Planning Consultant Contract with The Athena Group (John Doan)
- g. 2022 Lewis County Jail Interlocal Agreement Amendment (Jon Weiks)
- 6. Public Hearings: None
- 7. Council Considerations:
  - a. Election of Mayor Pro Tem (John Doan)

# 8. Committee Reports

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

## 9. Mayor/City Administrator's Report

- 10. Councilmember Reports
- 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 848 0593 7298 and Passcode 097124.

#### Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 848 0593 7298 and **Passcode** 097124.

## **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: <u>https://us02web.zoom.us/webinar/register/WN\_DTAOrji9R-OMrjkAAj7-8Q</u>

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 <u>council@ci.tumwater.wa.us</u>, 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