



**CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, November 15, 2022
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: American Indian and Alaska Native Heritage Month, November 2022
 - b. Proclamation: National Veterans and Military Families Month, November 2022
 - c. Firefighter of the Year (Brian Hurley)
- 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 Worksession, September 27, 2022
 - b. Approval of Minutes: City Council, October 11, 2022
 - c. Approval of Minutes: Joint City of Olympia & City of Tumwater Meeting, October 25, 2022
 - d. Approval of Minutes: City Council, November 1, 2022
 - e. Payment of Vouchers (Shelly Carter)
 - f. Ordinance No. O2022-022, Ad Valorem for Regular Property Taxes for the Fiscal Year 2023 (Shelly Carter)
 - g. Ordinance No. O2022-024, TMC 6.04 Dogs, Cats and Other Pets (Jon Weiks)
 - h. Interlocal Agreement between the City of Tumwater and the Tumwater School District for the School Resource Officer program (Jay Mason)
 - i. Percival Creek Fish Passage Barrier Removal SPA Amendment #2 (Dan Smith)
 - j. Ordinance No. O2022-003, Final Docket for 2022 Comprehensive Plan Amendments (Brad Medrud)
 - k. City of Tumwater and IAFF Local 2409 Contract (James Trujillo)
 - l. Interlocal Agreement Establishing District Court Filing and Jury Trial Fees for Tumwater (John Doan)

- m. Interagency Reimbursement Agreement IAA23787 Between Washington State Administrative Office of the Court and the City of Tumwater (John Doan)
- n. City of Tumwater FIIRE Pilot Program Participation for 2023 (James Trujillo)
- o. South Puget Sound Habitat for Humanity Service Provider Agreement for Affordable Housing Project in Tumwater (John Doan)

7. Public Hearings:

- a. Ordinance No. O2022-020 adopting a 3rd amendment to the 2021-2022 Budget (Troy Niemeyer & Bill Sampson)
- b. Budget Public Hearing #2 (Troy Niemeyer)

8. Council Considerations:

- a. Preserve Park, Award Contract and Authority to Sign Contract (Don Carney & Chuck Denney)

9. 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)

10. Mayor/City Administrator's Report

11. Councilmember Reports

12. Any Other Business

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 828 7213 9206 and Passcode 567472.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 828 7213 9206 and Passcode 567472.

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_LT9H_W-JQ9eg_LaX4wcSgg

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