



**CITY OF
TUMWATER
CITY COUNCIL
MEETING AGENDA**

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

**Monday, November 06, 2023
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: National Veterans and Military Families Month, November 2023
 - b. Proclamation: GIS Day, November 15, 2023
 - c. Thurston EDC and Lacey MakerSpace Update for Tumwater Small Business Support Services (Michael Cade, Executive Director and Sean Moore, Director of the Center for Business & Innovation)
- 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, October 3, 2023
 - b. Approval of Minutes: City Council, October 17, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Right-of-Entry & Maintenance Agreement for the Wildrick Property (Dave Kangiser)
 - e. Right-of-Way License Agreement with Deschutes 106 LLC for the Falls Terrace Restaurant (Jared Crews)
 - f. Sanitary Sewer Lift Station Agreement with AMH Development, LLC (Jared Crews)
 - g. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for Properties in the Deschutes Valley (Dan Smith)
 - h. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for the Henderson Property (Dan Smith)
 - i. 2024 Community Human Services Program Funding (Brad Medrud)
 - j. Advisory Board Appointment of Brandon Staff to the Planning Commission (Melody Valiant)
- 7. Public Hearings:**

- a. Ordinance No. O2023-013, Ad Valorem for Regular Property Taxes for the Fiscal Year 2024 (Shelly Carter)

8. 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)

9. Mayor/City Administrator's Report

10. Councilmember Reports

11. Executive Session:

- a. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b)

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.

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

OR

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Call (253) 215-8782, listen for the prompts and enter the Webinar ID 863 0855 5567 and Passcode 708869.

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_TLmJWpGmTTuzgQ-wTewvTA

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/stream.php>

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