



**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**

**Tuesday, December 03, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Firefighter of the Year (Fire Department)
- 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 Work Session November 12, 2024
 - b. Payment of Vouchers (Finance Department)
 - c. Resolution No. R2024-018, Surplus Property (Finance Department)
 - d. Interlocal Agreement with the Regional Housing Council for the Franz Anderson Project Amendment No. 1 (General Government Committee)
 - e. Interlocal Agreement with Thurston County Prosecuting Attorney's Office for Prosecution Services (Public Health & Safety Committee)
 - f. Service Provider Agreement with Pacific Testing & Inspection for On-Call Material Testing Amendment No. 3 (Public Works Committee)
 - g. Service Provider Agreement with Materials Testing & Consulting for On-Call Material Testing Amendment No. 3 (Public Works Committee)
 - h. Supplemental Agreement No. 1 with Tierra ROW for X Street Roundabout Project (Public Works Committee)
 - i. Service Provider Agreement with HDR Engineering for Old Highway 99 and 79th Avenue Roundabout Project Amendment No. 1 (Public Works Committee)
 - j. Service Provider Agreement with Cardinal Architecture for the Historic Brewery Tower Project Amendment No. 6 (Public Works Committee)
 - k. Authorization for Settlement (Finance Department)
 - l. Reappointment of Blake Chard to the Civil Service Commission (Executive Department)

m. Cancellation of the December 17th Regular Council Meeting (Executive Department)

7. Council Considerations:

- a. Ordinance O2024-005, Development Code Administration (General Government Committee)
- b. Ordinance O2024-007, 2025-2026 Biennial Budget (Finance Department)
- c. Resolution R2024-015, Affirming the Council's commitment to equality, dignity and the protection of civil rights, and standing against hate, bigotry and discrimination (Public Health & Safety Committee)

8. Mayor/City Administrator's Report

9. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althausen)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)

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.

Watch Online

Go to <http://www.zoom.us/join> and enter the Webinar ID 870 6339 1724 and Passcode 909613.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 870 6339 1724 and Passcode 909613.

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_pvmL6VOrQ-SmKjQENJuwUw

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 of this meeting will be recorded and posted on our City Meeting page located here:

<https://tumwater-wa.municodemeetings.com>.

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's ADA Coordinator

directly, call (360) 754-4129 or email ADACoordinator@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.