



**CITY COUNCIL
AMENDED MEETING AGENDA**

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

**Tuesday, May 02, 2023
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation Tumwater Bike Month May 2023
 - b. Timberland Regional Library – State of Address (Executive Director Cheryl Heywood)
 - c. Proclamation Emergency Services Week May 21-27, 2023
- 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 Special, April 11, 2023
 - b. Approval of Minutes: City Council, April 18, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Ordinance No. O2023-009 Regarding Transportation Network Companies (John Doan)
 - e. Resolution No. R2023-007 Delegation of Signature Authority for Grant Documents Related to Somerset Hill Fish Passage Barrier Removal Design (Dan Smith)
 - f. Stormwater Capacity Grant Agreement with the Department of Ecology Amendment No. 1 (David Kangiser)
 - g. Common Interest/Joint Defense Agreement with Olympia (Karen Kirkpatrick)
 - h. Thurston Community Media (TCMedia) Operating Agreement Amendment No. 2 (Ann Cook)
 - i. Reappointment of Bill Kallappa II to the Board of Parks and Recreation Commissioners and David Bills, Brian Reynolds, and Satpal Sohal to the Lodging Tax Advisory Committee (Hanna Miles)
 - j. Heritage Tree Nomination (Alyssa Jones Wood)
- 7. Council Considerations:**
 - a. Ordinance No. O2023-008, Amending Title 2 of the Tumwater Municipal Code, Adding Chapter 2.54, General Guidelines for Advisory Boards and Commissions (John Doan)

8. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althausen)
- c. Public Works Committee (Eileen Swarthout)

9. Mayor/City Administrator's Report

10. Councilmember Reports

11. Executive Session:

- a. Potential Litigation pursuant to RCW 42.30.110(1)(i)

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 872 0286 1030 and Passcode: 923010

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 872 0286 1030 and Passcode 923010.

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_aNSrR-4KR7ON3KpGBWE52g

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

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