

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

> Tuesday, May 21, 2024 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. New Police Officer Introduction -Javkhlan Battumur (Police Department)
 - b. Proclamation: Public Works Week, May 19-25, 2024
- **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, May 7, 2024
 - b. Payment of Vouchers (Finance Department)
 - c. Ordinance No. O2024-001, Updates to Title 15 (2021 Building Code Update) (General Government Committee)
 - d. Ordinance No. O2024-003 Establishing a new fund "Public Safety Sales Tax" (General Government Committee)
 - e. Resolution No. R2024-003 Percival Creek Fish Passage Barrier Removal #22-1161 (Public Works Committee)
 - f. Enterprise Resource Planning System Contract Amendment No. 2 (General Government Committee)
 - g. Interlocal Data Share Agreement with the State Auditor's Office (General Government Committee)
 - h. Law Enforcement Records Management System Interlocal Data Share Agreement with the State Auditor's Office (General Government Committee)
 - Memorandum of Understanding with the Cities of Lacey, Olympia, and Yelm for a Housing Displacement and Racially Disparate Impacts Analysis for the Housing Element of the 2025 Comprehensive Plan Periodic Update (General Government Committee)

7. Public Hearings:

a. Resolution No. R2024-004 Six-Year Transportation Improvement Program (Public Works Committee)

8. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althauser)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)
- 9. Mayor/City Administrator's Report
- 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 834 6059 8170 and Passcode 950058.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 834 6059 8170 and Passcode 950058.

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_X2EYwlKRQzm8kiYRh22_iA

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.

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