



CITY OF
TUMWATER

CITY COUNCIL

MEETING **AMENDED AGENDA**

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

Tuesday, November 21, 2023
7:00 PM

The City Council Meeting Agenda has been amended to remove the following item
and place it on a future meeting agenda:
Ordinance No. O2023-014, Amending Tumwater Municipal Code Section 12.32, Public Parks

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute**
4. **Special Items:**
 - a. Proclamation: 2023 American Indian Heritage Month, November 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 Work Session, October 24, 2023
 - b. Approval of Minutes: City Council, November 6, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Ordinance No. O2023-013, Ad Valorem for Regular Property Taxes for the Fiscal Year 2024 (Shelly Carter)
 - e. *Ordinance No. O2023-014, Amending Tumwater Municipal Code Section 12.32, Public Parks (Chuck Denney) - **REMOVED and to be rescheduled on a future meeting agenda***
 - f. Resolution No. R2023-011, 2024 Fee Resolution (Troy Niemeyer)
 - g. Interlocal Agreement between the City of Tumwater and the Port of Olympia for the Bush Prairie Habitat Conservation Plan (HCP) Amendment No. 3 (Brad Medrud)
 - h. Amended Interlocal Agreement with Olympia, Lacey, & Thurston County Regarding Creation of a Public Facilities District Modification to Second Amendment (Lisa Parks)
 - i. Intergovernmental EMS Contract Advanced Life Support (ALS) Funding Amendment No. 1 (Shawn Crimmins)
 - j. Service Provider Agreement with RH2 Engineering Inc. for the Brewery Wellfield Development Project Amendment 2 (Patrick Soderberg)

- k. Service Provider Agreement with Skillings Inc. for the Golf Course Parking Lot Stormwater Retrofit Design & Permitting Project Amendment 1 (Dan Smith)
- l. Agreement with the Confederated Tribes of the Chehalis Reservation for Fire Protection and Emergency Services (Brian Hurley)
- m. Brewmaster's House Repair and Renovation Contract (Stan Osborn)

7. Public Hearings:

- a. Ordinance O2023-015 Budget Amendment No. 1 (Troy Niemeyer)

8. Council Considerations:

- a. Enterprise Resource Planning System Contract Amendment No. 1 (Troy Niemeyer)

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 868 6331 6464 and Passcode 740148.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 868 6331 6464 and Passcode 740148.

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_kjEIM2txQmCZqjoHpS6OIA

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>

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