



**CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, January 17, 2023
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Martin Luther King, Jr. Day, January 16, 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, December 6, 2022
 - b. Approval of Minutes: City Council Joint Planning Commission, December 13, 2022
 - c. Approval of Minutes: City Council Worksession, December 13, 2022
 - d. Payment of Vouchers (Shelly Carter)
 - e. Ordinance No. O2023-001, Update to Tumwater Municipal Code Title 9 Criminal Code (Karen Kirkpatrick)
 - f. Resolution No. R2023-002, Adopting Amended City Council Rules and Procedures (John Doan)
 - g. Grant Agreement with the Department of Ecology for the Septic to Sewer Conversion Program (Dan Smith)
 - h. Grant Agreement with the Department of Ecology for SMAP Stormwater Basin Planning (Dan Smith)
 - i. Grant Agreement with the Department of Ecology for Golf Course Parking Lot Stormwater Retrofit Design (Chuck Denney)
 - j. Service Provider Agreement with Homes First for Affordable Housing (John Doan)
 - k. Service Provider Agreement with Stantec for the Pioneer Park Riparian Restoration Amendment 1 (Dan Smith)
 - l. Service Provider Agreement with HDR Engineering for Corrosion Control Study Amendment 1 (Carrie Gillum)

- m. Service Provider Agreement with Summit Towing for Towing Services Amendment 3 (Jon Weiks)
- n. Service Provider Agreement with Greer Environmental Consulting for Project Management Services Amendment 2 (Dan Smith)
- o. Service Provider Agreement with Skillings Inc. for the Golf Course Parking Lot Stormwater Retrofit Design (Chuck Denney)
- p. Service Provider Agreement with SCJ Alliance for the Capitol Boulevard /Trosper Road Intersection Improvement Project Fourth Amendment (Bill Lindauer)
- q. SolSmart Solar Statement (Alyssa Jones Wood)
- r. Local Agency Haul Road/Detour Agreement with Washington State Department of Transportation for I-5 / US 101 / Deschutes Parkway NB Off Ramp (Mary Heather Ames)
- s. 2023 City Council Meeting Schedule and Summer Recess (John Doan)
- t. 2023 Long Range Planning Work Program (Brad Medrud)
- u. American Chestnut Heritage Trees Nomination (Alyssa Jones Wood)
- v. Appointment of Joel Hecker and Joe Munro to the Board of Parks and Recreation Commissioners (Hanna Miles)

7. Public Hearings:

- a. Resolution No. R2023-001, in support of the Olympia Tumwater Fire Authority proposal (Brian Hurley)

8. Council Considerations:

- a. Resolution No. R2022-013, Tumwater Cowlitz Trail (Chuck Denney)

9. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althauser)
- 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 822 3457 1222 and Passcode 123131.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 822 3457 1222 and Passcode 123131.

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_th1qfozbS5axPJksTCHNzw

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

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