

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

> Tuesday, September 19, 2023 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
  - a. Proclamation: National Voter Registration Day September 19, 2023
  - b. Introduction of New Firefighter/Paramedic Nate Rylaarsdam (Brian Hurley)
  - c. SolSmart Silver Designation (Alyssa Jones Wood)
- **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, September 5, 2023
  - b. Payment of Vouchers (Shelly Carter)
  - c. Interlocal Agreement with Lewis County for Use of Jail Facilities Amendment No. 3 (Jon Weiks)
  - d. Service Provider Agreement with National Public Safety Group, LLC for Law Enforcement Records Management System (LERMS) RMS/JMS Replacement Project Management (Jon Weiks)
  - e. Service Provider Agreement with Tumwater School District for Summer Youth Employment Program (Josh Irwin)
  - f. Audit Engagement Letter with the State Auditor's Office (Troy Niemeyer)
  - g. Audit Examination Engagement Letter with the State Auditor's Office (Troy Niemeyer)

#### 7. Council Considerations:

- a. Employment Contract for Administrative Services Director (Lisa Parks)
- b. Interlocal Agreement with Thurston County, Cities of Olympia and Lacey for implementation of the Thurston Climate Mitigation Plan (Alyssa Jones Wood)

## 8. 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)
- 9. Mayor/City Administrator's Report
- 10. Councilmember Reports
- 11. Executive Session:
  - a. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b)
- 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**

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

Go to <a href="http://www.zoom.us/join">http://www.zoom.us/join</a> and enter the Webinar ID 826 0629 2262 and Passcode 509015.

## **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 826 0629 2262 and Passcode 509015.

## **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 GZOyBbISPC5RZoKPpU87A

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 <a href="mailto:council@ci.tumwater.wa.us">council@ci.tumwater.wa.us</a>, 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 <a href="CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>. 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