



**CITY OF
TUMWATER
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 16, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Martin Luther King Jr. Day, January 15, 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 Work Session, November 28, 2023
 - b. Approval of Minutes: City Council, January 4, 2024
 - c. Payment of Vouchers (Shelly Carter)
 - d. Service Provider Agreement with Kenyon Disend, PLLC, for Right-of-Way Legal Services, Amendment No. 4 (Bill Lindauer)
 - e. Service Provider Agreement with Cardinal Architecture P.C. for Historic Brewery Tower Renovation, Amendment No. 5 (Don Carney)
 - f. Fiber Optic Agreement with WSDOT, Amendments 14 and 15 (Bill Lindauer)
 - g. On-Call Material Testing Service Provider Agreement with Materials Testing & Consulting, Inc., Amendment No. 2 (Bill Lindauer)
 - h. On-Call Material Testing Service Provider Agreement with Pacific Testing & Inspection, Inc., Amendment No. 2 (Bill Lindauer)
 - i. Small Works Contract with JA Morris Construction for the Tenant Improvements for City of Tumwater Office Space at South Puget Sound Community College (Dan Smith)
 - j. Contract with the State Department of Commerce for the 2025 Comprehensive Plan Periodic Update Middle Housing Planning Grant (Brad Medrud)
 - k. Contract with the State Department of Commerce for the 2025 Comprehensive Plan Periodic Update Planning Grant (Brad Medrud)
 - l. Bargaining Agreement between the City of Tumwater and the Tumwater Police Guild 2024-2026 (Michelle Sutherland)

- m. 2024 City Council Meeting Schedule and Summer Recess (Lisa Parks)
- n. Fire Department Staffing Adjustment (Brian Hurley)
- o. 2024 Long Range Planning Work Program (Brad Medrud)

7. Public Hearings:

- a. Tumwater School District Replacement EP&O Levy (Lisa Parks)

**PROPOSITION NO. 1
TUMWATER SCHOOL DISTRICT NO. 33
REPLACEMENT EDUCATIONAL PROGRAMS AND OPERATIONS LEVY**

The Board of Directors of Tumwater School District No. 33 adopted Resolution No. 04-23-24, authorizing a replacement levy to continue support for educational programs. This proposition would authorize the District to levy the following excess taxes, replacing an expiring levy, on all taxable property within the District, for educational programs and operations not fully funded by the State (including special education, nurses, counselors, safety staff, graduation readiness, career/technical, athletics, extracurricular activities):

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Maximum Levy Amount</u>
2025	\$2.50	\$25,452,404
2026	\$2.50	\$26,725,025
2027	\$2.50	\$28,061,276
2028	\$2.50	\$29,464,340

all as provided in Resolution No. 04-23-24. Should this proposition be approved?

Yes
No

- b. Ordinance No. O2023-011, Master Permit with Ziply Fiber Pacific, LLC (Mary Heather Ames)

8. 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)

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 819 5378 9904 and Passcode 229526.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 819 5378 9904 and Passcode 229526.

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_2prKNTYFTem7fAlaxS6F4w

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://tcmmedia.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