



**JOINT CITY COUNCIL
THURSTON COUNTY COMMISSIONER
& REGULAR COUNCIL
MEETING AGENDA**

Online via Zoom

**Tuesday, January 18, 2022
7:00 PM**

- 1. Roll Call**
- 2. Flag Salute**
- 3. Special Items: None**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Public Hearings:**
 - a. Tumwater Island Annexation Interlocal Agreement (Gary Cooper with Local Planning Solutions & Brad Medrud)
 - b. Proposition No. 1 Tumwater School District No. 33 Replacement Capital Levy for Facility, Safety, and Instructional Technology Improvements (John Doan)
- 6. Consent Calendar:**
 - a. Approval of Minutes: City Council Joint Tumwater School District Meeting, November 4, 2021
 - b. Approval of Minutes: City Council Worksession, November 9, 2021
 - c. Approval of Minutes: City Council Worksession, November 23, 2021
 - d. Approval of Minutes - City Council, January 4, 2022
 - e. Payment of Vouchers (Shelly Carter)
 - f. Resolution No. R2022-002, Surplus Property (Troy Niemeyer)
 - g. Resolution No. R2022-003, 2022 Fee Resolution (Troy Niemeyer)
 - h. Audit Engagement Letter (Troy Niemeyer)
 - i. Interagency Agreement Amendment No. 6 – Department of Enterprise Services: Energy Conservation (Brandon Hicks)
 - j. 2022 Long Range Planning Work Program (Brad Medrud)
 - k. Sequoia's Early Learning Center Lease Agreement (Chuck Denney)
- 7. Council Considerations:**
 - a. Ordinance No. O2021-019, Emergency Shelters and Housing (Brad Medrud)
- 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. Adjourn

Remote Meeting Information

To comply with Governor Inslee's Proclamation 20-28, the Tumwater City Council meetings will be conducted remotely, not in-person, using a web-based platform. The public will have telephone and online access to all meetings.

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** 864 5431 9634 and **Passcode** 091415.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the **Webinar ID** 864 5431 9634 and **Passcode** 091415.

Public and Written Comment

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_V3No89ljQo-hWROVD3mfq

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/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