



**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, February 06, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Special Items:**
 - a. Proclamation: Black History Month, February 2024
- 6. Consent Calendar:**
 - a. Approval of Minutes: City Council Work Session, January 9, 2024
 - b. Approval of Minutes, City Council, January 16, 2024
 - c. Approval of Minutes: City Council Work Session, January 23, 2024
 - d. Payment of Vouchers (Shelly Carter)
 - e. Ordinance No. O2023-011, Master Permit with Ziplly Fiber Pacific, LLC (Mary Heather Ames)
 - f. Resolution No. R2024-002, Surplus Property (Joanna Fletcher)
 - g. Contract with the State Department of Commerce for the 2025 Comprehensive Plan Climate Planning Grant (Brad Medrud)
- 7. Council Considerations:**
 - a. Ordinance No. O2023-002, Final Docket for 2023 Comprehensive Plan Amendments (Brad Medrud)
 - b. Ordinance No. O2023-012, Final Docket for 2023 Annual Housekeeping Amendments (Brad Medrud)
- 8. Committee Reports**
 - a. Public Health and Safety Committee (Peter Agabi)
 - 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. Collective Bargaining pursuant to RCW 42.30.140(4)(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

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 878 9992 9962 and Passcode 000944.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 878 9992 9962 and Passcode 000944.

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_OLsKBqjRMuchldDJuADrQ

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