



**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 02, 2024

6:00 – 7:00 PM Inauguration Reception

7:00 PM

- 1. Call to Order**
- 2. Flag Salute**
- 3. Swearing-in Ceremony for 2024 Elected Officials**
- 4. Roll Call**
- 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 5, 2023
 - b. Approval of Minutes: City Council Joint Planning Commission, December 12, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Construction Project with Tapani, Inc., for the Kindred Park Project, Acceptance of Work (Don Carney)
 - e. Barclift Park and Tumwater Hill Park Restroom Improvements, Acceptance of Work (Don Carney)
- 7. Council Considerations:**
 - a. Election of Mayor Pro Tem (Lisa Parks)
- 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. 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://tcmedia.org/stream.php>, select "Watch, Streaming Now, Channel 26."

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 865 3021 3774 and Passcode 657044.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 865 3021 3774 and Passcode 657044.

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_qJJalUTASq6AN3AoY5fSpA

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/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