



**CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, July 19, 2022
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Additions to the Agenda**
- 5. Special Items:**
 - a. 2021 Transportation Benefit District Annual Report (Mary Heather Ames)
- 6. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 7. Consent Calendar:**
 - a. Approval of Minutes: Special Joint City Council & Nisqually Tribal Council Meeting, June 16, 2022
 - b. Approval of Minutes: City Council, June 21, 2022
 - c. Ordinance No. O2022-016, Repealing TMC Code Section 2.40 - Police Reserves (Jon Weiks)
 - d. Intergovernmental EMS Contract – Basic Life Support Funding Amendment No. 2 (Brian Hurley)
 - e. WSDOT Rights of Way Initiative – Process Memorandum of Understanding (Brad Medrud)
 - f. Resolution No. R2022-005 – Surplus Property (Troy Niemeyer)
 - g. Interlocal Agreement to Solicit RFPs for a Designated Service Provider(s) for PEG Access Channels (Ann Cook)
 - h. First Amendment to Service Provider Agreement for Regional Fire Authority Planning (John Doan)
 - i. Interagency Agreement No. K7666, Department of Enterprise Services Energy Program (Alyssa Jones Wood)
- 8. Council Considerations:**
 - a. 2022 Pedestrian Improvements – Award and Authority to Sign Contract (Mary Heather Ames)
- 9. 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)

10. Mayor/City Administrator's Report

11. Councilmember Reports

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 891 2551 5323 and Passcode 170681.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 891 2551 5323 and Passcode 170681.

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_mMCqQfO_RPmdz0hP2_hjUA

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