



**CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, September 06, 2022
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Tumwater Library Update (Library Manager Lily Grant)
- 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 Worksession, July 26, 2022
 - b. Approval of Minutes: City Council, August 1, 2022
 - c. Approval of Minutes: City Council Worksession, August 9, 2022
 - d. Payment of Vouchers (Shelly Carter)
 - e. Deschutes River Flood Reduction Study Service Provider Agreement (Dan Smith)
 - f. FY 2021-2023 Water Quality Stormwater Capacity Agreement (Dan Smith)
 - g. Ordinance No. O2022-018, Habitat Conservation – Prescribed Burning (Brian Hurley)
 - h. Appointment of Kelly Von Holtz to the Planning Commission (Hanna Miles)
 - i. I-5/Trospen Rd/Capitol Blvd Reconfiguration Project – Amendment to WSDOT Project Review Reimbursable Agreement (JC Account 1419) (Bill Lindauer)
- 7. Council Considerations:**
 - a. Homes First Purchase and Sale Agreement (Troy Niemeyer)
 - b. Interstate 5 / Trospen Road / Capitol Boulevard Reconfiguration Project - Rejection of Bids (Bill Lindauer)
 - c. Budget Workshop #1 (John Doan & Troy Niemeyer)
- 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. Any Other Business

12. 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 851 0492 6499 and Passcode 311908.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 851 0492 6499 and Passcode 311908.

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_1ItPqccmS9eRoB9LkcAoIQ

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/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