



**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**

**Monday, November 04, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: American Indian Heritage Month, November 2024
 - b. Proclamation: National Veterans and Military Families Month, November 2024
- 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 Work Session, October 8, 2024
 - b. Approval of Minutes: City Council, October 15, 2024
 - c. Approval of Minutes: City Council Work Session, October 22, 2024
 - d. Payment of Vouchers (Finance Department)
 - e. 93rd Avenue Interchange Study Consultant Agreement with Shea Carr & Jewell, Inc. (Public Works Committee)
 - f. Capital Area Regional Public Facilities District Board of Directors Appointment of Troy Kirby (CAR-PFD) (Executive Department)
 - g. Advisory Board Appointment of Pat Schneider to the Civil Service Commission (Executive Department)
- 7. Public Hearings:**
 - a. Ordinance No. O2024-007, 2025-2026 Proposed Budget (Finance Department)
 - b. Ordinance No. O2024-006, Ad Valorem for Regular Property Taxes for the Fiscal Year 2025 (Finance Department)
- 8. Council Considerations:**
 - a. Resolution No. R2024-017, 2025 Fee Schedule (Public Work Committee)
- 9. Committee Reports**

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althausser)
- c. Public Works Committee (Eileen Swarhout)
- d. Budget and Finance Committee (Debbie Sullivan)

10. Mayor/City Administrator's Report

11. Councilmember Reports

12. Executive Session:

- a. Collective Bargaining pursuant to RCW 42.30.140(4)(b)

13. Any Other Business

14. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

Go to <http://www.zoom.us/join> and enter the Webinar ID 863 7317 6478 and Passcode 183915.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 863 7317 6478 and Passcode 183915.

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_PvcqicT3TuGoEdyyDUtxdw

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.

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) 754-4129 or email ADACoordinator@ci.tumwater.wa.us