

# 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 07, 2023 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. Consent Calendar:
  - a. Approval of Minutes: City Council Worksession, January 10, 2023
  - b. Approval of Minutes: City Council, January 17, 2023
  - c. Approval of Minutes: City Council Worksession, January 24, 2023
  - d. Payment of Vouchers (Shelly Carter)
  - e. Ordinance No. O2022-014 Rental Housing Registration (Brad Medrud)
  - f. Resolution No. R2023-003, Surplus Property (Christina Choate)
  - g. Fuel Tax Agreement with the Transportation Improvement Board for Tumwater Boulevard Interchange (Mary Heather Ames)
  - h. Interlocal Agreement with the City of Olympia for Fire Training Center (Brian Hurley)
  - i. Interlocal Agreement with the Washington Department of Transportation for Maintenance of Palermo Treatment Lagoon (Dan Smith)
  - j. Reappointment of Brent Chapman and Michael Jackson to the Tree Board (Hanna Miles)

### 6. Council Considerations:

a. Resolution No. R2023-005, Brewmaster's House Emergency Repair and Restoration (Chuck Denney)

# 7. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althauser)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)

- 8. Mayor/City Administrator's Report
- 9. Councilmember Reports
- 10. Any Other Business
- 11. 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**

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

Go to http://www.zoom.us/join and enter the Webinar ID 890 0816 6316 and Passcode 158304.

## **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 890 0816 6316 and Passcode 158304.

### **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\_Sdo3TV0oT8uq76ghRTFicw

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 <a href="mailto:council@ci.tumwater.wa.us">council@ci.tumwater.wa.us</a>, 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