

CITY COUNCIL MEETING AGENDA

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

> Tuesday, October 18, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Walk to School Month, October 2022
- **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, October 4, 2022
 - b. Payment of Vouchers (Shelly Carter)
 - c. Reappointment of Marnie Slakey and Renee Radcliff Sinclair to the Historic Preservation Commission and Kelly Von Holtz and Brian Schumacher to the Planning Commission (Hanna Miles)
 - d. Lodging Tax Advisory Committee 2023 Funding Recommendations (Hanna Miles)
 - e. Stormwater Management Action Planning Service Provider Agreement (Dan Smith)
 - f. Third Amendment to Service Provider Agreement for Right of Way Legal Services (Brandon Hicks)
 - g. Percival Creek Fish Passage Barrier Replacement Scope Amendment #1 (Dan Smith)

7. Public Hearings:

- a. Ordinance No. O2022-022, Ad Valorem for Regular Property Taxes for the Fiscal Year 2023 (Shelly Carter)
- b. 2023-2024 Budget Public Hearing #1 (Troy Niemeyer)

8. Council Considerations:

- a. Ordinance No. O2022-023, Suspending Annual Comprehensive Plan Amendments (Brad Medrud)
- b. Capitol Lake Deschutes Estuary Memorandum of Understanding for Governance and Funding of a Restored Estuary (John Doan)

9. 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)
- 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

<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 844 0963 7697 and Passcode 262958.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 844 0963 7697 and Passcode 262958.

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 XTdtBHlxQL-tzTpdQQ96OA

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