



**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**

**Tuesday, March 05, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Women's History Month, March 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, February 20, 2024
 - b. Approval of Minutes: City Council Strategic Priority Discussion, February 24, 2024
 - c. Payment of Vouchers (Finance Department)
 - d. Resolution No. R2024-006, Surplus Property (Finance Department)
 - e. Interlocal Agreement with Thurston County, Cities of Lacey & Olympia for 2024 Thurston Climate Mitigation Collaborative Regional Initiatives (Public Works Committee)
 - f. Grant Agreement with the WA Dept of Commerce for the City Hall Solar plus Storage Feasibility and Design Project (Public Works Committee)
 - g. Grant Agreement with the WA Dept of Commerce for the Tumwater Library Solar plus Storage Feasibility and Design Project (Public Works Committee)
 - h. Forestland Response Agreement Amendment No. 1 with the Department of Natural Resources (Council Work Session)
- 7. Public Hearings:**
 - a. Resolution No. R2024-003, Amending the 2024-2029 Six-Year Transportation Improvement Program (Mary Heather Ames)
- 8. Council Considerations:**
 - a. Resolution No. R2024-001, Hazards Mitigation Plan for the Thurston Region Fourth Edition (Erika Smith-Erickson and Brad Medrud)
 - b. Agreement with the Department of Ecology for Integrated Planning Grant (Austin Ramirez)

- c. Resolution No. R2024-005, Agreement with the Environmental Protection Agency for Brownfield Assessment Grant (Austin Ramirez)

9. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- 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.

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 820 1127 7144 and Passcode 723821.

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Call (253) 215-8782, listen for the prompts and enter the Webinar ID 820 1127 7144 and Passcode 723821.

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_XYzYQVO1TiGXyMmf_ChbZg

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/stream.php>

Accommodations

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