



**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 19, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. LOTT State of the Utility by Matt Kennelly, Executive Director
- 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, March 5, 2024
 - b. Payment of Vouchers (Finance Department)
 - c. Resolution No. R2024-007, Amending the 2024 Fee Resolution (General Government Committee)
 - d. Fire Mobilization Interagency Agreement with the Washington State Patrol (Public Health and Safety Committee)
 - e. Intergovernmental EMS Contract with Thurston County for Basic Life Support Funding 2024 Extension (Public Health and Safety Committee)
- 7. Council Considerations:**
 - a. Ordinance No. O2023-017, TMC 18.38 FP Floodplain Overlay (Erika Smith-Erickson and Brad Medrud)
- 8. 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)
- 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://tcmmedia.org/stream.php>, select "Watch, Streaming Now, Channel 26."

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 826 6387 9113 and Passcode 052877.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 826 6387 9113 and Passcode 052877.

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_FL_iBJ8SShq6dDjBk1wbUA

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://tcmmedia.org/stream.php>

Accommodations

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