



**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 21, 2023
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Black History Month, February 2023
- 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 7, 2023
 - b. Payment of Vouchers (Shelly Carter)
 - c. Resolution No. R2023-006; City Logo (Ann Cook)
 - d. Interlocal Agreement Amendment Two with Regional Housing Council (Thurston County, Cities of Lacey, Olympia, Tumwater, and Yelm) for Regional Housing Council Structure (Brad Medrud)
 - e. Service Provider Agreement with SCJ Alliance for Capitol Boulevard, Israel Road to M Street Design, Amendment 1 (Bill Lindauer)
 - f. Contract Approval for a 12-Year Multifamily Tax Exemption for the Kingswood Apartments (TUM-22-1630) (Brad Medrud)
 - g. Real Estate Purchase and Sale Agreements with DJ Properties II, LLC, for 116 Lee Street SE and 109 Ruby Street SE and Lease Agreements for 116 Lee Street SE (Brandon Hicks)
 - h. Site Lease Agreement with Dish Wireless for the Airport Reservoir (Dan Smith)
 - i. Lease Payment Allocation Agreement with Dish Wireless for the Airport Reservoir (Dan Smith)
 - j. Appointment of Blake Chard to the Civil Service Commission and David Nicandri to the Capital Area Regional Public Facilities District Board of Directors (Hanna Miles)
- 7. Council Considerations:**
 - a. Preliminary Docket for 2023 Comprehensive Plan Amendments (Brad Medrud)
- 8. Committee Reports**

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- 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 884 3633 4605 and Passcode 608981.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 884 3633 4605 and Passcode 608981.

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_3QliQnv7QAY9QRxhT2GXsQ

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/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