



**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, April 16, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Child Abuse Prevention Month, April 2024
 - b. Proclamation: Arbor Day, April 20, 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 Work Session, February 27, 2024
 - b. Approval of Minutes: City Council Work Session, March 11, 2024
 - c. Approval of Minutes: City Council, March 19, 2024
 - d. Approval of Minutes: City Council Work Session, March 26, 2024
 - e. Approval of Minutes: City Council Retreat, March 29, 2024
 - f. Approval of Minutes : City Council Joint Planning Commission Special Meeting & Tour, April 9, 2024
 - g. Payment of Vouchers (Finance Department)
 - h. Interlocal Agreement with Thurston County for Indigent Defense Legal Services Amendment No. 4 (Public Health & Safety Committee)
 - i. Service Provider Agreement with EXP for the Climate Element of the 2025 Comprehensive Plan Periodic Update (General Government Committee)
 - j. Service Provider Agreement with Fehr & Peers for the Transportation Plan of the 2025 Comprehensive Plan Periodic Update (General Government Committee)
 - k. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for Properties in the Deschutes Valley Amendment 1 (Public Works Committee)
 - l. Reappointment of Tanya Nozawa and Jim Sedore to the Tree Board (Executive Department)

7. Council Considerations:

- a. Resolution No. R2024-009, Comprehensive Emergency Management Plan Update (Brian Hurley)
- b. Service Provider Agreement extension with the Thurston EDC for Thurston Strong Phase II (Mike Matlock)

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. Executive Session:

- a. Potential Litigation pursuant to RCW 42.30.110(1)(i)
- b. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b)

12. Any Other Business

13. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

Go to <http://www.zoom.us/join> and enter the Webinar ID 859 1391 0757 and Passcode 184071.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 859 1391 0757 and Passcode 184071.

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_mgqq0GbhQ0quHL5D7tBwHA

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.

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 . 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