



**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, December 05, 2023

**6:00 – 7:00 PM Farewell Reception for
Outgoing Councilmember Charlie Schneider**

7:00 PM

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
 - a. Approval of Minutes: City Council Work Session, November 14, 2023
 - b. Approval of Minutes: City Council, November 21, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Ordinance No. O2023-016, Business and Occupation Tax Code Update (Shelly Carter)
 - e. Interlocal Agreement with the Regional Housing Council for the Franz Anderson Project (Brad Medrud)
 - f. Memorandum of Participation in the Firefighter Injury and Illness Reduction (FIIRE) Pilot Program for 2024 (Michelle Sutherland)
 - g. 2024 Legislative Agenda (Austin Ramirez)
 - h. Cancellation of the December 19th Regular Council Meeting (Lisa Parks)
- 6. Council Considerations:**
 - a. Service Provider Agreement with Thurston EDC for Economic Development Services (Austin Ramirez)
 - b. Construction Contract with Reed Trucking & Excavating, Inc. for the Israel Road and Linderson Way Water Main Project, Request for Additional Construction Funds (Bill Lindauer)
- 7. 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)

8. Mayor/City Administrator's Report

9. Councilmember Reports

10. Any Other Business

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

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 842 6301 8205 and Passcode 946876.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 842 6301 8205 and Passcode 946876.

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_6e5yIVr8SFOT3kR_7CpMng

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

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