

Online via Zoom and In Person at Tumwater City Hall, Council Chambers, 555 Israel Rd. SW, Tumwater, WA 98501

> Tuesday, January 21, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Martin Luther King Jr. Day, January 20, 2025
- **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, November 26, 2024
 - b. Approval of Minutes: City Council Joint Planning Commission Work Session & Council Work Session, December 10, 2024
 - c. Approval of Minutes: City Council January 7, 2025
 - d. Payment of Vouchers (Finance Department)
 - e. Service Provider Agreement with SCJ Engineering for On-Call Engineering Services Amendment No. 2 (Public Works Committee)
 - f. Service Provider Agreement with the Dispute Resolution Center for the Tenant and Landlord Mediation Project and Conflict Resolution Resource Line (Council Work Session)
 - g. Interlocal Agreement with the City of Olympia for Fire Vehicle Maintenance (Public Health and Safety Committee)
 - h. Interlocal Agreement for Thurston County Emergency Management Council (Public Health & Safety Committee)
 - i. Interlocal Agreement (ILA) with the Cities of Olympia and Lacey, and Thurston County Implementing a Regional Environmental Education Program (REEP) (Public Works Committee)
 - j. Right of Entry Agreement with Dana Day for the Barnes Lake Management District (Public Works Committee)

- Memorandum of Understanding (MOU) Between the City of Tumwater (CITY) and LOTT Clean Water Alliance (LOTT) Regarding a Purchase and Sale Agreement for Properties in the Deschutes Valley Amendment 2 (Public Works Committee)
- I. Software License and Service Agreement with 365Labs on behalf of the Thurston County Law Enforcement Records Management System Consortium ("LERMS") (Public Health & Safety Committee)
- m. 2025 Long Range Planning Work Program (Community Development Department)
- n. 2025 City Council Meeting Schedule and Summer Recess (Council Work Session)
- o. Waiver of TMC 15.01.080(B) (Community Development Department)

7. Public Hearings:

 Resolution No. R2025-001 Transportation Benefit District Resolution (Transportation & Engineering Department)

TUMWATER TRANSPORTATION BENEFIT DISTRICT, TUMWATER, WASHINGTON RENEWAL OF SALES AND USE TAX FOR TRANSPORTATION IMPROVEMENTS

The Tumwater City Council adopted Resolution R2025-001 concerning a sales and use tax to fund transportation improvements. This proposition would authorize renewal and continued imposition of a two-tenths of one percent (0.2%) sales and use tax to be collected for ten years. Revenues would fund a repair, maintenance and improvement program for existing city streets and associated infrastructure, including rebuilding, repaving, sealing, patching and other methods to improve and extend the life of pavement, bridges, drainage facilities, and pedestrian improvements including repair, replacement, infill, or extension or replacement of sidewalks and curb ramps.

Should this proposition be enacted into law? Yes [] No []

8. Council Considerations:

a. Ordinance No. O2024-008, General Commercial Residential Mixed-Use Amendments (General Government Committee)

9. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althauser)
- 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.

Watch Online

Go to http://www.zoom.us/join and enter the Webinar ID 842 3078 0717 and Passcode 048357.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 842 3078 0717 and Passcode 048357.

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_se9ikyUBSm6KCDPLIJC3iA

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 of this meeting will be recorded and posted on our City Meeting page: https://tumwater-wa.municodemeetings.com.

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's ADA Coordinator directly, call (360) 754-4129 or email ADACoordinator@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.