

MEETING MINUTES

TUMWATER PUBLIC WORKS COMMITTEE
JANUARY 22, 2026



- CONVENE:** 8:00 a.m.
- PRESENT:** Chair Eileen Swarthout and Councilmembers Meghan Sullivan and Angela Jefferson
- Staff: Assistant City Administrator Kelly Adams, City Attorney Karen Kirkpatrick, Finance Director Troy Niemeyer, Transportation and Engineering Director Brandon Hicks, Water Resources & Sustainability Director Dan Smith, Water Resources & Sustainability Deputy Director Tyle Zuchowski, City Engineer Bill Lindauer, Fire Chief Brian Hurley, Deputy Fire Chief Shawn Crimmins, Water Resources & Sustainability Program Manager Patrick Soderberg, Facilities Manager Chris Graham, Construction Engineer Colby Fletcher, Sustainability Manager Alyssa Jones Wood, Capitol Projects Manager Jeff VerHey, Water Resources Specialist Dave Kangiser, Community Engagement Specialist Marnie McGrath, and Administrative Assistant Bonnie Hale
- SELECTION OF COMMITTEE CHAIR:** Councilmember Swarthout nominated Councilmember Angela Jefferson to serve as Chair of the Public Works Committee.
- No other nominations were offered.
- VOTE OF AFFIRMATION:** Through a unanimous vote, Councilmember Swarthout was elected to serve as Chair of the Tumwater Public Works Committee during 2026 and 2027.
- CHANGE OF COMMITTEE MEETING TIME:** Councilmember Swarthout moved, seconded by Councilmember Sullivan to change the official committee meeting time from 8:00am to 11:00am every first and third Thursday of the month following the regular Council meeting.

**RESOLUTION NO.
R2026-002,
THURSTON COUNTY
HAZARDOUS WASTE
MANAGEMENT PLAN:**

Manager Jones Wood introduced Thurston County staff member Kimberly Graham who outlined the Hazardous Waste Management Plan revisions from the previous 2014 version which will be adopted by the City with Resolution No. R2026-002. Most of changes were to update population and demographics data and to address code references that haven't been updated since 2014. Educational information on the proper handling and management of used oil was also added as a new section in the plan.

MOTION:

Councilmember Swarthout moved, seconded by Councilmember Sullivan to place Resolution No. R2026-002 Thurston County Hazardous Waste Management Plan on the February 3, 2026, consent calendar with a recommendation for Council to adopt.

**PROJECT REVIEW
REIMBURSEABLE
AGREEMENT WITH
WSDOT FOR THE
TROSPER ROAD
INTERCHANGE
PROJECT
AMENDMENT NO. 2:**

Engineer Fletcher presented on the original estimated costs for warranty inspections and project closeout, totaling \$25,000.00 with Washington State Department of Transportation (WSDOT) for the Trospers Road interchange project. Additional costs have been identified in the amount of \$11,250.00, which with Amendment No. 1 brings the total estimated amount for warranty inspections and project closeout costs to \$105,000.00. This amount is over the 25% exceedance allowance requiring Council approval.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Jefferson to place the Project Review Reimbursable Agreement with WSDOT for the Trospers Road Interchange Project Amendment No. 2. on the February 3, 2026, Council consent calendar with a recommendation to approve and authorize the Mayor to sign.

**2025-2027
STORMWATER
CAPACITY GRANT
AGREEMENT WITH
THE DEPARTMENT OF
ECOLOGY:**

Specialist Kangiser presented on the 2025-2027 Capacity Grant agreement with the Department of Ecology, which awards the City \$120,000.00 to fund activities, programs and NPDES Permit requirements.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Jefferson to place the 2025-2027 Stormwater Capacity Grant Agreement with the Department of Ecology on

the February 3, 2026, City Council consent calendar with a recommendation to approve and authorize the Mayor to sign.

**RESOLUTION NO.
R2026-001,
UPDATING THE
GREENHOUSE GAS
EMISSION
REDUCTION
TARGETS:**

Manager Jones Wood presented Resolution No. R2026-001, which would update the City's current greenhouse gas emission reduction goals to align with the newly implemented Climate Element of the Tumwater Comprehensive Plan and the Thurston Climate Mitigation Plan as well as other future actions affecting these targets.

MOTION:

Councilmember Sullivan moved, seconded by Councilmember Jefferson to place Resolution No. 2026-001, Updating the Greenhouse Gas Emission Reduction Targets on the February 3, 2026, City Council consideration calendar with a recommendation to adopt.

**PURCHASE
AGREEMENT WITH
CHAMPION HOMES
CENTER FOR THE T-2
FIRE STATION
TEMPORARY
HOUSING:**

Manager Graham presented a purchase agreement with Champion Homes Center for the T-2 Fire station temporary housing. The current project will provide temporary housing for firefighters at the City's T-2 fire station during ongoing renovations at the fire station housing quarters. Champion Homes Center will provide a modular housing structure suited and designed to the department's temporary needs.

MOTION:

Councilmember Jefferson moved, seconded by Councilmember Sullivan to place the Purchase Agreement with Champion Homes Center for the T-2 Fire Station Temporary Housing on the February 3, 2026, City Council consent calendar with a recommendation to approve and authorize the Mayor to sign.

ADJOURNMENT:

With there being no further business, Chair Jefferson adjourned the meeting at 8:41 a.m.

Prepared by Bonnie Hale, Administrative Assistant