

CITY COUNCIL *AMENDED* MEETING AGENDA

Online via Zoom

Tuesday, February 15, 2022 7:00 PM

1. Roll Call
2. Flag Salute
3. Special Items:
 - a. Proclamation: Black History Month, February 2022
 - b. Thurston Economic Development Council Update (Michael Cade)
4. Public Comment: (for discussion of items not having a public hearing on tonight's agenda)
5. Consent Calendar:
 - a. Minutes: City Council Joint Tumwater School District, December 2, 2021
 - b. Minutes: City Council, February 1, 2022
 - c. Payment of Vouchers (Shelly Carter)
 - d. Reappointment of Trent Grantham, Joel Hecker and Dennis Olson to the Tree Board (Hanna Miles)
 - e. Single J Enterprises – Property License (Dan Smith)
6. Council Considerations:
 - a. Ordinance No. O2022-005, Establishing Juneteenth as a Paid Holiday and Adding Chapter 2.80 of the Tumwater Municipal Code Designating City Recognized Holidays (John

Doan)

- b. Thurston Climate Mitigation Plan Phase 4 Interlocal Agreement (Brad Medrud)

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. Adjourn