

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 06, 2022 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 Worksession, November 7, 2022
 - b. Approval of Minutes: City Council, November 15, 2022
 - c. Approval of Minutes: City Council Worksession, November 22, 2022
 - d. Payment of Vouchers (Shelly Carter)
 - e. Ordinance No. O2022-010, Unfair Housing Practices (Brad Medrud)
 - f. Ordinance No. O2022-012, Rental Housing Code (Brad Medrud)
 - g. Ordinance No. O2022-019, Compost Procurement (Alyssa Jones Wood)
 - h. Ordinance No. O2022-026, Establishing a new fund "ER&R – IT" (Troy Niemeyer)
 - i. Ordinance No. O2022-027, Establishing a new fund

“LERMS” (Troy Niemeyer)

- j. Resolution No. R2022-012, 2023 Fee Resolution (Troy Niemeyer)
- k. Resolution No. R2022-015, Charitable Partnerships (John Doan)
- l. Resolution No. R2022-016, Arts Strategy (Todd Anderson)
- m. Contract Approval for an 8-Year Multifamily Tax Exemption for the 350 North Street Apartments (TUM-22-1338) (Brad Medrud)
- n. Contract Approval for an 8-Year Multifamily Tax Exemption for the Craft District Apartments (TUM-22-1393) (Brad Medrud)
- o. Cancellation of the December 20th and January 3rd Regular Council Meetings (John Doan)
- p. Service Provider Agreement with Thurston Economic Development Council for Thurston Strong Phase II (Austin Ramirez)
- q. Service Provider Agreement with Strategies 360 for Legislative Advocacy Services (Austin Ramirez)
- r. Service Provider Agreement with Thurston County Chamber of Commerce for Shared Legislative Agenda Partnership (Austin Ramirez)
- s. Service Provider Agreement with TOGETHER! for Tumwater Community Schools (John Doan)
- t. Service Provider Agreement with Stantec Consulting Services for the Deschutes River Flood Reduction Study Amendment 1 (Dan Smith)
- u. Service Provider Agreement with Green Environmental Consulting

Amendment 1 (Dan Smith)

- v. Interlocal Agreement with Olympia for Regional Fire Authority Amendment 1 (John Doan)
- w. Schedule 74 Underground Conversion – Project Construction Agreement (Bill Lindauer)
- x. Interlocal Agreement with Thurston County Medic One for Basic Life Support Funding (Brian Hurley)
- y. Clark County Public Utilities District Radio Agreement (Steve Craig)
- z. Operating Agreement with Thurston Community Media (TCMedia) Amendment 1 (Ann Cook)
- a. Interlocal Agreement with Lewis County Sheriff for use of jail facilities Amendment 1 (Jon Weiks)

6. Public Hearings:

- a. Joint Resolution No. R2022-014 Regional Fire Authority (Brian Hurley)

PROPOSITION NO. 1

The City of Olympia and City of Tumwater adopted a Joint Resolution concerning formation of a regional fire authority and its Plan.

If approved, this proposition would form the Olympia Tumwater Fire Authority and adopt the Plan to provide fire protection and emergency medical services. The Authority will be funded by property tax (not to exceed \$1.00 per \$1,000 of assessed value) and a six-year benefit charge (not to exceed 60% of the Authority's operating budget). This funding would reduce Olympia's and Tumwater's property tax capacity by the tax rate collected by the Authority.

Should this proposition to form the Olympia Tumwater Fire Authority and its Plan be approved?

YES NO

7. Council Considerations:

- a. Ordinance No. O2022-028, 2023-2024 Biennial Budget (Troy Niemeyer)
- b. Memorandum of Agreement (MOA) for Brewery Wellfield Transfer of Assets (Dan Smith)

8. 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)

9. Mayor/City Administrator's Report

10. Councilmember Reports

11. Any Other Business

12. 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.