

CITY COUNCIL MEETING AGENDA

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

Tuesday, January 17, 2023 7:00 PM

1. Call to Order
2. Roll Call
3. Flag Salute
4. Special Items:
 - a. Proclamation: Martin Luther King, Jr. Day, January 16, 2023
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, December 6, 2022
 - b. Approval of Minutes: City Council Joint Planning Commission, December 13, 2022
 - c. Approval of Minutes: City Council Worksession, December 13, 2022
 - d. Payment of Vouchers (Shelly Carter)
 - e. Ordinance No. O2023-001, Update to Tumwater Municipal Code Title 9 Criminal Code (Karen Kirkpatrick)
 - f. Resolution No. R2023-002, Adopting Amended City Council Rules and Procedures (John Doan)
 - g. Grant Agreement with the Department of Ecology for the

Septic to Sewer Conversion Program (Dan Smith)

- h. Grant Agreement with the Department of Ecology for SMAP Stormwater Basin Planning (Dan Smith)
- i. Grant Agreement with the Department of Ecology for Golf Course Parking Lot Stormwater Retrofit Design (Chuck Denney)
- j. Service Provider Agreement with Homes First for Affordable Housing (John Doan)
- k. Service Provider Agreement with Stantec for the Pioneer Park Riparian Restoration Amendment 1 (Dan Smith)
- l. Service Provider Agreement with HDR Engineering for Corrosion Control Study Amendment 1 (Carrie Gillum)
- m. Service Provider Agreement with Summit Towing for Towing Services Amendment 3 (Jon Weiks)
- n. Service Provider Agreement with Greer Environmental Consulting for Project Management Services Amendment 2 (Dan Smith)
- o. Service Provider Agreement with Skillings Inc. for the Golf Course Parking Lot Stormwater Retrofit Design (Chuck Denney)
- p. Service Provider Agreement with SCJ Alliance for the Capitol Boulevard /Trosper Road Intersection Improvement Project Fourth Amendment (Bill Lindauer)
- q. SolSmart Solar Statement (Alyssa Jones Wood)
- r. Local Agency Haul Road/Detour Agreement with Washington State Department of Transportation for I-5 / US 101 / Deschutes Parkway NB Off Ramp (Mary Heather Ames)
- s. 2023 City Council Meeting Schedule and Summer Recess (John Doan)

- t. 2023 Long Range Planning Work Program (Brad Medrud)
- u. American Chestnut Heritage Trees Nomination (Alyssa Jones Wood)
- v. Appointment of Joel Hecker and Joe Munro to the Board of Parks and Recreation Commissioners (Hanna Miles)

7. Public Hearings:

- a. Resolution No. R2023-001, in support of the Olympia Tumwater Fire Authority proposal (Brian Hurley)

8. Council Considerations:

- a. Resolution No. R2022-013, Tumwater Cowlitz Trail (Chuck Denney)

9. 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)

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.

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.