

CITY COUNCIL MEETING AGENDA

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

Tuesday, February 07, 2023 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, January 10, 2023
 - b Approval of Minutes: City Council, January 17, 2023
 - c Approval of Minutes: City Council Worksession, January 24, 2023
 - d Payment of Vouchers (Shelly Carter)
 - e Ordinance No. O2022-014 – Rental Housing Registration (Brad Medrud)
 - f Resolution No. R2023-003, Surplus Property (Christina Choate)
 - g Fuel Tax Agreement with the Transportation Improvement Board for Tumwater Boulevard Interchange (Mary Heather Ames)
 - h Interlocal Agreement with the City of Olympia for Fire Training Center (Brian Hurley)

- i Interlocal Agreement with the Washington Department of Transportation for Maintenance of Palermo Treatment Lagoon (Dan Smith)
- j Reappointment of Brent Chapman and Michael Jackson to the Tree Board (Hanna Miles)

6 Council Considerations:

- a. Resolution No. R2023-005, Brewmaster's House Emergency Repair and Restoration (Chuck Denney)

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 Any Other Business

11. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.