

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 21, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
 - a. Proclamation: Black History Month, February 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, February 7, 2023
 - b Payment of Vouchers (Shelly Carter)
 - c Resolution No. R2023-006; City Logo (Ann Cook)
 - d Interlocal Agreement Amendment Two with Regional Housing Council (Thurston County, Cities of Lacey, Olympia, Tumwater, and Yelm) for Regional Housing Council Structure (Brad Medrud)
 - e Service Provider Agreement with SCJ Alliance for Capitol Boulevard, Israel Road to M Street Design, Amendment 1 (Bill Lindauer)
 - f Contract Approval for a 12-Year Multifamily Tax Exemption for the Kingswood Apartments (TUM-22-1630) (Brad Medrud)

- g Real Estate Purchase and Sale Agreements with DJ Properties II, LLC, for 116 Lee Street SE and 109 Ruby Street SE and Lease Agreements for 116 Lee Street SE (Brandon Hicks)
- h Site Lease Agreement with Dish Wireless for the Airport Reservoir (Dan Smith)
- i Lease Payment Allocation Agreement with Dish Wireless for the Airport Reservoir (Dan Smith)
- j Appointment of Blake Chard to the Civil Service Commission and David Nicandri to the Capital Area Regional Public Facilities District Board of Directors (Hanna Miles)

7 Council Considerations:

- a. Preliminary Docket for 2023 Comprehensive Plan Amendments (Brad Medrud)

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

Councilmember Reports

11 Any Other Business

12 Adjourn