

MEETING MINUTES

TUMWATER GENERAL GOVERNMENT COMMITTEE
September 10, 2025



CONVENE: 8:00 a.m.

PRESENT: Chair Michael Althausen and Councilmember Joan Cathey

Excused: Councilmember Leatta Dahlhoff

Staff: City Administrator Lisa Parks, Assistant City Administrator Kelly Adams, City Attorney Karen Kirkpatrick, Fire Chief Brian Hurley, Community Development Department Director Brad Medrud, Water Resources & Sustainability Director Dan Smith, Housing, Land Use Planner Erika Smith-Erickson, Associate Planner Dana Bowers and Administrative Assistant Jessica Lee

APPROVAL OF MINUTES: Councilmember Cathey moved, seconded by Councilmember Althausen, to approve the minutes of July 9, 2025 as presented. A voice vote approved the motion.

2025 COMPREHENSIVE PLAN PERIODIC UPDATE – PLAN INTRODUCTION & SCHEDULE

Director Medrud presented the final portion of the draft Comprehensive Plan, including the plan introduction and adoption schedule. The introduction summarizes citywide policies, amendment procedures, and public participation goals, and highlights key plan goals such as engagement, equity, climate resilience, and fiscal stewardship. Staff also outlined the timeline for the Capital Facilities Plan amendment, Comprehensive Plan Update ordinance, and Development Code Update ordinance, and discussed coordinating joint work sessions with the Planning Commission.

ADJOURNMENT: With there being no further business, Chair Althausen adjourned the meeting at 8:27 a.m.

Prepared by Jessica Lee Administrative Assistant