



**CITY OF
TUMWATER
CITY COUNCIL
MEETING AGENDA**

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

**Tuesday, August 20, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Overdose Awareness Day, August 31, 2024
- 5. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 6. Consent Calendar:**
 - a. Approval of Minutes: Joint City Council and Planning Commission Work Session & Council Work session, July 9, 2024
 - b. Approval of Minutes: City Council, July 16, 2024
 - c. Payment of Vouchers (Finance Department)
 - d. Resolution No. R2024-012 Percival Creek Fish Passage Barrier Removal #22-1161 (Water Resources & Sustainability Department)
 - e. Resolution No. R2024-013, Surplus Property (Finance Department)
 - f. Small Works Contract with West Coast Fence Pros, LLC for the Palermo Security Fence Replacement Project (Public Works Committee)
 - g. Small Works Contract with CONSTRUCT, Inc. for Crosby House Foundation Repair (Public Works Committee)
 - h. Three Lakes Crossing Oversizing Agreement with Copper Ridge, LLC (Public Works Committee)
 - i. Advisory Board Appointments of Charlie Schneider to the Board of Parks and Recreation, Rob Paylor to the Historic Preservation Commission, and Gina Kotek, Malissa Paulsen and Cody Perez to the Planning Commission (Executive Department)
- 7. Council Considerations:**
 - a. Urban & Community Forest Grant Acceptance Agreement with River Network (Public Works Committee)
- 8. Committee Reports**

- a. Public Health and Safety Committee (Peter Agabi)
- 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.

Watch Online

Go to <http://www.zoom.us/join> and enter the Webinar ID 834 7713 4906 and Passcode 210257.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 834 7713 4906 and Passcode 210257.

Public and Written Comment

Attend in person to give public comment or register by 6:45 p.m. the day of the meeting to provide public comment using the web-based meeting platform:

https://us02web.zoom.us/webinar/register/WN_bekEmPdITZ-UUdArOT2Gqw

After registering, you will receive a confirmation email with a login to join the online meeting.

As an alternative, prior to the meeting, the public may submit comments by sending an email to council@ci.tumwater.wa.us, no later than 5:00 p.m. on the day of the meeting. Comments are submitted directly to the Mayor and City Councilmembers and will not be read individually into the record of the meeting.

Post Meeting

Video recording of this meeting will be available within 24 hours of the meeting.

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360) 252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4129 or email ADACoordinator@ci.tumwater.wa.us