

# PUBLIC WORKS COMMITTEE MEETING AGENDA

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

> Thursday, October 19, 2023 8:00 AM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes: July 20, 2023 and August 3, 2023
- 4. Sanitary Sewer Lift Station Agreement with AMH Development, LLC (Jared Crews)
- Right-of-Way License Agreement with Deschutes 106 LLC for the Falls Terrace Restaurant (Jared Crews)
- 6. Right-of-Entry & Maintenance Agreement for the Wildrick Property (Dave Kangiser)
- 7. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for Properties in the Deschutes Valley (Dan Smith)
- 8. Memorandum of Understanding Between the City of Tumwater and LOTT Clean Water Alliance Regarding a Purchase and Sale Agreement for the Henderson Property (Dan Smith)
- 9. Additional Items
- 10. Adjourn

## **Meeting Information**

All committee members will be attending remotely. The public are welcome to attend in person, by telephone or online via Zoom.

## **Watch Online**

https://us02web.zoom.us/j/87483297321?pwd=SDdMRmtHOStuUkpjaUtGU3dSZW1EZz09

### **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 874 8329 7321 and Passcode 771989.

#### **Public Comment**

The public may submit comments by sending an email to <a href="mailto:council@ci.tumwater.wa.us">council@ci.tumwater.wa.us</a>, no later than 5:00 p.m. the day before the meeting. Comments are submitted directly to the Committee members and will not be read individually into the record of the meeting.

## **Post Meeting**

Audio of the meeting will be recorded and later available by request, please email <a href="mailto:CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>

## **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 <a href="CityClerk@ci.tumwater.wa.us">CityClerk@ci.tumwater.wa.us</a>. 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) 754-4128 or email <a href="ADACoordinator@ci.tumwater.wa.us">ADACoordinator@ci.tumwater.wa.us</a>.