



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, September 03, 2024  
7:00 PM

1. **Call to Order**
2. **Roll Call**
3. **Flag Salute**
4. **Special Items:**
  - a. Joint Animal Services Update (Sarah Hock, Executive Director Joint Animal Services)
  - b. Tumwater Retail & Tourism Visitor Center (Chris Sieg & Dave Perreira, Tumwater School District)
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, June 4, 2024
  - b. Approval of Minutes: City Council, August 20, 2024
  - c. Payment of Vouchers (Finance Department)
  - d. Resolution No. R2024-014, Surplus Property (Finance Department)
  - e. Right of Entry Agreement with Jason Herrera for Belmore Street Property (Public Works Committee)
  - f. Israel Road and Linderson Way Pedestrian and Bicycle Improvement Project – Fiber Optic Agreement with WSDOT, Amendment No. 16 (Public Works Committee)
  - g. 2023 Pavement Maintenance Project with Miles Construction – Increase Change Order Authority (Public Works Committee)
  - h. Audit Engagement Letter (Budget & Finance Committee)
7. **Council Considerations:**
  - a. Executive Department FTE Adjustments and New Position: Economic Development Coordinator (Budget and Finance 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 882 6095 0175 and Passcode 317344.

**Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 882 6095 0175 and Passcode 317344.

**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\\_OTX6Up8kTOi1TfKegzfbPA](https://us02web.zoom.us/webinar/register/WN_OTX6Up8kTOi1TfKegzfbPA)

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](mailto: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](mailto: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](mailto:ADACoordinator@ci.tumwater.wa.us)