

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

> Tuesday, September 16, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Week Without Driving, September 29 October 5, 2025
 - b. Green Team 2024 Annual Report (Water Resources & Sustainability Department)
- **5. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 6. Consent Calendar:
 - a. Approval of Minutes: Council Work Session, August 26, 2025
 - b. Approval of Minutes: City Council, September 2, 2025
 - c. Payment of Vouchers (Finance Department)
 - d. Service Provider Agreement with HDR Engineering for the Old Hwy 99 & 79th Ave Roundabout Design Amendment No. 2 (Public Works Committee)
 - e. Service Provider Agreement with Robert W. Droll Landscape Architect for the Trails End Park Master Plan Design Amendment No. 2 (Public works Committee)
 - f. Purchase of Deschutes Valley Properties with LOTT Authorization to Sign (Water Resources & Sustainability Department)
 - g. Interlocal Agreement with the Tumwater School District for the School Resource Officer program (Public Health & Safety Committee)
 - h. Reappointment of Dana Day, Jody Keys, Lalani Shelton, Tom Sparks, and Linnea Madison to the Barnes Lake Management District Steering Committee (Executive Department)

7. Council Considerations:

- Service Provider Agreement with Olympic Health and Recovery Services for Crisis Response (Fire Department)
- b. Quarterly Financial Update (Finance Department)
- c. Ordinance No. O2025-013 B&O Tax Model Ordinance Update (Finance Department)

d. 10 Year Financial Plan – Review Baseline Assessment (Executive Department)

8. Committee Reports

- a. Public Health and Safety Committee (Peter Agabi)
- b. General Government Committee (Michael Althauser)
- 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 832 4344 5746 and Passcode 481118.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 832 4344 5746 and Passcode 481118.

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_WJhG67TMSVmVdoF-8qU-4g

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 of this meeting will be recorded and posted on our City Meeting page: https://tumwater-wa.municodemeetings.com.

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's ADA Coordinator directly, call (360) 754-4129 or email ADACoordinator@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.