



**CITY COUNCIL
MEETING AGENDA**

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

**Monday, August 01, 2022
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Overdose Awareness Day; August 31 2022
- 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 Worksession, June 14, 2022
 - b. Approval of Minutes: City Council Worksession, June 28, 2022
 - c. Approval of Minutes: Special Joint City Council with Squaxin Island Tribal Council, July 7, 2022
 - d. Approval of Minutes: City Council Worksession, July 12, 2022
 - e. Approval of Minutes: City Council Meeting, July 19, 2022
 - f. Payment of Vouchers (Shelly Carter)
 - g. Heritage Tree Nomination (Alyssa Jones Woods)
 - h. Barnes Lake Management District Steering Committee Reappointment of Gary Bodeutsch, Judith Loft, Kathy Peterson and Rusty Weaver (Hanna Miles)
 - i. 2022 Annual Striping Project, Award Contract (Mary Heather Ames)
 - j. Washington Opioid Distributor Settlement (Karen Kirkpatrick)
 - k. Interstate 5 / Trosper Road / Capitol Boulevard Reconfiguration – Building Demolition; Acceptance of Work (Bill Lindauer)
 - l. Interstate 5 / Trosper Road / Capitol Boulevard Reconfiguration; Washington State Department of Transportation (WSDOT) Construction Agreement (Bill Lindauer)
 - m. FEMA 4650-DR-WA Grant (Brian Hurley)
 - n. Darktrace Cyber Security Products and Services Contract (James Trujillo & Lance Inman)

7. Council Considerations:

- a. Ordinance No. O2022-006, Planned Unit Development (Brad Medrud)
- b. X Street Roundabout, Local Agency Agreement Supplement and Local Agency Federal Aid Prospectus (Brandon Hicks)

8. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- 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.

The City of Tumwater broadcasts and livestreams City Council meetings on cable television and the internet. Council meetings can be viewed on Comcast Channel 26 or on the TCMedia website.

Watch Online

<https://tcmedia.org/stream.php>, select "Watch, Streaming Now, Channel 26."

OR

Go to <http://www.zoom.us/join> and enter the Webinar ID 890 4514 9243 and Passcode 457116.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 890 4514 9243 and Passcode 457116.

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_ZMM-kzU2TSWsMXacSHgZTA

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.

<https://tcmedia.org/channels.php>

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) 754-4128 or email ADACoordinator@ci.tumwater.wa.us