

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

> Tuesday, April 01, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Fair Housing Month, April 2025
 - b. Proclamation: Child Abuse Prevention Month, April 2025
- **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 Work Session, January 28, 2025
- b. Approval of Minutes: City Council Work Session, March 11, 2025
- c. Approval of Minutes: City Council, March 18, 2025
- d. Payment of Vouchers (Finance Department)
- e. Resolution No. R2025-007 Commute Trip Reduction Plan Update (Council Work Session)
- f. Contract Approval for a 12-Year Multifamily Tax Exemption for the Yorkshire Apartments (TUM-25-0140) (General Government Committee)
- g. Schedule 74 Design Agreement with PSE for the Old Hwy 99 and 79th Ave RAB (Public Works Committee)
- h. Construction Contract with Northwest Cascade, Inc. for the Linwood Ave Sidewalk, Susitna Ln to 2nd Ave project, Request for Additional Construction Funds (Public Works Committee)
- i. Acceptance of Work for the Tenant Improvements for City of Tumwater Office Space at South Puget Sound Community College (Public Works Committee)
- j. Acceptance of Work for the Palermo Security Fencing Replacement Project (Public Works Committee)

7. Council Considerations:

- a. Community Development Department Annual Report (Community Development Department)
- b. Water Resources & Sustainability Update (Water Resources and Sustainability 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 883 2205 1550 and Passcode 667671.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 883 2205 1550 and Passcode 667671.

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 he7htOKIRyuS0PgfR5Ye3A

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.