



**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, May 07, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: Bike Month, May 2024
 - b. Proclamation: Emergency Medical Services Week, May 19-25, 2024
 - c. Proclamation: Historic Women's Olympic Marathon Trials Celebration Week, May 12-19, 2024
 - d. Transportation Benefit District 2023 Annual Report (Mary Heather Ames)
- 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, April 16, 2024
 - b. Approval of Minutes: City Council Work Session, April 23, 2024
 - c. Payment of Vouchers (Finance Department)
 - d. Resolution No. R2024-010, Surplus Property (Finance Department)
 - e. Service Provider Agreement with Haley and Aldrich for the Integrated Planning Grant for the DOT Capitol Blvd. property (Council Work Session)
 - f. Brewmaster's House Renovation Contract Change Order #2 (Public Works Committee)
- 7. Public Hearings:**
 - a. Ordinance O2024-002 Budget Amendment No. 2 (Troy Niemeyer)
- 8. Council Considerations:**
 - a. 2024 Community Development Block Grant (CDBG) Funding Recommendation (Brad Medrud)
 - b. Service Provider Agreement with Haley and Aldrich for the Brownfield Assessment EPA Grant (Mike Matlock)
- 9. 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)

10. Mayor/City Administrator's Report

11. Councilmember Reports

12. Any Other Business

13. 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 868 6696 3155 and Passcode 744098.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 868 6696 3155 and Passcode 744098.

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_x2MKWq16Qpmv9f75qh5JsA

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.

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