

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

#### Tuesday, June 03, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
  - a. Proclamation: LGBTQIA2S+ Community Pride Month, June 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, April 22, 2025
- b. Payment of Vouchers (Finance Department)
- c. Service Provider Agreement with Herrera for the Nutrient Reduction Enhanced Maintenance Plan Revision (Public Works Committee)
- d. Grant Agreement with the Department of Ecology for the Pioneer Park Restoration Project Phase 2 (Public Works Committee)
- e. Service Provider Agreement with Stantec for the Pioneer Park Restoration Project Phase 2 Amendment 3 (Public Works Committee)
- f. Local Agency Agreement and Project Prospectus with the Washington State Department of Transportation for the 2nd Avenue Bicycle & Pedestrian Improvements (Public Works Committee)
- g. Local Agency Agreement and Project Prospectus with the Washington State Department of Transportation for the Somerset Hill Fish Passage Barrier Removal (Public Works Committee)
- h. Local Agency Agreement and Project Prospectus with the Washington State Department of Transportation for the Percival Creek Fish Passage Barrier Removal (Public Works Committee)
- i. Bond Underwriter Engagement Letter with D.A. Davison (Budget & Finance Committee)
- j. Reappointment of Erin Carrier, Joel Hecker, and Mike Culley to the Board of Parks and Recreation Commissioners (Executive Department)
- k. Thunder in the Valley 4th of July Fireworks Display Permit (Fire Department)

### 7. Public Hearings:

a. R2025-010 Six Year Transportation Improvement Program (Public Works Committee)

### 8. Council Considerations:

- a. 5901 Black Lake-Belmore SW 10 Percent Annexation Petition (TUM-25-0453) (General Government Committee)
- b. Ordinance No. O2025-006-S1 Amending TMC 2.14 Execution of Contracts and Legal Documents (Budget & Finance Committee)

### 9. 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)

### 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 820 8436 1349 and Passcode 245100.

#### Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 820 8436 1349 and Passcode 245100.

# **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 BUMkSERbQ-C6zWEX0qx6fw

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 <u>council@ci.tumwater.wa.us</u>, 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: <u>https://tumwater-wa.municodemeetings.com</u>.

# 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 <u>ADACoordinator@ci.tumwater.wa.us</u>. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384.