



**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, September 17, 2024
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Proclamation: National Voter Registration Day, September 17, 2024
 - b. Proclamation: Constitution Week, September 17-23, 2024
- 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, July 23, 2024
 - b. Approval of Minutes: City Council Work Session, August 27, 2024
 - c. Approval of Minutes: City Council, September 3, 2024
 - d. Payment of Vouchers (Finance Department)
 - e. Grant Agreement with the Department of Ecology for the Pioneer Park Restoration Project Amendment 1 (Public Works Committee)
 - f. Advisory Board Appointment of Carissa Parvin to the Barnes Lake Management District Steering Committee (Executive Department)
 - g. Reappointment of Kathy Peterson, Cecil Weaver, and Judith Loft to the Barnes Lake Management District Steering Committee (Executive Department)
- 7. Council Considerations:**
 - a. Agreement for the Transfer of Interests in Brewery Assets with City of Lacey (Public Works Committee)
 - b. Interagency Agreement with Washington Department of Commerce for State Home Electrification and Appliance Rebates Program (Public Works Committee)
- 8. 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)

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 838 2116 1375 and Passcode 482491.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 838 2116 1375 and Passcode 482491.

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_0at5hmOfTXm_QxIL6TYDFQ

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) 754-4129 or email ADACoordinator@ci.tumwater.wa.us