



**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, January 07, 2025  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
  - a. Approval of Minutes: City Council, November 19, 2024
  - b. Approval of Minutes: City Council, December 3, 2024
  - c. Payment of Vouchers (Finance Department)
  - d. Contract between the City of Tumwater and the Washington State Department of Fish and Wildlife for the Phase 4 Bush Prairie Habitat Conservation Plan (HCP) Grant (General Government Committee Meeting)
  - e. Service Provider Agreement with HDR Engineering for On-Call Engineering Services Amendment No. 1 (Public Works Committee)
  - f. Service Provider Agreement with PBS Engineering for the Percival Creek Fish Passage Barrier Removal Project Amendment 4 (Public Works Committee)
  - g. Acceptance of Work with Reed Trucking and Excavating, Inc. for the Israel Road and Linderson Way Watermain Project (Public Works Committee)
  - h. Acceptance of Work with Specialized Pavement Marking, LLC. for the 2024 Citywide Striping project (Public Works Committee)
  - i. Exception to the Residency Requirement for David Shipley's Appointment on the Historic Preservation Commission (Executive Department)
- 6. Council Considerations:**
  - a. Service Provider Agreement with the Thurston Regional Planning Council for HCP Land Capacity Analysis Update (Community Development Department)
  - b. Service Provider Agreement with the Thurston Regional Planning Council for Land Use Alternatives Review (Community Development Department)

- c. Interlocal Agreement with the Cities of Lacey, Olympia, and Tenino, and Thurston County to Support Implementation of the 2025 "Energize Thurston" Heat Pump Group Purchase Campaign (Water Resources & Sustainability Department)
- d. Service Provider Agreement with South Puget Sound Habitat for Humanity for the Energize Thurston 2025 Program Administration (Water Resources & Sustainability Department)
- e. Transportation Benefit District Briefing (TBD) (Transportation and Engineering Department)

## **7. 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)

## **8. Mayor/City Administrator's Report**

## **9. Councilmember Reports**

## **10. Executive Session:**

- a. Potential Litigation pursuant to RCW 42.30.110(1)(i)
- b. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b)

## **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 869 3953 4872 and Passcode 958420.

#### **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 869 3953 4872 and Passcode 958420.

### **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\\_qXqUSz-uRsmUnKdjKTQsXw](https://us02web.zoom.us/webinar/register/WN_qXqUSz-uRsmUnKdjKTQsXw)

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](mailto: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](mailto: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.