

CITY COUNCIL MEETING AGENDA

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

> Tuesday, March 21, 2023 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation Red Cross Month, March 2023
 - b. South Puget Sound Habitat for Humanity Update by Carly Colgan, South Puget Sound Habitat for Humanity Executive Director
- **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 Worksession, February 28, 2023
 - b. Approval of Minutes: City Council, March 7, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Service Provider Agreement with PBS for the Percival Creek Fish Passage Barrier Removal Project Amendment 3 (Dan Smith)
 - e. Capital Agreement with the Washington State Department of Commerce for the South Puget Sound Habitat Humanity Tâlícn Townhomes Connecting Housing to Infrastructure Program (CHIP) (Troy Niemeyer & Brad Medrud)
 - f. Assignment of Agreement with the South Puget Sound Habitat for the Humanity Tâlícn Townhomes – Connecting Housing to Infrastructure Program (CHIP) (Troy Niemeyer & Brad Medrud)
 - g. Contract Award for Phase 3 Grant with WDFW for Bush Prairie HCP and HCP Update (Brad Medrud)
 - h. Consultant Agreement with Tierra Right of Way Services, Ltd, for Right-of-Way Services on the X Street Roundabout Project (Brandon Hicks)
 - i. Tree Board Appointment of Hannah Ohman and Brodrick Coval (Hanna Miles)
 - Heritage Tree Nomination (Alyssa Jones Wood)

7. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althauser)
- c. Public Works Committee (Eileen Swarthout)
- d. Budget and Finance Committee (Debbie Sullivan)
- 8. Mayor/City Administrator's Report
- 9. Councilmember Reports
- 10. Any Other Business
- 11. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

The City of Tumwater broadcasts and livestreams City Council meetings on cable television and the internet. Council meetings can be viewed on Comcast Channel 26 or on the TCMedia website.

Watch Online

https://tcmedia.org/stream.php, select "Watch, Streaming Now, Channel 26." OR

Go to http://www.zoom.us/join and enter the Webinar ID 823 7016 5215 and Passcode 179089.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 823 7016 5215 and Passcode 179089.

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 LBySmPeSTs24ZM75w7Mr1Q

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. https://tcmedia.org/channels.php

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