

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

Tuesday, May 06, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Bike Month, May 2025
 - b. Proclamation: 56th Municipal Clerk's Week, May 4-10, 2025
 - c. Proclamation: Emergency Medical Services Week, May 18-24, 2025
 - d. Joint Animal Services Update by Sarah Hock, 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 Work Session, March 25, 2025
- b. Approval of Minutes: City Council, April 15, 2025
- c. Approval of Minutes: City Council Special Joint Port of Olympia, April 29, 2025
- d. Payment of Vouchers (Finance Department)
- e. Grant Agreement Amendment No. 1 with Washington Recreation & Conservation Office for the Percival Creek Project (Public Works Committee)
- f. Award of Bid for 2025 Pavement Maintenance project, with Lakeside Industries (Public Works Committee)
- g. Ansten Sewer Project, Contract Award, with A&D Enterprises, LLC (Public Works Committee)

7. Council Considerations:

- a. Ordinance No. O2025-003, Planning Commission Composition (General Government Committee)
- b. 93rd Avenue SW and Case Road SW 10 Percent Annexation Petitions (TUM-25-0128) (Community Development Department)
- 8. 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)

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 848 2124 8483 and Passcode 704147.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 848 2124 8483 and Passcode 704147.

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 fblW57pcSF6dhZ62waPgqA

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.