



**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, July 18, 2023
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
 - a. Monarch Children's Justice and Advocacy Center Update by Sue Villa, Jody Hawthorne, and Astro
 - b. Proclamation: Senior Services for South Sound, July 2023
- 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, June 6, 2023
 - b. Approval of Minutes: City Council Worksession, June 13, 2023
 - c. Approval of Minutes: City Council Worksession, June 27, 2023
 - d. Payment of Vouchers (Shelly Carter)
 - e. Grant Amendment #3 for Bush Prairie Habitat Conservation Plan Phase 2 (Brad Medrud)
 - f. Local Agency Agreement Supplement and Prospectus with WSDOT for the Israel Road and Linderson Way Pedestrian and Bicycle Improvements (Mary Heather Ames)
 - g. Local Agency Agreement and Prospectus with WSDOT for the Percival Creek Fish Passage Barrier Removal Project (Mary Heather Ames)
 - h. Local Agency Agreement and Prospectus with WSDOT for the Traffic Signal Controller and Detection Upgrade (Mary Heather Ames)
 - i. Service Provider Agreement Amendment Two for Tree and Vegetation Preservation Code Update (Brad Medrud)
 - j. Interagency Reimbursement Agreement IAA24138 Between Washington State Administrative Office of the Courts and City of Tumwater (Lisa Parks)
 - k. Deed of Easement for Slope Easement with Robert J. Scheller (Bill Lindauer)
- 7. Council Considerations:**

- a. Interlocal Agreement with Housing Authority of Thurston County for Affordable Senior Housing (Brad Medrud)

8. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- 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.

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.

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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_kH2G0dcnS9--ik1UxRYypw

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 , 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.

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