

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

Tuesday, March 18, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
 - a. Proclamation: Women's History Month, March 2025
- 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, February 18, 2025
- b. Approval of Minutes: City Council, March 4, 2025
- c. Payment of Vouchers (Finance Department)
- d. Resolution No. R2025-006, Surplus Property (Finance Department)
- e. First Amendment to the Service Provider Agreement with Fehr & Peers for the Transportation Plan of the 2025 Comprehensive Plan Periodic Update (Public Works Committee)
- f. Service Provider Agreement with the Thurston Regional Planning Council for Transportation Modeling (General Government Committee)
- g. Lease Agreement with Kaufman Holdings, Inc. for 821 Airport Court (Council work Session)
- h. Advisory Board Appointment of Sandra Nelson and Nelida Daniel to the Planning Commission (Executive Department)

7. Public Hearings:

a. R2025-005, In Support of the Tumwater Transportation Benefit District Proposition 1 (Transportation and Engineering Department)

8. Council Considerations:

a. Employment Agreement Template (Budget & Finance Committee)

9. 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)
- 10. Mayor/City Administrator's Report
- 11. Councilmember Reports
- 12. Any Other Business
- 13. 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 882 7073 7076 and Passcode 264513.

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 882 7073 7076 and Passcode 264513.

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: <u>https://us02web.zoom.us/webinar/register/WN_FJSLh9P_Qr2SDgerOnCS8w</u>

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.