



**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, June 04, 2024  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Special Items:**
  - a. 2023 Officer of the Year - Kelly Clark (Police Department)
  - b. Proclamation: LGBTQIA2S+ Community Pride month, June 2024
  - c. Open Public Meetings Act (OPMA) Training by Morgan Damerow with the Attorney General's Office
- 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, May 14, 2024
  - b. Approval of Minutes: City Council, May 21, 2024
  - c. Payment of Vouchers (Finance Department)
  - d. R2024-008 Surplus Canine James (Police Department)
  - e. Interlocal Agreement with City of Olympia for the Mottman Road Pedestrian and Street Improvements Project (Transportation & Engineering Department)
  - f. Israel Road and Linderson Way Pedestrian and Bicycle Improvements project, Authority to Solicit Bids and Recommend Award (Transportation & Engineering Department)
  - g. Construction Contract with Active Construction, Inc. for the Interstate 5 / Trosper Road / Capitol Boulevard Reconfiguration Project, Request for Additional Construction Funds (Transportation & Engineering Department)
  - h. Reappointment of Joe Munro and Amy Hargrove to the Board of Parks and Recreation Commissioners (Executive Department)
  - i. Thunder in the Valley 4th of July Fireworks Display Permit (Fire Department)
  - j. Cancellation of the June 18th Regular Council Meeting (Executive Department)
- 7. Council Considerations:**

- a. Resolution No. R2024-011, Strategic Priorities & Goals 2025-2026 (Executive Department)
- b. Letter of Understanding with Squaxin Island Tribe (Police Department)

#### **8. 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)

#### **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 867 2542 1395 and Passcode 325962.

#### **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 867 2542 1395 and Passcode 325962.

### **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\\_Sr7\\_gFEsQCK4m\\_oucBI2WA](https://us02web.zoom.us/webinar/register/WN_Sr7_gFEsQCK4m_oucBI2WA)

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 recording of this meeting will be available within 24 hours of the meeting.

### **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](mailto: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](mailto:ADACoordinator@ci.tumwater.wa.us)