



**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, September 05, 2023  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Flag Salute**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
  - a. Approval of Minutes: City Council Worksession, July 25, 2023
  - b. Approval of Minutes: City Council, July 31, 2023
  - c. Approval of Minutes: City Council Special Joint Tour with Port of Olympia - August 8, 2023
  - d. Payment of Vouchers (Shelly Carter)
  - e. Falls Terrace Right-of-Way License Agreement (Bill Lindauer)
  - f. Agreement with Clearcreek Contractors for the Palermo Lagoon Dredging & Maintenance Project Amendment #1 (Steve Craig)
  - g. Electrical Easement with Puget Sound Energy for Parcels 82700300300, 82700200000, and 82700100100 (Bill Lindauer)
  - h. Barnes Lake Management District Steering Committee Reappointment of Dana Day, Jody Keys, Linnea Madison, Lalani Shelton, and Tom Sparks (Hanna Miles)
  - i. Letter of Commitment with Department of Commerce for 2025 Comprehensive Plan Periodic Update Middle Housing Grant Application (Brad Medrud)
  - j. Preliminary Docket for 2023 Annual Housekeeping Amendments (Erika Smith-Erickson and Brad Medrud)
  - k. Offsite Lease with South Puget Sound Community College (Dan Smith)
- 6. 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)

7. **Mayor/City Administrator's Report**
8. **Councilmember Reports**
9. **Any Other Business**
10. **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://tcmmedia.org/stream.php>, select "Watch, Streaming Now, Channel 26."

OR

Go to <https://zoom.us/join> and enter the Webinar ID 890 5591 4033 and Passcode 989901.

### **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 890 5591 4033 and Passcode 989901.

### **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\\_ZUb4E5QVRK2T80IzP3qsZQ](https://us02web.zoom.us/webinar/register/WN_ZUb4E5QVRK2T80IzP3qsZQ)

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. <https://tcmmedia.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](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)