

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

> Tuesday, May 20, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
  - a. Proclamation: Public Works Week May 18-24, 2025
  - b. Proclamation: National Safe Boating Week, May 17-23, 2025
  - c. Proclamation: Asian American, Native Hawaiian, and Pacific Islander Heritage Month, May 2025
  - d. LOTT State of Utility Presentation by Matt Kennelly, LOTT 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, April 8, 2025
  - b. Approval of Minutes: City Council, May 6, 2025
  - c. Payment of Vouchers (Finance Department)
  - d. 2025 Comprehensive Plan Middle Housing Grant Contract with the Department of Commerce Amendment No. 1 (General Government Committee)
  - e. Small Government Enterprise Agreement Renewal with Esri (Public Works Committee)
  - f. Integrated Planning Grant with Department of Ecology Amendment No. 1 (General Government Committee)
  - g. Advisory Board Appointment of Sharie McCaffrey and Matt Brownwell to the Barnes Lake Management District Steering Committee (Executive Department)

# 7. 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)
- 8. Mayor/City Administrator's Report
- 9. Councilmember Reports
- 10. Any Other Business
- 11. 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 870 8202 2941 and Passcode 710996.

## **Listen by Telephone**

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 870 8202 2941and Passcode 710996.

#### **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\_1CKVrKK8QqaTHfX4t8hjSg

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 <a href="mailto:council@ci.tumwater.wa.us">council@ci.tumwater.wa.us</a>, 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: <a href="https://tumwater-wa.municodemeetings.com">https://tumwater-wa.municodemeetings.com</a>.

#### **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 <a href="mailto:ADACoordinator@ci.tumwater.wa.us">ADACoordinator@ci.tumwater.wa.us</a>. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384.