

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

> Tuesday, April 15, 2025 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Special Items:
  - a. Proclamation: Arbor Day, April 19, 2025
  - b. Proclamation: Earth Day, April 22, 2025
  - c. Proclamation: Education and Sharing Day, April 9, 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, April 1, 2025
  - b. Payment of Vouchers (Finance Department)
  - c. Service Provider Agreement with Herrera for the Nutrient Reduction Enhanced Maintenance Plan (EMP) (Public Works Committee)
  - d. Grant Agreement with the Department of Ecology for the Nutrient Reduction Enhanced Maintenance Plan (Public Works Committee)
  - e. First Amendment to the Contract with the Washington State Department of Commerce for the 2025 Comprehensive Plan Climate Planning Grant (General Government Committee)
  - f. First Amendment to the Contract with the Washington State Department of Commerce for the 2025 Comprehensive Plan GMA Periodic Update Grant (General Government Committee)
  - g. Service Provider Agreement with Bobbie & Amanda's Cleaning Service for Janitorial Services (General Government Committee)

### 7. Public Hearings:

 Resolution R2025-008 and Development Agreement with Tumwater 70th Ave LLC for Conversion of Onsite Septic to Public Sewer Service (Water Resources and Sustainability Department)

# 8. Council Considerations:

- a. Community Survey Briefing (Executive Department)
- b. Resolution No. R2025-009, Mitigation and Maintenance of the Davis Meeker Garry Oak (Executive Department)
- c. Administrative Services Annual Report (Administrative Services Department)

### 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 826 2860 5107 and Passcode 057915.

### Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 826 2860 5107 and Passcode 057915.

### **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 7WI0FNOFRu6GSgwh92fM5A

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.