

TUMWATER CITY COUNCIL
AGENDA
Tuesday, June 1, 2021
7:00 P.M.

- 1. Roll Call**
- 2. Flag Salute**
- 3. Special Items:**
 - a. LOTT Overview with Michael D. Strub, LOTT Executive Director & Matt Kennelly, Assistant Executive Director
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
 - a. Approval of Minutes: **Regular Meeting, May 18, 2021; Worksession, May 11, 2021**
 - b. **Payment of Vouchers** (Shelly Carter)
 - c. **Thunder in the Valley 4th of July Fireworks Display** (Brian Hurley)
 - d. **United States Department of Transportation (USDOT) Standard Title VI/ Non-Discrimination Assurances DOT Order No. 1050.2A** (Eric Trimble)
 - e. **Right-of-Entry Agreement – Barnes Lake Management District** (Dan Smith)
- 6. Public Hearings:**
 - a. **Resolution No. R2021-007, Six-Year Transportation Improvement Program (TIP) 2022-2027** (Mary Heather Ames)
 - b. **Ordinance No. O2021-011, Amending the 2021-2022 Biennial Budget** (Troy Niemeyer & Shelly Carter)
- 7. Council Considerations:**
 - a. **Regional Fire Authority Planning Committee Appointments** (John Doan)
 - b. **Community Development Block Grant (CDBG) Amendments** (John Doan)
- 8. Committee Reports:**
 - a. Public Health & Safety Committee (Leatta Dahlhoff)
 - b. General Government Committee (Debbie Sullivan)
 - c. Public Works Committee (Eileen Swarthout)
 - d. Budget and Finance Committee (Pete Kmet)

9. Mayor/City Administrator's Report

10. Councilmember Reports

Remote Meeting Information

To comply with Governor Inslee's Proclamation 20-28, the Tumwater City Council meetings will be conducted remotely, not in-person, using a web-based platform.

The public will have telephone and online access to all meetings.

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