

CITY COUNCIL MEETING AGENDA

Online via Zoom

Tuesday, April 05, 2022 7:00 PM

1. Roll Call
2. Flag Salute
3. Special Items:
 - a. Proclamation: Earth Day, April 22, 2022
 - b. Proclamation: Arbor Day, April 29, 2022
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 Joint Planning Commission, December 14, 2021
 - b. Approval of Minutes: City Council Worksession, December 14, 2021
 - c. Approval of Minutes: City Council Worksession, January 25, 2022
 - d. Approval of Minutes: City Council Joint Tumwater School District, February 3, 2022
 - e. Approval of Minutes: City Council Worksession, February 22, 2022
 - f. Approval of Minutes: City Council, March 1, 2022
 - g. Approval of Minutes: City Council Worksession, March 8, 2022

- h. Payment of Vouchers
- i. Day - Right of Entry Agreement (Dan Smith)
- j. Interlocal Agreement for Electrification Cost Assessment (Brad Medrud)
- k. Linwood Avenue Sidewalk Grant Agreement (Mary Heather Ames)
- l. 2021 Pavement Maintenance Project – Acceptance of Work (Bill Lindauer)
- m. Barnes Lake Management District (LMD) Annual Work Plan and Operating Budget (Dan Smith)
- n. Ordinance No. O2022-011, 2022 Salary Schedule Amendment (Brandon Hicks)
- o. Agreement for the Purchase of LOTT House on Henderson – Contract Extension (Troy Niemeyer)
- p. Interagency Agreement with WSDOT for Material Testing (Mary Heather Ames)

q. Janitorial Services Agreement (Chuck Denney)

6. Council Considerations:

a. Resolution No. R2022-006; Adopting Amended City Council Rules and Procedures (John Doan)

7. 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)

8. Mayor/City Administrator's Report

9. Councilmember Reports

10. Executive Session:

a. Potential Litigation pursuant to RCW 42.30.110(1)(i)

11. Adjourn