CITY COUNCIL MEETING AGENDA

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

Tuesday, May 17, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Additions to the Agenda
- 5. Special Items:
- a. Proclamation: Public Works Week, May 15-21, 2022
- b. Proclamation: Bicycle Month, May 2022
- 6. Public Comment: (for discussion of items not having a public hearing on tonight's agenda)

7. Consent Calendar:

- a. Approval of Minutes: City Council, May 3, 2022
- b. Payment of Vouchers (Shelly Carter)
- c. First Amendment to Nisqually Jail Service Agreement (Jon Weiks)
- d. Resolution No. R2022-009 Surplus City Equipment
- e. Appointment of Brian Schumacher to the Planning Commission (Hanna Miles)

- 8. Council Considerations:
- a. Ordinance No. O2022-001, Eleven County Island Annexations (Brad Medrud)
 - 9. Committee Reports
 - a. Public Health and Safety Committee (Leatta Dahlhoff)
 - 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