## CITY COUNCIL MEETING AGENDA

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

Tuesday, June 21, 2022 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Flag Salute
- 4. Additions to the Agenda
- 5. Special Items:
  - a. Proclamation: Don Trosper Day June 21, 2022
  - Regional Fire Authority Briefing on Governance (Brian Hurley)
- 1. Public Comment: (for discussion of items not having a public hearing on tonight's agenda)
- 2. Consent Calendar:
  - a. Approval of Minutes: City Council Worksession, May 24, 2022
  - b. Approval of Minutes: City Council, June 7, 2022
  - c. Payment of Vouchers (Shelly Carter)
  - d. Preliminary Docket for 2022 Annual Housekeeping Amendments (Brad Medrud)
  - e. PSE Schedule 74 Project Plan (Bill Lindauer)

- f. Contract Extension for the Thurston County Office of Public Defense (Troy Niemeyer)
- g. First Amendment to Intergovernmental Agreement for Law Enforcement Records Management System (LERMS) (Jon Weiks)
- h. Interlocal Agreement Barnes Boulevard and Ridgeview Loop Crossing Improvements (Mary Heather Ames)
- i. Drainage Design and Erosion Control Manual Revisions (Dave Kangiser)
- j. Pioneer Park Riparian Restoration Service Provider Agreement (Dan Smith)
- k. Tumwater Hill Park Trail Crosby Connector Award and Authority to Sign Contract (Don Carney)
- I. Cancellation of the July 5th Regular Council Meeting (John Doan)
- m. Hopkins Drainage District Assessment (Karen Kirkpatrick)

## 8. 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)
- 9. Mayor/City Administrator's Report
- 10. Councilmember Reports

- 11. Any Other Business
- 12. Adjourn