

CITY COUNCIL MEETING AGENDA

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

Monday, August 01, 2022 7:00 PM

1. Call to Order
2. Roll Call
3. Flag Salute
4. Special Items:
 - a. Proclamation: Overdose Awareness Day; August 31 2022
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 Worksession, June 14, 2022
 - b. Approval of Minutes: City Council Worksession, June 28, 2022
 - c. Approval of Minutes: Special Joint City Council with Squaxin Island Tribal Council, July 7, 2022
 - d. Approval of Minutes: City Council Worksession, July 12, 2022
 - e. Approval of Minutes: City Council Meeting, July 19, 2022
 - f. Payment of Vouchers (Shelly Carter)
 - g. Heritage Tree Nomination (Alyssa Jones Woods)
 - h. Barnes Lake Management District Steering Committee

Reappointment of Gary Bodeutsch, Judith Loft, Kathy Peterson and Rusty Weaver (Hanna Miles)

- i. 2022 Annual Striping Project, Award Contract (Mary Heather Ames)
- j. Washington Opioid Distributor Settlement (Karen Kirkpatrick)
- k. Interstate 5 / Trosper Road / Capitol Boulevard Reconfiguration – Building Demolition; Acceptance of Work (Bill Lindauer)
- l. Interstate 5 / Trosper Road / Capitol Boulevard Reconfiguration; Washington State Department of Transportation (WSDOT) Construction Agreement (Bill Lindauer)
- m. FEMA 4650-DR-WA Grant (Brian Hurley)
- n. Darktrace Cyber Security Products and Services Contract (James Trujillo & Lance Inman)

7. Council Considerations:

- a. Ordinance No. O2022-006, Planned Unit Development (Brad Medrud)
- b. X Street Roundabout, Local Agency Agreement Supplement and Local Agency Federal Aid Prospectus (Brandon Hicks)

8. 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)

9. Mayor/City Administrator's Report

10. Councilmember Reports

11. Any Other Business

12. Adjourn

Hybrid Meeting Information

The public are welcome to attend in person, by telephone or online via Zoom.

The City of Tumwater broadcasts and livestreams City Council meetings on cable television and the internet. Council meetings can be viewed on Comcast Channel 26 or on the TCMedia website.