

## CITY COUNCIL MEETING AGENDA

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

Tuesday, March 21, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
  - a Proclamation Red Cross Month, March 2023
  - b South Puget Sound Habitat for Humanity Update by Carly Colgan, South Puget Sound Habitat for Humanity Executive Director
- 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, February 28, 2023
  - b Approval of Minutes: City Council, March 7, 2023
  - c Payment of Vouchers (Shelly Carter)
  - d Service Provider Agreement with PBS for the Percival Creek Fish Passage Barrier Removal Project Amendment 3 (Dan Smith)
  - e Capital Agreement with the Washington State Department of Commerce for the South Puget Sound Habitat Humanity Tâílcñ Townhomes – Connecting Housing to Infrastructure Program (CHIP) (Troy Niemeyer & Brad Medrud)

- f Assignment of Agreement with the South Puget Sound Habitat for the Humanity Tâlicn Townhomes – Connecting Housing to Infrastructure Program (CHIP) (Troy Niemeyer & Brad Medrud)
- g Contract Award for Phase 3 Grant with WDFW for Bush Prairie HCP and HCP Update (Brad Medrud)
- h Consultant Agreement with Tierra Right of Way Services, Ltd, for Right-of-Way Services on the X Street Roundabout Project (Brandon Hicks)
- i Tree Board Appointment of Hannah Ohman and Brodrick Coval (Hanna Miles)
- j Heritage Tree Nomination (Alyssa Jones Wood)

#### 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 Any Other Business

11 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.