

CITY COUNCIL MEETING AGENDA

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

Tuesday, May 02, 2023 7:00 PM

1. Call to Order
2. Roll Call
3. Flag Salute
4. Special Items:
 - a. Proclamation Tumwater Bike Month May 2023
 - b. Timberland Regional Library – State of Address (Executive Director Cheryl Heywood)
 - c. Proclamation Emergency Services Week May 21-27, 2023
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 Special, April 11, 2023
 - b. Approval of Minutes: City Council, April 18, 2023
 - c. Payment of Vouchers (Shelly Carter)
 - d. Ordinance No. O2023-009 Regarding Transportation Network Companies (John Doan)
 - e. Resolution No. R2023-007 Delegation of Signature Authority for Grant Documents Related to Somerset Hill

Fish Passage Barrier Removal Design (Dan Smith)

- f. Stormwater Capacity Grant Agreement with the Department of Ecology Amendment No. 1 (David Kangiser)
- g. Common Interest/Joint Defense Agreement with Olympia (Karen Kirkpatrick)
- h. Thurston Community Media (TCMedia) Operating Agreement Amendment No. 2 (Ann Cook)
- i. Reappointment of Bill Kallappa II to the Board of Parks and Recreation Commissioners and David Bills, Brian Reynolds, and Satpal Sohal to the Lodging Tax Advisory Committee (Hanna Miles)
- j. Heritage Tree Nomination (Alyssa Jones Wood)

7. Council Considerations:

- a. Confirmation of Appointment and Approval of Employment Agreement (John Doan) (Additional information and proposed agreement to be provided prior to the meeting.)
- b. Ordinance No. O2023-008, Amending Title 2 of the Tumwater Municipal Code, Adding Chapter 2.54, General Guidelines for Advisory Boards and Commissions (John Doan)

8. Committee Reports

- a. Public Health and Safety Committee (Leatta Dahlhoff)
- b. General Government Committee (Michael Althausen)
- c. Public Works Committee (Eileen Swarthout)

9. Mayor/City Administrator's Report

10. Councilmember Reports

11. Executive Session:

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

12. Any Other Business

13. Adjourn