

## 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 16, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
  - a Proclamation: Public Works Week May 21-27, 2023
  - b Officer of the Year (Police Chief Jon Weiks)
  - c 2022 Transportation Benefit District Annual Report (Mary Heather Ames)
- 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, May 2, 2023
  - b Payment of Vouchers (Shelly Carter)
  - c Service Provider Agreement for Bush Prairie Habitat Conservation Plan Phase 3 (Brad Medrud)
  - d Cancellation of the June 20th Regular Council Meeting (John Doan)
  - e Association of Washington Cities 2023 Annual Business Meeting Voting Delegates (John Doan)

7 Council Considerations:

- a 2023 Pavement Maintenance Project, Award and Authority to Sign Contract (Bill Lindauer)
- b Regional Housing Council Franz Anderson Project – Letter of Commitment (Brad Medrud)

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.