

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 06, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
 - a Proclamation: Juneteenth - June 19, 2023
 - b Proclamation LGBTQIA2s+ Community Pride Month June 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, May 16, 2023
 - b Approval of Minutes: City Council Worksession, May 23, 2023
 - c Payment of Vouchers (Shelly Carter)
 - d Grant Agreement with the Department of Natural Resources for Community Forestry Assistance
 - e Reappointment of Rado Shane Harrington to the Board of Parks and Recreation Commissioners (Hanna Miles)
 - f Thunder in the Valley 4th of July Fireworks Display Permit (Brian Hurley)

7 Public Hearings:

- a Resolution No. R2023-008 Six-Year Transportation Improvement Program (Mary Heather Ames)
- b Third Amendment to Development Agreement between the City of Tumwater and the Craft District (Brandon Hicks)

8 Council Considerations:

- a Resolution No. R2023-009, Golf Cart Lease (Chuck Denney)
- b Offsite Lease with South Puget Sound Community College (Dan Smith)
- c Service Provider Agreement with TCF Architecture, PLLC, for the City Operations and Maintenance Facility Design (Bill Lindauer)

9 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)

10 Mayor/City Administrator's Report

11 Councilmember Reports

12 Any Other Business

13 Adjourn

Hybrid Meeting Information

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

Zoom.

ten for the prompts and enter the Webinar ID 826 6120 0333 and Passcode 908524.