

## CITY COUNCIL MEETING AGENDA

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

Tuesday, July 18, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
  - a Monarch Children's Justice and Advocacy Center Update by Sue Villa, Jody Hawthorne, and Astro
  - b Proclamation: Senior Services for South Sound, July 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, June 6, 2023
  - b Approval of Minutes: City Council Worksession, June 13, 2023
  - c Approval of Minutes: City Council Worksession, June 27, 2023
  - d Payment of Vouchers (Shelly Carter)
  - e Grant Amendment #3 for Bush Prairie Habitat Conservation Plan Phase 2 (Brad Medrud)
  - f Local Agency Agreement Supplement and Prospectus with WSDOT for the Israel Road and Linderson Way Pedestrian

and Bicycle Improvements (Mary Heather Ames)

- g Local Agency Agreement and Prospectus with WSDOT for the Percival Creek Fish Passage Barrier Removal Project (Mary Heather Ames)
- h Local Agency Agreement and Prospectus with WSDOT for the Traffic Signal Controller and Detection Upgrade (Mary Heather Ames)
- i Service Provider Agreement Amendment Two for Tree and Vegetation Preservation Code Update (Brad Medrud)
- j Interagency Reimbursement Agreement IAA24138 Between Washington State Administrative Office of the Courts and City of Tumwater (Lisa Parks)
- k Deed of Easement for Slope Easement with Robert J. Scheller (Bill Lindauer)

7. Council Considerations:

a. Interlocal Agreement with Housing Authority of Thurston County for Affordable Senior Housing (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.