

CITY COUNCIL MEETING AGENDA

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

Tuesday, September 05, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Public Comment: (for discussion of items not having a public hearing on tonight's agenda)
- 5 Consent Calendar:
 - a Approval of Minutes: City Council Worksession, July 25, 2023
 - b Approval of Minutes: City Council, July 31, 2023
 - c Approval of Minutes: City Council Special Joint Tour with Port of Olympia - August 8, 2023
 - d Payment of Vouchers (Shelly Carter)
 - e Falls Terrace Right-of-Way License Agreement (Bill Lindauer)
 - f Agreement with Clearcreek Contractors for the Palermo Lagoon Dredging & Maintenance Project Amendment #1 (Steve Craig)
 - g Electrical Easement with Puget Sound Energy for Parcels 82700300300, 82700200000, and 82700100100 (Bill Lindauer)
 - h Barnes Lake Management District Steering Committee Reappointment of Dana Day, Jody Keys, Linnea Madison,

Lalani Shelton, and Tom Sparks (Hanna Miles)

- i Letter of Commitment with Department of Commerce for 2025 Comprehensive Plan Periodic Update Middle Housing Grant Application (Brad Medrud)
- j Preliminary Docket for 2023 Annual Housekeeping Amendments (Erika Smith-Erickson and Brad Medrud)
- k Offsite Lease with South Puget Sound Community College (Dan Smith)

6 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)

7 Mayor/City Administrator's Report

8 Councilmember Reports

9 Any Other Business

10. Adjourn