

Tumwater Meeting

Call to Order

- 6 Roll Call
- 7 Flag Salute
- 8 Special Items:
 - a Proclamation: National Voter Registration Day - September 19, 2023
 - b Introduction of New Firefighter/Paramedic - Nate Rylaarsdam (Brian Hurley)
 - c SolSmart Silver Designation (Alyssa Jones Wood)
- 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, September 5, 2023
 - b Payment of Vouchers (Shelly Carter)
 - c Interlocal Agreement with Lewis County for Use of Jail Facilities Amendment No. 3 (Jon Weiks)
 - d Service Provider Agreement with National Public Safety Group, LLC for Law Enforcement Records Management System (LERMS) RMS/JMS Replacement Project Management (Jon Weiks)
 - e Service Provider Agreement with Tumwater School District for Summer Youth Employment Program (Josh Irwin)
 - f Audit Engagement Letter with the State Auditor's Office (Troy Niemeyer)

- g Audit Examination Engagement Letter with the State Auditor's Office (Troy Niemeyer)

7 Council Considerations:

- a Employment Contract for Administrative Services Director (Lisa Parks)
- b Interlocal Agreement with Thurston County, Cities of Olympia and Lacey for implementation of the Thurston Climate Mitigation Plan (Alyssa Jones Wood)

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 Executive Session:

- a. Real Estate Acquisition pursuant to RCW 42.30.110(1)(b)

12 Any Other Business

13 Adjourn