

CITY COUNCIL MEETING AGENDA: Online via Zoom and In Person at Tumwater City Hall, Council Chambers, 555 Israel Rd. SW, Tumwater, WA 98501, Tuesday, October 03, 2023 7:00 PM

- 1 Call to Order
- 2 Roll Call
- 3 Flag Salute
- 4 Special Items:
 - a Proclamation: Fire Prevention Week, October 8-14, 2023
 - b Introduction of New Firefighter Barret Brown (Brian Hurley)
- 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 Work Session, September 12, 2023
 - b Approval of Minutes: City Council, September 19, 2023
 - c Payment of Vouchers (Shelly Carter)
 - d Common Interest and Confidentiality Agreement with Port of Olympia (Karen Kirkpatrick)
 - e Lodging Tax Advisory Committee 2024 Funding Recommendations (Troy Niemeyer)
 - f Appointment of Stacy Brown to the Civil Service Commission (Lisa Parks)
- 7 Council Considerations:
 - a. Service Provider Agreement with Carollo Engineering for Phase 1

Source Development & Cost of Service Review (Patrick Soderberg)

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.

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