

**TUMWATER CITY COUNCIL
AGENDA
Tuesday, April 6, 2021
7:00 P.M.**

- 1. Roll Call**
- 2. Flag Salute**
- 3. Special Items:**
 - a. **Proclamation: Arbor Day, April 24, 2021**
 - b. Fire Regionalization Update (John Doan & Jay Burney, Olympia City Manager)
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
 - a. Approval of Minutes: **Regular Meeting, March 16, 2021; Council Candidate Interviews, March 20, 2021; Worksession, March 9, 2021 & March 23, 2021; Special Meeting, March 23, 2021**
 - b. **Payment of Vouchers** (Shelly Carter)
 - c. **Regional Housing Council – Interlocal Agreement Amendment #1 to address SHB 1406 Funds** (Brad Medrud & John Doan)
- 6. Public Hearings: None**
- 7. Council Considerations:**
 - a. **Preliminary Docket for 2021 Comprehensive Plan Map Amendments and Associated Rezones and Text Amendments** (Brad Medrud)
 - b. **Bush Prairie Habitat Conservation Plan (HCP) Phase 2 First Amendment to Service Provider Agreement** (Brad Medrud)
- 8. Committee Reports:**
 - a. Public Health & Safety Committee (Leatta Dahlhoff)
 - b. General Government Committee (Debbie Sullivan)
 - c. Public Works Committee (Eileen Swarthout)
 - d. Budget and Finance Committee (Pete Kmet)
- 9. Mayor/City Administrator's Report**
- 10. Councilmember Reports**

11. Executive Session

- a. Potential Litigation pursuant to RCW 42.30.110(1)(i)
- b. Collective Bargaining pursuant to RCW 42.30.140(4)(b)