

**TUMWATER CITY COUNCIL
AGENDA
Tuesday, July 20, 2021
7:00 P.M.**

- 1. Roll Call**
- 2. Flag Salute**
- 3. Special Items: None**
- 4. Public Comment:** (for discussion of items not having a public hearing on tonight's agenda)
- 5. Consent Calendar:**
 - a. Approval of Minutes
 - b. **Payment of Vouchers** (Shelly Carter)
 - c. **Ordinance No. O2021-009, Astound Broadband Master Permit** (Mary Heather Ames)
 - d. **East Linwood Outfall Improvements - Grant Agreement** (Dave Kangiser)
 - e. **Sirius XM Radio - Fourth Amendment to Site Lease Agreement** (Dan Smith)
 - f. **Ordinance No. O2021-015, Transfer of Water Rights and One-time Payment between Golf Course and Water Fund** (Troy Niemeyer and Dan Smith)
 - g. **Common Interest/Joint Legal Services Interlocal Agreement** (Karen Kirkpatrick)
- 6. Public Hearings: None**
- 7. Council Considerations:**
 - a. **Employment Agreement for Fire Chief** (John Doan)
- 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)