

**STEILACOOM TOWN COUNCIL
A G E N D A**

Steilacoom Town Hall

Tuesday, January 5, 2021

6:30 p.m.

Due to the COVID-19 pandemic, the Mayor, Council and staff are attending this meeting remotely through Zoom. For those wishing to view the meeting by Zoom, please click/follow this link:

<https://us02web.zoom.us/j/86212686053>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Consent Agenda
 - 1. Minutes of December 1, 2020
 - 2. Approval of Payroll Checks #115005- #115010 in the amount of \$213,679.97 and Payroll Checks #115083 - #115090 in the amount of \$147,262.44
 - 3. Approval of Claims Checks #115033 - #115082 in the amount of \$278,601.53 and Manual Check #115004 in the amount of \$4,710.08 and Approval of Claims Checks #115124 - #115186 in the amount of \$112,439.01 and Approval of Claims Checks #115187 - #115188 in the amount of \$266,623.00
 - 4. Removal of Properties from the Historic District Contributing Properties Listing (AB 3042) (Ordinance #1633)
 - 5. Adoption of 2018 Building and Fire Codes (AB 3044) (Ordinance #1634)
 - 6. Correction of Zoning Map (AB 3045) (Resolution #1188)
 - 7. Continuation of Hearing for Norberg Estates Phase II (AB 3046)
 - 8. Cafeteria Plan Adoption (AB 3047) (Resolution #1187)
 - 9. Modification to the Animal Control Regulations (AB 3049) (Ordinance #1635)
- D. Audience Input on Non-Agenda Items
- E. New Items
 - 1. Public Safety Collective Bargaining Agreement – January 1, 2020 through December 31, 2022 (AB 3043) (*)
 - 2. Limited Scope of Work – Marietta Lift Station (AB 3048) (*)
- F. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council
- G. Study Session
 - 1. Short-Term Rentals

* Action tonight