

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

Steilacoom Town Hall

Tuesday, March 3, 2020

6:30 p.m.

- A. Call to Order and Roll Call

- B. Pledge of Allegiance

- C. Consent Agenda
 - 1. Minutes of February 18, 2020
 - 2. Approval of Payroll Checks #113110- #113118 in the amount of \$150,648.00
 - 3. Approval of Claims Checks #113143 - #113190 in the amount of \$239,315.31 and Manual Checks #113140 - #113141 in the amount of \$15,435.00
 - 4. Re-appoint Susan Cable and Judy Bittenbender to Planning Commission (AB 2981)

- D. Presentation
 - 1. WSH Masterplan Proposal

- E. Audience Input on Non-Agenda Items

- F. Public Hearing
 - 1. Alteration of Preliminary Plat of Norberg Estates Phase II (AB 2979) (Resolution #1177)

- G. Action Items
 - 1. Alteration of Preliminary Plat of Norberg Estates Phase II (AB 2979) (Resolution #1177)
 - 2. BNSF Railroad Depot Relocation Project (AB 2974)

- H. New Items
 - 1. Pierce Transit – Composition Review Meeting Delegate (AB 2980)(*)

- I. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council

*Persons requiring special accommodations, please
contact the ADA Coordinator, Micki Sterbick at 581-1076*

* Action tonight