

**STEILACOOM TOWN COUNCIL**

**A G E N D A**

**Steilacoom Town Hall**

**Tuesday, June 18, 2019**

**6:30 p.m.**

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of June 4, 2019
2. Approval of Payroll Checks #111421- #111425 in the amount of \$239,804.22
3. Approval of Claims Checks #111473 - #111546 in the amount of \$534,671.49 and Manual Check #111426 - #111429 in the amount of \$7,750.00
4. Ferry Queues (AB 2924) (Ordinance #1602)
5. Implementation of NTSB Safety Recommendations on the Point Defiance Bypass (AB 2925) (Resolution #2925)

D. Audience Input on Non-Agenda Items

E. New Items

1. Steilacoom Blvd. Improvement Project, Change Order #1, ACI Inc. (AB 2927) (\*)
2. Pacific St./Washington St. Utility Improvement Project, Change Order #2 & Project Acceptance; Rodarte Construction (AB 2928) (\*)

F. Reports:

1. Mayor
2. Staff - Administrator/Attorney
3. Council

G. Executive Session

1. Litigation

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

\* Action tonight