

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, September 21, 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/82250251858>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentation - Western State Hospital Master Plan
- E. Consent Agenda
 - 1. Minutes of September 7, 2021
 - 2. Approval of Payroll Checks # 116494 - #116501 in the amount of \$248,645.42
 - 3. Approval of Claims Checks #116502 - #116505 in the amount of \$280,106.98 and Claims Checks #116522 - #116583 in the total amount of \$288,898.76 and Manual Check #116508 in the total amount of \$2,000.00
 - 4. Set Date Accessory Building Size (AB 3104)
 - 5. Set Date Sign Code Revisions (AB 3105)
- F. Audience Input on Non-Agenda Items
- G. Public Hearing
 - 1. Supportive, Transitional & Emergency Housing regulations (AB 3106) (Ord 1646)
- H. Action Items
 - 1. Supportive, Transitional & Emergency Housing regulations (AB 3106) (Ord 1646)
 - 2. Electric Utility Rate Modifications (AB 3094) (Ord 1642)
 - 3. Water Utility Rate Modifications (AB 3095) (Ord 1644)
 - 4. Sewer Utility Rate Modifications (AB 3096) (Ord 1643)
 - 5. Storm Water Utility Rate Modifications (AB 3097) (Ord 1645)
 - 6. Unrepresented Employees' 2022 Pay Plan (AB 3100) (Res 1192)
 - 7. Facility Upgrades Project Scope, Ameresco/WA DES (AB 3108)
- I. Introduction
 - 1. Accessory Building Size (AB 3104)
 - 2. Sign Code Revisions (AB 3105)
 - 3. Roundabout Project, Supplement #5 to Gray & Osborne Inc. for Additional Engineering Support Services (AB 3107) (*)

J. Reports

1. Staff
2. Council
3. Mayor

K. Adjournment of Regular Meeting