

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, January 18, 2022

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/89939146241>

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Approval of Agenda

D. Presentation

1. Tax Increment Financing - Mill site

E. Consent Agenda

1. Minutes of January 4, 2022
2. Approval of Payroll Checks #117202 - #117208 in the amount of \$266,343.23
3. Approval of Claims Checks # 117209 - #117214 in the amount of \$312,143.98 and Manual Checks # 1171169 & #117171 - #117201 in the amount of \$285,072.85 and Claims Checks #117219 - #117251 in the amount of \$317,445.49
4. Parking Regulations – SMC 10.16 (AB 3142)

F. Audience Input on Non-Agenda Items

G. Public Hearing

H. Action Items

1. Interlocal Agreement – Fire Department Services (AB 3136)
2. 1514 Rainier Street – Fence Location (AB 3137)

I. Introduction Items

1. Requested Comp Plan/Zoning change (AB 3140) (*)
2. Body and in-car camera video procurement (AB 3141) (*)

J. Reports

1. Staff
2. Council
3. Mayor

K. Adjournment of Regular Meeting

L. Executive Session

1. Potential Litigation pursuant to RCW 42.30.110 paragraph (ii)

* Action tonight