

STEILACOOM TOWN COUNCIL

A G E N D A

Tuesday, February 15, 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/82947067452>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Minutes of February 1, 2022
 - 2. Approval of Payroll Checks #117362 - #117368 in the amount of \$ 238,642.41
 - 3. Approval of Claims Checks #117369 - #117428 in the amount of \$783,795.27
 - 4. Set hearing date Zoning Ordinance amendments (AB 3147)
 - 5. Set hearing date The Columns B&B Conditional Use Permit (AB 3149)
 - 6. Summer Experience and Enrichment for Kids (SEEK) Award (AB 3150)
- E. Audience Input on Non-Agenda Items
- F. Introduction Items
 - 1. Facility Energy Upgrades Project, Change Order #1 Ameresco/DES (AB 3151) (*)
- G. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- H. Adjournment of Regular Meeting
- I. Study Session
 - 1. Public Safety Overview/Workplan