

# STEILACOOM TOWN COUNCIL

## A G E N D A

Tuesday, May 17, 2022

6:00 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/84137367916>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Minutes of May 3, 2022
  - 2. Approval of Payroll Checks #117811 - #117818 in the amount of \$223,575.63
  - 3. Approval of Claims Checks #117823 - #117867 in the amount of \$295,246.27 and Manual Checks #117819 - #117822 in the total amount of \$213.91
- E. Audience Input on Non-Agenda Items
- F. Public Hearing
  - 1. Schmitt B&B CUP (AB 3171) (Ord 1663)
- G. Action Items
  - 1. Schmitt B&B CUP (AB 3171) (Ord 1663)
  - 2. Planning Commission Meetings (AB 3168) (Ord 1662)
- H. Introduction Items
  - 1. Sunnyside Seawall Project, Engineering Supplement #2 Gray & Osborne Inc. (AB 3172) (\*)
- I. Reports
  - 1. Staff
  - 2. Council
  - 3. Mayor
- J. Adjournment of Regular Meeting
- K. Study Session
  - 1. Council Meeting Options