

STEILACOOM TOWN COUNCIL

A G E N D A

Tuesday, June 7, 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/87035934235>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentation
 - 1. Sunnyside Beach Seawall Repair Project, Findings and Recommendations; Moffat & Nichol Engineers Inc.
- E. Consent Agenda
 - 1. Minutes of May 17, 2022
 - 2. Approval of Payroll Checks #117899 - #117906 in the amount of \$151,840.99 and Payroll Checks #117943 - #117948 in the amount of \$242,308.39
 - 3. Approval of Claims Checks #117951 - #118014 in the amount of \$170,807.10 and Manual Checks #117907 - #117909 in the amount of \$1,820.00
- F. Audience Input on Non-Agenda Items
- G. Action Items
 - 1. Planning Commission Meetings (AB 3168) (Ord 1662)
- H. Introduction Items
 - 1. AWC Conference Voting Delegates (AB 3173) (*)
 - 2. Water System Comp. Plan Update; Scope of Work & Osborne Inc. (AB 3174) (*)
 - 3. Tribal Museum Rehab. Project, Eng. Design Scope of Work Eysaman & Co. (AB 3175) (*)
- I. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- J. Adjournment of Regular Meeting
- K. Study Session
 - 1. 2023-2024 Biennium Budget – Community Services – Youth Activities