

STEILACOOM TOWN COUNCIL

A G E N D A

Zoom

Tuesday, July 19, 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/88536442999>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentation
 - 1. BPA Contract Overview – Paul Munz – Account Executive, Power Services
- E. Consent Agenda
 - 1. Minutes of July 5, 2022
 - 2. Approval of Payroll Checks #118132 - #118139 in the amount of \$279,069.54
 - 3. Approval of Claims Checks #118201 - #118250 in the amount of \$368,656.76 and Manual Checks #118196 & #118199 in the amount of \$7,786.65
 - 4. Security System Upgrades – Action Confirmation (AB 3179)
 - 5. Professional Services Agreement – Action Confirmation (AB 3180)
 - 6. Resolution setting Street Vacation Hearing Date Resolution 1199 (AB 3181)
- F. Audience Input on Non-Agenda Items
- G. Introduction Items
 - 1. Gray & Osborne Scope of Work, Roe St. Reservoir Project (AB 3178) (*)
- H. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- I. Adjournment of Regular Meeting
- J. Study Session
 - 1. 2023-2024 Biennium Budget