

# STEILACOOM TOWN COUNCIL

## A G E N D A

Steilacoom Town Hall

Tuesday, July 18, 2017

6:30 p.m.

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of June 6, 2017
2. Approval of Payroll Checks #105268- #105276 in the amount of \$146,270.51 and Payroll Checks #105389 - #105396 in the amount of \$214,965.03
3. Approval of Claims Checks #105280 - #105359 in the amount of \$243,943.39 and Manual Check #105277 in the amount of \$4,828.01 and Approval of Claims Checks #105446 - #105515 in the amount of \$489,579.52 and Manual Check #105517 in the amount of \$7,310.00 **and** Approval of Claims Checks #105531 - #105598 in the amount of \$107,792.29 and Manual Check #105517 - #105529 in the amount of \$7,494.91.
4. Interlocal Agreement – City of Puyallup – Jail Services (AB 2804)
5. Revisions to SMC Chapter 13.42, Electric Net Metering (AB 32807) (Ordinance 1568)

D. Audience Input on Non-Agenda Items

E. Public Hearing

1. Revised Preliminary Plat of Birch Street (AB 2805) (Resolution #1153)
2. Amendments to Critical Areas Ordinance and Shoreline Master Program (AB 2806) (Ordinance #1567) (Resolution #1154)
3. 6-Year Transportation Improvement Program (AB 2808) (Resolution #1155)

F. Action Items

1. Revised Preliminary Plat of Birch Street (AB 2805) (Resolution #1153)
2. Amendments to Critical Areas Ordinance and Shoreline Master Program (AB 2806) (Ordinance #1567) (Resolution #1154)
3. 6-Year Transportation Improvement Program (AB 2808) (Resolution #1155)

G. Reports:

1. Mayor
2. Staff - Administrator/Attorney
3. Council

H. Executive Session:

1. Land Acquisition

*Persons requiring special accommodations, please  
contact the ADA Coordinator, Micki Sterbick at 581-1076*