

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, May 1, 2018

6:30 p.m.

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Consent Agenda
 - 1. Minutes of April 17, 2018
 - 2. Approval of Payroll Checks #107433- #107441 in the amount of \$166,858.72
 - 3. Approval of Claims Checks #107498 - #107554 in the amount of \$319,035.42 and Manual Check #107426 - #107432 & #107443 & #107451 in the amount of \$7,651.34
 - 4. Changes to Personnel Regulations-Extended Medical Leave (AB 2852)
 - 5. Set public hearing date – Kaser Short Plat appeal (AB 2854)
- D. Audience Input on Non-Agenda Items
- E. Public Hearing
 - 1. Preliminary Plat of Norberg Estates Phase 2 (AB 2850) (Resolution #1161)
 - 2. Final Plat of Tasanee (AB 2851) (Ordinance #1583)
- F. Action Items
 - 1. Preliminary Plat of Norberg Estates Phase 2 (AB 2850) (Resolution #1161)
 - 2. Final Plat of Tasanee (AB 2851) (Ordinance #1583)
 - 3. Pioneer Park Fence Reconstruction, Bid Award (AB 2847)
- G. New Items
 - 1. Interlocal Agreement – WSH (AB 2853) (*)
- H. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council

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