

**STEILACOOM TOWN COUNCIL
A G E N D A**

**Steilacoom Town Hall
Tuesday, October 16, 2018
6:30 p.m.**

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Consent Agenda
 - 1. Minutes of October 2, 2018
 - 2. Approval of Payroll Checks #109953- #109960 in the amount of \$225,508.77
 - 3. Approval of Claims Checks #109967 - #110047 in the amount of \$178,769.83 and Manual Checks #109952 & #109961 in the amount of \$6,959.83
- D. Audience Input on Non-Agenda Items
- E. Presentation
 - 1. Western State Hospital Strategic Plan – Dave Holt, CEO
- F. Public Hearing
 - 1. 2017-2018 Biennium Budget Amendments (AB 2876) (Ordinance #1589)
 - 2. 2019-2020 Biennium Budget (AB 2078) (Ordinance #1590)
 - 3. 2019 Property Tax Levies (AB 2877) (Ordinances #1591 & #1592)
- G. Action Items
 - 1. 2017-2018 Biennium Budget Amendments (AB 2876) (Ordinance #1589)
 - 2. 2019-2020 Biennium Budget (AB 2078) (Ordinance #1590)
 - 3. 2019 Property Tax Levies (AB 2877) (Ordinances #1591 & #1592)
- H. New Items
 - 1. Electric Utility Rate Modifications (AB 2880) (Ordinance #1594)
 - 2. Water Utility Rate Modifications (AB 2881) (Ordinance #1595)
 - 3. Sewer Utility Rate Modifications (AB 2882) (Ordinance #1596)
 - 4. Storm Utility Rate Modification (AB 2883) (Ordinance #1597)
 - 5. 2019 Unrepresented Employees' Pay Plan (AB 2884) (Resolution #1168) (*)
 - 6. 1st St. CIP, Change Order #2; South Sound Cont. (AB 2885) (*)
 - 7. MOA between Pierce County and the Town of Steilacoom for Construction of a Roundabout (AB 2886)
- I. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council

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