

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, February 19, 2019

6:30 p.m.

- A. Call to Order and Roll Call

- B. Pledge of Allegiance

- C. Consent Agenda
 - 1. Minutes of February 5, 2019
 - 2. Approval of Payroll Checks #110672- #110678 in the amount of \$246,288.45

- D. Audience Input on Non-Agenda Items

- F. Action Items
 - 1. 1st St. Capital Improvement Project Contract Adjustment & Closeout (AB 2906)

- G. New Items
 - 1. Zoo-Trek Authority Board Nomination (AB 2908) (*)
 - 2. Washington St. & Pacific St. Utility Improvements Project Bid Award, Rodarte Construction Inc. (AB 2909) (*)

- H. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council

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

* Action tonight