

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, January 21, 2020

6:30 p.m.

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of January 7, 2020
2. Approval of Payroll Checks #112866- #112872 in the amount of \$229,667.58
3. Approval of Claims Checks #112880 - #112945 in the amount of \$856,441.54
4. South Sound 911 Law Enforcement Support Services Agreement (AB 2968)
5. Revisions to School Impact Fee Ordinance (AB 2972) (Ordinance #1620)

D. Audience Input on Non-Agenda Items

E. New Items

1. Steilacoom Blvd. Improvement Project, Final Pay Estimate and Project Closeout (AB 2969) (*)
2. Engineering Scope of Services, Gray & Osborne Inc.; Sunnyside Pump Station Upgrades (AB 2970) (*)
3. Engineering Scope of Services, Gray & Osborne Inc.; Marietta Lift Station Upgrades (AB 2971) (*)

F. 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