

# STEILACOOM TOWN COUNCIL

## A G E N D A

### Steilacoom Town Hall

Tuesday, December 1, 2020

6:30 p.m.

**Due to the COVID-19 pandemic, the Mayor, Council and staff are attending this meeting remotely through Zoom. For those wishing to view the meeting by Zoom, please click/follow this link:**

<https://us02web.zoom.us/j/81147940172>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Consent Agenda
  - 1. Minutes of November 3, 2020
  - 2. Approval of Payroll Checks #114892- #114897 in the amount of \$217,145.36 and Payroll Checks #114958 - #114966 in the amount of \$137,222.49
  - 3. Approval of Claims Checks #114901 - #114954 in the amount of \$270,420.80 and Claims Checks #114968 - #115003 and Manual Check #114957 in the amount of \$634.50
  - 4. Adoption of Region 5 Hazard Mitigation Plan 2020-2025 (AB 3038) (Resolution #1186)
- D. Audience Input on Non-Agenda Items
- E. Public Hearing
  - 1. Callison Land Use Administrative Decision Appeal (AB 3041)
- F. Action Items
  - 1. Callison Land Use Administrative Decision Appeal (AB 3041)
- G. New Items
  - 1. Janitorial Contract Award (AB 3039) (\*)
  - 2. MOA with Pierce County - South Sound Housing Affordability Partnership (AB 3037) (\*)
  - 3. Marietta Lift Station Improvement Project Bid Award Rognlin's Inc. (AB 3040) (\*)
- H. Reports:
  - 1. Mayor
  - 2. Staff - Administrator/Attorney
  - 3. Council
- I. Study Session
  - 1. Short-Term Rentals
  - 2. 2021 Legislative Priorities

\* Action tonight