

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, April 6, 2021

6:30 p.m.

Due to the COVID-19 pandemic, the Mayor Pro Tem, 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/81640272868>

- A. Executive Session – 5:30 p.m.
 - 1. Qualifications for Public Office RCW 42.30.110 paragraph (1) (h)
- B. Call to Order and Roll Call
- C. Pledge of Allegiance
- D. Presentation
 - 1. Harlock Place Park – Norberg Estates Tract A.
- E. Consent Agenda
 - 1. Minutes of March 16, 2021
 - 2. Approval of Payroll Checks #115534 - #115541 in the amount of \$139,578.28 and Payroll Checks #115625 - #115630 in the amount of \$234,803.77
 - 3. Approval of Claims Checks #115573 - #115624 in the amount of \$167,736.46 and Manual Checks #115533, 115542, & 115543 in the amount of \$2249.92
- F. Audience Input on Non-Agenda Items
- G. Public Hearing
 - 1. Re-designate and rezone mill property (AB 3060) (ORD 1639)
- H. Action Items
 - 1. EMS Levy Renewal (AB 3059)
 - 2. Re-designate and rezone mill property (AB 3060) (ORD 1639)
 - 3. Appointment of Mayor (AB 3055)
- I. Introduction
 - 1. Town Sponsored Summer Events (AB 3061) (*)
 - 2. Interagency Agreement with WA State Dept. of Enterprise Services (AB 3062)(*)
- J. Reports
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council
- K. Executive Session
 - 1. Acquisition of Real Estate – RCW 42.30.110 paragraph (1)(b)

* Action tonight