

# STEILACOOM TOWN COUNCIL

## A G E N D A

Steilacoom Town Hall

Tuesday, December 7, 2021

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/81422847496>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Minutes of November 2, 2021
  - 2. Approval of Payroll Checks #116864 - #116869 in the amount of \$215,193.29, Payroll Checks #116926 - #116933 in the amount of \$151,678.56, and Payroll Checks #116973 - #116978 in the amount of \$222,040.67
  - 3. Approval of Claims Checks #116872 - #116925 in the amount of \$315,998.73 and Approval of Claims Checks #116979- #117036 in the amount of \$475,967.97 and Manual Check #116972 in the amount of \$100.00
  - 4. Open Space Classification Affirmation – Parcel 7396000011 (AB 3126)
  - 5. School Impact Fees (AB 3127)
  - 6. Puyallup Police Department Jail Services (AB 3129)
  - 7. Target Zero Task Force Subrecipient Agreement (AB 3128)
- E. Audience Input on Non-Agenda Items
- F. Public Hearing
  - 1. Alternative Street Design Short Street (AB 3132) (Res 1194)
  - 2. 2021 Clean Energy Implementation Plan (AB 3131)
- G. Action Items
  - 1. Alternative Street Design Short Street (AB 3132) (Res 1194)
  - 2. 2021 Clean Energy Implementation Plan (AB 3131)
- H. Introduction Items
  - 1. Lexipol Policy Services (AB 3130) (\*)
  - 2. Seawall Repair Project, Supplemental Engineering Scope of Work (AB 3133) (\*)
- I. Presentation
  - 1. Councilmember Smith

J. Reports

1. Staff
2. Council
3. Mayor

K. Adjournment of Regular Meeting

L. Study Session

1. Sign Code Revisions