

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, February 1, 2022

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/84872026898>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Minutes of January 18, 2022
 - 2. Approval of Payroll Checks #117252 - #117259 in the amount of \$156,685.99
 - 3. Approval of Claims Checks # 117316 - #117359 in the amount of \$92,419.87 and Manual Checks #117262 - #117263 & #117293 in the amount of \$3,132.24
 - 4. Cincinnati Street – Parking Prohibited (AB 3143)
 - 5. Boat Moorage (AB 3144)
- E. Audience Input on Non-Agenda Items
- F. Introduction Items
 - 1. Agreement with Beavers Northwest (AB 3145) (*)
 - 2. Rainier St. Preservation Project, Design Scope of Work KPG Inc. (AB 3146) (*)
- G. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- H. Adjournment of Regular Meeting
- I. Study Session
 - 1. Street and Subdivision Names – SMC 17.08.110