

# STEILACOOM TOWN COUNCIL

## A G E N D A

Steilacoom Town Hall

Tuesday, July 5, 2022

6:00 p.m.

**For those wishing to view the meeting by Zoom, please click/follow this link:**

<https://us02web.zoom.us/j/83423365695>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Proclamation
  - 1. Citizen of the Year 2022
- E. Consent Agenda
  - 1. Minutes of June 7, 2022
  - 2. Approval of Payroll Checks #118083 - #118092 in the amount of \$179,075.82
  - 3. Approval of Claims Checks #118033 - #118082 in the amount of \$330,758.62 and Manual Checks #118024 - #118026 & #118029 in the amount of \$17,975.00
  - 4. Approval of Claims Checks #118140 - #118192 in the amount of \$151,117.97 and Manual Checks #118093 - #118095 in the amount of \$1,883.16.
- F. Audience Input on Non-Agenda Items
- G. Introduction Items
  - 1. Security System Upgrades (AB 3176) (\*)
  - 2. Professional Services Agreement – Williams Kastner (AB 3177)(\*)
- H. Reports
  - 1. Staff
  - 2. Council
  - 3. Mayor
- I. Adjournment of Regular Meeting
- J. Study Session
  - 1. 2023-2024 Biennium Budget – Overview
- K. Executive Session
  - 1. Claims and Litigation in accordance with RCW 42.30.110 I and Personnel Issues in accordance with RCW 42.30.110 g and i.
- L. Closed Session
  - 1. Collective Bargaining Agreements/Negotiations

*Persons requiring special accommodations, please contact the ADA Coordinator, Micki Sterbick at 581-1076*

\* Action tonight