

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall & Zoom

Tuesday, November 15, 2022

6:00 p.m.

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

<https://us02web.zoom.us/j/85904678976>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Minutes of November 1, 2022
 - 2. Approval of Payroll Checks #118900 - #118904 in the amount of \$222,994.11
 - 3. Approval of Claims Checks #118907 - #118966 in the amount of \$404,757.61
 - 4. Comcast Franchise Agreement Renewal (AB 3227)
 - 5. Purchase of fitness equipment for public safety (AB 3223)
 - 6. Agreement with Exercise Science Center (AB 3224)
 - 7. Agreement with Ready Rebound, LLC (AB 3225)
 - 8. 2022 CJTC Officer Wellness grant program (AB 3226)
 - 9. Request to Set a Public Hearing, Stormwater Mgt. Action Plan Sub-basin Selection Process (AB 3228)
- E. Audience Input on Non-Agenda Items
- F. Action Items
 - 1. Letter of Coordination between 1st Special Forces Group (Airborne) and the Steilacoom Police Department (AB 3219)
 - 2. Unrepresented Employee Pay Plan (AB 3218)
 - 3. Exempt Employee Pay Plan (AB 3217)
- G. Introduction Items
 - 1. Town Hall Sound System (AB 3222)(*)
- H. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- I. Adjournment of Regular Meeting
- J. Study Session
 - 1. Traffic Count Program Overview
 - 2. Legislative Agenda

* Action tonight

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