

# STEILACOOM TOWN COUNCIL

## A G E N D A

Tuesday, August 16, 2022

6:00 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/86058753872>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Presentation
  - 1. South Sound 911 – Deborah Grady, Executive Director and Julie Door, Board Chair
- E. Consent Agenda
  - 1. Minutes of August 2, 2022
  - 2. Approval of Payroll Checks #118380 - #118385 in the amount of \$251,456.42
  - 3. Approval of Claims Checks #118387 - #118427 in the amount of \$322,961.25
  - 4. 6-Year Transportation Improvement Plan, Request to Set Public Hearing for September 6, 2022 (AB 3187)
- F. Audience Input on Non-Agenda Items
- G. Action Items
  - 1. Countywide Planning Policies Resolution 1200 (AB 3182)
- H. Introduction
  - 1. Rigney Rd. Non-Motorized Improvement Project, Gray & Osborne Inc. Supp. #2 for Construction Management (AB 3186) (\*)
- I. Reports
  - 1. Staff
  - 2. Council
  - 3. Mayor
- J. Adjournment of Regular Meeting
- K. Study Session
  - 1. 2023-2024 Biennium Budget

\* Action tonight