

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall & Zoom

Tuesday, January 3, 2023

6:00 p.m.

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

<https://us02web.zoom.us/j/84754028908>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
 - 1. Minutes of December 6, 2022
 - 2. Approval of Payroll Checks #119153 - #119160 in the amount of \$165,911.29
 - 3. Approval of Claims Checks #119091 - #119152 in the amount of \$343,328.27 and Manual Check #119090 in the amount of \$1,225.00 and Claims Checks #119190 - #119232 in the amount of \$234,356.96
 - 4. Interlocal Agreement for Emergency Management Services (AB 3234)
 - 5. Interlocal Agreement – Knotweed Services (AB 3235)
- E. Audience Input on Non-Agenda Items
- F. Introduction Items
 - 1. Retention Incentive – Public Safety (AB 3236)*
 - 2. Sunnyside Beach Pump Station Improvements, Change Order #1; Madsen Electric (AB 3237)*
 - 3. Dock Lift Station and Parking Lot Improvements Project; Gray & Osborne Design Scope of Work (AB 3238)*
 - 4. Rigney Rd. Non-Motorized Improvements Project, Change Order #3; Miles Resources LLC (AB 3239)*
- G. Reports
 - 1. Staff
 - 2. Council
 - 3. Mayor
- H. Adjournment of Regular Meeting
- I. Study Session
 - 1. SSHAP Designation of Primary and Alternate Representative
 - 2. Solar plus Storage for Resilient Communities

Persons requiring special accommodations, to include language assistance services if you read, speak, or understand English less than well, may contact the ADA/ Title VI Coordinator, Micki Sterbick at 581-1076.

* Action tonight