

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, December 6, 2016

6:30 p.m.

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of November 1, 2016
2. Approval of Payroll Checks #103807 - #103813 in the amount of \$195,766.44 and Approval of Payroll Checks #103824 - #103831 in the amount of \$132,270.15
3. Approval of Claims Checks #103832 - #103920 in the amount of \$68,572.83 and Approval of Claims Checks #103969 - #104012 in the amount of \$312,831.28 and Manual Checks #103921 - #103922 and #103959 in the amount of \$258.36
4. Contract Renewal with the Humane Society for Tacoma and Pierce County (AB 2774)
5. Utility Data Privacy Guidelines (AB 2775)
6. Surplus Property – Public Safety (AB 2776)
7. Extension of time to vacate Pierce Street (AB 2777) (Ordinance #1559)

D. Audience Input on Non-Agenda Items

E. Public Hearing

1. 6-Year TIP (AB 2779) (Resolution #1147)

F. Action Items

1. 6-Year TIP (AB 2779) (Resolution #1147)
2. Adoption of Findings, Conclusions and Order, Johnson Appeal (AB 2778)

G. Reports:

1. Mayor
2. Staff - Administrator/Attorney
3. Council

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

* Action tonight