

**STEILACOOM TOWN COUNCIL
A G E N D A**

Steilacoom Town Hall

Tuesday, February 7, 2017

6:30 p.m.

- A. Call to Order and Roll Call

- B. Pledge of Allegiance

- C. Consent Agenda
 - 1. Minutes of January 17, 2017
 - 2. Approval of Payroll Checks #104288 - #104296 in the amount of \$134,738.98 and Payroll Checks #104340 - #104346 in the amount of \$310,350.86
 - 3. Approval of Claims Checks #104347 - #104411 in the amount of \$345,541.15 and Manual Checks #104287, #104298, #104332 - #104335 in the amount of \$19,921.49
 - 4. Janitorial Contract Renewal (AB 2785)

- D. Audience Input on Non-Agenda Items

- E. Public Hearing
 - 1. Preliminary Plat of Birch Street (AB 2780)
 - 2. Revision to Frequently Flooded Areas Regulations (AB 2787) (Ordinance #1562)

- F. Action Items
 - 1. Preliminary Plat of Birch Street (AB 2780)
 - 2. Revision to Frequently Flooded Areas Regulations (AB 2787) (Ordinance #1562)

- G. New Items
 - 1. School Impact Fees (AB 2784) (Ordinance #1561)
 - 2. Engineering Scope of Services, Gray & Osborne Inc. 1st Street, CIP (AB 2786) (*)

- H. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council

- I. Study Session:
 - 1. Sign Code – Off Premise Advertising – Chamber of Commerce Proposal
 - 2. Storm Water Regulations – Continued

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

* Action tonight