

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

Steilacoom Town Hall

**Tuesday, December 4, 2018
6:30 p.m.**

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of November 6, 2018
2. Approval of Payroll Checks #110102- #110108 in the amount of \$226,210.53 and Payroll Checks #110190 - #110197 in the amount of \$146,652.68
3. Approval of Claims Checks #110198 - #110257 in the amount of \$120,492.04 and Manual Checks #110184 - #110186 & #110189 in the amount of \$9,053.58 and Approval of Claims Checks #110286 - #110329 in the amount of \$326,150.95 and Manual Check #110330 in the amount of \$3,842.51
4. Ethics Program (AB 2891) (Resolution #1169)
5. Interlocal Agreement with the Pierce Conservation District for Knotweed Control (AB 2892)
6. Revision to Plumbing and Mechanical Permit Fees (AB 2893) (Resolution #1170)
7. Steilacoom Historical School District Impact Fees (AB 2894) (Ordinance #1598)
8. Sewer Utility Rate Correction (AB 2895) (Ordinance #1600)
9. Janitorial Contract Renewal (AB 2896)

D. Audience Input on Non-Agenda Items

E. Hearing

1. Shoreline Master Program Periodic Review (AB 2887) (Ordinance #1599)

F. Action Items

1. Shoreline Master Program Periodic Review (AB 2887) (Ordinance #1599)

G. New Items

1. BPA Transmission Settlement Agreement (AB 2897) (*)
2. PSE Pole Attachment Agreement (AB 2898) (*)
3. Engineering Scope of Work, Gray & Osborne Inc. Steilacoom Blvd. Curb Ramp Retrofit (AB 2899) (*)

H. 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