

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, February 5, 2019

6:30 p.m.

- A. Call to Order and Roll Call

- B. Pledge of Allegiance

- C. Consent Agenda
 - 1. Minutes of January 15, 2019
 - 2. Approval of Payroll Checks #110625- #110632 in the amount of \$155,455.69
 - 3. Approval of Claims Checks #110679 - #10753 in the amount of \$804,253.52 and Manual Checks #110616 - #110622 & #110624 & #110633 - #110637 in the amount of \$6,108.44
 - 4. Appointment of Lys Marie Opp-Beckham to PRB (AB 2904)

- D. Audience Input on Non-Agenda Items

- E. New Items
 - 1. Humane Society Agreement for Shelter & Related Services (AB 2905) (*)
 - 2. 1st St. CIP, Contract Adjustment & Closeout (AB 2906) (*)
 - 3. Gray & Osborne Supplemental Scope of Work; Steil. Blvd. Curb Ramp Retrofit Project (AB 2907) (*)

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

- G. Executive Session:
 - 1. Potential Litigation

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