

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, November 5, 2019

6:30 p.m.

A. Call to Order and Roll Call

B. Pledge of Allegiance

C. Consent Agenda

1. Minutes of October 15, 2019
2. Approval of Payroll Checks #112402- #112409 in the amount of \$159,232.66 and Payroll Checks #112448 - #112455 in the amount of \$302,044.43
3. Approval of Claims Checks #112456 - #112542 in the amount of \$622,894.49 and Manual Checks #112393 - #112401 & #112401 & #112410 & #112445 in the amount of \$7,236.53
4. Fire Code Update (AB 2954) (Ordinance #1615)

D. Audience Input on Non-Agenda Items

E. Action Items

1. 2020 Electric Utility Rate Adjustment (AB 2945) (Ordinance #1610)
2. 2020 Water Utility Rate Adjustment (AB 2946) (Ordinance #1611)
3. 2020 Sewer Utility Rate Adjustment (AB 2947) (Ordinance #1612)
4. 2020 Storm Drain Utility Rate Adjustment (AB 2948) (Ordinance#1613)

F. New Items

1. Vactor Truck Acquisition (AB 2955) (*)
2. 2020 Pay Plan – Unrepresented Employees (AB 2949) (Resolution #1174)
3. Business Code Revision (AB 2956) (Ordinance #1616) (*)
4. Steilacoom Blvd. Improvement Project; Change Order #6 (AB 2957) (*)

G. Reports:

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

H. Executive Session

1. Personnel

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

* Action tonight

