

# STEILACOOM TOWN COUNCIL

## A G E N D A

Steilacoom Town Hall

Tuesday, October 19, 2021

6:30 p.m.

**Due to the COVID-19 pandemic, the Mayor, Council and staff are attending this meeting remotely through Zoom. For those wishing to view the meeting by Zoom, please click/follow this link:**

<https://us02web.zoom.us/j/89771336416>

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Consent Agenda
  - 1. Minutes of October 5, 2021
  - 2. Approval of Payroll Checks #116668 - #116674 in the amount of \$261,426.54
  - 3. Approval of Claims Checks #116683 - #116741 in the amount of \$309,790.71 and Manual Check #116681 in the amount of \$22.40
  - 4. Interlocal Agreement for Comprehensive Solid and Hazardous Waste Management Planning within Pierce County (AB 3114)
  - 5. Commercial and Residential Energy Efficiency Program Reimbursement Agreement (AB 3116)
  - 6. Set hearing date preliminary plat of The Bradford (AB 3118)
  - 7. Election of Mayor Pro Tempore (AB 3120)
- E. Audience Input on Non-Agenda Items
- F. Public Hearing
  - 1. 2021-2022 Mid-Biennium Budget Adjustments (AB 3113) (Ord. 1649)
  - 2. 2022 General and EMS Property Tax Levies (AB 3109) (Ord. 1650 & 1651)
  - 3. Sign Code revisions (AB 3111) (Ord. 1648)
- G. Action Items
  - 1. 2021-2022 Mid-Biennium Budget Adjustments (AB 3113) (Ord. 1649)
  - 2. 2022 General and EMS Property Tax Levies (AB 3109) (Ord. 1650 & 1651)
- H. Introduction
  - 1. 2022 Salary Plan – Exempt Staff (AB 3117) (\*)
  - 2. Steilacoom Citizens’ Fireworks Show – Request for Funding (AB 3115)(\*)
  - 3. Facility Upgrades Agreement, Ameresco & WA. Dept. of Enterprise Services (AB 3119)(\*)
- I. Reports
  - 1. Staff
  - 2. Council

\* Action tonight

(Agenda continued on back of page)

3. Mayor

J. Adjournment of Regular Meeting

K. Study Session

1. Holiday Activities
2. 2022 Legislative Priorities/Agenda