

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, September 6, 2016

6:30 p.m.

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Presentation/Action
 - 1. Boulevard of Remembrance (AB 2755) (Resolution #1145)
- D. Discussion – 2017 Planning Commission Workplan
- E. Consent Agenda
 - 1. Minutes of August 2, 2016
 - 2. Approval of Payroll Checks #103198 - #103206 in the amount of \$197,105.19 and Payroll Checks #103275 - #103282 and #103292 in the amount of \$147,121.27
 - 3. Approval of Claims Checks #103212 - #103272 in the amount of \$127,460.53 and Manual Checks #103058 & #103066 - #103068 & #103070 & # 103208 in the amount of \$14,579.56 and Manual Checks #103359 - #103432 in the amount of \$374,264.84 and Manual Checks #103335, #103341 & #103348 in the amount of \$121,358.59
 - 4. Set Public Hearing on 2015 – 2016 Biennium Budget Modifications (AB 2753)
 - 5. Set Public Hearing on 2017 – 2018 Biennium Budget (AB 2752)
 - 6. Set Public Hearing on 2017 General and EMS Property Tax Levies (AB 2751)
 - 7. Changes to Personnel Regulations (AB 2750)
- F. Audience Input on Non-Agenda Items
- G. New Items
 - 1. Wireless Communication Facilities Ordinance (AB 2748) (Ordinance #1549)
 - 2. Temporary Uses and Structures Ordinance (AB 2749) (Ordinance #1550)
 - 3. Professional Services Agreement – Gray & Osborne, Inc. – Stormwater Regulations (AB 2754)(*)
 - 4. Professional Services Contract, Gray & Osborne Inc. Crosswalk Study (AB 2756) (*)
- H. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council
- I. Study Session
 - 1. 2017 – 2018 Biennium Budget – Capital Projects

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