

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, January 19, 2010

6:30 p.m.

- A. Call to Order and Roll Call

- B. Pledge of Allegiance

- C. Consent Agenda
 - 1. Minutes of January 5, 2010
 - 2. Approval of Payroll Checks #42767 - #42797 in the amount of \$170,243.23
 - 3. Approval of Claims Checks #65903 - #65945 in the amount of \$35,225.74 and Manual Check #65901 - #65902 in the amount of \$5,306.85 and Claims Checks #65946 - #65996 in the amount of \$243,101.91
 - 4. Memorandum of Understanding with Optum Health (AB 2302)

- D. Audience Input on Non-Agenda Items

- E. Presentation
 - 1. Steilacoom High School Electronic Sign-Status Update

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

- G. Study Session
 - 1. Roles and Responsibilities of Elected Officials

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