

STEILACOOM TOWN COUNCIL

A G E N D A

Steilacoom Town Hall

Tuesday, February 2, 2010

6:30 p.m.

- A. Call to Order and Roll Call
- B. Pledge of Allegiance
- C. Consent Agenda
 - 1. Minutes of January 19, 2010
 - 2. Approval of Payroll Checks #42798 - #42817 in the amount of \$149,618.36
 - 3. Approval of Claims Checks # - # in the amount of \$ and Manual Check # in the amount of \$ and Claims Checks #65998 - #66067 in the amount of \$221,964.01 and Manual Check #65997 in the amount of \$49.77
 - 4. Memorandum of Understanding – LeMay Enterprises, Inc. (AB 2302)
- D. Audience Input on Non-Agenda Items
- E. Proclamation
 - 1. Pierce County READS
- F. Presentation
 - 1. Pierce County READS
- G. New Items
 - 1. Professional Services Agreement – Commonwealth Associates, Inc. Assess/Evaluate BPA Substation (AB 2304) (*)
 - 2. Professional Services Agreement – Gray & Osborne, Inc. Starling St. CIP (AB 2305) (*)
 - 3. Bid Award-Harper Construction, Inc. Water Reservoir Demolition Project (AB 2306) (*)
- H. Reports:
 - 1. Mayor
 - 2. Staff - Administrator/Attorney
 - 3. Council
- I. Study Session
 - 1. Public Works 2010 Workplan

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