

June 7, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:

June 7, 2005

Mayor Lucas called the regular meeting of the Steilacoom Town Council to order at 6:30 p.m. in the Town Hall.

ROLL CALL:

In attendance were Councilmembers Davidson, Judson, Marcantonio and Upshaw. Councilman Smith was absent. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski and Public Works Director Bednarczyk.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

None.

CONSENT CALENDAR:

Yes: All

Mr. Upshaw moved and Ms. Marcantonio seconded to approve the following items on the consent calendar:

1. **Minutes of May 17, 2005**
 2. **Payroll Checks #40329-40349 in the amount of \$100,072.72**
 3. **Claims Checks #57003-57091 in the amount of \$182,882.16**
 4. **Adopt Ordinance No. 1388 – Fireworks (1870)**
 5. **Ratify Mayor’s appointment of Margaret Barrett to Planning Commission (1871)**
 6. **Adopt Res. 1046 Repealing Res. 514 – Change Fund (1874)**
- MPU**

PRESENTATIONS:

Lifesaving Award

Public Safety Director Drozynski presented PSO Brian Weekes with a lifesaving award for rescuing an individual from drowning.

PUBLIC HEARINGS:

None.

AUDIENCE INPUT:

None.

ACTION ITEMS:

Electric Capital Bid Phase 2 (1872)

Yes: All

Public Works Director Bednarczyk delivered the staff report and responded to Council questions.

Mr. Upshaw moved and Mr. Davidson seconded to authorize award of a contract to Cannon Construction for the construction of the “2005 Phase 2 Distribution Project.” MPU

Chapman Loop Overlay Bid (1873)

Yes: All

Public Works Director Bednarczyk delivered the staff report and responded to Council questions.

Ms. Marcantonio moved and Mr. Davidson seconded to authorize award of a contract to Looker & Associates, Inc. for the construction of the “2005 Chapman Loop Overlay Project” in the amount of \$89,400. MPU

NEW ITEMS:

None.

REPORTS:

Mayor

- **Mayor Lucas** updated the Council on the progress of work on the Fort Steilacoom playground and expressed appreciation to the Public Works Staff for their assistance.
- He discussed the impact of assessed property values on the tax levy rate.
- An informational meeting for residents within the Historic District is scheduled for June 8th.
- He updated the Council on the Lakewood Water District's position on fluoridation and actions of the Pierce County Health Department.
- The Pierce County Council will hold its June 14th meeting in Steilacoom.

Administrator

- Town Administrator Loveless briefed the Council on the Historic District informational meeting to be held tomorrow night.
- He updated the Council on the status of the contract with Winter and Company.

Attorney

Mr. Hoffman had no report.

Public Safety

- Public Safety Director Drozynski reported there had been a non-resident suicide in town on the previous evening.
- He met with the Pepsi truck driver regarding parking on the sidewalk near the Deli.
- Informational fireworks handouts were distributed in Madrona Park.
- On June 16th there will be a McNeil Island drill near the ferry dock.
- Thursday night the volunteer firefighters will assist in the playground construction at Fort Steilacoom Park.
- He briefed the Council on a recent web site posting incident at Pioneer Middle School.

Public Works

Public Works Director Bednarczyk had no report.

Council

Mr. Upshaw inquired about the status of the tennis courts. Mr. Bednarczyk responded to his questions.

Ms. Marcantonio provided an update on upcoming events at Steilacoom High School

June 7, 2005

Steilacoom Town Council Minutes

Mr. Davidson inquired about Ms. Donham's request for parking signage. Staff responded it was an enforcement issue, not a signage issue.

ADJOURNMENT:

The June 7, 2005 regular meeting of the Steilacoom Town Council adjourned at 7:30 p.m. A Study Session to discuss the July 4th staffing plan was convened at 7:35 p.m. The Study Session adjourned at 7:50 p.m.

CLERK-TREASURER

MAYOR