

July 19, 2005

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
July 19, 2005

**Mayor Lucas** called the regular meeting of the Steilacoom Town Council to order at 6:33 p.m. in the Town Hall.

**ROLL CALL:**

In attendance were Councilmembers Davidson, Judson, Marcantonio, Smith and Upshaw. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Works Director Bednarczyk and Clerk-Treasurer Wilson.

**Mayor Lucas** led the attendees in the Pledge of Allegiance.

**PROCLAMATIONS:**

None.

**CONSENT CALENDAR:**

**Ms. Marcantonio** noted that she too had offered a report under Council Comments in the July 5<sup>th</sup> Minutes.

Yes: All

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

1. Minutes of July 5, 2005 as corrected
2. Payroll Checks #40400-40421 in the amount of \$143,551.84
3. Claims Checks #57,204, 57221-57305 in the amount of \$75,968.68
4. Memorandum of Understanding – DUI Enforcement (1880)
5. Adopt Ordinance 1390 – Request for Removal of Home from Contributing Properties List (1881)

**MPU**

**PRESENTATIONS:**

**Annette Zweig**, 1314 Lafayette Street, asked why the Preservation and Review Board had heard her request to remove her home from the Historic Properties List. She said she thought that removal from the list would be at the owner's request only. Mr. Loveless answered that the role of the Preservation and Review Board was to provide input, not to make a decision.

**Jean Dyer Swanson**, 1706 Commercial Street, thanked the Council for the improvements to the Lafayette Street tennis courts. She expressed concern about the number of and extent of weddings in Pioneer Park and the impacts on her home.

**PUBLIC HEARINGS:**

None.

**AUDIENCE INPUT:**

None.

**ACTION ITEMS:**

None.

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**NEW ITEMS:**

None.

**REPORTS:**

**Mayor**

- **Mayor Lucas** reported on the post-event activities of the Fourth of July Committee.
- He complimented Mr. Bednarczyk on the Chapman Loop paving.
- There are two projects underway on Union Avenue.
- Chief Drozynski is out of Town this week because of a death in the family.
- He reported on 3 crimes that had taken place over the last weekend.
- There was only one fireworks-related fire in Town over the Fourth.
- The Mayor updated the Council on the status of the relocation of Progress House to Western State Hospital.
- The Mayor presented a plaque to Clerk-Treasurer Sue Wilson recognizing her service and dedication to the Town and its citizens.

**Administrator**

Town Administrator Loveless invited Mayor and Council to an Employee meeting/barbeque on July 28<sup>th</sup> at the Public Works building.

**Attorney**

Mr. Hoffman had no report.

**Public Safety**

None.

**Public Works**

Public Works Director Bednarczyk reported:

- The Chapman Loop paving job had gone very well.
- The Starling Street Storm Drain Project commenced yesterday.
- The Electric Capital project started today.
- He described the progress on the Lafayette Street tennis courts.
- This Friday the town crew will be spraying noxious weeds.

**Council**

**Mr. Smith, Mr. Davidson, Ms. Marcantonio and Mr. Upshaw** offered comments and asked questions which Staff answered.

**EXECUTIVE SESSION:**

**Pending Litigation**

At 7:20 p.m. **Mayor Lucas** called an Executive Session lasting 30 minutes to discuss pending litigation. At 7:50 p.m. **Mayor Lucas** extended the session for an additional 10 minutes. At 8:00 p.m. **Mayor Lucas** reconvened the regular meeting.

**ADJOURNMENT:**

The July 19, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:00 p.m.

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