

August 2, 2005

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

August 2, 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, Smith and Upshaw. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, and Administrative Assistant Coleman.

**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 July 21 , 2005**
  2. **Payroll Checks #40422-40460 in the amount of \$117,856.49**
  3. **Claims Checks #57306-57368 in the amount of \$228,176.97**
  4. **Special Services Agreement with Pierce County (1885)**
- MPU**

**PRESENTATIONS:**

None.

**PUBLIC HEARINGS:**

None.

**AUDIENCE INPUT:**

**Jane Light**, 1402 Lafayette Street, requested an update on Abitibi. She made a recommendation regarding the 1998 List of Historic Buildings, suggesting that current property owners who maintained their property on the list should have an assurance, through a resolution, that subsequent property owners would have a choice to stay on the list. She also expressed a concern over the welfare and commerce of the Town, and suggested the dock parking garage idea should be re-examined.

**ACTION ITEMS:**

**Fishing Pier Bid Award (1882)**

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council.

Yes: All

**Mr. Smith moved and Mr. Davidson seconded to authorize award of a contract to Westmark for the Construction of the "Steilacoom Fishing Pier Project" in the amount of \$17,125.12. MPU**

**Roe Street Water Tank Rehabilitation (1886)**

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council.

**August 2, 2005**

**Steilacoom Town Council Minutes**

**Mr. Smith moved and Mr. Davidson seconded to authorize award of contract to Epic Construction LLC for the construction of the Roe Street Water Tank Project in the amount of \$53,957.00**

**Mr. Judson moved and Mr. Upshaw seconded to amend the original motion to include language related to how the safety ladder would be attached to the water tank.**

**After discussion, Mr. Judson retracted his motion to amend the language of the motion.**

**Yes: Smith, Davidson,  
Upshaw**

**Council then voted on the original motion.**

**No: Marcantonio, Judson**

**NEW ITEMS:**

**Mayor Lucas** introduced the following Agenda Bills:

- 1883 Request for removal of 214 Frederick St. from Historic Properties list.
- 1884 Request for removal of 403 Martin Street from Historic Properties list.

**REPORTS:**

**Mayor, Council, and Staff**

The Mayor, Council, and Staff reported on current events, items of community interest, requested staff follow-up on specific issues within the Town, or provided other information.

**Attorney**

Mr. Hoffman had no report.

**ADJOURNMENT:**

The August 2, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:02 p.m.