

September 6, 2005

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
**September 6, 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, Public Works Director Bednarczyk, and Administrative Assistant Coleman.

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

**PROCLAMATIONS:**  
**Constitution Week**

**Mayor Lucas** read into the record a Proclamation declaring the week of September 11 through 17, 2005 as Constitution Week.

**CONSENT CALENDAR:**

Yes: All

**Mr. Judson moved and Mr. Upshaw seconded to approve the following items on the consent calendar:**

1. Minutes of August 2 , 2005
2. Payroll Checks # 40461-40480 in the amount of \$134,896.18 and #40481-40500 in the amount of \$104,900.84
3. Claims Checks #57369-57438 in the amount of \$67,993.81 and #57439-57507 in the amount of \$297,853.39
4. Interlocal Agreement with Dupont Fire Department. (AB 1887)
5. Set Hearing Dates of October 4 and October 18 for 2005-2006 Biennium Budget Adjustments. (AB 1888)
6. Set Hearing Dates of October 4 and October 18 for 2006 property tax levies. (AB 1889)
7. Accept Department of Natural Resources Award for Urban Forestry Management. (AB 1890)
8. Memorandum of Understanding- WA Traffic Commission (AB 1891)
9. Memorandum of Understanding- LInX Information Sharing Program. (AB 1892)
10. Parking Restrictions- Steilacoom St. from Rainier St. to Nisqually St. (AB 1893)
11. Residence Restrictions for Sex Offenders. (AB 1895)
12. Administrative Building Lease Renewal. (AB 1896)
13. Homeless Housing and Assistance Act- Resolution. (1897)
14. SMC Code Revision-Adoption- Minor Technical Correction. (AB 1899)
15. Acceptance of WSP- NFRIS Grant Funds. (AB 1900)

**MPU**

**PRESENTATIONS:**

None.

**PUBLIC HEARINGS:**

September 6, 2005

**Steilacoom Town Council Minutes**

None.

**AUDIENCE INPUT:**

**Paul Hoffman**, 1614 Commercial Street expressed concerns regarding the sani-cans located at Pioneer Park. He commented that the cans are unsanitary, unsightly and are inappropriate for that location. He recommended that the cans be eliminated entirely, considering the town's growing popularity for hosting special events.

**Frankie Avalon**, 1614 Commercial Street, spoke to the same issue and commented that the sani-cans ruin wedding pictures, and should be removed.

**Irmi Emert**, 1614 Commercial Street, commented that her tenants in the Monument at Steilacoom Condos have complained about the location of the sani-cans. She also mentioned that the sani-cans may be discouraging prospective tenants from leasing her condos, and requested their prompt removal.

**Carole Tinsly**, 210 3<sup>rd</sup> Street, commented that she had also received complaints from her tenants about the sani-cans and expressed concern about the cans devaluing her property. She commented that they are in appropriate in the park area, and suggested that a permanent flush type facility be considered as an alternative.

**Sue Cantu**, 1802 Starling Street, expressed concern regarding the driving speed of Town police officers. She also requested that doggy-bag dispensers, similar to those at Sunnyside Beach, be provided at Saltar's Point.

**ACTION ITEMS:**

**Removal of 214 Frederick St From Register of Historic Properties. (AB 1883)**

**Yes: All**

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council. Also speaking to the issue was Sue Cantu, 1802 Starling Street.

**Mr. Judson moved and Ms. Marcantonio seconded to adopt the draft ordinance removing the property from 214 Frederick Street from the Register of Historic Places. MPU**

**Removal of 403 Martin St. From Register of Historic Properties. (AB 1884)**

**Yes: All**

**Mr. Judson moved and Mr. Davidson seconded to adopt the draft ordinance removing**

Town Administrator Loveless delivered the Staff Report and responded to questions from the Council. Also speaking to the issue was Mr. Johnson, 403 Martin Street.

**the property located at 403 Martin St. MPU Declaration of an Electrical Emergency (AB 1894)**

September 6, 2005

**Steilacoom Town Council Minutes**

Public Works Director Bednarczyk delivered the Staff Re-

**Yes: All**

**NEW ITEMS:**

**REPORTS:**

**Mayor, Council and Staff**

**Attorney**

**ADJOURNMENT:**

**EXECUTIVE SESSION:**

**Pending Litigation  
Contract Negotiations**

port and responded to questions from the Council.

**Mr. Smith moved and Ms. Marcantonio seconded to declare an electrical emergency to alleviate the stray voltage problem on Lexington St. between Roe St. and Judson St. MPU**

None.

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.

Mr. Hoffman had no report.

The September 6, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:00p.m. A Study Session to discuss Animal Rescue and Control options and Mid-Biennial Budget Adjustments was convened at 8:10 p.m. The Study Session adjourned at 8:50 p.m.

An Executive Session to review pending litigation and contract negotiations convened at 8:50 p.m. The Executive Session adjourned at 9:20 p.m.