

September 20, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:
September 20, 2005

Mayor Protem Marion Smith 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 was absent as he was attending a conference in Washington DC.

Mayor Protem Marion Smith led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:
Veteran's Day 2005 Celebrations

Mayor Protem Marion Smith read into the record a Proclamation declaring the month of November 2005 as Veteran's Day 2005 Celebrations in the Town of Steilacoom.

CONSENT CALENDAR:

Mr. Upshaw requested removal of Agenda Bill 1903- Fee Schedule Revisions and Agenda Bill 1906- Facility Use Fee Schedule Revision from the Consent Calendar and added to the Study Session.

Yes: All

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

1. **Minutes of September 6, 2005**
2. **Approval of Payroll Checks #40501-40520 in the amount of \$140,157.19**
3. **Approval of Claims Checks #57508-57570 in the amount of \$52,468.31**
4. **Public Records Requests/ Compliance (AB 1901)**
5. **Removal of 114 Sixth Street from Register of Historic Properties (AB 1902)**
6. **Set Hearing date of October 18, 2005 for preliminary plat of Schillar Place and the Cincinnati Street vacation application. (AB 1904)**
7. **Equipment Use Agreement- Holiday Sleigh (AB 1905)**

PRESENTATIONS:

None.

PUBLIC HEARINGS:

None.

AUDIENCE INPUT:

None.

ACTION ITEMS:

None.

NEW ITEMS:

None.

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REPORTS:

Council and Staff

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 September 20, 2005 regular meeting of the Steilacoom Town Council adjourned at 6:45 p.m. A Study Session to discuss Business Licenses- Special Events, Mid-Biennial Budget Adjustments, Animal Control Options, Facility Use Information, Fee Schedule Revisions (AB 1903), and Facility Use- Fee Schedule Revision (AB 1906) was convened at 6:47 p.m. The Study Session adjourned at 8:18 p.m.