

October 18, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:
October 18, 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 Smith. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, and Town Planner Fortner. Councilmember Upshaw was excused.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

None.

CONSENT CALENDAR:

Yes: All

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

- 1. Minutes of October 4, 2005.**
- 2. Claims Checks #57635-57701 in the amount of \$63,089.56**
- 3. Reschedule Hearing-Schillar Place Preliminary Plat and Cincinnati Street Vacation-Resolution 1055 (AB 1914)**
- 4. Puyallup Jail Contract (AB 1915)**

MPU

PRESENTATIONS:

None.

PUBLIC HEARINGS:

Mid-Biennial Budget Adjustment. (AB 1898)

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

Mayor Lucas opened the Public Hearing and invited comments from the audience. There being none, the Mayor closed the Public Hearing.

Yes: All

Ms. Marcantonio moved and Mr. Davidson seconded to adopt Ordinance 1400 modifying the 2005-2006 Biennium Operating Budget. MPU

2006 Property Tax Levy (AB 1916)

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

Mayor Lucas opened the Public Hearing and invited comments from the audience. There being none, the Mayor closed the Public Hearing.

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Yes: All

Mr. Judson moved and Mr. Smith seconded to adopt Ordinance 1401 establishing the regular property tax for 2006 at \$1,528,454. MPU

Yes: All

Mr. Judson moved and Mr. Smith seconded to adopt Ordinance 1402 establishing the EMS property tax for 2006 at \$236,807. MPU

AUDIENCE INPUT:

None.

ACTION ITEMS:

None.

NEW ITEMS:

None.

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 October 18, 2005 regular meeting of the Steilacoom Town Council adjourned at 7:25 p.m. A Study Session to discuss Animal Rescue and Control and Economic Development was convened at 7:33 p.m. The Study Session adjourned at 8:58 p.m.