

November 1, 2005

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
**November 1, 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:**  
**Disabled Veteran's Month**

**Mayor Lucas** read into the record a Proclamation declaring November 2005 as Disabled Veteran's Month.

**CONSENT CALENDAR:**

Yes: All

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

1. Minutes- October 18, 2005
2. Payroll checks #40541-40562 in the amount of \$130,107.03 and #40563-40583 in the amount of \$107,396.54
3. Claims checks #57702-57769 in the amount of \$266,020.17
4. Ladder and Hose Testing Agreement with National Hose Testing Specialties. (AB 1911).
5. Set hearing date of December 6, 2005 for vacation of Maple Street (AB 1917).
6. PCRC Interlocal Agreement Modifications. (AB 1920)

**MPU**

**PRESENTATIONS:**

None.

**PUBLIC HEARINGS:**

None.

**AUDIENCE INPUT:**

None.

**ACTION ITEMS:**  
**Elect Mayor Pro Tem**  
**(AB 1921)**

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

Yes: All

**Mr. Smith moved and Mr. Upshaw seconded to elect Councilmember Davidson to act as the Mayor Pro Tem starting November 2, 2005 for a term not to exceed 6 months. MPU**

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**NEW ITEMS:**

**Mayor Lucas** introduced the following Agenda Bills:  
2005 Zoning Amendments. (AB 1912)  
Electric Utility Rate Modifications (AB 1919).

**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 November 1, 2005 regular meeting of the Steilacoom Town Council adjourned at 7:00p.m. An Executive Session to discuss Pending Litigation, Contract Negotiations, and Personnel Issues was convened at 7:07 p.m. The Executive Session adjourned at 8:06 p.m.