

November 15, 2005

Steilacoom Town Council Minutes

CALL TO ORDER:
November 15, 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 Town Planner Fortner.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

None.

CONSENT CALENDAR:

Mr. Judson requested removal of Agenda Bill 1933-Bid Award to U.S. Fire for construction of Wildland Urban Interface-Utility Vehicle from Consent Calendar.

Yes: All

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

1. Minutes of November 1, 2005.
2. Payroll Checks #40605-40625 in the amount of \$146,086.96
3. Claims Checks #57770-57836 in the amount of \$40, 502.50
4. Labor Agreement- Steilacoom Officer's Association (AB 1922)
5. Unrepresented Pay Plan-2006 (AB 1923)
6. Change in Status and Removal of Properties from Steilacoom Register of Historical Properties. (AB 1924)
7. Technology Support- Professional Services Contract (AB 1925)
8. 2006 Custodial Services Contract
9. Accept CDBG funds for the Town's Utility Assistance Program (AB 1929).
10. Animal Rescue and Control (AB 1931).
11. MOU- Holiday DUI Enforcement funding from the Washington State Traffic Safety Commission (AB 1932).

MPU

PUBLIC HEARINGS:
2005 Zoning Amendments
(AB 1912)

Town Planner Fortner delivered the Staff Report and responded to questions from the Council.

Mayor Lucas invited comments from the audience.

Joan Curtis, 1505 Euclid, spoke to the issue.

Marilyn Martinetto, 2301 Worthington, also spoke to the issue.

Yes: All

Mr. Upshaw moved and Mr. Davidson seconded to close the public hearing on 2005 Zoning Amendments.

Preliminary Plat of Schillar Place/ Vacation of Cincinnati Street. (AB 1914)

Town Planner Fortner delivered the Staff Report and responded to questions from the Council.

Mayor Lucas invited comments from the audience.

Lenny Butler, 2609 Cincinnati, spoke to the issue.

Karl Anderson, 64 Chapman Loop, also spoke to the issue, expressing water flow concerns.

Yes: All

Mr. Judson moved and Mr. Davidson seconded to close the public hearing on Preliminary Plat of Schillar Place/ Vacation of Cincinnati Street.

PRESENTATION:

None.

AUDIENCE INPUT:

None.

ACTION ITEMS:

2005 Zoning Amendments (AB 1912)

Town Planner Fortner delivered the Staff Report and responded to questions from Council.

Motion not approved.

Preliminary Plat of Schillar Place/ Vacation of Cincinnati Street. (AB 1914)

Town Planner Fortner delivered the Staff Report and responded to questions from Council.

Yes: All

Mr. Judson moved and Mr. Smith seconded to approve the preliminary plat of Schillar Place and approve the Vacation of a portion of Cincinnati Street. MPU

Electric Utility Rate Modifications. (AB 1919)

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

Yes: All

Mr. Judson moved and Ms. Marcantonio seconded to adopt Ordinance 1402 modifying the electric utility's usage rates effective January 1, 2006. MPU.

November 15, 2005

Steilacoom Town Council Minutes

NEW ITEMS:

Sewer Utility Rate Modifications (AB 1926)

Yes: All

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

Mr. Upshaw moved and Mr. Davidson seconded to adopt the proposed ordinance modifying Sewer Utility customer rates effective January 1, 2006. MPU

Electric Emergency- Madrona Feeder (AB 1930)

YES: All

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

Mr. Upshaw moved and Mr. Smith seconded to declare an electrical emergency to alleviate ongoing outage issues caused by defective wire on the Madrona Feeder and authorize the Mayor to sign the agreement with Cannon Construction to immediately start repairs. MPU.

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 15, 2005 regular meeting of the Steilacoom Town Council adjourned at 9:50 p.m.