

December 6, 2005

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

**December 6, 2005**

**Mayor Lucas** called the regular meeting of the Steilacoom Town Council to order at 6:34 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, Town Planner Fortner, and Administrative Assistant Coleman.

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

**PROCLAMATIONS:**

**Healthy Youth Project**

**Mayor Lucas** read into the record a Proclamation declaring the year 2006 as Healthy Youth Awareness Year.

**Steilacoom Historical District Number 1 Maintenance and Operation Levy**

**Mayor Lucas** read into the record a Proclamation requesting all eligible voters to become informed on the 2006 Steilacoom Historical School District Maintenance and Operation Levy issues and vote in the levy election on February 7, 2006.

**CONSENT CALENDAR:**

Yes: All

**Mr. Smith moved and Mr. Davidson seconded to approve the following items on the consent calendar:**

1. **Minutes of November 15, 2005**
2. **Payroll Checks #40625-40649 in the amount of \$107,308.01**
3. **Claims Checks #57837-57913 in the amount of \$131,106.16**
4. **Pierce County Jail Contract (AB 1918)**
5. **Puyallup Jail Contract (AB 1927)**
6. **TRAIN Interlocal Agreement Approval (AB 1935)**
7. **Declare Two Public Safety Vehicles Surplus (AB 1936)**
8. **Request for Change in Classification- 506 Lafayette Street (AB 1937) (Ordinance Number 1406)**

**PRESENTATIONS:**

**Mayor Lucas** read into the record a Proclamation thanking Judge Spiro Damis for his service to the Town of Steilacoom as Judge of the Town Municipal Court.

**Judge Spiro Damis** thanked the Town for the opportunity to serve as the Town's Judge in the Municipal Court and thanked the prosecutors and court clerks for their assistance.

**Attorney Hoffman** complimented Judge Damis and expressed his appreciation of the opportunity to work with Judge Damis.

December 6, 2005

**Steilacoom Town Council Minutes**

**Councilmember Upshaw** also expressed his appreciation for the opportunity to work for the Town, and wished Staff and Council the very best in future endeavors.

**PUBLIC HEARINGS:**

**Vacation of Maple Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets (AB 1917)**

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

**Mayor Lucas** invited comments from the audience.

**Mark Stevens**, 1007 1<sup>st</sup> Street, spoke to the issue.

**Mark Tinsley**, 1109 1<sup>st</sup> Street, also spoke to the issue.

**George Otts**, Keller Williams Realty, represented Mr. Fitzpatrick and expressed support for the vacation.

**Terry Slater**, 505 1<sup>st</sup> Street, mentioned that the issue should be analyzed more fully before Council approves the vacation.

**Mr. Judson moved and Mr. Upshaw seconded to close the public hearing on the Vacation of Maple Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets.**

Yes: All

**Mr. Smith moved and Mr. Upshaw seconded postponing action on AB 1917- Vacation of Maple Street between 1<sup>st</sup> and 2<sup>nd</sup> Streets and conducting a Study Session during the next Council meeting.  
MPU**

**AUDIENCE INPUT:**

None.

**ACTION ITEMS:**

**2005 Zoning Amendments (AB 1912) (Ordinance 1403- Revised)**

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

Yes: All

**Mr. Judson moved and Mr. Davidson seconded to approve proposals #1-4, thereby creating new parks/ open space zones, amending sign regulations to regulate political signs, allow electronic message signs, add new regulations for commercial signs in the historic district, and strengthen the enforcement section; requiring Town-owned buildings to obtain a variance to exceed 26 feet in height, and clarify building regulations; and barring adult entertainment businesses from home occupations. MPU**

**December 6, 2005**

**Steilacoom Town Council Minutes**

**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 Hoffman**

Mr. Hoffman had no report.

**ADJOURMENT:**

The December 6, 2005 regular meeting of the Steilacoom Town Council adjourned at 8:13 p.m. A Study Session to discuss Public Works- Side Mower Acquisition, Sign Code Zoning Amendments, and Abitibi-Shoreline Permit was convened at 8:20 p.m. The Study Session adjourned at 9:25 p.m.

\_\_\_\_\_  
Clerk Treasurer

\_\_\_\_\_  
Mayor