

January 3, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:

January 3, 2006

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 Aboubakr, Davidson, Judson, Marcantonio and Smith. Staff members in attendance were Attorney Hoffman, Town Administrator/Clerk Loveless, Public Safety Director Drozynski, Planner Fortner, and Recorder Wilson.

Mayor Lucas led the attendees in the Pledge of Allegiance.

Oath of Office:

Town Administrator/Clerk Loveless administered the Oath of Office to Mayor Lucas and Councilmembers Aboubakr, Marcantonio and Smith.

PROCLAMATIONS:

None.

CONSENT CALENDAR:

Staff members responded to questions from Council regarding various items on the Consent Agenda.

Yes: All

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

1. Minutes of December 6, 2005
2. Payroll Checks # 40650-40671 in the amount of \$134,616.96 and #40672-40710 in the amount of \$117,734.17
3. Claims Checks #57914-57996 in the amount of \$185,157.03 and #58005-58078 in the amount of \$225,780.73
4. Hearing Examiner Contract (1938)
5. Jail Services Contract with City of Wapato (1940)
6. Radio Contract Renewal with Pierce County (1941)
7. MOU-DUI Enforcement – Washington State Traffic Commission (1942)
8. Adoption of Title IV Policy (1948)
9. Facility Agreement with American Red Cross (1944)
10. Adopt Ordinance 1344 Changing Classification of 510 First Street (1946)
11. Surplus Property – Brush Mower (1947)
12. Letter of Understanding with WSDOT (1945)

PRESENTATIONS:

None.

PUBLIC HEARINGS:

Abitibi Shoreline Permit (1943)

Mayor Lucas opened the legislative public hearing and called for the Staff Report.

Town Planner Fortner delivered the Staff Report and explained Abitibi is planning to remove contaminated soil on the site and replace it with

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fill. A Shoreline Permit is required for any activity taking place within 200 feet of the shoreline.

Mayor Lucas invited the applicant to speak. Ken Campbell responded to questions from the Mayor and Council.

Mayor Lucas invited comments from the audience. There were none.

Yes: All

Mr. Judson moved and Mr. Davidson seconded to close the public hearing on the Abitibi Shoreline Permit. MPU

Yes: All

Mr. Judson moved and Mr. Davidson seconded to adopt Resolution No. 1049, thereby approving a Shoreline Substantial Development permit for soil remediation at the Abitibi Consolidated Sales Corporation's mill at 4302 Chambers Creek Road and authorizing the Mayor to sign the permit. MPU

AUDIENCE INPUT:

None.

ACTION ITEMS:

Sewer Utility Rate Modifications (1939)

Town Administrator Loveless explained that the County Council did not pass an anticipated sewer rate increase. Therefore the Town's previous ordinance passing through the anticipated increase is not now needed. The proposed ordinance before Council will reestablish the previous rates.

Yes: All

Ms. Marcantonio moved and Mr. Smith seconded to adopt Ordinance No. 1345 amending sewer rates. MPU

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.

ADJOURNMENT:

The January 3, 2006 regular meeting of the Steilacoom Town Council adjourned at 7:36 p.m. A Study Session to discuss the Town Hall remodeling project was convened at 7:40 p.m. The Study Session adjourned at 8:10 p.m.