

**January 17, 2006**

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
**January 17, 2006**

In the absence of **Mayor Lucas, Mayor Pro Tem Davidson** 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, Marcantonio and Smith. Councilmember Judson was absent. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, Planner Fortner and Administrative Assistant Campbell.

**Mayor Pro Tem Davidson** led the attendees in the Pledge of Allegiance.

**PROCLAMATIONS:**

**None**

**CONSENT CALENDAR:**

**Yes: All**

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

- 1. Minutes of January 3, 2006**
  - 2. Payroll Checks # 40711-40731 in the amount of \$ 136,448.30**
  - 3. Claims Checks # 58098-58155, 57163 in the amount of \$ 236,120**
  - 4. Adult and Senior Programs (1948)**
  - 5. Aging and Long-Term Care Award (1949)**
  - 6. Mutual Aid Agreement- Utilities (1950)**
  - 7. Surplus of Equipment (1951)**
  - 8. Professional Services Contract- Architectural Services (1952)**
- MPU**

**PRESENTATIONS:**  
**State Archivist Award**

The Washington State Archivist presented the Town with an award of \$3500 for records preservation. He also discussed the importance of records preservation.

**PUBLIC HEARINGS:**

**None**

**AUDIENCE INPUT:**

Elaine Huber, 9714 73<sup>rd</sup> St SW, Lakewood, addressed the council regarding Steilacoom High Schools Drama Club presentation of Steel Magnolias.

**ACTION ITEMS:**

**None**

**NEW ITEMS:**

**None**

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**REPORTS:**

**Mayor, Council and Staff**

The Mayor Pro-Tem, 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. **Mr. Smith** proposed a study to be done regarding where sidewalks should be.

**ADJOURNMENT:**

The January 17, 2006 regular meeting of the Steilacoom Town Council adjourned at 6:50p.m. A Study Session to discuss Maple St. Vacation was convened at 6:51p.m. The Study Session adjourned at 7:05 p.m.

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Clerk-Treasurer

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Mayor