

February 7, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:
February 7, 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-Treasurer Loveless, Public Safety Director Drozynski, Public Works Director Lincoln, and Administrative Assistant Campbell.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

Mayor Lucas read into the record a Proclamation declaring February Black History Month.

CONSENT CALENDAR:

Yes: All

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

1. **Minutes of January 17, 2006**
2. **Payroll Checks #40732-40754 in the amount of \$95,410**
3. **Claims Checks # 58156-58252 in the amount of \$ 159,410**
4. **Vacation of portion of Maple Street (AB 1953)**

MPU

Dr. Cruz presented information regarding the Avian Flu, handed out preparedness kits and announced upcoming workshops on the topic.

PRESENTATIONS:

Avian Pandemic Flu Frederico Cruz-Uribe (TPCHD)

PUBLIC HEARINGS:

None

AUDIENCE INPUT:

Lowen Briar of 2312 C St, Steilacoom addressed council regarding some overgrowth of vegetation on the corner of C St. and Military Rd. His concern was regarding sight concern.

ACTION ITEMS:

Yes: All

Mr. Smith moved and Ms. Marcantonio seconded to approve the following action item:

1. **Adopt Ordinance # 1410- Cost Recovery for Emergency Response (AB 1955)**

MPU

NEW ITEMS:

None.

REPORTS:

Mayor

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:

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The 2006 regular meeting of the Steilacoom Town Council adjourned at 8:25 p.m.

Clerk- Treasurer

Mayor