

April 4, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:

April 4, 2006

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, Judson, Marcantonio and Smith. Staff members in attendance were Town Administrator Loveless, Public Safety Director Drozynski, Public Works Director Lincoln, and Administrative Assistant Campbell.

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

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

Yes: All

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

1. Minutes of March 21, 2006
2. Payroll Checks # 40815-40833 in the amount of \$ 104,589.72
3. Claims Checks #58462-58515 in the amount of \$ 121,276.38
4. WTSC MOU Click It or Ticket (AB 1961)
5. Tacoma/ Pierce County DUI Task Force Interlocal Agreement (AB 1932)

PRESENTATIONS:

NONE

PUBLIC HEARINGS:

NONE

AUDIENCE INPUT:

Marilyn Martinetto of 2300 Worthington Street addressed council concerning the current water drainage systems in town.

ACTION ITEMS:

Professional Services Contract-Perteet (AB 1963)

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

Yes: All

Mrs. Marcantonio moved and Mrs. Aboubakr seconded to approve the Professional Services Contract with Perteet. MPU

NEW ITEMS:

Transfer of Funds- General Fund to Debt Service Fund (AB 1964)

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

Mayor Pro Tem Davidson invited comments from the audience. There were none

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REPORTS:

Mayor Pro Tem

The Mayor Pro Tem Davidson, 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.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The 2006 regular meeting of the Steilacoom Town Council adjourned at 7:12p.m. A Study Session to discuss 2006 Capital- Lexington St. was convened at 7:13 p.m. The Study Session adjourned at 7:14p.m.

Mayor

Town Administrator