

April 18, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:

April 18, 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 Mayor Lucas, Councilmembers Aboubakr, Davidson, Judson, Marcantonio and Smith. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, Public Works Director Lincoln, and Administrative Assistant Campbell.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

ARBOR DAY

CONSENT CALENDAR:

Yes: All

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

1. **Minutes of April 4, 2006**
2. **Payroll Checks # 40834-40853 in the amount of \$ 149,128.24**
3. **Claims Checks # 58519-58587 in the amount of \$ 134,707.58**
4. **Change in Status- 510 First Street (AB 1965)**

PRESENTATIONS:

Tree City USA

Joe Scorcio presented the Town with the Tree City USA award along with a flag and other miscellaneous items.

PUBLIC HEARINGS:

NONE

AUDIENCE INPUT:

The following individuals addressed council on the identified topics.

1. Marilyn Martinetto of 2300 Worthington was concerned about the infiltration systems in new developments and how the Town could ensure proper maintenance.
2. Auto Rasmussen of 415 Gove St. gave the council information regarding chip seals vs. overlays.
3. Kevin Calahan of 1114 1st St. had a concern that the Town has all of the street repair data we need from people who have lived and worked in the Town for many years, yet we appear to not be accessing this information in our planning process.
4. Lisa Bretinger of 103 Montgomery St. requested the Town hold a study session about bringing Wi-Fi into the community.

ACTION ITEMS:

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

April 18, 2006

Steilacoom Town Council Minutes

Yes: All

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

Mayor Lucas invited comments from the audience. There were none. **Mrs. Marcantonio moved and Mrs. Aboubakr seconded to approve Transfer of Funds- General Fund to Debt Service Fund (AB 1964)MPU**

NEW ITEMS:

NONE

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 9:04 p.m. A Study Session to discuss 2007-2008 Budget Policies and Calander was convened at 9:05 p.m. The Study Session adjourned at 9:15 p.m.

Mayor

Town Administrator