

**CALL TO ORDER:**  
May 16, 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, Council members Aboubakr, Davidson, Judson, Marcantonio and Smith. Staff members in attendance were Attorney Hoffman, Town Administrator Loveless, Public Safety Director Drozynski, Town Planner Fortner and Administrative Assistant Campbell.

**Mayor Lucas** led the attendees in the Pledge of Allegiance

**PROCLAMATIONS:**  
NONE

**CONSENT CALENDAR:**

Yes: All  
MPU

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

1. Minutes of May 2, 2006
2. Payroll Checks # 40886-40905 in the amount of \$132,067.05
3. Claims Checks # 58652-58727 in the amount of \$ 70,326.49
4. Surplus Property (AB 1969)
5. Tourism Contract with Chamber of Commerce (AB 1971)
6. Cunningham Estates (AB 1972)

**PRESENTATIONS:**

1. Historic Preservation Awards
2. Senator Carroll- Prison Reform and Re-Entry Reform

**Mayor Lucas** presented Don and Trish Laughlin, Dr. Claypool and Dennis and Donna Quackenbush with awards for their contribution to Historic Preservation within the Town.

Senator Mike Carroll presented to Town Council a plan regarding prison reform and work release programs.

**PUBLIC HEARINGS:**

1. 6 year TIP (AB 1970)

MPU

Public Works Director Jeff Lincoln delivered the Staff Report.

**Mayor Lucas** opened the Public Hearing and responded to questions from the audience

The following individual offered comments:

1. Kevin Calahan of 1114 1st Street stated the reason the Gove St. had sinking was due to the prior sewer project mishap.

**Mr. Judson** moved and **Mr. Davidson** seconded to close public hearing on 6 year TIP.

**Mr. Judson** moved and **Mr. Davidson** seconded to approve the 6 year TIP (AB 1970). MPU

**AUDIENCE INPUT:**  
NONE

**ACTION ITEMS:**

NONE

**NEW ITEMS:**

NONE

**REPORTS:**

**Mayor:**

1. Discussed that the Tribal Museum was Mayor's Organization of the Year and their future projects.
2. Steilacoom had great crime statistics last year.
3. Dan French wants to form an organization to raise money to install a pier at Sunnyside.
4. Instructed Councilmember's to direct land development and road construction questions to staff.
5. Discussed correspondence between the Town and Mayor Zhang of Hainan Province about the Sister City relationship being formed.

**Town Administrator Paul Loveless:**

1. Discussed the Saltar's Elementary Marine Science Program occurring at present.
2. Addressed power bill averaging and why the Town discontinued the program.
3. Addressed why the Town stopped accepting credit cards for payment.
4. Contacted Pierce Conservation District about the Martin St. Culvert.

**Attorney Larry Hoffman:**

1. No new litigation.
2. Told council about policy regarding emails.

**Chief Bob Drozynski:**

1. A boat drifted into Sunnyside Beach.
2. Lakewood Animal Control has started a dangerous dog investigation about a dog in Town.
3. Contacted University Place about a Chambers Creek Patrolling joint effort.
4. Assisted Fort Lewis with accident last week.
5. An after prom party was terminated by police intervention.
6. Speed trailer was put onto Gove St.
7. Have contacted prison workers about racing and they have been very understanding and compliant.

**Public Works Director Jeff Lincoln:**

1. Crews did a good job of responding to issues at the Town float. There was structural damage and a contractor was called.
2. Interviews for sewer consultants have occurred.

3. Terry Huber has done a great job of organizing a clean up of the Public Works yard.
4. Rick Creger is doing a great job of salvaging some aged rhododendrons from a property in Town. He is replanting them at the Community Center.
5. Have interviewed more applicants for a parks maintenance position.
6. There is a demonstration regarding a GIS data logging program being set up.

**Councilmember Connie Aboubakr:**

1. Thanked Public Works for prompt crosswalk paint improvement.

**Councilmember Roe Marcantonio:**

1. North Fort Gate is now open for longer hours and more days a week.
2. Congratulations to Public Works intern for doing a great job and to future success.

**Councilmember Milt Davidson:**

1. Thanked Rick Creger for turning on sprinklers in Town.
2. Asked about Sunnyside Beach drifted boat removal. Informed Public Safety about some broken glass and suggested putting caution tape around boat.
3. Discussed an interesting small town on the east coast that allowed voters to vote on every budget item.

**Councilmember Bruce Judson:**

1. Thanked Town for addressing the Chambers Creek garbage situation.
2. Stated that the Sister City opportunity with the Hainan Province was exciting.

**Councilmember Marion Smith:**

1. Informed Town that the fire exit signs in Town Hall were not lit.
2. Received an email about new speed monitors making a huge difference.

**EXECUTIVE SESSION:  
NONE**

**ADJOURNMENT:**

The 2006 regular meeting of the Steilacoom Town Council adjourned at 9:35 p.m.

**STUDY SESSION:  
2007-2008 Budget**

A Study Session to discuss 2007-2008 Budget – Uses of REET Funds was convened at 9:40 p.m. The Study Session adjourned at 9:55 p.m.

**May 16, 2006**

**Steilacoom Town Council Minutes**