

CALL TO ORDER:
June 6, 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:

Councilmember Judson moved and **Councilmember Smith** seconded to approve the following items on the consent calendar:

Yes: All
MPU

1. Minutes of May 16, 2006
2. Payroll Checks # 40906-40925 in the amount of \$108,168.60
3. Claims Checks # 58741-58824 in the amount of \$121,420.66
4. Acceptance of EMS grant (AB 1973)
5. 2006 Street Striping Interlocal Agreement (AB 1974)
6. Contract for Services- Qwest (AB 1975)
7. Summer Concerts in the Park Contracts (AB 1976)
8. Set Hearing Date for Final Plat St. Andrews Circle (AB 1978)
9. Accept an Emergency Management Assistance Grant (AB 1980)

PUBLIC HEARINGS:

1. Cunningham Estates Preliminary Plat (AB 1972)

Town Planner Doug Fortner delivered the Staff Report and responded to questions by Council.

Mayor Lucas opened the public hearing and invited comments from the audience

YES: All
MPU

The following individual offered comments:

1. Justin Gorocho of Baseline Engineering 1910 64th Avenue West Fircrest 98466 informed Council of his client's plans to extend lots seventeen and eighteen and the water drainage system his clients plans to put in.
2. Ron Mellom told Council about the water drainage problems on his property that he foresees affecting the Plat being discussed. He also would like to see the Town put in a greenbelt.
3. Marilyn Martinetto of 2300 Worthington asked Baseline Engineering about the depth of test pits and what they are planning to do with the silt in the area.
4. Edith Barrett of 705 Roe St was concerned about a legal matter with the applicant.
5. George Phillips of 706 Pine St. asked Council about

arsenic in the soil and how that might affect the new plat. He also had a question about the protocol for Town involvement with drain system management.

Councilman Smith moved and Councilmember Davidson seconded to close the public hearing on Cunningham Estates Preliminary Plat.

Council discussed the proposed application.

Councilman Smith made a motion and Councilmember Aboubakr seconded to approve AB 1972.

Discussion ensued about the agenda bill.

Councilman Smith made a motion to withdraw his previous motion and Councilmember Aboubakr withdrew her second to approve AB 1972

An addition was made to AB 1972.

Councilman Smith moved and Councilmember Aboubakr seconded to approve the revised AB 1972.

PRESENTATIONS:

1. Sister Cities Program

Ron Chow presented Council with the goal of the Sister Cities Program, background information on other cities who are doing the same type of program and how that is impacting those communities.

AUDIENCE INPUT

The following individuals addressed Council on the identified topics.

- 1. Marilyn Martinetto of 2300 Worthington asked Council Members to keep an ear out at the AWC conference about talk regarding the minimum lot size being reduced due to the Growth Management Act

ACTION ITEMS:

NONE

NEW ITEMS:

- 1. **Saltar's Point Elementary Safe Routes to School Project (AB 1977)**

YES: All

MPU

- 2. **Sister Cities Program-**

- 1. Public Works director Jeff Lincoln delivered the Staff Report and responded to questions from the council.
Councilmember Judson moved and Councilmember Davidson seconded to approve AB 1977.
- 2. **Councilmember Judson moved and Councilmember Marcantonio seconded to approve AB 1979.**

Wenchang City,
China (AB 1979)

YES: All
MPU

3. Engineering
Services (AB 1982)

YES: All
MPU

4. 2006 Sewer
Comprehensive
Plan Update (AB
1981)

Yes: All
MPU

REPORTS:

3. Public Works Director Lincoln delivered the Staff Report and responded to questions from the council.

Councilmember Smith moved and Councilmember Marcantonio seconded to approve AB 1982.

4. Public Works Director Lincoln delivered the Staff Report and responded to questions from the council.

Councilmember Davidson moved and Councilmember Aboubakr seconded to approve AB 1981.

Mayor:

1. Discussed what benefits the Town could obtain from attending the legislative meeting in D.C.
2. Victoria Lincoln from AWC told the Mayor the Governor will not support any new taxes or programs due to the deficit.

Town Administrator Paul Loveless:

1. Friday from nine to noon Saltars students will be planting at the triangle by the library.
2. Audithead contract status
3. The Town is currently enforcing vehicle with trailer only parking at the dock.
4. Fireworks donations are now being accepted at Public Works.
5. Summer Concert Series starts June 28th.

Attorney Larry Hoffman:

1. No new litigation.
2. An old litigation is resolved.

Chief Bob Drozynski:

1. A train versus pedestrian accident at Sunnyside Beach resulted in death.
2. An accident on the freeway resulted in Town traffic being detoured for three to four hours last week. Staff did a good job in the Chief's absence.
3. June 9th, 12th and 13th three officers are doing the lateral officer testing.
4. June 1st the Lakewood Animal Control did an information session.
5. On 06/06/06 there was an increased police presence in the schools to detour any possible problems

Public Works Director Jeff Lincoln:

1. Appreciated Council's understanding and action on the two contracts approved tonight.

Councilmember Connie Aboubakr:

1. Question what the procedure was at night for closing the Sunnyside Beach gates.

2. A resident complained to her about the two hour parking not being enforced in residential areas.
3. Curious about how the Quiet Zone application was coming along.

Councilmember Roe Marcantonio:

1. Received favorable comments about the Around Town and Water Report that was sent out.
2. Wondered whether we should test our soil for arsenic. The Town had already done that.
3. Suggested the Town get shades for the high windows in Town Hall.

Councilmember Milt Davidson:

1. Complimented Paul for doing a good job directing traffic last week.
2. Asked when the dock building roof is going to get fixed.

Councilmember Bruce Judson:

1. Informed the audience the trend for minimum lot size is 5,000 sq feet.
2. Suggested we start looking at grants and economic development at whole town projects rather than project by project.

Councilmember Marion Smith:

1. There is a making of a pothole on 2nd and Champion.
2. Asked whether Bair designate parking to be for their store only during special events at Town Hall.
3. Asked if we could start putting minutes on the Town's website.
4. Gave his opinion on having a Quiet Zone in Town.

ADJOURNMENT:

The 2006 regular meeting of the Steilacoom Town Council adjourned at 9:25 p.m.

STUDY SESSION:

1. 4TH of July Staffing Plan
2. 2007-2008 Budget- Public Safety

A Study Session to discuss the 4th of July staffing plan and the 2007-2008 Biennium Budget for Public Safety was convened at 9:30 p.m. The Study Session adjourned at 10:15 p.m.