

CALL TO ORDER:
August 1, 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 Works Director Lincoln and Public Safety Director Drozynski.

Mayor Lucas led the attendees in the Pledge of Allegiance

PROCLAMATIONS:
NONE

CONSENT CALENDAR:

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

Yes: All
MPU

1. **Minutes of July 18, 2006**
2. **Approval of Payroll Checks # 40886-40905 in the amount of \$132,067.05**
3. **Approval of Claims Checks #41001-910212 in the amount of \$115,024.66**

PRESENTATIONS:

1. **Crystal Judson Family Justice Center**

Susan Adam presented the Town Council with information about the Crystal Judson Family Justice Center

PUBLIC HEARINGS:
NONE

AUDIENCE INPUT

The following individuals addressed council on the identified topics.

1. Marilyn Martinetto of 2300 Worthington St thanked Council and Staff for obtaining a copy of the Federal Way fireworks ordinance

ACTION ITEMS:
NONE

NEW ITEMS:
NONE

REPORTS:

Mayor:

1. **Deal or No Deal crew was at the Salmon Bake filming for an upcoming show. Elna Himmler is to receive the first Young Citizen of the Year Award.**
2. **Two more Young Citizen of the Year awards will be**

- discussed on the 15th.
3. Correspondance on drums has been sent to the individual on Lexington.
 4. Gimble Tavern demolition work started today and was approved by the PRB.
 5. Elmo projector is now in use by Town staff.
 6. Speeding in Town has been followed up and discussions with Lakewood have happened in regards to joint activities.
 7. Gove St. issues are to be addressed.
 8. Will be heading to China on Sunday. No Town money will be spent.
 9. 42nd MP organization day function. More information to follow on September 20th at Ft. Steilacoom Park.
 10. Town Hall to be used for a meeting by the U.S. Congress/Kitbonn of Missouri to discuss Veterans benefits.

Town Administrator Paul Loveless:

1. Information on Gove St. will be presented at the Council meeting on the 15th.

Attorney Larry Hoffman:

1. No new litigation

Chief Bob Drozynski:

1. Doug Wing thanked Staff for incredible Saltar's patrol.
2. Training dates for Council being arranged/scheduled.
3. DUI emphasis will be occurring in Town.
4. Public Safety has performed emphasis patrols on Gove St.
5. The emergency management plan is being updated and will include continuity of government issues.

Public Works Director Jeff Lincoln:

1. Gove St. has counters on and is being analyzed.
2. Sidewalks grants closes on August 7th.
3. Rainier St. Open House on Thursday went well.
4. Electrical contractor completed. Work went well.

Councilmember Connie Aboubakr:

NONE

Councilmember Roe Marcantonio:

1. Provided information on her recent trip to Malta
2. Provided information on how in some of the historical cities of the world traffic calming is being addressed.

Councilmember Milt Davidson:

1. Commented on boats parked on Lafayette St. and was informed the owners had been notified and the boat was moved.
2. Thanked Staff for obtaining and distributing the Federal Way fireworks ordinance.

Councilmember Bruce Judson:

1. Commented on the new fence going up at the BPA substation and was informed that BPA and Town Staff were coordinating on this.

Councilmember Marion Smith:

1. Requested and received information on the recent power outage.
2. Requested the Chief review the possible use of the Town's fire engine on Friday or Saturday at a private residence.
3. Requested Staff follow up on some trees which had been cut in prior years.

**EXECUTIVE
SESSION:
NONE**

ADJOURNMENT:

The 2006 regular meeting of the Steilacoom Town Council adjourned at 7:35 p.m. A Study Session to discuss Town Hall Sound System Proposal, Town Hall Remodel, and 2007-2008 Biennium Budget was convened at 7:40 p.m. The Study Session adjourned at 9:45 p.m.