

CALL TO ORDER:
August 15, 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:
NONE

CONSENT CALENDAR:

Councilman Judson moved and Councilman Davidson seconded to approve the following items on the consent calendar:

**Yes: All
MPU**

- 1. Minutes of August 1, 2006 as corrected**
- 2. Approval of Payroll Checks # 41035-41055 in the amount of \$143,900.38.**
- 3. Street Maintenance Contract with Pierce County (AB 1988)**
- 4. DEM Agreement Modification (AB 1990)**

PRESENTATIONS:
NONE

PUBLIC HEARINGS:
NONE

AUDIENCE INPUT

The following individuals addressed Council on the identified topics.

1. Sally Buchanan of 1907 Rainier St. suggested changes be made to the Rainier St. lighting design. She suggested a style more aligned with the historic age of the region. She presented a petition in regards to this. She also requested a statement outlining the reasons the current proposed lighting design was chosen.
2. Peg Morris of 1911 Rainier St. agreed with Sally Buchanan and also wondered whether the Historic Preservation Board was consulted about the project. She was informed that they had not been consulted and that street projects were not within their area of responsibility.

ACTION ITEMS:
NONE

NEW ITEMS:

- 1. Town Hall Remodel Bid Award (AB 1987)**

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

Yes: All

MPU

2. Town Hall Lease Agreement with DSHA (AB 1989)

Yes: All

MPU

Councilman Davidson moved and Councilman Smith seconded to approve Town Hall Remodel Bid Award (AB 1987).

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

Councilwoman Marcantonio moved and Councilman Davidson seconded to approve Town Hall Lease Agreement with DSHA (AB 1989).

REPORTS:

Mayor:

- 1. Provided information on the Deal or No Deal filming last week.**
- 2. Provided an update on his recent trip to China and that there will be an 11th grade girl joining Steilacoom High School next year from China.**
- 3. 12 students from China who were planning on attending school here weren't granted Visa's.**
- 4. RCC put out a request for Wi-Fi communication systems.**
- 5. Considering a Town map or art project on the corner of Lafayette and Wilkes.**
- 6. There will be a discussion on the new design of Steilacoom Center.**

Town Administrator Paul Loveless:

- 1. PRB has no authority on sidewalks or lighting.**
- 2. If you have specific capital ideas, please email them because they will probably be discussed the first meeting in September.**
- 3. A site plan including landscape architecture for the administrative parking lot will be brought to Council.**

Attorney Larry Hoffman:

- 1. No new litigation**

Chief Bob Drozynski:

- 1. Connie did a good job of being Mayor Pro-Tem in the Mayor's absence.**
- 2. Entry level interviews for volunteer firefighters will be held next week.**
- 3. Interviews for a police officer opening were held last week.**

4. On the 24th of August there will be a training held on Saltars Beach.

Public Works Director Jeff Lincoln:

1. Discussed the power failure a couple of weeks ago and future plans to resolve those type of events.
2. Solicited consultant for two new sidewalk projects. Interviews will be held next Thursday.

Councilwoman Connie Aboubakr:

1. Discussed an alternative to quiet zones, installing horns at crosswalks only.
2. Crosswalk signs are desperately needed on Lafayette by Sunnyside Beach.

Councilwoman Roe Marcantonio:

1. Wondered if the DEM training dates had been solidified yet.
2. Wondered what kind of experience officers had when responding to a mutual aid call with Lakewood last week.
3. Asked if there had been any progress on the Babbit-Newman building in the past week.
4. Asked why the water flushing dates kept changing.
5. Mentioned that the historic lights suggested by Sally Buchanan would shine into people's homes all night long and this is a concern.

Councilman Milt Davidson:

1. There is a truck that is consistently parked the wrong way on Lafayette.
2. Asked that something be done about yard sale signs being posted on stop sign poles.
3. The pending sale sign on ER Rogers is gone.

Councilmember Bruce Judson:

NONE

Councilmember Marion Smith:

1. Saw the new Town fire truck.
2. Requested to be referred to as Councilman Smith as opposed to Councilmember Smith.

**EXECUTIVE
SESSION:
NONE**

ADJOURNMENT:

The 2006 regular meeting of the Steilacoom Town Council adjourned at 7:45 p.m. A Study Session to discuss Rainer St. Design, Gove St. Traffic Calming Options and 2007-2008 Biennium Budget was convened at 8:15 p.m. The Study Session adjourned at 9:18 p.m.