

**CALL TO ORDER:**  
September 5, 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 Smith** moved and **Councilwoman Marcantonio** seconded to approve the following items on the consent calendar:

Yes: All  
MPU

1. Minutes of September 5, 2006
2. Approval of Payroll Checks # 41056-41077 in the amount of \$117,660.43.
3. Approval of Claims Checks #59099-59260 in the amount of 222,010.64.
4. Set Public Hearing Date- 2007-2008 Budget (AB 1992)
5. Set Public Hearing Date- 2007 Property Tax Levy (AB 1991)
6. Set Public Hearing Date- Brake B&B Conditional Use Permit (AB 1994)
7. Accept CDBG Award from Pierce County (AB 1993)
8. BPA Power Sales Agreement (AB 1995)

**PRESENTATIONS:**  
NONE

**PUBLIC HEARINGS:**  
NONE

**AUDIENCE INPUT**

The following individuals addressed council on the identified topics.

1. Vince Beyette of 622 Gallaway St. wondered if the increased number of trees getting cut down in Town will increase train noise. He also wondered why the Marietta Gate was closed and if it could be opened to reduce traffic congestion.
2. Maxine Mathias of 608 Shannon Ct. complimented Council and Town Staff on the quick resolution to a band noise complaint she had brought to Council a few weeks earlier.

**ACTION ITEMS:**  
NONE

**NEW ITEMS:**

NONE

**REPORTS:**

**Mayor:**

1. Has traveled 32,000 miles in August.
2. Attended memorial for Stryker Commander soldiers today.
3. There is one student here from China. The other twelve were denied Visas. There is one student who hasn't received a Visa but could in time to join Steilacoom this year.
4. Wi-Fi Century Tell firm has offered to build a complete system at no cost to communities in Pierce County. There will be three test communities with one square mile radiuses. Steilacoom could be one of these communities.
5. There will be an open house on the 9<sup>th</sup> at the LRI Landfill.
6. On the 18<sup>th</sup>, the 42<sup>nd</sup> MP Brigade will be having a bowling activity and on the 19<sup>th</sup> they will host a golf tournament.
7. The Port of Tacoma is hosting tours of the Sound on the 20<sup>th</sup>.

**Town Administrator Paul Loveless:**

1. Utility bills were sent out late. Interviews are still being held for a new Utility Billing Clerk.
2. Hildger construction will start mobilizing next week.
3. Still waiting for signed documents from the State for the DSHS project.

**Attorney Larry Hoffman:**

1. No new litigation

**Chief Bob Drozynski:**

1. On the 19<sup>th</sup> there was a fire at the Abitibi Mill.
2. On the 26<sup>th</sup> there was a fire at the Bonaventure Apartments.
3. A diver was distressed at Sunnyside Beach, his rescue was successful.

**Public Works Director Jeff Lincoln:**

1. Rainier St. Design continues. It is about 35% complete.
2. Sidewalk engineering firm has been chosen.
3. Major housecleaning of the public works yard has been

completed.

4. Staff have located the PCB records.
5. Intensive maintenance on the roads by the county will be starting soon.

**Councilmember Connie Aboubakr:**

1. Appreciates the installation of the sidewalk signs at Sunnyside Beach, but also encouraged more Police patrols.

**Councilwoman Roe Marcantonio:**

1. Question from citizen about size of new homes going in on Gove Street. Thought they might be exceeding the 30% threshold.

**Councilmember Milt Davidson:**

NONE

**Councilmember Bruce Judson:**

NONE

**Councilmember Marion Smith:**

NONE

**EXECUTIVE  
SESSION:  
NONE**

**ADJOURNMENT:**

The 2006 regular meeting of the Steilacoom Town Council adjourned at 7:10 p.m. A Study Session to discuss 2007-2008 Budget was convened at 7:15p.m. The Study Session adjourned at 8:50 p.m.