

CALL TO ORDER:
September 19, 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, Town Planner Doug Fortner and Administrative Assistant Campbell and Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance

PROCLAMATIONS:
YWCA- 100 Year Anniversary

CONSENT CALENDAR:

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

Yes: All
MPU

1. **Minutes of September 5, 2006**
2. **Approval of Payroll Checks # 41078-41098 in the amount of \$155,547.26.**
3. **Approval of Claims Checks #59261-59336 in the amount of \$137,653.61**
4. **Contract with Humane Society for 2007 (AB 1997)**
5. **MOU with WTSC Pierce County Speed Enforcement (AB 1998)**
6. **Set Public Hearings- 2005-2006 Biennium Budget Adjustments (AB 1999)**

PRESENTATIONS:
YWCA- 100 Year Anniversary

Marian Barnette, Executive Director of the YWCA, discussed the YWCA organizational goals and history.

PUBLIC HEARINGS:
1. Brake B&B Conditional Use Permit

Mayor Lucas opened the public hearing and called for the Staff Report.

Planner Fortner reported the applicant wished to be issued a conditional use permit. He reviewed the application and recommended Council approval.

Mayor Lucas invited comments from the audience.

1. Mark Seling of 908 1st St. opposed the Bed and Breakfast conference room. He sees no need for this type of business due to other resources available in the community and its incompatibility with the neighborhood.
2. Brad Randall of 816 1st St. supports the Bed and Breakfast. He

recommends approval due to the number of other in-home businesses located on 1st St.

- 3. Patricia Randall of 816 1st St. wants to see an increase in the tax base for the Town and supports the Bed and Breakfast.
- 4. Marilyn Martinetto of 2300 Worthington supports Bed and Breakfast, but does not support the conference room. If the conference room is approved or not, she would like to see a change in the zoning code and approval process.
- 5. Jean Speaks of 52 Jackson would like to see the conference room not approved. She also would like the permit to be connected to the property, not the owner.

Staff and the applicant responded to clarifying questions from the mayor and council.

Councilman Judson moved and **Councilwoman Marcantonio** seconded to close the Public Hearing.

Following discussion, Council agreed that the agenda bill should be broken up into two separate issues, one being the Bed and Breakfast and the other the conference room. Staff was directed to perform this action. Council will address these issues at the next meeting.

AUDIENCE INPUT

NONE

ACTION ITEMS:

Brake B&B Conditional Use Permit

Councilman Smith moved and Councilman Davidson seconded to break the Agenda Bill up into two separate issues and discuss them next meeting.

**Yes: All
MPU**

NEW ITEMS:

NONE

REPORTS:

Mayor:

- 1. **The exit light is out again at Town Hall.**
- 2. **Attended the Lakewood City Council meeting last week to thank them for their guidance.**
- 3. **The 42nd MP Brigade Organization Day will be held at Fort Steilacoom Park from 10:00 a.m. to 4:00 p.m. on Wednesday. A function will also be held at Town Hall on Thursday.**
- 4. **Had a meeting with Mary Dodsworth about the future**

plans of Ferrils Marsh.

5. Citizens group wants to see a pier installed at Sunnyside Beach. However, this is not currently in the Town's plans.
6. Requested the Council members look at the AWC website regarding a current initiative (I-933).
7. Discussed the Wi-Fi plan (pilot project) for Pierce County Community.

Town Administrator Paul Loveless:

1. Looking for volunteers for the Puyallup Fair Stream Team booth staffing on the 21st.
2. Town Hall remodel is underway.
3. There will be an event on the 30th at Sunnyside Beach. Look out for many motorcycles.

Attorney Larry Hoffman:

1. No new litigation

Chief Bob Drozynski:

1. An individual was arrested for repeat car thefts in Town.

Public Works Director Jeff Lincoln:

1. Pierce County Roads will start paving and patching project in October.
2. Submersible transformer was removed from Public Works due to environmental concerns.

Councilwoman Connie Aboubakr:

NONE

Councilwoman Roe Marcantonio:

1. Had a question about the stolen car arrest. Chief Drozynski provided information.

Councilman Milt Davidson:

1. Can attend first two disaster trainings but not the third.
2. Wondered what the pink symbols on the roads in Town were. Public Works Director Jeff Lincoln indicated he would attempt to find out.

Councilman Bruce Judson:

NONE

Councilman Marion Smith:

September 19, 2006

Steilacoom Town Council Minutes

NONE

**EXECUTIVE
SESSION:
NONE**

ADJOURNMENT:

The 2006 regular meeting of the Steilacoom Town Council adjourned at 8:30 p.m. A Study Session to 2007-2008 Budget and 2007 Property Tax Levy was convened at 8:35 p.m. The Study Session adjourned at 9:00 p.m.