

October 3, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:

October 3, 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 Davidson, Judson, Marcantonio, Smith and Aboubakr. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski and Planner Doug Fortner.

Mayor Lucas led the attendees in the Pledge of Allegiance.

**PROCLAMATIONS,
RECOGNITIONS:**

None

CONSENT CALENDAR:

Yes: All

Councilman Smith moved and **Councilwoman Aboubakr** seconded to approve the following items on the consent calendar:

1. **Minutes of September 19, 2006**
2. **Payroll Checks #41101-41120 in the amount of \$116,807.52**
3. **Claims Checks #59342-59401 in the amount of \$315,818.27**
4. **Simpson Incinerator Use Agreement (AB 2001)**

PUBLIC HEARINGS:

2005-2006 Budget Adjustment (AB 2000)

Mayor Lucas opened the legislative public hearing on the 2005-2006 budget adjustment (AB 2000) explained the hearing process and called for the Staff Report.

Mr. Loveless delivered the staff report and responded to Mayor and Council questions.

Mayor Lucas invited comments from the audience. There were none.

Yes: All

Councilwoman Marcantonio moved and **Councilman Davidson** seconded to close the public hearing on the 2005-2006 budget adjustment.

2007 Property Tax Levy (AB 2002)

Mayor Lucas opened the legislative public hearing on the 2007 Property Tax levy, explained the hearing process and called for the Staff Report.

Mr. Loveless delivered the staff report and responded to Mayor and Council questions.

Mayor Lucas invited comments from the audience. There were none.

Yes: All

Councilwoman Marcantonio moved and **Councilman Davidson** seconded to close the public hearing on the 2007 Property Tax Levy.

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2007-2008 Budget (AB 2004)

Mayor Lucas opened the legislative public hearing on 2007-2008 budget adjustment (AB 2000) explained the hearing process and called for the Staff Report.

Mr. Loveless delivered the staff report and responded to Mayor and Council questions.

Mayor Lucas invited comments from the audience.

Marilyn Martinetto, 2300 Worthington Street, requested information relative to the electric utility department service fund. Staff responded.

Yes: All

Councilwoman Marcantonio moved and Councilwoman Aboubakr seconded to close the public hearing on the 2007-2008 budget.

PRESENTATIONS:
Wi Fi Pilot Project

Mayor Lucas provided an overview of the Wi Fi project and explained the pilot portion.

Bill Oltman of the Rainier Communications Commission delivered a presentation on the Wi Fi Pilot Project and responded to council questions.

AUDIENCE INPUT:
NON-Agenda items

Brad Randall, 816 1st Street, suggested that there be a recyclable glass collection center in Steilacoom.

Marilyn Martinetto, 2300 Worthington Street, expressed concern about interference associated with Wi Fi. She said it should be tested and evaluated. She also said there should be an agreement for electric costs related to the equipment.

George Phillips, 706 Pine Street, expressed concern over recent school shootings. He had noted that there had been 3 shootings at Clover Park schools, but none in Steilacoom schools. He felt that it could happen anywhere and that it should be a community issue.

ACTION ITEMS:
Brake B&B conditional Use Permit (AB 1996)

Yes: All

Mr. Fortner delivered the staff report and responded to council questions.

Councilman Judson moved and Councilwoman Marcantonio seconded to adopt the proposed findings, conclusions and conditions of approval contained in the supplemental staff report, thereby approving the Conditional Use Permit for the operation of the bed and breakfast inn.

Yes: All

Councilman Judson moved and Councilman Davidson seconded

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to adopt the alternative proposed findings and conclusions contained in the revised supplemental staff re-

NEW ITEMS:

Wi Fi Pilot Project – Agreement with CenturyTel (AB 2003)

Yes: All

REPORTS:

Mayor

Administrator

Attorney

Public Safety

Public Works

Council

port, thereby denying the operation of the conference room in conjunction with the bed and breakfast inn.

Town Administrator Paul Loveless, requested action on Wi Fi pilot agreement.

Councilman Smith moved and Councilman Judson seconded to authorize the Mayor to enter into an Agreement substantially in the format of the “Draft Wireless Broadband Network Master Term Sheet” attached for wireless services for CenturyTel Broadband Services, LLC.

Mayor Lucas reported the following:

- Apple Squeeze – the Mayor thanked everyone who worked on or participated in the Apple Squeeze. The weather was beautiful and there appeared to be a record attendance.

Town Administrator Loveless reported the following:

- Requested Council members to let him know if they do or don't intend to attend the AWC Regional meeting on October 25th in Tacoma.

Mr. Hoffman reported no new litigation.

Public Safety Director Drozynski reported the following:

- Updated Mayor and Council on recent police activity in Town.
- Reminded Council that NIMS training will be this Saturday at Public Safety from 9:00 – Noon.
- PSO Nelson and the Chief have made contact with the High School and Middle School in relation to security arrangements in the wake of the recent school shootings.

No report

Councilwoman Aboubakr had no report or questions.

Councilwoman Marcantonio reported the following:

- Squid are in.
- Asked if electric work had been done on pier. Her husband Marc, won a fishing award.

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Councilman Davidson reported the following:

- Apple Squeeze was the best ever.
- Fishing pier lighting looks good. Is old conduit going to be removed?
- Thanked Town for pruning trees and bushes on bank behind Pioneer Park.

Councilman Judson had no report or questions.

Councilman Smith reported the following:

- Street crossings at Gove and Martin. Are these temporary patches?

ADJOURNMENT

The October 3, 2006 regular meeting of the Steilacoom Town Council adjourned at 8:25 p.m. to a Study Session to discuss 2007-2008 budget. The Study Session adjourned at 8:40 p.m.