

October 17, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:
October 17, 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, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Lincoln, and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

Yes: All

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

1. Minutes of October 3 , 2006
2. Payroll Checks #41121-#41138 in the amount of \$138,049.64
3. Claims Checks #59406-#59492 in the amount of \$118,000.17
4. Surplus Property – Public Safety Vehicle (AB 2002)

PRESENTATIONS:

NONE

PUBLIC HEARINGS:
2005-2006 Biennium Budget
Adj. (AB 2000) Ordinance
Number 1412

Mayor Lucas opened the public hearing and called for the staff report.

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

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

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to close the hearing.

Yes: All

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to adopt Ordinance Number 1412.

**2007-2008 Budget (AB 2004)
Ordinance Number 1413**

Mayor Lucas opened the public hearing and called for the staff report.

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

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

Councilman Judson moved and **Councilman Smith** seconded to close the hearing.

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Yes: All

Councilman Smith moved and Councilwoman Davidson seconded to adopt Ordinance Number 1413.

2007 Property Tax Levy (AB 2002) Ordinance Number 1414 & 1415

Mayor Lucas opened the public hearing and called for the staff report. **Town Administrator Loveless** delivered the Staff Report and responded to questions from the council.

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

Councilman Judson moved and Councilman Smith moved to close the hearing.

Yes: All

Councilman Judson moved and Councilman Davidson seconded to adopt Ordinance Number 1414 - Emergency Medical Services Tax Levy.

Yes: All

Councilman Judson moved and Councilman Smith seconded to adopt Ordinance Number 1415 - General Property Tax Levy.

ACTION ITEMS:

None.

NEW ITEMS:

Sidewalk Improvement Projects – Agreement with Hammond Collier Wade Livingstone (AB 2005)

Pubic Works Director Jeff Lincoln , described the proposed project and requested action on this agreement.

Yes: All

Councilman Judson moved and Councilman Davidson seconded to authorize the Mayor to enter into a Professional Service Agreement with Hammond Collier Wade Livingstone for engineering services.

Pacific Street Sidewalks and Drainage Improvements (AB 2006)

Pubic Works Director Jeff Lincoln, described the proposed project and requested action on this agreement.

Yes: All

Councilman Judson moved and Coucilwoman Aboubakr seconded to authorize the mayor to enter into an agreement with Perteet, Inc., to expand the scope of the Rainier Street Improvement Project for design services for Pacific Street in an amount not to exceed \$8,000.

Mayor Lucas invited comments from the audience.

AUDIENCE INPUT:

Non-Agenda Items

Marilyn Martinetto, of 2300 Worthington Street, commented that as a homeowner you have a responsibility to be informed as to how your property taxes are being spent. She encouraged the homeowner to have the property tax statements mailed to your residence.

Lowell Bier, of 2312 C Street, felt that the new lighting on Stevens Street was very unattractive.

Bruce Buchanan, of 1907 Rainier Street, was very appreciative of employee Ken Cox and his ability to communicate with the public regarding public works projects in Town neighborhoods and on the Rainier Street project in particular.

Jacky Helena of 1114 First Street, commented that there were no salmon present in the creek that comes from Farrell Marsh.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Video cameras that have been installed in police vehicles have helped to document police and citizen behavior.
- Thanked Mr. Lincoln and Mr. Loveless for a job well done.
- Congratulations to Julie Song and Andrea Marcantonio for their Young Citizen of the year award.
- Expects to sign a Wi-Fi document by Oct 30th.
- Shared possibilities regarding railroad quiet zones and an option utilizing at crossing horns.

Administrator

Town Administrator Loveless reported the following:

- Help is needed at the children's play area at Ft. Steilacoom Park. They are adding climbing boulders on Friday, October 20th.
- Thanked Mayor and Council for moving the budget forward.
- A new billing clerk was hired. Bills should be on time this month.

Attorney

Mr. Hoffman reported no new litigation.

Public Safety

Public Safety Director Drozynski reported the following:

- On October 15th a windsurfer fell in the water. Both Lakewood fire and Steilacoom police were involved.
- Training will be held at 9:00 am on Saturday, October 14th and Saturday, October 21st.
- Recognition to Officer T.J. Rodriguez for his professionalism both on and off duty.

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Public Works

Public Works Director Lincoln reported the following:

- County crews will be in town for road patching projects.

Council

Councilman Smith reported the following:

- He enjoyed his classmates at his 50th High School Reunion in Kansas last weekend.

Councilman Davidson reported the following:

- Updated the council on his current trip to Idaho.
- Asked when the summary to the traffic counters in town would be available?
- Noticed that The Dalles, Oregon, had installed a R.R. warning system that Steilacoom might be interested in investigating.

Councilman Judson had no report or questions at this time.

Councilwoman Marcantonio reported the following:

- Asked if there was an answer to the mysterious pink markings in the road?
- Reported that there are fingerlings in the small streams that come from Farrells Marsh.
- Recent success at squid fishing.

Councilwoman Aboubakr reported the following:

- Reported that she was very interested in an alternative R.R. horn system.

EXECUTIVE SESSION:

None

ADJOURNMENT:

The October 17, 2006 regular meeting of the Steilacoom Town Council adjourned at 8:15 p.m. A Study Session to discuss Rainier Street Status was convened at 8:25 p.m. The Study Session adjourned at 9:40 p.m.