

November 7, 2006

Steilacoom Town Council Minutes

CALL TO ORDER:

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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 17, 2006
2. Payroll Checks #41139-#41168 in the amount of \$113,647.28.
3. Claims Checks #59495-#59595 in the amount of \$289,420.56.
4. Urban Forestry Management Amendment(AB 2008) Ordinance Number 1416
5. Special Valuation Approval(AB 2009) Resolution Number 1065
6. Indemnity Agreement – Lakeview Light and Power (AB 2011)
7. Professional Services Agreement – Labor Contractor(AB 2013)
8. Hold Harmless Agreement – City of Fircrest – Holiday Sleigh (AB 2015)

PRESENTATIONS:

NONE

PUBLIC HEARINGS:

NONE

AUDIENCE INPUT:

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

ACTION ITEMS:

NONE

NEW ITEMS:

Town Hall Remodel Project – Change Orders (AB 2012)

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

Yes: All

Councilman Davidson moved and **Councilwoman Aboubakr** seconded to authorize the Mayor to sign change orders associated with Hilger Construction for the Town Hall Basement Remodel Project.

Unrepresented Employees' Pay Plan(AB 2010)Resolution Number 1064

Yes: All

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

Councilman Smith moved and Councilwoman Marcantonio seconded to adopt the draft Resolution Number 1064 implementing the pay plan effective January 1, 2007 for the unrepresented employees.

Professional Services Agreement – Railroad Controls Limited (AB 2014)

Yes: Aboubakr, Davidson, Marcantonio, & Judson

No: Smith

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

Councilwoman Aboubakr moved and Councilwoman Marcantonio seconded to authorize the Mayor to enter into an agreement with Railroad Controls Limited to conduct a Quiet Zone evaluation.

REPORTS:

Mayor

Mayor Lucas reported the following:

- EOC is a great idea for emergency preparedness but everyone was out working.
- Town employees answered the publics call for help during this week's storm beautifully.
- A small tree has been planted at Public Safety in memory of Chief Karman.
- All the lawyer expenses have been paid for by the Rainier Communications Commission for the Wi Fi project.
- CenturyTel will be here on Thursday to discuss the upcoming pilot agreement.
- A Pierce County holding pond, not located in Steilacoom, caused major flooding on Roe & Lexington Streets because of not being maintained.
- Vactor truck that the Town purchased helped immensely during this week's storm.

Administrator

Town Administrator Loveless reported the following:

- Discussed a comparison of some of the underling costs and associated rates between Lakewood and the Town of Steilacoom.
- In addition to the Town's crews and others, a tremendous resource was a group of Airmen and Airwomen that came and filled sand bags.

Attorney

Public Safety

Mr. Hoffman reported no new litigation.

Public Safety Director Drozynski reported the following:

- A weekend pizza delivery person was robbed of pizza and cash.
- A jogger was hit by a car in a crosswalk sustaining minor injuries.
- Officers responded to trees down and helped with sandbags.
- Damage assessment of the storm is being done to determine if the damage qualifies for federal funds.
- Chief Drozynski will be on vacation starting November 15th.
- Recognition to Town employees who really came together as a team during the storm. Officers responded to trees down and helped with sandbags.

Public Works

Public Works Director Lincoln reported the following:

- One of the major storm issues was on Steilacoom Blvd. A large tree root plus leaves played havoc by blocking water flow. Gravel was brought in with sandbags which was able to divert the water away from the Puyallup catch basin.
- Major sewer back-up on 5th Street. The crew along with the Vactor truck really came through.
- Major flooding problem on Roe Street was caused by a new construction sites holding pond giving way causing 30-40 thousand gallons of water to release. Equipment was brought in by the developer to correct the problem.
- Storm drainage on St. Andrews Place worked beautifully.
- Storm drainage issue on First Street-Private ownership problem
- Office help documented the calls on an event log. Response was well done. Very proud of his staff – great teamwork!

Council

Councilwoman Aboubakr reported the following:

- Concern as to whether the large maple trees along Steilacoom Blvd. are safe?
- Thanked Public Safety for closing Sunnyside Beach gate at 10:00 pm every night.

Councilwoman Marcantonio reported the following:

- Thanked staff for their hard effort during the flooding.

Councilman Davidson reported the following:

- Over a 5 day period there was approximately 7.5 inches of rain that fell.
- Thanked staff for their hard effort during the flooding.

Councilman Judson thanked staff for working so hard.

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Councilman Smith reported the following:

- Vacuum truck used around town has been very useful.
- Asked if the Public Works department had a list of problem areas in town?
- Thanked staff for their hard effort during the flooding.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The November 7, 2006 regular meeting of the Steilacoom Town Council adjourned at 8:15 p.m. A Study Session to discuss School District Impact Fees and Electric Project on Sequalish Street was convened at 8:25p.m. The Study Session adjourned at 8:33 p.m.