

January 2, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

January 2, 2007

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 Councilmembers Davidson, Judson, Marcantonio, Smith and Aboubakr. Staff members in attendance were Town Administrator/Clerk Treasure 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,
RECOGNITIONS:**

NONE

CONSENT CALENDAR:

Yes: All

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

1. Minutes of December 5, 2006
2. Payroll Checks #41208-#41227 in the amount of \$147,125.36 and Payroll Check #41228-#41257 in the amount of \$109,721.05
3. Claims Checks # 59733 - #59850 in the amount of \$253,962.41
4. 2007 Radio Repair Contract (AB 2024)
5. 2007 Hose and Ladder Testing Contract (AB 2023)
6. Surplus of Equipment (AB 2028)
7. Addendum to Fire COMM Dispatch Agreement (AB 2030)
8. Designation of Authorized Agent (AB 2031)
9. BPA Transmission Settlement Agreement(AB 2032)

PUBLIC HEARINGS:

NONE

PRESENTATIONS:

NONE

AUDIENCE INPUT:

Mayor Lucas invited comments from the audience.

Marilyn Martinetto, of 2300 Worthington Street, commented that she is an advocate for the highest possible impact fees for the Steilacoom School District. She sees a need because with an increase in population, Steilacoom will be building more schools, combined with smaller class sizes, creates a need for more capital dollars.

ACTION ITEMS:

NONE

NEW ITEMS:

Rainier Street Supplemental Agreement #1 (AB 2025)

Public Works Director Lincoln 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 the supplemental agreement expanding the scope of the design contract with Perteet, Inc., in an amount not to exceed \$202,680 for the cultural resources study of the Rainier Street Rehabilitation project.

2007 Electric Project–Phase 1 Contract Award (AB 2029)

Public Works Director Lincoln delivered the Staff Report and responded to questions from the Council.

Yes: All

Councilman Smith moved and Councilwoman Marcantonio seconded to authorize the Mayor to sign and award a contract to Amaya Electric in the amount of \$108,905.05 for the construction of Electrical System Improvements 2007 Phase 1.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Rode with several police officers on New Years Eve. He complimented the officers for their ability to multi-task and their high degree of professionalism.
- Will be out at McCord AFB to welcome back, after serving a year in Iraq, a Military Police Battalion.
- Signed the Wi-Fi contract. Work should start soon.
- SoundGro fertilizer free bags available to Pierce Co, residence through middle of February.
- The Mayor recently wrote a letter to the Governor concerning the Massey petition for clemency - stating not to overturn the original verdict.
- The News Tribune interviewed the Mayor regarding the new ferry. No proposal at this time for parking in Steilacoom for Anderson Island residence.

Administrator

Town Administrator Loveless reported the following:

- New PDC filings are due. These are required yearly financial disclosure forms from every Councilperson and the Mayor.
- This Saturday, Jan. 6th, is the Steilacoom II ferry dedication ceremony.
- Reader boards in town – tree recycling this weekend – blood drive coming soon sponsored by the Eagle Scouts.

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- Mr. Loveless will be attending a FEMA class this Friday.
- A tree assessment will take place on Wednesday January 3rd through the tunnel of trees after our recent storms.
- RCL officials will be presenting a demonstration on January 16th.
- WCIA updated their policy regarding council members.

Attorney

Mr. Hoffman reported no new litigation.

Public Safety

Public Safety Director Drozynski reported:

- Provided a map showing each event that the officers attended to around Town during our recent wind storm.

Public Works

Public Works Director Lincoln reported:

- Consultant is being used to assess upcoming electric needs around Town.
- The last two power outages have been due to failures from Tacoma transmission system. The question to them is how can we improve our reliability?
- We have four electrical re-closure systems at the substation that are past due for maintenance. The department is looking at rotating them out for repairs to improve reliability.
- New electric lineman from Nevada will start by January 16th.
- Other interviews are taking place for the electric department. Should be up to full strength by the end of January.
- Planning 2.75 million capital improvements around Town this year.

Council

Councilman Smith reported the following:

- Asked why trees at Pioneer Park were taken down? For view improvement.
- New natural gas line being installed near the Chevron.
- Closure on Roe Street due to Sunset Crossing housing development - new water and sewer lines.

Councilman Judson reported the following:

- Asked about and was provided an update concerning Wen-Chang City (our friendship city in China).

Councilman Davidson reported the following:

- 49.49 inches of rain in 2006. Third wettest year sense 1996.
- 54 MPH wind gust. Highest ever recorded.
- Completion date for Town Hall remodel is February 1st.

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Councilwoman Marcantonio reported the following:

- Jonathan Tinsley was awarded the outstanding Alumni of the Year by the Steilacoom Historical Education Foundation for his bravery in a recent event.
- Noticed that residents are starting to rent spaces for parking around Town. She feels that the Town needs to take a closer look at parking issues.

Councilwoman Aboubakr reported the following:

- Visited New Zealand for Christmas.
- During the wind storm, three fir trees on her property were snapped in half.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The January 2, 2007 regular meeting of the Steilacoom Town Council adjourned at 7:52 p.m.