

January 16, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

January 16, 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 Mayor Lucas, Council members Aboubakr, Davidson, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, and Public Works Director Lincoln.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

Yes: All

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

1. **Minutes of January 2, 2007**
2. **Payroll Checks #41258 - #41276 in the amount of \$132,266.37**
3. **Claims Checks #59851 - #59925 in the amount of \$173,240.70**

PRESENTATIONS:

Railroad Controls Limited – Quiet Zones

Mayor Lucas provided an overview and background regarding the quiet zones.

Robert Albritton of Railroad Controls Limited delivered a presentation on the quiet zone project and responded to questions from council and the audience.

PUBLIC HEARINGS:

NONE

AUDIENCE INPUT:

NONE

ACTION ITEMS:

School District Impact Fees (AB 2019)

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

Mayor Lucas invited comments from the audience.

Marilyn Martinetto, 2300 Worthington Street, encouraged the Council to raise the school district impact fees to the maximum amount.

Yes: All

Councilwoman Marcantonio moved and Councilwoman Aboubakr seconded to adopt Ordinance Number 1418 revising SMC 15.30.190 on School Impact Fees increasing the fees from \$2,100 and \$1,050 for a single family residence and multi-family residence to \$5,717 and \$3,623 respectively.

NEW ITEMS:

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Steilacoom Boulevard/Rigney Road Engineering Contract Scope Expansion (AB 2033)

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

Yes: All

Councilman Smith moved and Councilman Davidson seconded to authorize the Mayor to sign Supplemental Agreement Number 1 with Hammond Collier Wade Livingstone, Inc., by \$8,391 to an amount not to exceed \$34,414.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Thanked individuals attending the RCL demonstrations.
- Discussed Steilacoom II dedication.
- Thanked Public Works street crew and staff for their hard work at removing the snow and ice during this most recent storm.
- Residents have requested to buy benches around Town to recognize individuals.

Administrator

Town Administrator Loveless reported the following:

- Advised Council about the Transportation Improvement Board/Community Development Block Grant funding projects.
- Presenting application to the Community Development Block Grant on Jan 24th.
- Meeting with FEMA on Wednesday.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Lincoln reported the following:

- Complimented the crew during this difficult ice storm.
- Storm drainage issues around Town continue to be a challenge.
- Interviews for electric lineman position continue.
- CenturyTel will be in Town on Wednesday to determine our fiber optics capacity.
- Welcomed our new electric lineman Ron Schilling. Great addition to the crew.

Public Safety

Public Safety Director Drozynski reported the following:

- Fared very well during this last winter storm. Complimented Ken Cox for his good decisions in dealing with the ice.

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- Working on school zone/pedestrian crossing signs around the Town.
- New police officer, Tom Yabe, will be attending the fire academy February – April.
- Two new possible candidates progressing through the hiring process.

Council

Councilwoman Aboubakr reported the following:

- Residents on Western Road had many problems maneuvering in the snow.
- Postal service was able to make it up Western Road after many attempts.

Councilwoman Marcantonio reported the following:

- Thanked the audience for their input tonight on the RCL issue.
- Daughter called from New Port Beach California reporting beautiful weather.

Councilman Davidson reported the following:

- Complimented the crew for their hard work.
- Suggested that the Town Park Board has researched the issue of park benches around Town in the past.
- Most people, he has spoken to, are not in favor of some kind of train whistle abatement.

Councilman Smith reported the following:

- Appreciated all the hard work from our crews this week.
- Chamber breakfast has been cancelled.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The January 16, 2007 regular meeting of the Steilacoom Town Council adjourned at 9:12 p.m. A Study Session to discuss electric utility service vehicle was convened at 9:12 p.m. The Study Session adjourned at 9:32 p.m.