

February 6, 2007

**Steilacoom Town Council Minutes**

**Town Administrator Loveless**, between 6:15 – 6:30, gave a tour of the Town Hall lower level remodel.

**CALL TO ORDER:**  
February 6, 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, 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

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

1. Minutes of January 16, 2007
2. Payroll Checks #41277 - #41295 in the amount of \$121,266.45 and Payroll Checks #41296 - #41314 in the amount of \$155,933.33
3. Claims Checks #59935 - #60000 in the amount of \$446,610.91 and Claims Checks #60002 - #60060 in the amount of \$165,583.20
4. Surplus Property (AB 2034)

**PRESENTATIONS:**

**NONE**

**PUBLIC HEARINGS:**

**NONE**

**AUDIENCE INPUT:**

**NONE**

**ACTION ITEMS:**

**NONE**

**NEW ITEMS:**

**Mayor Pro Tem (AB 2035)**

**Town Administrator Loveless** delivered the staff report and responded to questions from the Council.

All

**Councilwoman Aboubakr** moved and **Councilwoman Marcantonio** seconded to elect **Councilman Judson** to serve as **Mayor Pro Tempore** for a term expiring **June 30, 2007**.

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- The Public Works Department and especially road crews in Town continue to get compliments from citizens about their performance during recent storms.
- Wi-Fi – A map has been provided from CenturyTel. There will be approximately one square mile of coverage throughout Town. Possible completion date for installation February 22<sup>nd</sup>.
- RCL provided a timeline for the next steps in the railroad crossing alternative project. Next meeting to discuss options will take place within the next 60 days. This will include the State and Federal Railroad Association officials. The Mayor has submitted a request to Dick Muri for a grant of \$25,000 to offset the cost to the Town.
- Pierce County Regional Council Meeting at Bates on February 15<sup>th</sup>. Full course meal with Bob Drewel as a guest speaker.
- Discussions taking place regarding our friendship city in China.
- Provided an overview of RTID and Sound Transit proposed projects.
- Reviewed several legislative issues on which the Association of Washington Cities is keeping a close eye.

**Administrator**

**Town Administrator Loveless** reported the following:

- Working with FEMA for claims for storm damages.
- Storms made reading of utility meters very difficult. Utility bills to be delivered by Wednesday.
- Currently working with Adam Smith's office to have a Town Hall meeting on June 2<sup>nd</sup> at the Community Center.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

**Public Safety Director Drozynski** reported the following:

- Reported a slight increase in robberies and an increase in auto thefts during 2006 – distributed the 2006 summary report for police and fire responses to the Council.
- Responded to a bomb threat to Steilacoom High School two weeks ago.
- Partnering with Lakewood Police Department on defensive tactic training in the next few months.
- Two police positions are to be filled by April 11<sup>th</sup>.

**Public Works**

**Public Works Director Lincoln** reported the following:

- Bid packets are prepared for a new electric crew vehicle.
- Currently interviewing firms for the electric comprehensive plan.
- Interviewing Colbert Infrared Services which tracks problem area in electric systems using infrared cameras.
- Attending meetings with Bonneville Power in the next two days to discuss rate structures for the future and possibly purchasing the substation that feeds the town.
- A map of street lights in Town has been completed.
- Currently mapping all storm drainage systems in Town.
- New electric lineman will be joining the crew before March 1<sup>st</sup>.

**Council**

**Councilman Smith** reported the following:

- Concerned with parking as part of the on Rainier Street project.
- Gas Company will be responsible for road patching on Steilacoom Blvd.
- After Council minutes have been approved they are posted on the Town web site.
- Expressed concern regarding the Town paying for police officer training and not getting at least two years of service.
- Commented that many people have expressed that they would enjoy moving to Steilacoom.

**Councilman Judson** reported the following:

- The real property would be included if the Town purchased the electric substation.

**Councilwoman Marcantonio** reported the following:

- Commented that retirement for Sgt. Rodriguez should include a particular restaurant.
- Building in Steilacoom is happening because of the Growth Management Act.

**Councilwoman Aboubakr** had no comments.

**EXECUTIVE SESSION:**

**NONE**

**ADJOURNMENT:**

The February 6, 2007, regular meeting of the Steilacoom Town Council adjourned at 7:38 p.m.

**February 6, 2007**

**Steilacoom Town Council Minutes**

**STUDY SESSION:**

A study session to discuss Rainier Street reconstruction update was convened at 7:45 p.m. The study session adjourned at 8:00 p.m.

---

**Town Administrator**

---

**Mayor**