

April 3, 2007

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
April 3, 2007

**Mayor Pro Tempore Judson** 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, Council Members Aboubakr, Davidson, Judson, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Street & Storm Crew Leader Cox, Water & Sewer Crew Leader Hale and Administrative Assistant Bollman.

**Mayor Pro Tempore Judson** led the attendees in the Pledge of Allegiance.

**PROCLAMATIONS:**

**ARBOR DAY**

**CONSENT CALENDAR:**

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

1. **Minutes of March 20, 2007**
2. **Claims Checks #60312 - #60383 in the amount of \$ 150,019.35 and Manual Check #60311 in the amount of \$3,029.22**
3. **Accept \$25,000 Award from Pierce County (AB 2039)**
4. **Interlocal Agreement with the City of University Place to Purchase Street Sweeper (AB 2044)**
5. **Set hearing date for Steilacoom High School Conditional Use Permit (AB 2040)**
6. **Surplus Property (AB 2042)**

**PRESENTATIONS:**

**NONE**

**PUBLIC HEARINGS:**

**NONE**

**AUDIENCE INPUT:**

**NONE**

**ACTION ITEMS:**

**NONE**

**NEW ITEMS:**

**Rainier Street Project Contract Award (AB 2046)**

**Town Administrator Loveless, Street & Storm Crew Leader Cox and Water & Sewer Crew Leader Hale** delivered the staff report and responded to questions from the Council.

**Ron Cardwell** from Perteet Engineering, gave a report and responded to questions from the Council.

**Yes: All**

Councilman Smith moved and Councilwoman Aboubakr seconded to award a contract to Construct Company, LLC. of Sumner, Washington, for the Rainier Street Reconstruction Project in the amount of \$1,923,234.18.

**Rainier Street – Construction Engineering Contact**

**(AB 2047)**

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**Yes: All**

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

**Pacific Street I & I Contract (AB 2045)**

Councilwoman Aboubakr moved and Councilman Davidson seconded to award a professional services contract to Perteet Engineering, Inc. to provide construction management for the Rainier Street Improvements Project in an amount not to exceed \$169,520.00.

**Yes: All**

**Town Administrator Loveless & Water & Sewer Crew Leader Hale** delivered the staff report and responded to questions from the Council.

**Mayor Pro Tempore(AB 2041)**

Councilman Smith moved and Councilman Davidson seconded to award a contract to Pipe Experts for the 2007 Sanitary Sewer Improvement Projects in the amount of \$ 190,335.81.

**Yes: All**

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

**Professional Engineering Contract-Supplemental Agreement #1-Hammond Collier Wade Livingston for the Third Street and Gove Street Project (AB 2043)**

Councilman Smith moved and Councilwoman Aboubakr seconded to appoint Councilwoman Marcantonio to serve as Mayor Pro Tempore for a term expiring December 31, 2007, and act as the Mayor Pro Tempore for the April 17, 2007 meeting.

**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 enter into an agreement to expand the scope of the design contract with Hammond Collier Wade Livingstone, Inc., in from an amount not to exceed \$60,093 to an amount not to exceed \$67,652 (7,559 increase) for the design of sidewalks and other engineering services including drainage, crosswalks and coordination with others including power, cable and telephone service providers along Third Street and Gove Street and an overlay of Gove Street.

**REPORTS:**

**Mayor**

**The Mayor Pro Tempore Judson**, reported the following:

- Announced that he will be running for re-election for Council.
- Mr. Judson reminded us that in regards to the Rail Road controls that more reports are forthcoming.
- In the Hometown Clipper there was a great article about our public safety officer, Larry Whelan.

**Administrator/ Public Works Director**

**Town Administrator Loveless** reported the following:

- Jury duty commitment has been fulfilled for Mr. Loveless.
- Train Diagnostic meeting planned for May 10<sup>th</sup>.
- Street crew has been working on Nisqually Street.
- Crews have been assisting in site preparation of a labyrinth at Cherrydale School.
- New "Stop For Me" pedestrian signs installed throughout Town.
- Wi-Fi is up and operational in the pilot area. Total launch perhaps as soon as next week.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

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

- Meet with Ron Van Boening, the new superintendent for McNeil Island Correctional Center. He is interested in being a cooperative partner with the Town.
- Three DUI arrests made in the Town in three days.
- Council members Marcantonio and Judson contributed to a nice article featuring Larry Whelan.
- The Town currently has sixteen volunteer firefighters.

**Council**

**Councilwoman Aboubakr** reported the following:

- As you leave Steilacoom going up Chambers Creek Road, the speed limit is 30 mph.

**Councilwoman Marcantonio** reported the following:

- Asked how far along we are regarding the Public Works Director position? Interviews have been held.

**Councilman Davidson** reported the following:

- Asked about Bob Anderson's old property regarding access off Rainier Street? Rainier Street from Cedar Street will be built and provide access. Three lots total.
- New stone planters have been installed around the clock which replaces the old wooden planters.

**Councilman Smith** reported the following:

- Asked if the Town had plans for replacing the old wooden light poles around Town? Yes, the Town is replacing 7 to 10 poles each year.
- Noticed that the Farrell Drive electric lines not underground.
- Asked about prisoners doing cleanups around Town? No, that program has been discontinued.
- Commented that the Council approved 2.3 million dollars tonight.

**EXECUTIVE SESSION:**

**NONE**

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**ADJOURNMENT:**

The April 3, 2007 regular meeting of the Steilacoom Town Council adjourned at 8:13 p.m.

**STUDY SESSION:**

**NONE**

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**Town Administrator**

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**Mayor**