

April 17, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

April 17, 2007

Mayor Pro Tempore Marcantonio 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, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Pro Tempore Marcantonio led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

Yes: All

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

1. **Minutes of April 3, 2007**
2. **Payroll Checks #41373 - #41395 in the amount of \$155,827.10**
3. **Claims Checks #60388 - #60478 in the amount of \$118,382.71 and Manual Checks #60384-#60387 in the amount of \$7,007.28**
4. **Fee Schedule Modification (AB 2050)**

PRESENTATIONS:

NONE

AUDIENCE INPUT:

Non Agenda Items:

Dr. Art Himmler, Steilacoom Historical School District Superintendent, thanked Public Safety and the Public Works crews for the new "stop for me" pedestrian signs that have been installed throughout Town.

Kevin Callanan, 1114 First Street, asked if the Town had hired a Public Works Director? Mr. Loveless answered no.

Nancy Covert, 1206 Union Ave, inquired about a News Tribune article that talked about tax on phone bills. There seems to be a discrepancy between the rates being charged to Steilacoom residents. Mr. Loveless is looking into the issue.

PUBLIC HEARINGS:

Steilacoom HS Conditional Use Permit (AB 2049)

Mayor Pro Tempore Marcantonio opened the quasi judicial public hearing. **Town Administrator Loveless** asked if any Councilmember has had ex parte communications with any party to the hearing. Council members indicated they had not. **Town Administrator Loveless** asked if any member of the audience had any challenge to the Mayor Pro Tempore or any Councilmember's participation in the hearing. There were no challenges. **Town Administrator Loveless** Administered the Oath to Tell the Truth to those planning to testify.

April 17, 2007

Steilacoom Town Council Minutes

Town Planner Fortner delivered the Staff Report and responded to questions from Council.

Larry Hern, Architect for the Steilacoom High School project, answered questions from

ACTION ITEMS:

Steilacoom HS Conditional Use Permit (AB 2049)

Yes: All

REPORTS:

Mayor

Council

Administrator/Public Works Director

Attorney

Public Safety

Council. He shared that the new addition includes eight new classrooms and a new gymnasium.

Mayor Pro Tempore Marcantonio invited comments from the audience. There were none.

Mayor Pro Tempore Marcantonio closed the Public Hearing.

Councilwoman Aboubakr moved and **Councilman Davidson** seconded that the Town Council adopt the proposed findings, conclusions and conditions of approval, thereby approving the Conditional Use Permit allowing the proposed additions to Steilacoom High School to exceed the 26-foot height limitation.

The Mayor Pro Tempore Marcantonio had no comments.

Councilwoman Aboubakr had no comments.

Councilman Davidson reported the following:

- Asked if there had been an oil spill in the Sound today? The response was no, Department of Corrections was conducting a drill in case of an oil spill.

Councilman Smith reported the following:

- Announced that he will not be present at the June 5th Council meeting.

Town Administrator Loveless reported the following:

- Wi-Fi is still being tested and modifications to the system are occurring. The roll-out is now scheduled for April 27, 2007.

Attorney Hoffman reported no new litigation.

Public Safety Director Drozynski reported the following:

- April 3rd Public Safety responded to a garage fire at 2310 Worthington Street. Cause was from unattended barbeque coals.
- April 5th the Department responded to a suspicious package under the Steilacoom ferry dock. The bomb squad was called in. The dock was evacuated. All rail and ferry activity was stopped.

April 17, 2007

Steilacoom Town Council Minutes

The package turned out to have been created by local youths who came

forward with their parents.

- Reported that the speed trailer is back in Town through July.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The April 17, 2007 regular meeting of the Steilacoom Town Council adjourned at 7:00 p.m.

STUDY SESSION:

NONE

Town Administrator

Mayor