

May 1, 2007

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

May 1, 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, Judson, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, and Public Safety Director Drozynski.

**Mayor Lucas** led the attendees in the Pledge of Allegiance.

**PROCLAMATIONS:**

**NONE**

**CONSENT CALENDAR:**

Yes: All

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

1. Minutes of April 17, 2007
2. Payroll Checks #41396 - #41421 in the amount of \$113,024.21
3. Claims Checks # 60480 - # 60547 in the amount of \$ 192,535.88 and Claim Check # 60479 in the amount of \$38.71
4. Set Hearing Date for Final Plat St. Andrews (AB 2054)
5. Chamber of Commerce Contract – 4<sup>th</sup> of July (AB 2054)
6. Set Hearing Date for the 6-Year TIP (AB 2055)

**AUDIENCE INPUT:**

**NONE**

**PRESENTATIONS:**

**Senator Mike Carrell** on  
Prison Reform – Offender  
Reentry into Society

**Senator Mike Carrell** presented information on offender reentry legislation and responded to questions.

**NEW ITEMS:**

**Vehicle Exhaust Removal Bid  
Award (AB 2053)**

**Public Safety Director Drozynski** delivered the staff report and responded to questions from the Council.

Yes: All

**Councilwoman Marcantonio** moved and **Councilman Davidson** seconded to approve the Mayor to award the bid for the vehicle exhaust removal system and sign a contract with Air Exchange Inc. in the amount of \$37,275.97, with a contingency amount of \$2,724.03.

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- Introduced Mark Burlingame as our new Public Works Director He will start May 21.
- Congratulations to the spring clean-up crew. Reported over 500 loads came through.
- Provided a Wi Fi update.

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- Discussed current State Legislative projects.
- Young Citizen of the Year program has begun. A committee has been formed.
- 42<sup>nd</sup> M/P brigade awarded several community service awards.
- A RCL meeting for staff is scheduled for May 10<sup>th</sup>.
- A new middle school is being built in DuPont. Town is interested in some of the current middle school buildings, however capital improvement funds would be needed.
- In honor of Arbor Day, PSE will contribute some trees locally.
- The Mayor gave us his China visit overview/update. He reminded all of us that no Town funds were used for this trip.

**Administrator/Public Works Director**

**Town Administrator Loveless** reported the following:

- WCIA performed an annual audit on the Public Safety Department. The department passed with flying colors.
- Construction Update –
  1. Pacific I & I:  
Pre-construction meeting took place April 30<sup>th</sup>. Work is to start May 21<sup>st</sup> with a completion date of the end of June.
  2. Rainier Street:  
A pre-construction meeting is scheduled for this Thursday.
  3. Gove/Saltars overlay:  
Meeting scheduled with the consultant for this Thursday. The Town is waiting for the State environmental report. Open bidding hopefully 3<sup>rd</sup> week of May.
  3. Steilacoom/Rigney Road project:  
PSE work is critical to this project. They are in the preliminary design stage.
- Wi-Fi is live. A troubleshooting line is available to the public. There seems to be a great deal of interest.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

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

- On April 18<sup>th</sup> @ 2:30 am the burglar alarm from Pioneer Middle School went off. Two local residents were apprehended.

**Council**

**Councilman Smith** reported the following:

- Mr. Smith is interested in the AWC three day conference.
- Asked if the summer concerts in the park had been scheduled? Paul answered yes and added that contributions are always welcome.
- Asked if the soil along Steilacoom Blvd. will be stabilized? Both are on private property.

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**Councilman Judson** sent his condolences to both the Mayor and Councilwoman Marcantonio for their recent family losses.

**Councilman Davidson** reported the following:

- Mr. Davidson is also interested in the AWC conference.
- Asked the Mayor for an interpretation of the Chinese language.
- Commented on the speed trailer @ Sunnyside Beach.
- Noticed traffic counters throughout Town.

**Councilwoman Marcantonio** reported the following:

- Noticed delivery trucks parking on sidewalks near The Steilacoom Pub and Espresso By the Bay. Non-emergency phone number to report violations is 798-4721.

**Councilwoman Aboubakr** reported the following:

- Expressed her condolences.
- New pay box status at Sunnyside Beach? It has been installed.

**EXECUTIVE SESSION:**

**NONE**

**ADJOURNMENT:**

The May 1, 2007 regular meeting of the Steilacoom Town Council adjourned at 8:40 p.m.

**STUDY SESSION:**

A study session to discuss Utility Tax – Clarification of SMC 3.04.040 was convened at 8:40 p.m. The study session adjourned at 8:55 p.m.

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**Town Administrator**

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**Mayor**