

June 5, 2007

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

June 5, 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 and Marcantonio. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Burlingame and Administrative Assistant Bollman.

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

**PROCLAMATIONS:**

NONE

**CONSENT CALENDAR:**

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

1. Minutes of May 15, 2007
2. Payroll Checks # 41441 - # 41457 in the amount of \$117,951.44
3. Claims Checks # 60654 - # 60739 in the amount of \$167,148.35 and Manual Checks # 60643 - # 60653 in the amount of \$14,694.53
4. Set hearing date Norberg Estates Preliminary Plat (AB 2064) (Resolution # 1070)
5. Set hearing date Deer Hollow Latecomer Agreement (AB 2065)
6. Letters of Agreement with Washington State Department of Correction/McNeil Island Correction Center (AB 2062)
7. Bid Award in Car Camera System – Watchguard (AB 2063)

Yes: All

**PRESENTATIONS:**

**Representative Tammy Green**

**Representative Tammy Green** presented information on current legislative events and responded to questions.

**AUDIENCE INPUT:**

**Non-Agenda Items**

**Auto Rasmussen**, 415 Gove Street, has observed several traffic issues at the 4-way stop on Lafayette St. and the ferry landing queuing lanes. He feels there needs to be better signage to prevent accidents with Rainier Street closing over the summer.

**Marilyn Martinetto**, 2300 Worthington Street, expressed concern about growth management and the lot size requirements on existing developed plats in Town.

**PUBLIC HEARINGS:**

NONE

**ACTION ITEMS:**

NONE

**NEW ITEMS:**

NONE

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- Students from Steilacoom recently participated in relay for life.
- Members of the 42<sup>nd</sup> MP Brigade are bowling on June 12<sup>th</sup>, golfing on June 13<sup>th</sup> and planning a get-together at Sunnyside Beach on June 14<sup>th</sup>.
- Updated traffic report at next meeting.
- Hosted Congressman Smith on Saturday. Thanks all involved.
- Dick Muri is talking to residents of Arrowhead about the possibility of annexing into Steilacoom. Next meeting is scheduled for June 13<sup>th</sup> at the Steilacoom High School.

**Council**

**Councilman Judson** reported the following:

- Suggested that we consider closing Lafayette Street around the ferry queing lanes.
- Remembers that there has been discussion regarding the Town annexing Arrowhead in the past. The conclusion has been that there would be more of an expense than a benefit with the annexation.

**Councilman Davidson** reported the following:

- He has received several complaints regarding a boat on Starling Street and blockage issues.
- Stated that he remembered the County was supposed to deal with the ferry lane issue this last year.
- His experience with tutoring middle school kids is that they were being taught to pass the WASL.

**Councilwoman Marcantonio** reported the following:

- Concerned about the dangers in the ferry lanes and people not wearing seat belts.

**Councilwoman Aboubakr** reported the following:

- Stated that it is very nice to see the crosswalk signs at Sunnyside beach. She feels it slows cars down significantly.

**EXECUTIVE SESSION:**

**NONE**

**ADJOURNMENT:**

The June 5, 2007 regular meeting of the Steilacoom Town Council adjourned at 7:20 p.m.

**STUDY SESSION:**

A study session to discuss 2007 construction program update was convened at 7:25 p.m. The study session adjourned at 8:20 p.m.

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**Town Administrator**

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**Mayor**