

July 17, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

July 17, 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, Judson, Davidson and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

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

Yes: All

1. Minutes of June 19, 2007
2. Payroll Checks #41476 - #41492 in the amount of \$116,935.94 and Payroll Checks #41494 - #41513 in the amount of \$149,517.23
3. Claims Checks #60822 - #60897 in the amount of \$297,294.13 and Manual Check # 60820 - # 60821 in the amount of \$191.06 and Claims Checks #60905 - #60968 in the amount of \$40,269.94 and Manual Check # 60898 - #60904 in the amount of \$405,494.04
4. Set hearing date Sunset Crossing Plat (AB 2071)
5. On-Call Engineering Contract – Amendment #3 (AB 2074)
6. Set hearing date 2nd Street Latecomer Agreement (AB 2076)
7. Surplus Property (AB 2078)
8. Amendment to Inter local Agreement with the City of Tacoma (AB 2079)
9. WTSC MOU Aug/Sept DUI Enforcement (AB 2073)
10. MOU with SOA for Scheduling changes to accommodate training (AB 2075)

AUDIENCE INPUT:

Non-Agenda Items

Mr. Otto Rasmussen, 415 Gove Street, commended the Town and staff for a job well done during the 4th of July celebration.

Jean Swanson, 1706 Commercial, thanked the Town for fences around the park trees and closing off the roads during band concerts. She voiced concern about garbage containers being parked in back of her home. Recent car show had tents pitched in the park, loud music and parking along the street very early. She suggested that Council members go around Town to visit with residence.

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Joe Aboubakr, 2314 Lafayette Street, stated that he has called the police several times regarding Sunnyside Beach parking lot not being closed at 10:00 pm. He is concerned about possible violence after 10:00 pm.

Sally Jacky, 2411 Lexington Street, thanked the Town for the 4th of July celebration. She wondered about the possibility of shuttle buses during the 4th to help with the parking around Town.

PRESENTATIONS:
ZE Power

Terry Einerson and Aiman El-Ramly presented a 6 Year Electrical Comprehensive Plan – Preliminary Draft

PUBLIC HEARING:
Deer Hollow Latecomer Agreement (AB 2067)

Mayor Lucas opened the public hearing and called for the staff report.

Town Planner Fortner and Larry Hoffman delivered the staff report and responded to questions from Council.

Mayor Lucas invited comments from the audience.

Speaking to the issue were the following people:

Mr. Walt Olsen, Olsen Law Firm, 604 West Meeker St., Suite 101, Kent, WA 98032, representing Mr. Tom Schillar.

Mr. Karl Anderson, representing Fair Livingston Village LLC., P.O. Box 39197, Lakewood, WA 98439.

Mr. Greg Zetterberg, from Zetterberg Quality Homes, 202 Rose Place, Puyallup, WA 98371.

Councilman Judson moved and **Councilman Davidson** seconded to close the public hearing.

ACTION ITEMS
Deer Hollow Latecomer Agreement (AB 2067)

Councilman Judson moved and **Councilman Davidson** seconded to approve the benefit area and revised assessments as proposed by staff from the Deer Hollow Latecomer Agreement, and direct staff to prepare the necessary documents to finalize this agreement.

Yes: All

Mayor Lucas opened the public hearing and called for the staff report.

PUBLIC HEARING:
Norberg Estates Preliminary Plat (AB 2066)

Town Planner Fortner delivered the staff report and responded to questions from Council.

Mayor Lucas invited comments from the audience.

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Speaking to the issue were the following people:

Mr. William Lynn, P.O. Box 1157, Tacoma, WA

Joe Aboubakr, 2314 Lafayette Street, Steilacoom, WA 98388

Sally Jacky, 2411 Lexington Street, Steilacoom, WA 98388

Mark and Debbie Turpin, 2011 Nisqually Street, Steilacoom, 98388

Sarah Seimans-Luthy, 2305 Cincinnati Street, Steilacoom, WA 98388

Marilyn Martinetto, 2300 Worthington Street, Steilacoom, WA 98388

Brian Hennigan, 2321 Lexington Street, Steilacoom, WA 98388

Manoah Butterfield, 1403 Nisqually Street, Steilacoom, WA 98388

Damon Ross, from LeRoy Surveyors and Engineers, 1103 Shot Rd., Puyallup, WA

Warren Zucker and Ms. L. Larrel, 2313 Lexington Street, Steilacoom, WA 98388

Councilman Judson moved and **Councilman Davidson** seconded to close the public hearing.

ACTION ITEMS

Norberg Estates Preliminary Plat (AB 2066)

Yes: All

Norberg Estates Preliminary Plat (AB 2066) (Ord. 1421)

**Yes: Judson & Davidson
No: Smith**

REPORTS:

Councilman Judson moved and **Councilman Davidson** seconded to adopt the proposed findings, conclusions and conditions of approval, as set forth in the staff report, thereby approving the preliminary plat/PAD of Norberg Estates with the following two additional conditions of approval.

1. A note be placed on the face of the plat that the owners of Lots 1,2 and 3 obtain a geological report from a Washington State licensed geotechnical engineer prior to the issuance of a building permit.
2. The southerly 20 feet of tracks B & C, in addition to it being as a utility easement, that it be developed and maintained as a public pathway extending from the cul de sac within Norberg Estates to the Gallaway Street right away and that it shall be maintained by the homeowners association in a manner that is acceptable to the Town of Steilacoom.

Councilman Judson moved and **Councilman Davidson** seconded to adopt Ordinance 1421, vacating portions of Stevens and Cincinnati Streets.

Mayor

Mayor Lucas reported the following:

- Thanked the staff for a successful 4th of July. No injuries or fires and the parade went well despite Rainier Street. Traffic was a challenge due to an accident in University Place after the fire-works.
- Article coming soon regarding feeding raccoons and what problems that causes.
- Rainier Street construction is several weeks behind.
- Car show participants showed up in Town at 5:30 A.M. S.H.E.F. raised about \$4,000 for kids scholarships.
- Solutions are being found for trash issues behind Town Hall.
- Two new Public Safety officers are graduating on Thursday.

Administrator Director

Attorney

Public Safety

Administrator

Town Administrator Loveless reported the following:

- The Town continues to issue tickets in two hour parking zones around Town.
- The Bair Drug Store will be closed for the next six months due to renovation.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Public Safety Director Drozynski reported the following:

- No injuries or fires on the 4th. Three minor EMS calls.
- Two cars were damaged on Champion Street due to a falling tree.
- Steilacoom dock training exercise conducted by Pierce County D.E.M to take place on July 19th and 20th. Expect about 80 people to be present to practice ferry skills and safety issues.

Public Works Director

Public Works Director Burlingame reported the following:

- Rainier Street update – The section between Pacific to Main is due to be demolished on August 1st. Crews are being added.
- I & I project almost complete well within their contract agreement.

Council

Councilman Smith reported the following:

- There appears to be a drain on 2nd street that is 4 inches higher than the pavement.
- 3rd and Champion Street stop sign on three of the four legs of the intersection is creating confusion.
- The rerouting of cars down Starling Street causes concern. He feels that there should be no parking along the street.
- During the fireworks display on the barge there appeared to be a misfire. Was anyone injured? Answer: No

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Councilman Judson reported the following:

- The plan for the car show was to start at 7:00 a.m. However, cars started to line up at 5:30 a.m.

Councilman Davidson reported the following:

- In regards to e-mails from concerned residents, what can be done as a councilman? Answer – forward all e-mails to Paul L.
- Town signs are no longer stored under the Pioneer Park stage.
- While participating in the Narrows bridge opening, Mr. Davidson saw two of our police officers present.

ADJOURNMENT:

The July 17, 2007 regular meeting of the Steilacoom Town Council adjourned at 11:02 p.m.

Town Administrator

Mayor