

August 7, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

August 7, 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, Judson, Davidson, Marcantonio 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 Pro Tempore Marcantonio 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 July 17, 2007**
2. **Payroll Checks #41514 - #41536 in the amount of \$121,781.93 and Payroll Checks #41537 - #41555 in the amount of \$161,609.25**
3. **Claims Checks #60972 - #61070 in the amount of \$447,323.88 and Manual Check #60969 - #60971 in the amount of \$1,005.00**
4. **Support Agreement – Hillside Technology Services (AB 2082)**
5. **Sewer Capacity Charges (AB 2084) (Ordinance #1422)**
6. **Parking Restrictions – Commercial Street (AB 2080) (Resolution # 1071)**
7. **Hold Harmless Agreement Lakewood Fire District 2 (AB 2083)**

PRESENTATIONS:

NONE

AUDIENCE INPUT:

Non-Agenda Items

Dave Laxx, 2869 Chambers Bay Drive, thanked the Mayor and those involved for the improvements on the 4th of July regarding the Fun Run and traffic.

Marilyn Martinetto, 2300 Worthington Street, asked Council to consider changing the current ordinance to a total ban on personal fireworks. Asked Council, if they wanted to consider, limiting parking on residential property throughout Town.

PUBLIC HEARING:

Final Plat Sunset Crossing (AB 2072)

Mayor Pro Tempore Marcantonio opened the public hearing and called for the staff report.

Town Planner Fortner delivered the staff report which recommended that the final plat be continued until September 4th when all the requirements can be completed. He responded to questions from Council.

Mayor Pro Tempore Marcantonio invited comments from the audience.

Gary Kaser, 727 Roe Street, feels that he has done due diligence through the whole process. He does not feel that the final plat approval should be held up due to the CC&Rs concerning the storm drain system and the tree replacement bond.

Yes: All

Jane Kessler, 2724 Webber Court, feels that the developer, Gary Kaser, has been professional through the whole process.

PUBLIC HEARING:
2nd Street Latecomer Agreement (AB 2077)

Councilman Judson moved and **Councilwoman Marcantonio** seconded to continue the public hearing until September 4th, 2007.

Mayor Pro Tempore Marcantonio opened the public hearing and called for the staff report.

Public Works Director Mark Burlingame delivered the staff report and responded to questions from the Council.

Mayor Pro Tempore Marcantonio invited comments from the audience.

Randy Johnson, Universal Building, 8300 61st Ave NE, Olympia, Wa,

- Feels that contract administration costs should be included in the late comers agreement.
- Liability insurance is only on work that has been performed, therefore the cost should be included in the agreement.

Terry Slatten, 505 1st Street, Steilacoom.

- Concerned about costs if the lot sizes are reduced through a boundary line adjustment.
- Shouldn't the lots to the West be included in the assessment?
- Storm drainage concerns. His property drains toward the East, therefore does not benefit from the drainage system being installed.
- Questioned lighting costs.

ACTION ITEMS:
2nd Street Latecomer Agreement (AB 2077)

Yes: All

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

Councilman Judson moved and **Councilwoman Aboubakr** seconded to approve the benefit areas and assessments as proposed by staff for the 2nd Street Latecomer Agreements, and direct staff to prepare the necessary documents to finalize these agreements.

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NEW ITEMS:

Administration Building Parking Lot Project (AB 2085)

Yes: All

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

Councilman Judson moved and **Councilman Davidson** seconded to award the Administration Building Parking Lot paving project to S&W Utility contractors for \$150,637.43 plus sales tax of \$13,256.09 for a total of \$163,893.52.

REPORTS:

Mayor

Mayor Pro Tempore Marcantonio reported the following:

- Thank you to all the volunteers of the Salmon Bake. Over 800 people attended.
- Steilacoom Historical School District will be holding a meeting on September 10th @ 8:40 to discuss the property behind Saltars Point School.

Administrator

Town Administrator Loveless reported the following

- Summer concerts in the park continue.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- An investigation continues which led to a seizure of drugs and money.
- Three stolen vehicle cases were solved this week.
- An identity theft case was solved.
- Over the weekend a stolen car from Gig Harbor was recovered which led to an arrest.
- Larry Whelan has arranged for Mary Bridge Children Hospital to visit our schools on August 28th for a child safety seat installation clinic.
- Four volunteers and two staff members recently graduated from the American Heart Association CPR & first aid instructor class.

Public Works

Public Works Director Burlingame reported the following:

- Rainier Street Project moving very rapidly. Seems to be moving much smoother. Many concerns regarding the amount of traffic on Starling Street. Staff is working at clarifying detour routes.

Council

Councilwoman Aboubakr reported the following:

- Recently attended a wedding in the Middle East.
- Thanked Public Safety for closing Sunnyside Beach parking lot by 10:00 pm.
- Thanked a Town employee, Paul Reynolds, for his excellent job at monitoring parking around Town which leads to many other interesting situations. Truly a Town hero.

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Councilman Davidson reported the following:

- Asked about what happened to the crosswalk signs in the middle of the roads throughout Town? Answer- they got ran over too many times.
- Received an E-mail from Mrs. Heins regarding the speed along Starling Street.

Councilman Judson had to comments.

Councilman Smith reported the following:

- Feels that the detour down Starling Street needs more clarification.
- The cracks in the streets around Town are there plans to fill them? Answer: Yes

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The August 7, 2007 regular meeting of the Steilacoom Town Council adjourned at 8:34 p.m.

STUDY SESSION:

A study session to discuss railroad whistle alternatives and westside traffic control devise review was convened at 8:40 p.m. The study session adjourned at 8:58 p.m.

Town Administrator

Mayor