

September 4, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

September 4, 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, 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 Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

Yes: All

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

- 1. Minutes of August 7, 2007**
- 2. Payroll Checks #41556 - #41573 in the amount of \$120,990.12**
- 3. Claims Checks #61075 - #61144 in the amount of \$78,627.58 and Manual Checks #61071 - #61073 in the amount of \$2,870.08**
- 4. Technical Corrections – SMC 3.04.040 Utility Taxes (AB 2092) Ordinance #1423**
- 5. Technical Corrections – SMC 6.04.180 Rates (AB 2093) Ordinance #1424**
- 6. Set Public Hearing – 2007-2008 Mid Biennium Budget Adjustments (AB 2087)**
- 7. Set Public Hearings – 2008 Property Tax Levy (AB 2088)**
- 8. Acceptance of FEMA FIREACT Grant – Mask Fit Test Equipment (AB 2086)**
- 9. Local Government Records Program – Acceptance of Award (AB 2089)**
- 10. Deer Hollow Latecomer Agreement (AB 2091) Ordinance #1425**
- 11. Set Public Hearing for Alley Vacation Cultum’s Addition (AB 2094) Resolution # 1072**

AUDIENCE INPUT:

Non-Agenda Items

Marilyn Martinetto, 2300 Worthington Street. Happy with the way the Mayor, Council and Staff are prioritizing what gets done in Town.

Kevin Callanan, 1114 First Street. A meeting is being held on September 10th at 8:40 pm, at the Lakewood Community Center regarding an 18 acre parcel of land that the Steilacoom School District is selling. He encouraged people to attend.

PRESENTATIONS:

Railroad Whistle Alternatives (AB 2095)

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Mayor Lucas and **Town Administrator Loveless** delivered the staff report and responded to questions from Council and the audience.

Speaking to the issue were the following people:

Jean Johnson, 47 Wallace Street, Steilacoom

Allen Hodges, 2814 McCarver Street, Tacoma

Kathryn Johnson, 1315 Lafayette Street, Steilacoom

Maxine Mathias, 608 Shannon Court, Steilacoom

Patrick Haskett, 914 Fifth Street, Steilacoom

Kevin Callanan, 1114 First Street, Steilacoom

Linda Smith, 710 First Street, Steilacoom

Brad Randall, 816 First Street, Steilacoom

Linda Knowlton, 2591 Madrona Point Lane, Steilacoom

Dave Laxx, 2869 Chambers Bay Drive, Steilacoom

Dan Lynch, 95 Tatoosh Place, Steilacoom

Dick Muri, 116 Lila Street, Steilacoom

Rainier Faust, 94 Jayne Court, Steilacoom

Mike Wiese, 2202 Lafayette Street, Steilacoom

Harry Mellony, 114 Sixth Street, Steilacoom

Harold Hansen, 64 Hewitt Drive, Steilacoom

Bill Kitchens, 2312 Lafayette Street, Steilacoom

Tom Tussing, 2608 Madrona Point Lane, Steilacoom

Jim Rich, 93 Jayne Court, Steilacoom

Lorrie Jones, 107 Sixth Street, Steilacoom

Lowell Hansen, 2403 Steilacoom Blvd., Steilacoom

PRESENTATIONS: Continued
Railroad Whistle Alternatives (AB 2095)

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Manoah Butterfield, 1403 Nisqually Street, Steilacoom

Jerry Evanson, 611 Lafayette Street, Steilacoom

Jeanette Pilgrim, 2410 Western Road, Steilacoom

Vince Beyette, 622 Gallaway Street, Steilacoom

Charles Pfeifer, 1503 Lafayette Street, Steilacoom

Marilyn Siemans, 603 Lafayette Street, Steilacoom

PUBLIC HEARINGS:
**Continuation of Final Plat
Sunset Crossing (AB 2072)**

Yes: All

ACTION ITEMS:
**Final Plat Sunset Crossing
(AB 2072)**

Yes: All

NEW ITEMS:
**Rainier Street Reconstruction
Change Order #1 & #2 (AB
2090)**

Yes: All

Thomas Brandt, 2990 261st, Graham, WA

Bill Billings, 107 Sixth Street, Steilacoom

Lenore Rogers, 206 Balch Street, Steilacoom

Lisa Brittenger, 103 Montgomery Street, Steilacoom

Tom Barnum, 104 Union, Steilacoom

Patricia King, 1310 Starling Street, Steilacoom

Josie Christen, 515 Wallace Street, Steilacoom

Jan Lucas, 207 Balch Street, Steilacoom

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

Town Planner Fortner delivered the staff report reporting that all the requirements have been completed and responded to questions from Council.

Mayor Lucas invited comments from the audience. There were none.

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

Councilman Judson moved and **Councilwoman Aboubakr** seconded to approve the final plat of Sunset Crossing, and authorize the Mayor to sign the plat.

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

Councilman Smith moved and **Councilwoman Aboubakr** seconded to approve change order #1 for the Rainier Street

REPORTS:

Mayor

Reconstruction Project for the purpose of over excavating the existing roadway and installing suitable materials at the direction of the project engineer in an additional amount not to exceed \$108,570.00.

Councilman Smith moved and **Councilwoman Aboubakr** seconded to approve change order #2 for the Rainier Street Reconstucion Project, accepting the renegotiated power conduit installation prices, resulting in a net decrease of \$14,833.25.

Mayor Lucas reported the following:

- A new bench was recently dedicated at the Immaculate Conception Catholic Church, from the family of Ted & Liz Turpin.
- Documentation is back from Ze Power. Will revisit this as a future item.
- By early 2009, the State ferry system has plans to install two functioning ferry slips here in Town.
- Four concerns involving the fishing along Chambers Bay-
 1. Boat trailers must be licensed.
 2. Trash receptacle must be present.
 3. Smoking near cans of gasoline.
 4. Permanent encampment was not intended.

Administrator

Town Administrator Loveless reported no new items.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Public Safety is working closely with Fish & Wildlife and the Health Department regarding the fishing along Chambers Bay.
- In early October, McNeil Island Correctional Center will conduct a disaster drill.
- Starting in late August visits were done to all the Steilacoom schools. Fire Marshall is scheduling future fire drills.

Public Works

Public Works Director Burlingame reported the following:

- Rainier Street-the water systems have passed. Contractors are waiting for the concrete to be delivered by the subcontractors. The installation of curbs is anticipated to start within 1 to 2 weeks. October 10th is the anticipated completion date.

Council

- Steilacoom’s turn to host the Pierce County Cooperative Power Association dinner. This event is slated for September 22nd at 6:00 pm. The guest speaker will be attorney Terry Mondorf.

Councilwoman Aboubakr reported the following:

- Tonight’s public discussion was amazing.
- School has started in her district.

Councilwoman Marcantonio reported the following:

- If the trailers along Chambers Bay are unlicensed, they should be towed away.
- Concerned about abandoned boats and vehicles throughout Town. She cited several specific examples for staff to contact.

Councilman Davidson reported the following:

- Has the stop sign at Third and Champion been changed?
Answer: No – comprehensive approach is coming.
- Commented that the two clocks in Town Hall are now running.

Councilman Judson reported the following:

- Asked about the status of the 60 day contract with Century Tel?
Answer – Century Tel seems to be moving in a different direction. They currently have 13-14 customers in Town. They are offering the Town to purchase installed equipment.
- Asked about what the plans were for the four way intersections throughout Town during construction? Lafayette and Main seems to be generating many positive comments.

Councilman Smith reported the following:

- Asked about a new street in Town called Mark’s Lane?
Answer-No, the street was vacated. The adjacent property owners need to be reminded about what they committed to at the time of vacation.
- Concerned about an abandoned vehicle on Starling Street with a load of lumber.

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The September 4, 2007 regular meeting of the Steilacoom Town Council adjourned at 9:10 p.m.

STUDY SESSION:

None

Town Administrator

Mayor

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