

October 2, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:

October 2, 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 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 Smith moved and Councilman Davidson seconded to approve the following items on the consent calendar:

1. **Minutes of September 18, 2007**
2. **Payroll Checks #41595-#41612 in the amount of \$120,048.53**
3. **Claims Checks #61296-#61370 in the amount of \$545,160.54 and Manual Checks #61294-61295 in the amount of \$2,158.81**
4. **2008 Animal Shelter contract with the Tacoma-Pierce County Humane Society (AB 2101)**
5. **Set public hearing Welch Amendment of Marietta Park Plat (AB 2104)**
6. **Inter local Agreement with the Secretary of State's Office for Document Preparation and Imaging Services (AB 2107)**
7. **Accept Award from the Department of Ecology for Storm water Planning and Management (AB 2108)**

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

Al Lawrence, Steilacoom School Board President, spoke on the Pierce County Conservation Futures Board possible purchase of surplus school property in Town.

Pat Randall, 816 First Street, feels optimistic about the Steilacoom School property qualifying for the Pierce County Conservation Futures Board. She strongly suggests that the Mayor & Council set funds aside for the possible future purchase of these lands.

Pete Peltier, 303 Henly Court, supports the purchase of the Saltar's Point school property should it become available.

French Wetmore, 2601 Havelock Court, interested in preserving the Cherrydale school land that may be determined surplus by the School District in the future.

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PUBLIC HEARINGS:

Vacation of Alleyway in Cultum's Addition (AB 2103)

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

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

Mayor Lucas invited comments from the audience.

Warren Althaus, 861 Kiefer Woods Drive, Balford Missouri, interested in the vacation of the alleyway in Cultum's Addition, however because of the assessed value he asked that the application be withdrawn.

All: Yes

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

All: Yes

Councilwoman Marcantonio moved and **Councilman Smith** seconded to allow the applicant to withdraw the vacation of the alleyway in Cultum's Addition.

2007-2008 Mid Biennium Budget Adjustments (AB 2106) (Ordinance # 1426)

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

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

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

All: Yes

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

2008 Property Tax Levy (AB 2100) (Ordinance #1427 & #1428)

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

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

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

All: Yes

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

ACTION ITEMS:

Stop/Yield Intersections (AB 2081) (Resolution # 1073)

All: Yes

Town Administrator Loveless and Public Works Director Burlingame delivered the staff report and responded to questions from Council.

**CenturyTel Wi Fi Proposal
(AB 2096)**

Councilman Smith moved and **Councilwoman Marcantonio** seconded to approve Resolution # 1073 amending Appendix A & B of the Steilacoom Municipal Code.

All: Yes

Mayor Lucas delivered the staff report and responded to questions from Council.

Councilwoman Marcantonio moved and **Councilman Smith** seconded to authorize the Mayor to reject CenturyTel's offer and under the terms of the existing agreement for the pilot to notify CenturyTel to remove their equipment from the Town's poles.

NEW ITEMS:

**Wage and Salary Schedule-
Unrepresented Employees
(AB 2102) (Resolution #1074)**

Mayor Lucas introduced the wage and salary schedule of unrepresented employees.

REPORTS:

Mayor

Mayor Lucas reported the following:

- As a Board of Health member Mayor Lucas was part of the executive session that led to the Director departing.

Administrator

Town Administrator Loveless reported the following:

- State Auditor is in Town to perform their audit. He asked Council who would like to attend the entrance conference?
- The AWC regional meeting is being held at the DuPont Liberty Inn on Wednesday evening from 6:00 – 8:30 pm.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- When does Rainier Street get paved? Tomorrow provided the weather cooperates.
- Bid closing date for Steilacoom Blvd. project October 10th.

Council

Councilwoman Aboubakr had no comments.

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Marcantonio reported the following:

- She accepted an American flag that was given to the Town which was flown on an Iraqi C-130E Hercules in support of Iraqi freedom from Master Sgt. George Mullinex.

Davidson reported the following:

- Asked if anyone had information about the gray boat that has been in the area? Friday update will have the answer.
- Asked if anyone knew why University Place lowered the speed limit along Chambers Bay Road?
- Recently attended a memorial service for Town resident Jim Dyer who will be missed.

Judson had no comments.

Smith reported the following:

- Asked if extra attention was being given to the mud & silt being washed away with our construction projects in Town and the rain. Answerer – Yes, crews are busy on a daily basis.
- Asked if we could collect revenues from the State and/or County for the current railroad alternatives that we are planning on spending? Yes, alternative and potential other funding sources will be investigated. Councilman Smith requested an accurate recording of expenses of the crossing horn and any revenue be deducted from the \$130,000 limit.

ADJOURNMENT:

The October 2,2007 regular meeting of the Steilacoom Town Council adjourned at 8:35 p.m.

EXECUTIVE SESSION:

An executive session was convened at 8:40 p.m. for approximately 45 minutes to discuss land acquisition and development. The executive session adjourned at 9:30 p.m.

Town Administrator

Mayor