

October 16, 2007

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
October 16, 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:**

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

1. **Minutes of October 2, 2007**
2. **Payroll Checks #41613 - #41633 in the amount of \$144,203.30**
3. **Claims Checks #61374 - #61382 & #61399 - #61471 in the amount of \$103,111.35 and Manual Check #61371 - #61373 in the amount of \$6,594.23**
4. **Meter Tampering (AB 2109)(Ordinance # 1430)**
5. **Equipment Use and Hold Harmless Agreement (AB 2110)**

Yes: All

**PRESENTATIONS:**

**Mr. Steve Bailey** from Pierce County Department of Emergency Services presented a training exercise overview.

**AUDIENCE INPUT:**  
Non-Agenda Items

**None**

**PUBLIC HEARINGS:**  
**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.

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

Yes: All

**Councilwoman Marcantonio** moved and **Councilwoman Aboubakr** seconded to adopt Ordinance #1426 modifying the 2007-2008 Biennium Budget.

Yes: All

**PUBLIC HEARINGS: Cont.**  
**2008 Property Tax Levy (AB 2100)(Ordinance #1427 & #1428)**

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

**Yes: All**

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

**Yes: All**

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

**Yes: All**

**Councilwoman Marcantonio** moved and **Councilman Smith** seconded to adopt the EMS tax Ordinance #1427 with an estimated rate of \$0.317699/1,000 of assessed valuation for an estimated levy amount of \$251,668.

**Welch Amendment of Marietta Park Plat (AB 2105) (Ordinance #1429)**

**Councilwoman Marcantonio** moved and **Councilwoman Aboubakr** seconded to adopt the Regular property tax Ordinance #1428 for the levy maximum rate of approximately \$2.037763/1,000 of assessed valuation generating an estimated \$1,615,853 in taxes.

**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.

**Yes: All**

**Marilyn Martinetto**, 2300 Worthington Street, voiced concern regarding the access of fire equipment to this structure in case of an emergency.

**Yes: All**

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

**Yes: All**

**Councilman Smith** moved and **Councilwoman Aboubakr** seconded to take action on AB 2105.

**ACTION ITEMS:**

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

**Yes: All**

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

**Councilman Smith** moved and **Councilman Davidson** seconded to approve Ordinance #1429 thereby approving the alteration of the Plat of Marietta Place to remove the building restriction on Lot 5, and authorize the Mayor to sign the revised plat map on behalf of the Town.

**Councilman Smith** moved and **Councilman Davidson** seconded to adopt Resolution Number 1074 authorizing the 2008 unrepresented employee pay plan.

**NEW ITEMS:**

**Steilacoom Blvd./Rigney Rd. Sidewalk Improvement Project (AB 2111)**

**Yes: All**

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

**REPORTS:**

**Mayor**

**Councilman Smith** moved and **Councilman Davidson** seconded to award the contract for the Steilacoom Blvd./Rigney Road Sidewalk Improvement Project to KBH Construction Company in the amount of \$320,862.08 (including sales tax) and authorize the Mayor to sign the appropriate contract documents on behalf of the Town of Steilacoom.

**Mayor Lucas** reported the following:

- The Pierce County Council is currently adopting amendments to the Conservation Futures Citizens Advisory Board suggestions. The Town will be advised of results soon.
- Thanked everyone that participated in The Apple Squeeze this last weekend.
- Identifying and publicizing disabled parking around Town during Town events is being analyzed.

**Administrator**

**Town Administrator Loveless** reported the following:

- Reminded Council that the 2<sup>nd</sup> council meeting in November will be cancelled for Thanksgiving holiday.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

**Chief Drozynski** reported the following:

- He attended a 3-day risk management conference last week.
- Chief has become one of the latest Kiwanis members.
- Public Safety is sponsoring a blood drive November 10<sup>th</sup>.
- Year-to-date and monthly report for Town activities, shows that traffic accidents and DUI arrests are up from previous years, however, property damage and thefts are down.
- Department of Fish and Wildlife have issued an extension for fishing thru October 27<sup>th</sup>.

**Public Works**

**Public Works Director Burlingame** reported the following:

- Rainier Street – fencing, top soil and sod is being installed. The contractor is waiting for street lights to arrive. Part of the street is open now with temporary stripping. Opening the entire road is all up to the weather.

**Council**

**Councilman Smith** reported the following:

- He has been asked by the President of Steilacoom School Board, Al Lawrence, to serve on a citizen committee board to help decide what will happen to Pioneer School in eight months.
- Asked if there will be a ribbon cutting ceremony when Rainier Street is opened? No, traditionally there has not been.

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**Councilman Judson** reported the following:

- Mentioned his support of the Town staff to accurately account for the expenses associated with the quiet zone construction in regarding the \$130,000 limitation placed upon Town resources.
- Congratulated Chief Drozynski for his involvement in the community and beyond.

**Councilman Davidson** reported the following:

- Apple Squeeze was very busy this year. Successful at avoiding most of the rain.
- Possible strong wind storm coming in on Thursday.

**Councilwoman Marcantonio** reported the following:

- As a Kiwanis member meetings start at 7:00 am, and you need to know the Canadian National Anthem.
- Historic window presentation was well attended.
- Reminded Mr. Burlingame that there is a co-op meeting tomorrow at 1:00 pm in which the water purveyors will be present.
- Shared an article regarding parking concerns around Town and the increase need due to rising population on Anderson and McNeil Islands.

**Councilwoman Aboubakr** reported the following:

- Asked if the crosswalk pedestrian sign was replaced in front of Sunnyside Beach? Answer: Yes
- Suggested that the Welcome to Steilacoom signs be expanded and cleaned.
- The light posts along Lafayette Street seem to be losing their color. Suggested that they be painted.
- The speed trailer is being requested along Cormorant Drive.

**ADJOURNMENT:**

The October 16, 2007 regular meeting of the Steilacoom Town Council adjourned at 8:40 p.m.

**STUDY SESSION:**

**NONE**

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Town Administrator

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Mayor

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