

November 6, 2007

Steilacoom Town Council Minutes

CALL TO ORDER:
November 6, 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, 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:

1. **Minutes of October 16, 2007**
2. **Payroll Checks #41635 - #41666 in the amount of \$128,437.27 and voided checks #40684, #40685, #40690 and #40865 in the amount of \$115.40. Approval of Payroll Checks #41667-#41684 in the amount of \$149,150.14 and voided check # 11956 in the amount of \$256.91.**
3. **Claims Checks #61472 - #61576 in the amount of \$734,158.32.**
4. **Training Agreement – Cascade Training Services (AB 2112)**
5. **2008 Hose & Ladder Testing Agreement – National Hose Testing (AB 2113)**

Yes: All

PRESENTATIONS:

Town Administrator Loveless administrated the Oath of Office to Public Safety Officers **Keith Czuleger** and **Greg Feleppa**.

AUDIENCE INPUT:
Non-Agenda Items

Kevin Callanan, 1114 First Street. He complimented the Town and staff for a job well done on Rainier Street. He also, suggested that a hedge be installed along the new parking lot inTown.

Otto Rasmussen, 415 Gove Street. He has noticed more rodents in the Town due to the spilled grain from the train derailment.

Brant Shalikashvili, 1502 Rainier Street. He has noticed that parts of Rainier Street are not as smooth as others perhaps due to utility installation. He suggested that a crosswalk activation button be installed at the new crossing at Starling Street and Puyallup Street.

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NEW ITEMS:

Standard Width of Rights-of-Way (AB 2114)(Ordinance #1432)

Yes: All

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

Councilman Davidson moved and **Councilwoman Marcantonio** seconded to adopt Ordinance number 1432 establishing uniform rights-of-way requirements for new developments.

Rights-of-Way – Prohibiting Camping and Regulating Use (AB 2115)(Ordinance #1431)

Yes: All

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

Councilman Smith moved and **Councilman Davidson** seconded to adopt Ordinance number 1431 adding Sections 9.04.125 Camping and 9.04.127 Use of rights-of-way to the Steilacoom Municipal Code.

Professional Services Contract – Surveying (AB 2116)

Yes: All

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

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to authorize the Mayor to sign a professional services contract with Apogee Land Surveying, Inc. to perform surveying services for the Steilacoom Boulevard/Rigney Road Street project.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Update on the Conservation Futures Board and the Steilacoom School District – Saltar's property.
- November 1st the Mayor was elected as the President of City & Towns Association in Pierce County.
- Today, the Mayor spoke to the veterans on McNeil Island to show his appreciation.
- Will talk to staff about open spaces around Town. And perhaps installing extra vegetation and/or art projects.

Administrator

Town Administrator Loveless reported the following:

- November 2nd was Make-a-Difference day. Several military personnel helped repair a foot bridge in Farrell's Marsh and spread bark at the Community Center.
- The State audit is almost complete.
- November 20th Council meeting is cancelled due to the holiday.
- Parking lot across the street will include landscaping.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- No hazardous materials were spilled with the train derailment that occurred on October 18th. Agencies that were involved were Steilacoom Dept. of Public Safety & Public Works Department, Coast Guard, Anderson Island fire boat, McNeil Island Correctional Center, Pierce County Public Works Department, Pierce County Emergency Management, Department of Ecology, and Burlington Northern/Santa Fe Railroad.

Public Works

Public Works Director Burlingame reported the following:

- The staff from Burlington Northern/Santa Fe Railroad were very easy to work with.
- Rainier Street is substantially completed except for the street lights. Many good comments by residents throughout Town.
- Steilacoom Blvd. & Rigney Road – start date is scheduled for November 12th with the expectation of 55 working days. Very little traffic diversions with this project.

Council

Councilman Smith reported the following:

- Questioned as to whether the Town should have stripped down Gove Street being its scheduled to be repaved in four months.
- Asked if the Town had installed the exhaust fans in the Public Safety garages? Answer: Yes, they are working great.
- Street light at 1st and Gove has been fixed.
- Asked about the detour on Sequash Street. Answer was that work was being done on Powell Street.
- In regards to the Saltar's property, Councilman Smith wanted to recognize the hard work of Kevin Callanan, Pat Randall, Al Lawrence, and Pat Haskett in bringing the issue to public knowledge.

Councilman Judson had no comment.

Councilman Davidson reported the following:

- Asked what kind of lights will be installed in the new parking lot? Answer: Sturnberg Lights
- Questioned if residents will be able to park in the new parking lot with a residence sticker on their car? No, not during the day. However, enforcement will not occur when there is an event at Town Hall.
- The grain that spilled from the train derailment is fermenting attracting many rodents.
- Received a notice honoring Public Officials on November 28th by the Tacoma-Pierce County Chamber.

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Councilwoman Marcantonio reported the following:

- Good job with Rainier Street! She has received many positive comments from residents.
- Thanked the Mayor for all his volunteerism on various committees throughout our community.

Councilwoman Aboubakr reported the following:

- Commented that the fence along Rainier Street is missing a top rail.
- The morning of the train derailment she had 3 helicopters hovering over her house.
- The people from Burlington Northern Santa Fe worked 24 hours a day to get the trains back up and running.
- Suggested that the soy beans that spilled be composted.

ADJOURNMENT:

The November 6, 2007 regular meeting of the Steilacoom Town Council adjourned at 7:45 p.m.

Town Administrator

Mayor