

February 5, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
February 5, 2008

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:

Council moved and Council seconded to approve the following items on the consent calendar:

Yes: All

1. **Minutes of January 15, 2008**
2. **Payroll Checks #41768 - #41783 in the amount of \$134,091.67**
3. **Claims Checks #61965 - #62057 in the amount of \$245,059.10 and Manual Check #61960, #61962 & #61964 in the amount of \$28,681.69**
4. **PCRC – Zoo/Trek Authority Board (AB 2130)**

PRESENTATIONS:

Promotional Ceremony for Sergeant William Nelson

AUDIENCE INPUT:
Non-Agenda Items

Tim Bull, 702 Lafayette Street. Expressed concerns over the closure of Lafayette Street near the ferry lanes.
Mayor Lucas opened the public hearing and called for the staff report.

PUBLIC HEARINGS:
Appleby Bed and Breakfast
Conditional Use Permit (AB
2131)

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

Mayor Lucas invited comments from the audience. Speaking to the issue were the following people:

Tim Bull, 702 Lafayette Street, Steilacoom

Marilyn Martinetto, 2300 Worthington Street, Steilacoom

Maryanne Bull, 702 Lafayette Street, Steilacoom

Curt Lind, 706 Lafayette Street, Steilacoom

George Phillips, 706 Pine Street, Steilacoom

Eric Lake, 706 Pine Street, Steilacoom

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Yes: All

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

ACTION ITEMS:

Appleby Bed and Breakfast Conditional Use Permit (AB 2131)

Councilman Judson moved and **Councilman Smith** seconded to adopt the proposed findings, conclusions and conditions as modified to approval, thereby approving the Conditional Use Permit for the operation of the bed and breakfast inn, in said amendment of Page 9 item #3 would read the owner (Linn)/proprietor (Lake) of the inn shall reside at the inn when it is open for business. Modification to item #6 the inn shall have off-street parking for at least four cars, which shall not block the sidewalk, with 2 reserved for guests of the inn. The applicant shall provide proof of four off-street parking stalls, again, which shall not block the sidewalk, to Town staff prior to issuance of a Town business license.

Yes: All

NEW ITEMS:

Parking Facility Lease (AB 2132)

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

Mayor Lucas invited comments from the audience. Speaking to the issue were the following people:

Gary Smith, 11210 110th Street, Anderson Island

Ron Van Boeing, 103 McNeil Island

Mike Maddox, 2007 Lafayette, Steilacoom

Paul Stabbert, 60 Silver Beach, Steilacoom

Yes: All

Councilman Judson moved and **Councilwoman Aboubakr** moved to reject all proposals and instruct staff to re-advertise the lease.

Change Order # 1 KBH Construction Co. Steilacoom Blvd/Rigney Rd CIP (AB2133)

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

Yes: All

Councilman Smith moved and **Councilwoman Marcantonio** seconded to approve Change Order #1 to KBH Construction Co. in the net amount of \$ 14,028.00 plus applicable sales tax and authorize the Mayor to sign the necessary documents as the agency representative.

REPORTS:

Mayor

- Announced the annual general assembly meeting of the Pierce County Regional Council on February 21st.
- For informational purposes the Mayor shared a document showing the Farrell's Marsh master plan.

Mayor Lucas reported the following:

Administrator

Town Administrator Loveless reported the following:

- Tomorrow Mr. Loveless will attend a grant workshop for funding of paths and trails.
- The 2nd diagnostic team meeting for the R.R. quiet zone and wayside horn took place on Friday. Staff continues to communicate with the different agencies involved. More information to come.

Attorney

Public Safety

Attorney Hoffman reported no new litigation.

Chief Drozynski reported the following:

- On January 17th Dr. Steven Pace gave a class on bleeding & shock to the Town's EMTs.
- Recently attended a meeting with DuPont to investigate different fire service options.
- On January 19th there was a pedestrian death on the railroad tracks. Further investigation is taking place.
- The 20th of January there was an apartment fire which started in a fireplace.
- Recently provided the Town staff with hazardous chemical training.
- This Thursday William Nelson will provide a fire extinguisher class to the Department of Health Services staff.

Public Works

Public Works Director Burlingame reported the following:

- The Steilacoom/Rigney Road project has slowed due to the weather.
- The complete plans for Saltar's Point project are in. Expect the bid advertising within the next week.
- Current contractors on Gove Street are working for Puget Sound Energy. They are moving a gas line in preparation for the Town's upcoming sidewalk improvements.
- Last minute details on Rainier Street. Expect the final estimate at the next Council meeting.

Council

Councilman Smith reported the following:

- After reading several e-mails regarding the Cherrydale property, he wondered if the Town's park plan could be completed any sooner? Answer: This item is included in a complex needs assessment that is taking place.
- If the property is successfully purchased, when does the Town accept the deed? Answer: At the time of transfer, the Council will formally accept the property.
- In regards to the quiet zone, Councilman Smith wanted to reiterate that no money is to change hands and no contract is signed until this issue is resolved.

- Asked if the races running through Town can actually block intersections? Answer: Only momentarily. Not the whole race.
- Commented about mailbox placement throughout Town.

Councilman Judson reported the following:

- Commented about parking at Jakes restaurant.
- Until we know what is going on with the quiet zone, he asked that no moneys be spent.

Councilman Davidson reported the following:

- Thanked the Town crews for the fine job done during our recent ice and snow.
- Asked for details regarding an car accident near the library.
- Shared pictures from 1922 of Rainier Street and Main Street.

Councilwoman Marcantonio reported the following:

- Parking at the new Port Steilacoom Building, she has noticed that the spaces are narrow and has observed extra trash accumulation.
- She recently observed a charter bus going up the ferry lane. She feels that additional marking are needed.

Councilwoman Aboubakr reported the following:

- Thanked the road crews for a fine job during our recent cold snap.
- She recently called 911 for a car accident along Chambers Creek Road.
- Attended the museum opening which was wonderful.

ADJOURNMENT:

The February 5, 2008 regular meeting of the Steilacoom Town Council adjourned at 9:12 p.m.

STUDY SESSION:

A study session to discuss public works 2008 work plan was convened at 9:20 p.m. The study session adjourned at 9:59 p.m.

EXECUTIVE SESSION:

An executive session to discuss personnel and property development convened at 10:00 p.m. For an estimated amount of time of 15 minutes. The executive session adjourned at 10:12 p.m.

Town Administrator

Mayor

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