

February 19, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
February 19, 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 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:

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

Yes: All

1. Minutes of February 5, 2008
2. Payroll Checks #41786 - #41803 in the amount of \$169,251.91
3. Claims Checks #62058 - #62130 in the amount of \$74,115.79
4. 2008 WA State Traffic Safety Commission MOU Speed & DUI Enforcement (AB 2134)

AUDIENCE INPUT:
Non-Agenda Items

Dave Laxx, 2869 Chambers Bay Drive. Thanked public works for keeping Chambers Bay Drive clear of ice and snow during this past bout of cold weather.

PUBLIC HEARINGS:

NONE

NEW ITEMS:
Construction Noise Time Periods (AB 2135)(Ordinance # 1435)

Councilman Judson moved and **Councilman Smith** seconded to move AB 2135 forward for action.

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

Mayor Lucas invited comments from the audience. There were none

Yes: All

Councilman Judson moved and **Councilman Davidson** seconded to adopt Ordinance #1435, thereby adopting a new subsection to SMC 9.04.130 regulating construction site noise.

REPORTS:
Mayor

- Public Hearing scheduled for March 4th regarding Lafayette Street closure.
- The Chamber and SHMA Spaghetti feed and auction at the Community Center this weekend.

Mayor Lucas reported the following:

- Congressman Adam Smith will be speaking at DuPont City Hall on Wednesday night @ 6:30 pm.
- Puget Sound Regional Council meeting on Thursday at 5:30.
- Staff is currently working on grants for projects throughout Town. Look for an update on what occurs during the process.
- The 42nd Military Police Brigade had their departure ceremony today.
- Lois Beard will be coming out of retirement to act as the commander of the 42nd MP Provisional Headquarters for 18 months.
- Possible Puget Sound Partnership currently a huge issue with many players is putting together a game plan with the goal of releasing less pollution into the Sound. Look for more information about this issue in the upcoming months.
- Recently received a letter from the School District asking questions about property. Expect an executive meeting in the next couple of months regarding this issue.
- Mayor commented on protection orders for animals when there is a restraining order in place.
- The County projects an ending balance of 32 million dollars.

Administrator

Town Administrator Loveless reported the following:

- The Town has a solid 2008 budget.
- The new Port Steilacoom building will be leasing 6 parking stalls in the Lafayette parking lot.
- SoundGro will be distributed during spring clean-up this spring. Cost is free.
- Suggested to everyone that if you are sick STAY HOME to prevent spreading it to others.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Two weeks ago there was a car accident along Rigney Road.
- Last Tuesday morning a car went down the embankment along Steilacoom Blvd.
- Tacoma Police Department was working on stolen purses being sold on EBay with a Steilacoom address. Purses were recovered.
- Accident this morning along Steilacoom Blvd. in the construction area. No one was injured.

Public Works

Public Works Director Burlingame will cover the report during the study session.

Council

Councilwoman Marcantonio reported the following:

- The boat float at the ferry dock. Any estimates? According to Mr. Loveless we have requested an estimate with a local contractor, but no response yet. It remains closed for now.
- Regarding the Appleby Bed & Breakfast, can there be more discussion? Not at this time according to Mr. Loveless. The issue first goes to the Planning Commission.
- The engineering firm along Steilacoom Blvd. that miscalculated the concrete. Has there been discussion regarding their errors and omissions policy? According to Mr. Burlingame the price of concrete was re-negotiated with the contractor.
- Noticed that there needed to be flaggers in place along Steilacoom Blvd. during construction.

- Complimented Mr. Loveless for his negotiating of the Port Steilacoom Building and their parking space leases.

Councilman Davidson reported the following:

- Suggested that the wire fences around the apple trees in Pioneer Park need to be reinstalled. Keep people from climbing the trees.

Councilman Judson reported the following:

- What is the date for the Spring Clean-up? Answer: April 26th & 27th.
- Regarding potential decrease in revenues, Mr. Judson has noticed his property taxes have been reduced in Pierce County.
- A climbing structure in Pioneer Park. Would that help with the kids climbing on the trees? Most of the climbing structures are at Perkins Park or at Sunnyside Park.
- Mr. Judson felt that the miscalculations with the concrete amounted to possibly \$10,000. He suggested that further discussion with the engineering firm needs to take place.

Councilman Smith reported the following:

- Explained, when dealing with the Steilacoom Blvd. project, that changes in the cost of the original bid offset the miscalculation thereby causing very little damage to the Town in the end. Further discussion was advised however.
- Asked regarding the Gove Street project, if the compaction of the contractor's excavation will not sink after we put in a new street? According to Mr. Burlingame the contractor used 5/8 crushed gravel to prevent sinking. Compacting testing can be done.
- When the Gove Street job goes out for bid will the contractor be advised as to what needs to be repaired before the overlay? Suggested that Ken Cox take a look to prevent the street from deteriorating later.

ADJOURNMENT:

The February 19, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:25 p.m.

STUDY SESSION:

A study session to discuss public works projects was convened at 7:35 p.m. The study session adjourned at 8:15 p.m.

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Town Administrator

Mayor