

March 4, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
March 4, 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 and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. **Minutes of February 19, 2008**
2. **Payroll Checks #41804 - #41820 in the amount of \$129,687.77**
3. **Claims Checks #62131 - #62193 in the amount of \$135,271.36**
4. **Reappointment of Randall and Cable to Planning Commission (AB 2136)**
5. **Adoption of 2006 International Fire Code (AB 2137)(Ordinance #1436)**

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

French Wetmore, 2601 Havelock Court. He is concerned about the preservation of wetlands & wooded area around Cherrydale School that the School District has declared surplus. He encouraged the Town to apply for grants for its upcoming possible purchase.

NEW ITEMS:
Lafayette St./Union Ave. Ferry Lane Crossing Options (AB 2138)

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:

Maryanne Bull, 702 Lafayette Street, Steilacoom

Tim Bull, 702 Lafayette Street, Steilacoom

Joan Curtis, 1505 Euclid, Steilacoom

Tom Palmer, 114 Union Ave., Steilacoom

Mark Bender, 115 Seventh Street, Steilacoom

Councilman Smith moved and **Councilwoman Aboubakr** seconded to reopen the Lafayette Street/Union Avenue ferry Lane intersection crossing and direct staff to install additional signage and other safety improvements.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- Shared a letter written from a resident involving a recent medical aid incident.
- Another incident at Sunnyside Beach on Wednesday involving a woman requiring medical attention. All went well.
- Next meeting expect the final financial settlement for Rainier St.
- Shared a card from Win Chang, China.
- Provided several items of interest from a solid waste document.
- Recently attended a meeting with Pierce County Regional Council.
- Thanked Public Works for the storm water improvements on Martin Street.

Administrator

Town Administrator Loveless had no comment.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Officers responded to a medical aid call involving a woman at Sunnyside Beach this week.
- The Town detective was busy investigating a My Space posting, posted by a Town resident, with some concerning comments. Person of interest was questioned and warned.

Public Works

Public Works Director Burlingame reported the following:

- A lot of work is being done on Steilacoom Blvd./Rigney Rd. Lights have been installed. Red stamped concrete will be poured tomorrow. The project should be wrapped with in the next two weeks.
- Figures are being looked at regarding Rainier Street. Expect a conclusion by next meeting.

Council

Councilwoman Aboubakr reported the following:

- She received three calls this week regarding trains. Has there been any changes? Answer from Loveless - We are continuing to communicate with all agencies involved. Expect a third diagnostic team meeting in the near future.
- Have the buckets down at Sunnyside Beach been removed? It will be looked into.

Councilwoman Marcantonio reported the following:

- The trash situation at the new Port Steilacoom Building looks much better.

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Councilman Davidson reported the following:

- He has received several calls as to why traffic can not turn into the Library from Steilacoom Blvd? Answer: The Library parking lot was being used as a pass through from near by apartments. For safety purposes it was redesigned.
- Councilman Davidson is interested in attending the upcoming AWC storm water training meeting on March 25th.

Councilman Judson had no comment.

Councilman Smith reported the following:

- He is a committee member for the Steilacoom School Board. One of the topics has been what is next for Pioneer Middle School. Expect questions in the near future as to whether the Town has any interest in the buildings.
- Last weeks construction along Gove Street, it appears that the cloths are still over the drains.

ADJOURNMENT:

The March 4, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:45 p.m.

STUDY SESSION:

A study session to discuss the General Fund Reserve – Debt Service Options was convened at 7:55 p.m. The study session adjourned at 8:05 p.m.

EXECUTIVE SESSION:

An executive session to discuss land acquisition and development was convened at 8:10 p.m. For an estimated time of between 20 & 30 minutes. The executive session adjourned at 8:40 p.m.

Town Administrator

Mayor