

April 1, 2008

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

April 1, 2008

**Mayor Pro Tempore Smith** 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 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, Research and Policy Analyst Huber and Administrative Assistant Bollman.

**Mayor Pro Tempore Smith** led the attendees in the Pledge of Allegiance.

**CONSENT CALENDAR:**

Yes: All

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

1. Minutes of March 18, 2008
2. Payroll Checks #41840 - #41857 in the amount of \$121,303.27
3. Claims Checks #62277 - #62345 in the amount of \$145,855.65 and Manual Check #62276 in the amount of \$3,825.00

**PROCLAMATIONS:**

**Arbor Day**

**PRESENTATIONS:**

**BPA Update – Terry Mundorf**

**AUDIENCE INPUT:**

Non-Agenda Items

**Kevin Callanan**, 1114 First Street, asked if the Town could supply more agendas at the Council Meetings.

**NEW ITEMS:**

**Amend Solid Waste/Recycling Collection Rates (AB 2145)(Ord. # 1437)**

Yes: All

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

**Councilwoman Marcantonio** moved and **Councilman Davidson** seconded to adopt Ordinance No. 1437 amending solid waste and recycling collection rates and eliminating the Town's Cost Allocation and rate subsidies.

**Saltar's Point Safe Routes to Schools Project; Change Order #1 (AB 2147)**

Yes: All

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

**Councilman Davidson** moved and **Councilwoman Aboubakr** seconded to approve change order #1 to Les Russell Construction in an amount not to exceed \$16,335.00 and authorize the Mayor to sign the necessary documents as the agency representative.

**REPORTS:**

**Mayor**

**Mayor Pro Tempore Smith** reported the following:

- Appears that on Puyallup Street a soft spot is developing in the road.
- Questioned the position of the lights on Steilacoom Blvd.
- The Citizen Advisory Committee on Surplus School Property will have two public input workshops. 2:00 pm, Saturday, April 19 & 6:30 pm, Monday, April 21. They are looking for ideas from the community on the future of Pioneer School. Comments can also be posted on the School District web site.

**Administrator**

**Town Administrator Loveless** reported the following:

- April 12<sup>th</sup> the Museum Association will be hosting a tribute to Joan Curtis.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

**Chief Drozynski** reported the following:

- Emergency response training is occurring at Salter's Point Marina April 10<sup>th</sup> & 12<sup>th</sup>.
- Five years ago the Chief attended his first Council Meeting here in Town.

**Public Works**

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

- The Safe Routes to Schools pre-construction meeting has been scheduled for Monday, April 7<sup>th</sup> at 11:00 am, at the P.W. building.
- Attended a storm water workshop last week with Councilman Davidson. Reviewed what some of the expectations are for the future.

**Council**

**Councilwoman Aboubakr** reported the following:

- She has noticed that the path going down to Sunnyside Beach, along the hill, there is a large blackberry bush growing. Asked if that area was Town property or the Railroads. Possibility of landscaping the area?
- Would like to see daffodils planted throughout Town.
- Asked if there was any news regarding the Quiet Zone? According to Mr. Loveless April 24<sup>th</sup> is the next diagnostic team meeting.

**Councilwoman Marcantonio** reported the following:

- Reported that a resident, Mr. Charles Davis, is happy with the Town's upkeep of the parks and buildings. Suggested that more attention be given to the flower beds around Town.

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**Councilman Davidson** reported the following:

- 400 daffodils were planted in beds throughout Town but the heather has taken over.
- The cans down in Sunnyside Park have been removed.

**Councilman Judson** reported the following:

- Survey in a previous packet was very interesting.
- Residents might find that businesses in Town are very handy. He is pleased that a new financial institution is coming into Town. Councilman Judson would like to encourage the Council to promote an expansion of the commercial district in Town.
- In regards to the possible expansion of the gravel pit in DuPont and the impact of the aquifer, would these environmental impacts have an effect on water quality in Lakewood, Steilacoom & Fort Lewis?

**ADJOURNMENT:**

The April 1, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:45 p.m.

**STUDY SESSION:**

A study session to discuss Cherrydale Water Tank Options was convened at 7:50 p.m. The study session adjourned at 8:03p.m.

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**Town Administrator**

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**Mayor**