

April 15, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
April 15, 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:

Hainan Province Days

CONSENT CALENDAR:

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

Yes: All

1. Minutes of April 1, 2008
2. Payroll Checks #41858 - #41873 in the amount of \$150,980.63
3. Claims Checks #62346 - #62438 in the amount of \$67,939.37
4. Renewal of Wapato Jail Interlocal Agreement (AB 2148)
5. Amendment to Residential Building Code (AB 2149)

PRESENTATIONS:

Senator Mike Carrell – 2008 Legislative Update

AUDIENCE INPUT:
Non-Agenda Items

None

REPORTS:
Mayor

Mayor Lucas reported the following:

- This last Saturday Joan Curtis was recognized for all her community achievements.
- Puget Sound Regional Council will be meeting next week in Seattle.
- Lakeview Electric gave back the 1 million dollar BPA refund this month. Steilacoom's priority is to use our refund to possibly purchase the substation.
- The Mayor recently connected with Scott Shaw from the Preservation & Review Board. Future meetings are scheduled.
- In order to improve business and trade relations, at the request of the Governors office, the Mayor will be traveling to China this coming Friday at his own expense.
- Tacoma recently announced that they are updating their relationship with their sister city in China also.
- The Mayor is going to Washington DC May 12-17, with a group from Pierce County. While in Washington DC Mayor Lucas will meet with Washington State delegate, Congressman Smith, to discuss future projects.

- The stakes along Gove Street are markings for the Town right-away.
- The 6th of May Pierce County Council will be holding its in-district meeting in Lakewood.
- The 1st of May Clover Park Tech College will be hosting a conference to discuss the future growth of Fort Lewis and its impact on the community.
- May 2nd the Cover Park Tech College will host an activity involving a covenant of communities with Fort Lewis. Mayor Richardson will be the MC of this event along with the Secretary of the Army.

Administrator

Town Administrator Loveless reported the following:

- Steilacoom was recently awarded Tree City USA. In its honor the Town will be planting several cherry trees throughout Town.
- The Town is investigating the purchase of bulbs to be planted. They will be looking for community volunteers to plant bulbs this coming fall.
- AWC annual conference early registration is this Friday.
- On April 30th Lakewood is hosting a function on open public meeting requirements. The Council & all commission board members are invited to attend.
- In regards to the Open Public Meetings Act the Town complies completely.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Two weeks ago a pedestrian was hit by a car near the Library crosswalk. Fortunately there were no serious injuries.
- One of our officers was involved in a felon arrest in U.P.
- Our officers are gearing up on patrolling our beaches at night.
- The next two weeks we will be assisting the DuPont Police Department with training endeavors and technical assistance to help with their organization.
- May 2nd is the date that our two recruits will be done with their fire academy training.

Public Works

Public Works Director Burlingame reported the following:

- Les Russell Construction has started work on the Safe Routes to School project down Gove Street.
- With the beautiful weather on Saturday, Sunnyside Beach was very busy. In response the Town is in the process of hiring several seasonal groundskeepers.
- The Pioneer Park swing is being rebuilt thanks to our ingenuity of our Town Mechanic.

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- Special thanks to Lowell Bier for his help in the reconstruction of the new Steilacoom First sign with scrolling along the edges. The new sign should be installed by the end of the week.
- The specks for the dock replacement project are in the works. Bids for the project should go out by Friday.
- Recently met with BPA regarding possible repairs to the substation. Discussing a possible Town wide power outage on July 16th. Lakeview Power & Light will loan us two extra line man to help during this process.

Council

Councilman Smith reported the following:

- He noticed that clearing of brush is taking place down Gove St.
- Visited Ketron Island recently.
- Asked if there were any regulations regarding boats being stored out of the water at Saltar's Marina? Answer: Regulations will be checked.

Councilman Judson reported the following:

- Thanked Lowell Bier for his recent dedication and contribution in working on the Steilacoom First signage.

Councilman Davidson reported the following:

- Several residents have asked when the Town parks will be mowed? Answer: Starting this week – an additional employee has been hired and more help is on its way.
- Thanked Lowell Bier for his help.

Councilwoman Marcantonio reported the following:

- Could the Town have notified the residents before the survey markers were installed along Gove Street? Yes, the residents were notified several times.
- Regarding the dock repair – Is it possible to file an insurance claim? Yes, but unfortunately it did not qualify.

Councilwoman Aboubakr reported the following:

- Sunday morning she noticed two cars parked on her property. She called 911 and Officer Robinson handled the situation quite nicely.

ADJOURNMENT:

The April 15, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:50 p.m.

STUDY SESSION:

A study session to discuss the Planning Commission – needs assessment overview was convened at 8:00 p.m. The study session adjourned at 9:00 p.m.

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Town Administrator

Mayor