

May 20, 2008

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

May 20, 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.

**PROCLAMATIONS:**

**NONE**

**CONSENT CALENDAR:**

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

Yes: All

1. Minutes of May 6, 2008
2. Payroll Checks # 41918-# 41934 in the amount of \$ 137,356.82
3. Claims Checks # 62542- # 62616 in the amount of \$ 188,433.64 and Manual Check #62540-#62541 in the amount of \$ 10,834.00
4. Request to Set a Public Hearing on the Six – Year TIP(AB 2157)

**PRESENTATIONS:**

**Representatives Tami Green and Troy Kelley – Legislative Update**

**AUDIENCE INPUT:**

Non-Agenda Items

**Lowell Bier**, 2312 C Street. He expressed concerns about children playing at Sunnyside Beach especially in the swing area. He suggested that additional wood chips be applied for kids' safety.

**NEW ITEMS:**

**Change Order #3, Les Russell Const. Saltar's Pt. Safe Routes to Schools (AB 2158)**

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

**Mayor Lucas** invited comments from the audience. There were none

Yes: All

**Councilman Smith** moved and **Councilman Davidson** seconded to approve Change Order #3 to Les Russell Construction Co. in the amount of \$ 55,609.00 (plus applicable sales tax) and authorize the Mayor to sign the necessary documents as the agency representative.

**REPORTS:**

Mayor

**Mayor Lucas** reported the following:

- Thank you to Key Bank for their recent community service contribution.
- Thanks in advance to the Boy Scouts for putting up flags along Lafayette Street.
- The salmon bake group is forming and starting to make plans.
- The fireworks committee will be knocking on doors soon looking for contributions.

- In regards to the train whistle issue - Burlington Northern agreed on a solution but has since changed their position. Expect discussion to take place, before Council, on the first week of June with a decision made in July as far as the possibility of adding another whistle.
- During the Washington D.C. trip the Mayor was able to talk to Norm Dicks, Adam Smith and Patty Murray about the Steilacoom Youth and Adult Social Services Center. No money at this time.
- Regarding the Town possibly purchasing school property, if the Council is interested in the Cherrydale property we need to express an interest otherwise there is no other grant options. In regards to the Pioneer property discussions are still taking place.
- The Mayor of DuPont and the Chief of the University Place Fire District has approached Mayor Lucas to talk about fire protection in Town. Options are being discussed but no negotiations are taking place at this time.

**Mayor Lucas** excused himself from the meeting. **Mayor Pro Tempore Smith** took over the proceedings.

**Administrator**

**Town Administrator Loveless** reported the following:

- Special thanks to Key Bank for their help on make a difference day.
- Talking to Intel about the possibility of participating in some community service projects around Town in June.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

**Chief Drozynski** reported the following:

- Chief attended FEMA training in Maryland last week.
- Special recognition going out to two Public Works employees, Frank Bonner and Steve Shepard, who were involved in helping to put out a car fire this last week.
- Because of the nice weather, beach patrols have been increased.
- Several cars have been broken into lately. A suspect was spotted and has been arrested.

**Public Works**

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

- Special thanks to the Council members who attended to Pierce County Cooperative Association meeting on Friday.
- Sunnyside Beach was packed this weekend because of the beautiful weather. The Town set a new one day parking revenue record.
- Flower baskets will be installed throughout Town before Memorial Day weekend.

**Council**

**Councilwoman Aboubakr** had no comment.

**Councilwoman Marcantonio** reported the following:

- It was mentioned in the Planning Commission committee meeting minutes that improvements are being done to Cherrydale Park which involve the removal of the water tank. Councilwoman Marcantonio is concerned that we need to maintain a presence with our Town water infrastructure and the Department of Ecologies requirements.
- It was commented by the Planning Commission that the Town had no vision statement. Councilwoman Marcantonio read the first paragraph of the Town's mission statement which is in line of a vision statement by maintaining a small residential atmosphere.
- Asked if there could be further discussion regarding a Town code enforcement officer.

**Councilman Davidson** reported the following:

- Commented that the parks are looking very nice.
- Asked when we can expect the concert schedule? Answer: In the next two weeks. The first concert will be at the end of June.

**Councilman Judson** reported the following:

- Regarding the new developments in Town, primarily Sunset Crossing, the trees that have been planted have died. Do they have to replace them? Answer: we will follow up on that.
- On July 20<sup>th</sup>, in support of SHEF, plan on attending the By The Bay Car Show down Lafayette Street this year.
- The joint meetings with the Planning Commission were very helpful. Councilman Judson suggested another study session take place to talk about developing a joint vision statement.

**Councilman Smith** reported the following:

- Has observed that it seems Gove Street is wider at one end. Answer: No, it should be the same but we will check.
- Commented that the yellow light at Puyallup and Steilacoom Blvd. should stay for safety reasons.

**ADJOURNMENT:**

The May 20, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:49 p.m.

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**Town Administrator**

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**Mayor**