

June 3, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
June 3, 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, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Burlingame, Street and Storm Crew Leader Cox and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

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

Yes: All

1. Minutes of May 20, 2008
2. Claims Checks # 62620 - #62685 in the amount of \$417,456.71 and Manual Checks #62617-#62619 in the amount of \$7,132.56
3. Road Maintenance Services–MOA with Pierce County(AB 2159)
4. Elect Mayor Pro Tempore Judson (AB 2163)

PRESENTATIONS:

Chambers Creek Properties Update – Joe Scorcio

Councilman Davidson joined the Council meeting at this time.

AUDIENCE INPUT:
Non-Agenda Items

Kevin Callanan, 1114 First Street. In regards to the condition of the trails and parks in Town, he suggested that another fulltime staff person be hired for park maintenance.

PUBLIC DISCUSSION:
Train Whistle Alternative –
Wayside Horn (AB 2162)

Mayor Lucas and **Town Administrator Loveless** gave the staff report.

Mayor Lucas invited comments from the audience. Speaking to the issue were the following people:

Bob Rudolph, 1703 Starling Street, Steilacoom

Julie Holmes, 2406 Lexington, Steilacoom

Tom Veevin, 110 Sixth Street, Steilacoom

Doug Johnson, 403 Martin Street, Steilacoom

Marianne Bull, 702 Lafayette Street, Steilacoom

Barb Suzanski, Madrona Park, Steilacoom

PUBLIC DISCUSSION CONTINUED:

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Michael Lint, Washington Street, Steilacoom

Brad Randall, 816 First Street, Steilacoom

Renate Kizchheim, 60 Puget Sound Drive, Steilacoom

Kevin Callanan, 1114 First Street, Steilacoom

Dave Laxx, 2869 Chambers Bay Drive, Steilacoom

Greg Alderete, 405 Isaac Pincus, Steilacoom

Jerry Glasgow, 1911 Rainier Street, Steilacoom

Frank Ecker, 68 Hewitt Drive, Steilacoom

Jim Rich, 93 Jayne Court, Steilacoom

Mike Weiss, 2202 Lafayette Street, Steilacoom

Tom Tussing, 2608 Madrona Park Lane, Steilacoom

Diane Ecker, 68 Hewitt Drive, Steilacoom

Duggins, Gary, 2513 Natalie Lane, Steilacoom

Harley Moberg, 102 Kim Court, Steilacoom

Carolyn Teevin, 110 Sixth Street, Steilacoom

Joan Curtis, 1505 Euclid, Steilacoom

PUBLIC HEARINGS:
Six Year TIP
(AB 2161)(Resolution #1075)

Mayor Lucas opened the public hearing and called for the staff report.

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

Mayor Lucas invited comments from the audience.

Marilyn Martinetto, 2300 Worthington Street. Pleased to see that Lexington Street was a priority project.

Kevin Callanan, 1114 First Street. He thought that chip sealing the low impact roads in Town have worked well. He suggested that perhaps the product Sand Seal would be an alternative. Asked if the Town has thought about purchasing the equipment to apply these sealants?

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Yes: All

Councilman Smith moved and **Councilman Davidson** seconded to close the public hearing.

Yes: All

Councilman Judson moved and **Councilwoman Marcantonio** seconded to approve Resolution #1075, adopting the Six-Year Transportation Improvement Program for 2009-2014.

NEW ITEMS:

Saltar's Point School Property Transfer (AB 2160)

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 Smith moved and **Councilman Davidson** seconded to authorize the Mayor to sign the applicable agreements with the County once the executable versions are received transferring the Saltar's Point School property to the Town.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Senior awards night at Steilacoom High School on June 6th.
- Danny Lopez has stepped forward to lead the 4th of July fire-works committee.
- Talks have taken place for years with Pierce County on split sewer flow. Negotiation is continuing because of the increased capacity that's needed.

Administrator

Town Administrator Loveless had no comment.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Sergeant Will Nelson recently held a class for seniors at the Steilacoom High School regarding teen alcohol use and driving.

Public Works

Public Works Director Burlingame reported the following:

- The contractor is making great progress down Gove Street. They may actually complete the project by July 1st.
- Great public relations with residents down Gove Street thanks to Ken Cox.
- Summer staff is aboard.

Council

Councilwoman Aboubakr reported the following:

- Bird report-the baby geese have hatched and a trumpeter swan is among the resident wildlife.

Councilwoman Marcantonio reported the following:

- Thank you to Paul Loveless for his 10 years of service with the Town.
- Special thanks to the National Honor Students for their recent community service contribution in Perkins Park.
- Thanked the parties responsible for helping in the Anderson Isl- and ferry parking situation.
- Thank you to the Pierce County Conservation Futures and Pierce County Council for working on the property above Sal- tar's Point School.
- Councilwoman Marcantonio is in favor of hiring another full time employee to help with maintenance around Town. Areas that need attention are removing the moss on the roof of the bath- room at Sunnyside Beach. The parking lot at the train station needs new paint. Additional weeding in the planter boxes.

Councilman Davidson reported the following:

- Observed moss on the roof of the Administration Building.
- Announced recent health challenges with his wife and daughter these last 6 weeks. We wish them the best.
- Asked about whether a fence around a resident's home in Town was within code. Concerned about visibility and cyclists. An- swer: Yes

Councilman Judson reported the following:

- Remembers a discussion with Pierce County regarding sewer and split flow. Public meetings took place concerning who was going to pay. Discussions stopped once it was determined that it was Pierce County's responsibility.
- Prayers to Mr. Davidson and family.

Councilman Smith reported the following:

- Noticed that the soft spots down Gove Street have been found.
- When the contractor causes damage who is responsible? An- swer: Conversations take place to determine responsibility.
- Are they making the water side of Gove Street wider? Answer: Yes, slightly, 24 Feet is the minimum width.
- Gove Street is narrower from Third Street to First Street be- cause of the bike lane.

ADJOURNMENT:

The June 3, 2008 regular meeting of the Steilacoom Town Council ad- journed at 9:20 p.m.

STUDY SESSION:

A study session to discuss July 4th Staffing Plan was convened at 9:20 p.m. The study session adjourned at 10:00 p.m.

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Town Administrator

Mayor