

July 1, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:

July 1, 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:

NONE

CONSENT CALENDAR:

Yes: All

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

1. Minutes of June 3, 2008
2. Payroll Checks #41935 - #41953 in the amount of \$157,128.87 and Payroll Checks #41954-#41973 in the amount of \$130,425.27
3. Claims Checks #62687 - #62769 in the amount of \$96,444.74 and Manual Check #62686 in the amount of \$800.00 and Claims Checks #62772 - #62844 in the amount of \$400,418.34 and Manual Checks # 62770 - #62771 in the amount of \$276.00
4. Set Public Hearing–Water Use Efficiency Goal Setting (AB2164)
5. Resolution to Amend Countywide Planning Polices (AB 2166) (Resolution # 1076)
6. Summer Concerts Performers' Contracts (AB 2167)
7. Professional Services Agreement–Labor Contractor (AB 2170)
8. MOU – Washington Traffic Safety Commission (AB 2169)
9. Interagency Agreement Tacoma-Pierce County Health Department (AB 2168)

AUDIENCE INPUT:

Non-Agenda Items

Kevin Callanan, 1114 First Street. He commented Gove Street has exceeded his expectations. It looks great. He added that according to the contractor, the Town's staff has been a delight to work with.

Mayor Lucas gave an update on the Town's finances and provided an overview of the process.

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

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

Otto Rasmussen, 415 Gove Street, Steilacoom

Brad Randall, 816 First Street, Steilacoom

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

Emil Christian, 515 Wallace, Steilacoom

Isabel Ross, 1714 Starling Street, Steilacoom

Dan Lynch, 95 Tatoosh Place, Steilacoom

Robert Suddeath, 100 Tatoosh Place, Steilacoom

Terri Litt, 1602 Washington Street, Steilacoom

Bob Rudolph, 1703 Starling Street, Steilacoom

Pat Rudolph, 1703 Starling Street, Steilacoom

Mike Wiese, 2202 Lafayette Street, Steilacoom

Kevin Callanan, 1114 First Street, Steilacoom

Renate Lawrence, 60 Puget Drive, Steilacoom

Vera Croce, 1614 Rainier Street, Steilacoom

Marianne Bull, 1702 Lafayette Street, Steilacoom

Maxine Mathias, 608 Shannon Ct, Steilacoom

Marilyn Reid, 1603 Beech Ave, Steilacoom

Tom Gion, 97 Tatoosh Street, Steilacoom

Karen Rich, 93 Jayne Court, Steilacoom

Gene Hiley, 62 Puget Drive, Steilacoom

Joan Curtis, 1505 Euclid Street, Steilacoom

Bob Billings, 107 Sixth Street, Steilacoom

Jean Dyer-Swanson, 1706 Commercial Street, Steilacoom

Dan Fannin, 48 Hewitt Drive, Steilacoom

Marilyn Seimens, 603 Lafayette Street, Steilacoom

Michael Litt, 1602 Washington, Steilacoom

PUBLIC DISCUSSION: Cont.

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**Train Whistle Alternative –
Wayside Horn (AB 2162)**

Marilyn Martinetto, 2300 Worthington Street, Steilacoom

Christine Rasmussen, 415 Gove Street, Steilacoom

Jim Rich, 93 Jayne Court, Steilacoom

Ellen Coady, 2814 Garden Court, Steilacoom

Sharon Gion, 97 Tatoosh Street, Steilacoom

Town Attorney Hoffman answered questions regarding possible conflict of interest with Council members on any decisions brought to Council.

NEW ITEMS:

**Revision to SMC 2.14.060
(AB 2165)(Ordinance # 1439)**

Agenda Bill 2165 was introduced.

**Public Nuisance – Request
for Variance (AB 2171)**

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Yes: All

Councilman Smith moved and **Councilwoman Aboubakr** seconded to grant a variance to the public nuisance section of the Steilacoom Municipal Code to John Korsmo Construction for work on the high school through August 30, 2008.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Reported his experience and the issues covered during the Association of Washington Cities Conference in Yakima last week.
- Thanked the Council Members that attended the AWC Conference.
- Reflected on his recent visit to Florida.

Administrator

Town Administrator Loveless reported the following:

- The Town is currently providing CFL light bulbs to Town residents via the BPA Energy Conservation Program.
- Staff is busy with upcoming 4th of July ceremonies.
- With the lovely weather, parking revenues are up.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Public Safety staff is getting ready for 4th of July festivities.
- Preparing for the offender re-entry program from McNeil Island. A clothes bank has been installed for the donation of lightly worn clothes for prisoner release programs.

Public Works

Public Works Director Burlingame reported the following:

- Gove Street project is going smoothly. The contractor is excellent to work with. Expect striping to take place July 14th.
- Presented with a WSDOT audit today. No big concerns.
- Anticipate one more change order with the Gove Street project.
- Town wide power outage scheduled for July 16th between 8:00am – 8:00pm.

Council

Councilman Smith reported the following:

- At the end of 2nd Street there is a barrier that has been moved.
- Everyone is doing a great job on Gove Street. Nicest looking street in Town.
- Recently attended his daughters wedding in Kauai, Hawaii.

Councilman Judson reported the following:

- AWC Conference was very good. There was new material presented that will be very helpful in the future.

Councilman Davidson reported the following:

- Recently visited the State of Maine. They have homes that are 200-300 years old. There seems to be fewer visitors, this year, which affects their economy.
- Gove Street is beautiful.

Councilwoman Marcantonio reported the following:

- Attended her first AWC Conference which she learned a lot. Open public disclosure workshop that was very good.
- Suggested that when addressing the public that pie charts work well.
- On the 4th of July, she will be volunteering at the Steilacoom fireworks booth selling t-shirts and riding in the parade.

Councilwoman Aboubakr reported the following:

- Very busy week. Thanked Mr. Loveless and Mr. Hoffman for their advice and consultation.
- Thanked people for sharing their opinions tonight regarding the train whistle issue.

EXECUTIVE SESSION:

NONE

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ADJOURNMENT:

The July 1, 2008 regular meeting of the Steilacoom Town Council adjourned at 9:40p.m.

STUDY SESSION:

A study session to discuss 2009-2010 biennium budget overview was convened at 9:41 p.m. The study session adjourned at 9:50 p.m.

Town Administrator

Mayor