

September 2, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
September 2, 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 Judson, Davidson, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, 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:

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

1. Minutes of August 5, 2008
2. Payroll Checks #42030 - #42051 in the amount of \$179,597.63 and Payroll Checks #42053 - #42072 in the amount of \$142,876.38
3. Claims Checks #63038 - #63112 in the amount of \$55,382.25 and Manual Check #63037 in the amount of \$1,196.80 and Claims Checks #63122 - #63188 in the amount of \$197,243.51 and Manual Checks #63113-#63121 in the amount of \$8,868.94
4. Set Public Hearing – 2009-2010 Biennium Budget (AB 2190)
5. Set Public Hearing – 2009 Property Tax Levy (AB 2189)
6. Set Public Hearing – 2007-2008 Budget Amendments (AB 2191)
7. Addendum to Buckley Jail Contract (AB 2187)
8. Equipment Use and Hold Harmless Agreement (AB 2193)
9. Surplus of Computer Equipment (AB 2194)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Jean Swanson, 1706 Commercial Street. She is concerned about the noise level at the Pioneer Park band stand.

Kevin Callahan, 1114 First Street. He asked if the Town would consider investigating the installation of a pedestrian crossing over the rail road crossing at Sunnyside Beach. He suggested that it would be a much safer solution.

Donna Dickson, 314 Champion. She suggested that the Town have a plan which includes minimum standards for parks and open space.

Nancy Henderson, 1204 Chambers Street. She thanked the Town for the changes along Chambers Creek Road at the rail road tracks. There are plans to pave the tracks over providing a smoother road surface.

PUBLIC HEARINGS:

Aboubakr Rezone & SEPA Appeal (AB 2192)

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

Town Planner Fortner delivered the staff report and responded to questions from Council.

Representing the Applicant were the following people:

Tres Kirkebo and **Cheryl Ebsworth** from Apex Engineering, PLLC, 2601 So. 35th St., Tacoma

Joe Aboubakr, 2314 Lafayette Street, Steilacoom

The applicant's representatives presented their proposal and responded to questions.

Representing the Appellant was the following person:

Margaret Y Archer, from Gordon, Thomas, Honeywell, Malanca, Peterson, Daheim, LLP, Attorneys at Law, P.O. Box 1157, Tacoma

The appellant presented their case and responded to questions.

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

Sandra Stanford, 2406 Lafayette Street, Steilacoom

Donna Dickson, 314 Champion Street, Steilacoom

Bob Rudolph, 1703 Starling Street, Steilacoom

Dave Zink, 601 Wallace Street, Steilacoom

Teresa Nepper, 8425 Mt. Tacoma Dr. SW, Lakewood

Carroll Simpson, 2424 Western Rd., Steilacoom

Ken Levine, 606 Wallace Street, Steilacoom

Brenden Anderson, 2311 Beech Avenue, Steilacoom

David Sparling, 56 Laschi, Steilacoom

Billie Blattler, 1015 Sequalish, Steilacoom

Jeanette Pilgrim, 2410 Western Road., Steilacoom

Jeanine Stephan, 108 Lila Court, Steilacoom

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Sally Jacky, 2411 Lexington Street, Steilacoom

Madison Greer-Woolery, 202 Gove Street, Steilacoom

George Phillips, 706 Pine Street, Steilacoom

Janda Volkner, 1310 Starling Street, Steilacoom

Marianne Bull, 702 Lafayette Street, Steilacoom

Dennis Woolery, 202 Gove Street, Steilacoom

Yes: All

Councilman Judson moved and **Councilwoman Marcantonio** seconded to close the public hearing.

Council discussed the matter before them.

Action Item:

Aboubakr Rezone & SEPA Appeal (AB 2192)

Yes: All

Councilwoman Marcantonio moved and **Councilman Davidson** seconded to dismiss the appeal of the Town's issuance of a DNS on this project filed by Gary Woempner; deny the application for a rezone filed by Karim and Constance Aboubakr; and adopt the proposed findings, conclusions and decision in the staff report as the Council's own.

Public Hearing:

Reasonable Measures (AB2179) (Resolution #1079)

Yes: All

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

Town Planner Fortner delivered the staff report and responded to questions from Council.

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

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

Action Item:

Reasonable Measures (AB2179) (Resolution #1079)

Yes: All

Councilman Smith moved and **Councilman Davidson** seconded to adopt Resolution 1079, thereby determining that there is no inconsistency between the policies adopted by the Town in 2004 and the actual development since that date, and that no "reasonable measures" are necessary at this time under RCW 36.70A.215.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Apologized to the neighbors for the noise level of the Jr. Jazz Festival at Pioneer Park over the weekend.
- The Town has submitted to TIB for funding. We should know in November if awarded.

Administrator

Town Administrator Loveless reported the following:

- The Town is indeed paving over the rail road tracks along Chambers Bay Drive.
- Staff continues to work with the tribal elders regarding fishing along Chambers Bay.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Town Administrator Loveless for Chief Drozynski reported the following:

- Staff will be providing accurate response times on the recent Braecrest Court house fire.

Public Works

Public Works Director Burlingame reported the following:

- There is a big push to get the specs out to bid for the electric capital improvements which involves the re-cabing of Chambers, Sequalish, and Short Street.
- TIB applications were submitted this week.

Council

Councilman Smith reported the following:

- Commented about the paint that has been used down Gove St.
- He has observed that a section of pavement has deteriorated at 1st and Jackson Street.
- Commented that one ugly light remains along Rainier Street.
- More lights are being installed on Gove Street according to the electric crew.
- He is interested in volunteering at the Stream Team booth at the Puyallup Fair.

Councilman Judson reported the following:

- Stated that the Town has invested time and money studying the possibility of a pedestrian overpass at Sunnyside Beach.
- Suggested that the Town relook at using a hearing examiner.

Councilman Davidson reported the following:

- Commented that speakers were used at the Junior Jazz Festival making it extra loud.
- The rail road has done nothing about the ditch and the water drainage issue.
- Thanked everyone that sent recent emails and comments regarding Council issues.

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- Suggested that a farmers market be investigated in conjunction with the Summer Concert in the Park.
- Good comments about the boat float.
- She has noticed road signs at Cormorant. What's going on?
Answer: Road work is starting along the Steilacoom/DuPont Road next week.

Councilwoman Marcantonio
reported the following:

ADJOURNMENT:

The September 2, 2008 regular meeting of the Steilacoom Town Council adjourned at 10:26 p.m.

Town Administrator

Mayor