

September 16, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
September 16, 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, and Public Works Director Burlingame.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

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

- 1. Minutes of September 2, 2008**
- 2. Payroll Checks #42073 - #42093 in the amount of \$160,493.75**
- 3. Claims Checks #63193 - #93257 in the amount of \$115,685.41 and Manual Check #63189 - #63192 in the amount of \$1048.90**
- 4. MOU WSTC 2008-2009 X-52 DUI and Speeding Patrols(AB2196)**
- 5. Records Radio Channel Agreement with Pierce County DEM (AB 2188)**

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Billie Blattler, 1015 Sequalish Street. She is interested in investigating what can be done as far as installing a nature trail along the Sunnyside hillside.

David Laxx, 2869 Chambers Bay Drive. He has noticed that the old water tank at the end of Chambers Bay Dr. is need of some maintenance-new coat of paint.

Cherri Hong, 104 Kim Court. She recently submitted a packet to the Council which included an arborist's evaluation on some tree that are located on The Town's right-away. She proposed that some of the trees be removed and/or pruned for view preservation. She also requested the removal of black bamboo that was planted in the right-away.

Carroll Simpson, 2424 Western Road. He is concerned with the Hong's submittal due to drainage runoff and possible adverse effects. However, he agrees with the bamboo removal.

REPORTS:

Mayor

Mayor Lucas reported the following:
ribbon cutting sidewalk project.

- Fort Lewis has developed a sustainment plan which involves changes to the PX and commissary. The changes would include more retail with apartments much like Bell Town in Seattle. More meetings to come.
- Special concert in the Park this last Sunday. The concert was well received.
- The State will be doing nothing with the budget until March 2009.
- Pioneer Middle School will have an open house this Saturday between 1-4pm in DuPont.
- The Town has in the past investigated the possibility of purchasing 25 foot strips of land, from land owners, in the Tunnel of Trees. The possibility will be revisited.
- A pedestrian overpass at Sunnyside Beach was research in 1999 & 2000. At that time the State and the railroad wanted to make changes to the track in order to allow speed increases.
- The Mayor visited with resident Jean Swanson regarding Pioneer Park.
- On October 8th at 6:00 pm a food handlers class will be held in Town Hall. Cost \$10.00.
- The recent road construction on the Steilacoom/DuPont Road was to add a bike lane.

Administrator

Town Administrator Loveless reported the following:

- His time is being consumed with budget.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Town Administrator Loveless for Chief Drozynski reported the following:

- The Chief is currently in Wenatchee with PSO John Derig attending training on Officer Involved Collision Prevention and Investigation Class.

Public Works

Public Works Director Burlingame reported the following:

- Crews have been busy finishing up with painting around Town.
- Starting tomorrow crews will begin installing more drainage solutions on Rainier and Balch Street at the Orr Orchard.
- This week advertising will begin for the electric project. Bid date October 8th.
- Busy meeting with Gray & Osborn and the State to discuss a water comprehensive plan.
- Rainier St. warranty lasts for one year. Minor items have been repaired. Asphalt on Puyallup Street will be repaired soon.

- Recently visited the Town of Wilkerson for a

Council

September 16, 2008

Steilacoom Town Council Minutes

Councilman Smith reported the following:

- The new signs on Gove Street appear to be too high. He suggested that they be adjusted.
- The grass down Gove Street is now sprouting well.

Councilman Judson had no comment.

ADJOURNMENT:

STUDY SESSION:

EXECUTIVE SESSION:

Councilman Davidson reported the following:

- Thanked the donor of the concert on Sunday. Great music.
- Recently noticed that the lines on the tennis court may need repainting.
- The new coffee shop in the Port Steilacoom Building may open today.

Councilwoman Marcantonio reported the following:

- Complimented the contractors Tucci & Son for their repaving job on the Steilacoom/DuPont Road.

The September 16, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:05 p.m.

A study session to discuss solid waste collection options—Norm LeMay and 2009-2010 Biennium Budget was convened at 7:10 p.m. The study session adjourned at 8:36 p.m.

An executive session to discuss labor negotiations & personnel matters was convened at 8:45 p.m. to last approximately 45 minutes. The executive session adjourned at 9:30 p.m.

Town Administrator

Mayor