

November 18, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
November 18, 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, and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

NONE

CONSENT CALENDAR:

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

1. Minutes of November 4, 2008
2. Payroll Checks #42168 - #42187 and voided check #941667 in the amount of \$141,853.88
3. Claims Checks #63553 - # 63620 in the amount of \$45,647.13 and Manual Check #63551 - #63552 in the amount of \$5,000.00
4. Repeal of SMC 9.24 Criminal History Background Checks (AB 2213)
5. 2009 Hose and Ladder Testing Agreement-National Hose Testing, Inc. (AB 2212)

Yes: All

PRESENTATION:

AMR – Transport Options

AUDIENCE INPUT:
Non-Agenda Items

Kevin Callanan, 1114 First Street. Regarding the wayside horn installation, has anyone contacted the State regarding additional or matching funds for the project? Yes, but they are less committal with the current State budget.

ACTION ITEMS:
Certification of Emissions Performance Standard for BPA Contract No. 09PB-13108 (AB 2214)

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

Councilman Smith moved and **Councilman Davidson** seconded to adopt the attached A Determination of the Council of the Town of Steilacoom which states that contract number 09PB-13108 between the Town of Steilacoom and Bonneville Power Administration meets the emissions performance standard required pursuant to RCW 80.80.040.

Yes: All

BPA Power Sales Agreement (AB 2208)

Councilman Judson moved and **Councilman Davidson** seconded to authorize the Mayor to sign the Power Sales Agreement, Contract No. 09PB-13108, between the Bonneville Power Administration and the Town of Steilacoom.

NEW ITEMS:

Yes: All

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**Sewer Utility Rate Increase
(AB 2211) (Ordinance #1449)**

Yes: All

Yes: All

Councilman Judson moved and **Councilwoman Marcantonio** seconded to move forward on AB 2211 Ordinance #1449.

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

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to adopt Ordinance number 1449 modifying the Sewer utility customers' rates effective January 1, 2009.

REPORTS:

Mayor

Mayor Lucas reported the following

- Tribal fishing will finish up next week.
- Pierce County has a new franchise agreement with Comcast. Expect Comcast to approach the Town of Steilacoom soon.
- Puyallup has joined the Rainier Communications Commission Media Center and will be televising their Council meetings very shortly.
- The Mayor recently visited Washington D.C. to speak to the commissioners on the Federal Communications Commission regarding cell tower sighting.
- Starting February 19th a digital converter box will be required for television transmission.
- Look for a Legislative decision, around the first of next year, regarding County Council and the Le May landfill contract.
- Ken Cox and Pauline Monk are collecting donations for needy families during the holiday season.
- Next year is the last year for the EMS levy money. Look for action on this issue in May & August 2009.
- Thanks to Public Safety Dept. and the Kiwanis Club, look for the free helmets and bike safety for kids program in May 2009.

Attorney

Attorney Hoffman reported no new litigation.

Administrator

Town Administrator Loveless reported the following:

- Holiday at Town Hall is scheduled for Friday, December 5th 6:30
- Elves & Bells around Town on Friday, December 19th 5:00.
- Town Offices will be closed on Thanksgiving & the day after.
- Mr. Loveless has free tickets to the Festival of Trees event.
- The current electrical project in Town is going well. The contractor seems to be doing a good job.
- The Mayor & Mr. Loveless will be meeting with Congress members this Thursday to discuss ways of obtaining more money.

Public Safety

- Tonight's AMR presentation, details are being worked out.

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Council

- PSO, T.J. Rodriguez will be recognized for his DUI enforcement efforts on November 21st.
- Last week there was a recovery of a stolen car in Town.
- Fire Marshall, William Nelson & T.A., Paul Loveless attended a meeting with the State Building Code Council to get ratification for our new ordinance regarding residential sprinkler systems.

Councilwoman Aboubakr had no comment.

Councilwoman Marcantonio wished everyone a happy Thanksgiving.

Councilman Davidson had no comment.

Councilman Judson reported the following:

- Asked if Click Network would be an alternative to Comcast in Town? Answer: Yes, but Click needs to increase their coverage before they can be an option.
- Have there been discussions with Rural Metro regarding EMS service in Town? No – not at this time but perhaps later when we are ready to advertise for a formal contract.

Councilman Smith reported the following:

- The converter boxes for your TV are only good for 60 days.
- Is the Town collecting city tax on our cell phones? Answer: Yes

Chief Drozynski reported the following:

ADJOURNMENT:

The November 18, 2008 regular meeting of the Steilacoom Town Council adjourned at 7:33 p.m.

STUDY SESSION:

A study session to discuss parks, recreation & open space element was convened at 7:38 p.m. The study session adjourned at 8:16 p.m.

Town Administrator

Mayor