

January 6, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
January 6, 2009

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, Planner Doug Fortner, Research and Policy Analyst Huber and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

PROCLAMATIONS:

Pierce County Reads

CONSENT CALENDAR:

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

1. Minutes of December 2, 2008
2. Payroll Checks #42209 - #42228 in the amount of \$151,788.19 and Payroll Checks #42229 - #42247 in the amount of \$134,514.96
3. Claims Checks #63691- #63785 in the amount of \$75,050.89 and Manual Check #63684 - #63690 in the amount of \$53,542.62 and Claims Checks #63789 - #63866 in the amount of \$184,184.05 and Manual Checks #63786 - #63788 in the amount of \$1,905.61
4. Set Date Brake CUP Modification (AB 2220)
5. Sewer Utility Rate Modification (AB 2221) (Ordinance #1452)
6. Appointment of Mayor Pro Tempore (AB 2224)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Nancy Covert, 1206 Union Ave. Starting in February an exhibit at the WA State History Museum will take place to celebrate Washington State's decision to give women the right to vote in the year 1910. She also suggested that the Town consider producing a proclamation honoring the connection between President Lincoln and The Town of Steilacoom.

PUBLIC HEARING:
Critical Areas Ordinance
NFIP Update (AB 2218) (Ord.
#1450)

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.

Yes: All

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

ACTION ITEMS:
Critical Areas Ordinance NFIP Update (AB 2218) (Ord. #1450)

Yes: All

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** to adopt Ordinance 1450 thereby amending the Critical Areas Ordinance to comply with the National Flood Insurance Program.

NEW ITEMS:

Solid Waste Contract-Harold Lemay Inc. (AB 2217) (Ord. #1451) (Res. #1081)

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

Charlie Maxwell from Harold Lemay Enterprises, Inc. responded to questions from Council.

Yes: All

Councilman Smith moved and **Councilwoman Marcantonio** seconded to adopt Resolution No. 1081 authorizing the Mayor to sign the Town of Steilacoom Contract for Garbage, Recyclables and Yard Waste Collection, by and between the Town of Steilacoom and Harold Lemay Enterprises, Inc.

Yes: All

Councilman Smith moved and **Councilwoman Marcantonio** seconded to adopt Ordinance No. 1451 amending SMC 6.04 Refuse Collection.

Steilacoom Officers' Association – Labor Agreement (AB 2223)

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to authorize the Mayor to sign the Collective Bargaining Agreement between the Steilacoom Officers' Association and the Town of Steilacoom.

Yes: All

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

Colbert Infrared Electrical Inspection Service – Contract Award (AB 2222)

Councilman Davidson moved and **Councilwoman Aboubakr** seconded to approve the contract with Colbert Infrared Services Inc. in an amount not to exceed \$3,176.00 and authorize the Mayor to sign the necessary documents as the agency representative.

Yes: All

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

GIS Scope of Services Gray & Osborne Inc. (AB 2225)

Councilman Davidson moved and **Councilwoman Aboubakr** seconded to approve the Proposal and Contract for Professional Engineering Services from Gray & Osborne Inc. to provide a storm water GIS base mapping system for the Town of Steilacoom in an amount not to exceed \$81,405.00 and authorize the Mayor to sign the necessary documents as the Town representative.

Yes: All

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

New Items Continued:

Community Center Conceptual Design, AHBL Inc. (AB 2226)

Yes: Council members Marcantonio, Aboubakr and Davidson

No: Council members Smith and Judson

REPORTS

Mayor

Mayor Lucas gave an overview of the Steilacoom Community Center project.

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

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to approve the Proposal and Contract for Professional Services to AHBL Inc. to provide a conceptual design for potential future expansion of the Steilacoom Community Center in an amount not to exceed \$64,150 and authorize the Mayor to sign the necessary documents as the Town representative.

Mayor Lucas reported the following:

- Santa was at Town Hall this year due to the weather.
- 500 cubic yards of sand were applied to our streets during this last snow/ice storm.
- The Mayor provided an update on his recent visit to Arizona.
- Mayor Lucas is one of five people looking at possible candidates, to recommend to the County Council, to become the next auditor.
- Witnessed AMR's fast reaction with a recent medical call in Town. Reviews seem to be positive.
- Budget books are out thanks to Paul Loveless.
- The Mayor recently visited with the Steilacoom School Board to voice his disfavor of Steilacoom School District possibly purchasing the Abitibi property. In the Mayor's opinion, it would not only be a commercial revenue loss for the Town but also poor management of tax payer dollars.

Administrator

Town Administrator Loveless reported the following:

- The EMS levy is up for a vote in April or May 2009.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- On December 16th a home invasion and robbery occurred. Lakewood police helped in apprehending the suspects.
- On December 30th an audit of the stations EMS equipment was performed with 100% compliance.
- AMR is currently staffing a medical aid car at our public safety building between the hours of 8:00 am. - 8:00 pm.
- This last Sunday night, on Stevens Street, Public Safety responded to a storage shed fire.

Public Works

hard work during these last storms. The crews logged over 103 hours of overtime, many of those hours during the holidays. \$21,000 was spent on snow and ice removal. 8,500 gallons of a combination of brine and salt was spread over the streets.

- Recently attended a meeting in Seattle that involved discussions about the economic stimulus package and future projects in our community. During this meeting the Puget Sound regional Council created goals and rules as to what projects might qualify throughout four counties. The project in our community that made the list was Lexington Street improvements.
- Using a Town grant that was received, Mr. Burlingame shared signage that may be posted in the Historic District of Town.

Council

Councilwoman Aboubakr reported the following:

- Many Western Road residents parked in the Sunnyside Beach parking lot during these last storms.
- She expressed that she was very impressed with our street snow and ice removal.

Councilwoman Marcantonio reported the following:

- Sorry that she missed our holiday party this year.
- Stated that this is the 3rd year that she has been listed as a senior citizen on her dog license renewal notice. She questioned how many others in the community may be inaccurate?
- Wished everyone a Happy New Year.

Councilman Davidson reported the following:

- In the next 90 days expect below normal temperatures.
- Crews did a wonderful job with our streets.

Councilman Judson reported the following:

- Stated that he is excited about the possibility of a teen center in our community. By not voting for the Community Center Conceptual design, he's hopeful that he will be proved wrong.

Councilman Smith reported the following:

- Street light is out along Gove Street.
- Received a call from Senator Carrols wife regarding a resident whom was without power. Crews were called out and the problem was corrected. Great Work!
- Good work with our roads.
- We recently received funds from the County for the Wayside Horn. What is the status? Answer: The goal is installation of the horn by July 1st.

Public Works Director Burlingame reported the following:

- Thanked the dedicated Town crews and all their

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ADJOURNMENT:

The January 6, 2009 regular meeting of the Steilacoom Town Council adjourned at 9:30 p.m.

EXECUTIVE SESSION:

An executive session to discuss personnel matters was convened at 9:40 p.m. to last approximately 30 minutes. The executive session adjourned at 10:10 p.m.

Town Administrator

Mayor