

January 20, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:
January 20, 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 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:

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

1. Minutes of January 6, 2009
2. Payroll Checks #42248 - #42276 in the amount of \$171,503.95
3. Claims Checks #63870 - #63949 in the amount of \$231,505.64 and Manual Check #63868 - #63869 in the amount of \$5,902.17

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Brad Randal, 816 First Street. The Saltar's Point area experienced a power outage last week due to a contractor. Mr. Randal complimented the speedy and competent work done by the Town crews to restore power.

Kevin Callanan, 1114 First Street. He expressed excitement about the possibility of a youth center in town. He was disappointed that Pioneer Middle School wasn't considered as an alternative to the Community Center. Thanked the committee members that worked so hard on that project, primarily Pat Randall. Thanked Paul Loveless for all his efforts in making the Town financially sound.

Marilyn Martinetto, 2300 Worthington. She appreciates all the efforts of the Public Works crew during this last snow and ice storm with both planning and removal. Thanked Paul Loveless for his frugality regarding the Town's finances. She feels that this has been the best Council and Mayor that the Town has had as far as getting the job done.

PUBLIC HEARING:
Brake CUP Modification
(AB 2227)

Mayor Lucas asked Council members present if that had any contact with the public regarding the Brake Modification.

Councilman Smith shared that he has done electrical work both at the bed & breakfast and at the Brake's home, and that he is a neighbor of the Brakes.

an email from a resident but informed them that because this issue involves a public hearing that she could not comment privately.

Mayor Lucas asked if there were any challenges from the audience. The following people spoke.

Debbie Daniels, 802 First Street. She questioned if Councilman Smith could be unbiased with his decision because of the work he has done on the Brake establishments.

Justin Bristol, Attorney for the Brakes. He argued that just because a person has done work in an establishment does not indicate that they can not make an objective decision.

Councilman Smith asked to recuse himself from the decision.

Mayor Lucas announced that there was no longer a quorum for this public hearing therefore, the hearing is rescheduled for February 3rd.

Councilwoman Marcantonio shared that she had received
NEW ITEMS:
Lexington Street Capital Project-Engineering Scope of Services (AB 2228)

Yes: All

REPORTS:

Mayor

Administrator

Attorney

Public Safety

Public Works

Council

EXECUTIVE SESSION:

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

Councilman Smith moved and **Councilman Davidson** seconded to approve the Local Agency Standard Consultant Agreement for professional engineering services to Gray & Osborne Inc. for the purpose of providing various design services as detailed in the enclosed agreement in an amount not to exceed \$156,025 and authorize the Mayor to sign the necessary documents as the Town representative.

Mayor Lucas reported the following:

Town Administrator Loveless reported the following:

Attorney Hoffman reported no new litigation.

Chief Drozynski reported the following:

Public Works Director Burlingame reported the following:

NONE

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ADJOURNMENT:

The ,2008 regular meeting of the Steilacoom Town Council adjourned at p.m.

STUDY SESSION:

A study session to discuss was convened at p.m. The study session adjourned at p.m.

Town Administrator

Mayor