

February 3, 2008

Steilacoom Town Council Minutes

CALL TO ORDER:
February 3, 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, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of January 20, 2009
2. Payroll Checks # 42277 - # 42297 in the amount of \$146,882.40
3. Claims Checks # 63952 - # 64010 in the amount of \$174,301.28 and Manual Check #63950 - #63951 in the amount of \$1,553.63

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

George Phillips, 706 Pine Street. On Christmas day he called 911 for a health condition. The police were there to help within two minutes, which saved his life. Special thanks to the Department for their fast response.

PUBLIC HEARING:
Brake CUP Modification (AB 2227)

Councilman Smith asked to recues himself from the decision.

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

Mayor Lucas opened the public hearing and invited comments from the audience after being sworn in. Speaking to the issue were the following people:

Justin Bristol, Attorney representing the Brakes.
Brad Randall, 816 First Street, Steilacoom
George Phillips, 706 Pine Street, Steilacoom
Debbie Daniels, 802 First Street, Steilacoom
Eric Evans, 92 Jackson Street, Steilacoom
Elizabeth Hansen, 806 First Street, Steilacoom
Tim Enfield, 69 Jackson Street, Steilacoom
Marilyn Martinetto, 2300 Worthington Street, Steilacoom
Claas DeBoer, 65 Jackson Street, Steilacoom

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

ACTION ITEMS:

Brake CUP Modification (AB 2227)

Yes: All

Councilman Judson moved and **Councilwoman Marcan-**

NEW ITEMS:

2010 2011 BPA Partial Transmission Rate Case Settlement Agreement (AB 2230)

Yes: All

Blaine Street Sewer Capital Improvement Project, Engineering Scope of Services; Gray & Osborne Inc. (AB 2229)

Yes: All

EMS 6-Year Tax Levy Resolution to the Voters (AB 2231) (Resolution #1082)

Yes: All

Public Works Director Burlingame delivered the staff re-

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REPORTS:

Public Safety

Mayor

tonio seconded to deny the application filed by Jack and Joanne Brake to amend their Conditional Use Permit to allow use of a conference or seminar room at their bed and breakfast and to not change the type of permit from personal to one which runs with the land.

port and responded to questions from Council.

Councilman Judson moved and **Councilman Davidson** seconded to approve the 2010-2011 BPA Partial Transmission Rate Case Settlement Agreement authorizing Terry Mundorf to execute the Agreement on behalf of the Town upon final review and approval by the Town Administrator.

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

Councilman Smith moved and **Councilman Judson** seconded to approve the Proposal and Contract for Professional Engineering Services from Gray & Osborne Inc. to provide design services for the Blaine St. Capital Improvement Project in an amount not to exceed \$27,000.00, and authorize the Mayor to sign the necessary documents as the Town representative.

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

Councilman Davidson moved and **Councilwoman Aboubakr** seconded to approve resolution 1082 authorizing placing on the ballot for the April 28, 2009 Special Election a proposition for a tax levy for Emergency Medical Care and Services.

Chief Drozynski reported the following:

- Yes, there has been a lot of activity at Salter's Beach during the past few days. A death investigation is taking place.

Mayor Lucas reported the following:

- Introduced Nancy Henderson, who is part of the parks gang. On February 22nd the Parks Task Force has a plan in place to eliminate noxious weeds at Sunnyside Beach.

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ADJOURNMENT:

The February 3, 2009 regular meeting of the Steilacoom Town Council adjourned at 7:47 p.m.

STUDY SESSION:

A study session to discuss the Community Center function and use conceptual design was convened at 7:50 p.m. The study session adjourned at 9:00 p.m.

Town Administrator

Mayor