

February 17, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:
February 17, 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 and Town Planner Doug Fortner.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of February 3, 2009
2. Payroll Checks # 42298- # 42317 in the amount of \$162,973.92
3. Claims Checks # 64019- # 64108 in the amount of \$79,371.33 and Manual Check #64011-#64018 in the amount of \$12,777.39
4. Personnel Regulations Update (AB 2232)

Yes: All

PRESENTATIONS:

President Lincoln and the Ladies of Steilacoom

AUDIENCE INPUT:
Non-Agenda Items

None

NEW ITEMS:
Brake CUP Reconsideration
(AB 2233)

Councilman Davidson moved and **Councilwoman Aboubakr** seconded to set deliberation of Brake Conditional Use Permit reconsideration request on the Council's March 3, 2009 agenda, following entry of findings supporting the Council's February 3, 2009 decision on this matter.

Yes: All

REPORTS:
Mayor

Mayor Lucas reported the following:

- Kiwanis are currently taking orders for their grapefruit fund raiser.
- This coming Sunday, the Parks Gang will be at Sunnyside Park from 1:00 – 4:00, removing noxious weeds. All are welcome to join them.
- According to the paper, Income taxes in Steilacoom are expected to go up by 10% this year mostly due to a Steilacoom School District bond.

Council

- Reported that she recently lost power in half her house due to a feeder problem. The Town crews were fast in making repairs.
- Her son has announced his engagement to be married.

Councilwoman Aboubakr reported the following:

February 17, 2009

Steilacoom Town Council Minutes

Councilwoman Marcantonio reported the following:

-

Administrator

Town Administrator Loveless reported the following:

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

Public Works

Public Works Director Burlingame reported the following:

EXECUTIVE SESSION:

NONE

ADJOURNMENT:

The ,2009 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