

May 19, 2009

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

**May 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, Judson, Davidson, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, 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 May 5, 2009
2. Claims Checks #64557 - #64649 in the amount of \$80,494.28 and Manual Check #64555 - #64556 in the amount of \$435.00
3. Set Public Hearing Date for Water Use Efficiency (AB 2244)
4. Set Public Hearing Date for Six-Year TIP (AB 2245)
5. Agreement with Pierce County for Historic Document Funds (AB 2249)

**Yes: All**

**AUDIENCE INPUT:**

**Non-Agenda Items**

**Nancy Henderson**, 1204 Chambers Street. There will be another community park clean-up opportunity at the Steilacoom Community Center. Everyone is welcome on Sunday, May 31<sup>st</sup> 1-4 p.m. We had a very successful clean-up in April at Sunnyside Beach.

**PUBLIC HEARING:**

**Preliminary Plat of Joey Hollow (AB 2247)**

**Mayor Lucas** opened the public hearing and called for the staff report.

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

**Town Administrator Loveless** asked Council members present if they had had any contact with the public regarding the Preliminary Plat of Joey Hollow?

**Councilman Judson** shared that he had been contacted by a representative from the Executive Court Condo Association. Councilman Judson directed them to the Town Planner Fortner. He felt he could make an unbiased decision.

**Town Administrator Loveless** asked if there were any challenges from the audience. There were no objections.

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**Mayor Lucas** invited comments from the audience after being sworn in. Speaking to the issue were the following people:

**Terry Ferguson**, Baseline Engineering, 1910 64<sup>th</sup> Ave. W., Tacoma  
**Thomas Deming**, Habitat Technologies, 606 E Main, Puyallup  
**Brad Randall**, 816 First Street, Steilacoom  
**Patrick Haskett**, 914 Fifth Street, Steilacoom

Yes: All

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

Yes: All

**Councilman Judson** moved and **Councilwoman Marcantonio** seconded to adopt the proposed findings, conclusions and conditions of approval, as set forth in the supplemental staff report, adding to item after the plat shall include the storm drainage tract the letter A identifying tract A, thereby approving the preliminary plat of Joey Hollow.

**NEW ITEMS:**

**Pioneer School  
Cond./Assess. Survey, G&O  
Inc. (AB 2248)**

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

Yes: Smith

**Councilman Smith** moved and **Councilman Davidson** seconded to approve the attached scope of services to Gray & Osborne Inc. dated May 11, 2009 for the purpose of completing a condition assessment survey and authorize the Mayor to sign the necessary documents as the agency representative.

No: Davidson, Judson &  
Marcantonio

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- Thanked Larry Whelan for his work with the Special Olympics program.
- There are opportunities for the community to influence the Steilacoom School Board on it's next step regarding Pioneer Middle School.
- On June 16<sup>th</sup> there will be a presentation showing design ideas for the Community Center. The improvements would be made in three different phases. Congressman Smith is working toward providing funding for the project.
- Mayor Lucas shared a document through Pierce County Community Action Plan for active living & healthy eating.
- There may be some financial support, from the Puyallup and Nisqually Tribal Council, to help with the Steilacoom Tribal Museum here in Town.

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**Administrator**

- In regards to the AWC conference who is interested on the Council in attending?
- The Mayor Pro Tempore for the June 2<sup>nd</sup> Council meeting will be Councilwoman Marcantonio.
- Chief Drozynski is on vacation for two weeks. If there is a public safety issue contact Town Administrator Loveless.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Works**

**Public Works Director Burlingame** reported the following:

- We took delivery of the flower baskets today. They are gorgeous but not in our cedar baskets. The distributor is looking into it.
- Flags will be hung this week along with the flower baskets.
- The parks in Town are very busy with this beautiful weather.
- Fences around the trees have been reinforced in anticipation of the concerts.
- Thanks to the schools environmental science projects there are more storm drain stenciling warning people of dumping into the Sound.

**Council**

**Councilwoman Marcantonio** reported the following:

- I hope that the school district decides to preserve the old 1918 building and possibly the gymnasium. She realizes staffing another building is a challenge.
- If we expand the Community Center are we duplicating services in Town with what the library has to offer?
- She stated that she would like to see the Community Center's front reception area renovated as part of the Community Center's renovation.

**Councilman Davidson** reported the following:

- Would like to see the old Pioneer School building saved. But feels that the school board needs to be the first to take action.
- Reported that there is a van that looks abandoned on Starling Street.
- Thank you for the flower basket update.

**Councilman Judson** reported the following:

- He thought that our street codes required a developer to install curb, gutter and sidewalks when developing property. Not so. Councilman Judson would like to see if there is any interest in adding that requirement to the code along with parking provisions.
- In addition, he would like to review, in study sessions, the forest management tree plan. He is noticing loopholes.

**Town Administrator Loveless** reported the following:

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- Councilman Judson would like to continue discussions about our vision statement.
- A car show was created, 5 years ago, as a fundraiser for the Steilacoom High School. This summer it is scheduled for July 19<sup>th</sup>.
- Look for a car show in DuPont, to support the American Cancer Society, this summer also.

**Councilman Smith** reported the following:

- He agrees with Councilman Judson regarding our street ordinance and what is required of a developer. He is concerned with the parking issues along streets in Town.

**ADJOURNMENT:**

The May 19, 2009 regular meeting of the Steilacoom Town Council adjourned at 9:32 p.m.

**STUDY SESSION:**

A study session to discuss BPA substation update was convened at 9:40 p.m. The study session adjourned at 9:52 p.m.

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**Town Administrator**

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**Mayor**