

June 2, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:
June 2, 2009

Mayor Pro Tempore Marcantonio 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 Pro Tempore Marcantonio, Council Members Aboubakr, Judson, Davidson, and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Burlingame and Administrative Assistant Bollman.

Mayor Pro Tempore Marcantonio 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 May 19, 2009
2. Payroll Checks #42438 - #42456 in the amount of \$148,536.65
3. Claims Checks #64651- #64705 in the amount of \$178,736.64 and Manual Check #64650 \$1,007.60
4. WSP Academy Usage Agreement (AB 2246)
5. Mayor Pro Tempore (AB 2253)

Yes: All

PRESENTATIONS:

Lou Dooley-Pierce County DEM Hazard Mitigation Planning

AUDIENCE INPUT:
Non-Agenda Items

Marilyn Martinetto, 2300 Worthington. In 2004 the Town passed an Ordinance limiting personal fireworks to be displayed only on the 4th of July and nothing in the air. She asked Council to consider banning all personal fireworks in Town this year.

Mark Marcantonio, 603 Kautz Court. He congratulated the Town on the excellent quality of their consumer confidence report. It was very well done.

PUBLIC HEARINGS:
**Water Use Efficiency Rule
(AB 2252)**

Mayor Pro Tempore Marcantonio opened the public hearing and called for the staff report.

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

Mayor Pro Tempore Marcantonio asked if there were any comments or questions from the public. There were none.

Yes: All

Councilman Aboubakr moved and **Councilman Davidson** seconded to close the public hearing.

Yes: All

Councilman Aboubakr moved and **Councilman Davidson** seconded to take action.

Water Use Efficiency Rule (AB 2252) Continued

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Yes: All

Councilwoman Aboubakr moved and **Councilman Smith** seconded to approve the water use efficiency objectives and goals presented in the staff report dated May 28, 2009 (and as outlined in the DOH Annual Report) and direct staff to report adoption of these objectives and goals to the Washington State Department of Health as required.

Six Year TIP (Resolution #1085)(AB 2251)

Mayor Pro Tempore Marcantonio opened the public hearing and called for the staff report.

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

Mayor Pro Tempore Marcantonio asked if there were any comments or questions from the public. There were none.

Yes: All

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

Yes: All

Councilman Smith moved and **Councilman Aboubakr** seconded to take action.

Yes: All

Councilwoman Aboubakr moved and **Councilman Smith** seconded to approve Resolution No. 1085, adopting the Six-Year Transportation Improvement Program for 2010-2015.

NEW ITEMS:

Retention Agreement – Terry Mundorf (AB 2250)

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

Yes: All

Councilwoman Aboubakr moved and **Councilman Davidson** seconded to authorize the Mayor to sign the Retention Agreement with Terry Mundorf to represent the Town in the matter of the possible purchase of the Town's BPA-owned substation.

Award Contract to Contractors Flooring Supple for Carpeting the Community Center and the Public Works Building (AB 2253)

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

Yes: All

Councilman Smith moved and **Councilman Davidson** seconded to authorize the Mayor to enter into an agreement with Contractors Flooring Supply to re-carpet the Community Center and the Public Works Building.

REPORTS:

Administrator

Town Administrator Loveless reported the following:

- The Mayor is having a great time in Florida watching grandkids. He leaves for China and Tibet on Friday.
- Staff is preparing for two big study sessions on the June 16th Council meeting. One being the conceptual design review on the Community Center. The second being, 4th of July staffing plans.

Attorney

Attorney Hoffman reported no new litigation. A hearing date has been scheduled for Aug 26th regarding the Brake Bed & Breakfast appeal.

Public Safety

Chief Drozynski reported the following:

- Pleased to report that the Public Safety Department has been pre-approved for \$9,999.00, of stimulus funding, to be used for equipment.
- Met with Pierce County Transit Police Department today. There is one route through Town which fortunately has very few problems.
- Today the department assisted Lakewood Police with the armed robbery that occurred in Lakewood.
- We are gearing up for the 2010 amateur golf tournament event being held in University Place. This will be a good practice run for the larger event being held in 2015.

Public Works

Public Works Director Burlingame reported the following:

- Street crews have been working hard on a GIS mapping system throughout Town. Funding for the project is from the Department of Ecology. Look for a completion date near the end of June.
- Street crews have also been busy with striping around Town.
- Two of our hard working summer hires have started this week.
- Flower baskets and flags are up in Town. Windmill Gardens from Sumner provided the baskets.
- Parks Task Force worked this last Sunday on the Community Center grounds. They did a great job.
- Cormorant Homeowners Association recently refurbished the sign at the entrance of Cormorant. Looks great!
- Fourth graders from Saltar's Point School and the local Boy Scouts have stenciled many of the catch basins in Town.

Council

Councilwoman Aboubakr reported the following:

- Sunnyside Park looks great. All the weeds in the parking lot are dying. Thank you.
- She reported that her cast comes off in three more weeks.

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- Question-If the Summer Concerts are rained out where will they be held? Answer- The Community Center. The Farmers Market, located at the all purpose court, will go on rain or shine.

Councilwoman Marcantonio reported the following:

- Announced that she will not be at the next Council meeting because of her daughter's college graduation.

Councilman Judson had no comment.

Councilman Smith reported the following:

- The GIS mapping system that is being produced, are they being stored in a safe location off site? Answer-Yes.
- Do we have a computer reporting format for our Public Safety Officers? Answer-Yes.
- What is the next step for the reports and letters that were shared tonight regarding streets and alleys? Answer-they will be included in the public comments document.
- This summers Concert in the Park musicians, has Council seen the contracts? Answer-No, the challenge is getting the contracts back from the artists. We are working on it.
- In the Suburban Times other communities publish their agendas. Should we submit ours? Answer-many times we are amending ours before the meeting, but we could.
- It appears that Quest is working along Wallace and 1stStreet, it may need to be checked out.

Councilman Davidson reported the following:

ADJOURNMENT:

The June 2, 2009 regular meeting of the Steilacoom Town Council adjourned at 7:45 p.m.

Town Administrator

Mayor