

June 16, 2009

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**  
June 16, 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, and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, and Public Works Director Burlingame.

**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 June 2, 2009
2. Payroll Checks #42457 - #42477 in the amount of \$159,399.44
3. Claims Checks #64709 - #64803 in the amount of \$74,063.13 and Manual Checks #64706-#64708 in the amount of \$8,219.92
4. Agreement with WSP & WA DOT Electronic Collision Records (AB 2254)
5. CTED Contract for American Recovery & Reinvestment Act of 2009 Funds (AB 2256)
6. 4<sup>th</sup> of July Tourism Contract with the Chamber of Commerce (AB 2257)
7. 2009 Summer Concert in the Parks Contracts (AB 2258)

Yes: All

**PRESENTATIONS:**

**Community Center Conceptual Design**

**AUDIENCE INPUT:**  
Non-Agenda Items

**Jerold Dock**, 1603 Starling Street. He expressed concerned over television reception in Town.

**NEW ITEMS:**

**Contract Award – Hughes Fire Equipment for Purchase of Fire Apparatus (AB 2255)**

**Chief Drozynski** delivered the staff report and responded to questions from the Council.

**Councilman Davidson** moved and **Councilwoman Aboubakr** seconded to authorize the Mayor to award the bid and sign a contract with Hughes Fire Equipment of Springfield, Oregon for construction of an NFPA 1901 compliant fire engine.

Yes: All

**REPORTS:**  
Mayor

**Mayor Lucas** reported the following:

- The Mayor gave a stimulus money update.
- Plan on a future executive session to discuss personnel matters. Please do not respond to comments or inquires at this time.
- The post office will remain here in Town. We may see a few changes in order for the post office to save money.
- The Mayor gave us a China update.

Attorney

**Attorney Hoffman** reported no new litigation.

**Public Works**

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

- Updated Council regarding the scope of services with Gray & Osborne and the Lexington Street project. All services have stopped until State or Federal funds are found.
- The Tacoma Pierce County Health Department have posted signs at Sunnyside Beach. They are monitoring water quality with state wide water sampling. The water is safe to swim in.
- Pavement markers are being applied throughout Town. Streets are being striped on June 26<sup>th</sup>.

**Administrator**

**Town Administrator Loveless** reported the following:

- Steilacoom Summer Camp has started at the Community Center. They are planning a busy summer with activities.
- With the Youth Outreach program we should have at least one youth helping with projects throughout Town.
- The Steilacoom Farmers Market starts next Wednesday. We have received 42-45 applications.
- The Steilacoom Summer Concert series is also starting next Wednesday night at 6:30 p.m.

**Public Safety**

**Chief Drozynski** reported the following:

- Annual testing and certification of maintenance equipment has been taking place at Public Safety. All equipment has passed.
- With the approval of the CEPA contract we will start the requested equipment purchases.
- Our new Police recruit graduates next Wednesday from the academy.

**Council**

**Councilman Smith** had no comment.

**Councilman Judson** had no comment.

**Councilman Davidson** shared that the nice weather has left us for now, but it will be back.

**Councilwoman Aboubakr** reported the following:

- New weeds are growing along the Sunnyside Beach parking lot. The area may need to be sprayed again.

**ADJOURNMENT:**

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The June 16, 2009 regular

meeting of the Steilacoom Town Council adjourned at 8:08 p.m.

**STUDY SESSION:**

A study session to discuss 4<sup>th</sup> of July staffing plan was convened at 8:15 p.m. The study session adjourned at 8:47 p.m.

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**Town Administrator**

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**Mayor**