

July 7, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:
July 7, 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 Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of June 16, 2009
2. Payroll Checks #42478 - #42497 in the amount of \$147,707.49 and Payroll Checks #42499 - #42519 in the amount of \$166,313.02
3. Claims Checks #64809 - #64906 in the amount of \$319,399.07 and Manual Checks #64804 - #64808 in the amount of \$5,453.96
4. Accept WTSC School Zone Safety Grant (AB 2259)
5. Accept SMA Grant (AB 2260)
6. Surplus Property (AB 2261)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Marilyn Martinetto, 2300 Worthington. She shared what she observed on the 4th of July regarding personal fireworks in Town. Most people observed the law, however, there were a few that spoiled the festivities with their illegal fireworks. She suggested again that all fireworks in Town be banned.

Mayor Lucas introduced **Dr. Kathy Davidson** interim Superintendent for the Steilacoom School District.

NEW ITEMS:
Interlocal Agreement between the City of DuPont and the Town of Steilacoom for Building Inspection Services (AB 2262)

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

Councilwoman Marcantonio moved and **Councilwoman Aboubakr** seconded to authorize the Mayor to sign the interlocal agreement with the City of DuPont to provide building inspection services.

Yes: All

REPORTS:
Mayor

Mayor Lucas reported the following:

- Recently met with the Washington State Treasure. The Mayor gave an update regarding that meeting.
- During the 4th of July celebration, the Mayor feels that the Chamber of Commerce went overboard with painting. Discussions are taking place.

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- Special thanks to all the people and departments

Administrator

that were involved with the Lt. Bradshaw family funeral this week.

- The School District has begun construction of a fence at Pioneer Middle School on the girls' baseball field.

Town Administrator Loveless reported the following:

- The third Farmers Market is being held tomorrow between 3-7 p.m. They have been very successful.
- The Summer Concerts in the Park continue tomorrow. The concert will be held at the Community Center if it rains.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- Area burn ban takes effect starting July 8th.
- Talks will take place with the Puyallup Tribe, starting next week, regarding the upcoming fishing season.
- Thank the Council for supporting the acceptance of the School Zone Safety Grant. It involved collaboration between the School District, Public Works and Town Administration.
- The Public Safety Department responded to three medical emergencies on 4th of July.

Public Works

Public Works Director Burlingame reported the following:

- Thanked the crews for all their hard work getting ready for the July 4th holiday and then with the clean-up afterwards.
- The streets have been successfully striped in Town, which helped with the 4th of July.
- The City of DuPont has approached Steilacoom regarding help crack sealing their streets. A draft proposal has been drawn up. Discussions are still taking place.

Council

Councilwoman Aboubakr reported that all was unusually quiet this year in her neighborhood during 4th of July.

Councilwoman Marcantonio reported the following:

- Thanked the community for all the support that has been given to the Bradshaw family.
- She observed more arial fireworks this year around her neighborhood.

Councilman Davidson reported the following:

- Thanked Councilwoman Marcantonio and her husband for the parade boat ride.
- Reported that this was the loudest 4th of July celebration he has heard along Commercial Street.

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Councilman Judson had no comment.

Councilman Smith reported the following:

- Recently attended AWC meeting with the Mayor. Reported that there were many inspirational speakers.
- Stated that we need a flag in the parade.

ADJOURNMENT:

The July 7, 2009 regular meeting of the Steilacoom Town Council adjourned at 7:08 p.m.

STUDY SESSION:

A study session to discuss 4th of July after-action review was convened at 7:15 p.m. The study session adjourned at 7:58 p.m.

Town Administrator

Mayor