

July 21, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:
July 21, 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, Town Planner Fortner, Research and Policy Analyst Huber and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilwoman Aboubakr asked to recues herself from the vote on the consent calendar.

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

1. Minutes of July 7, 2009
2. Payroll Checks #42520 - #42545 in the amount of \$153,581.21
3. Claims Checks #64908 - #64999 in the amount of \$112,707.41 and Manual Checks #64907 in the amount of \$790.00
4. Top of the Bay Plat/PAD Set Hearing Date (AB 2264)

Yes: All

PRESENTATIONS:

BPA Substation Purchase Decision – Terry Mundorf

AUDIENCE INPUT:
Non-Agenda Items

Otto Rasmussen, 315 Gove Street. While helping with the Farmers' Market last week, he noticed that Public Works had installed an extra step in the multi-purpose court. Thank you, this made a huge difference. He also had the pleasure of observing PSO Larry Whelan patiently and courteously interact with two small children during the Farmers' Market.

ACTION ITEMS:

Interlocal Agreement with DuPont for Crack-Sealing Services (AB 2263)

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

Yes: All

Councilman Smith moved and **Councilman Davidson** seconded to approve the interlocal agreement between the Town of Steilacoom and the City of DuPont for the purpose of providing asphalt crack-sealing services to DuPont on a full cost-recovery basis.

REPORTS:
Mayor

Mayor Lucas reported the following:

- Thanked Mr. Burlingame for all his hard work on the Lexington Road project. The Mayor hopes that that project will come forward with extra funding perhaps in the near future.

- Please notice the extra organizational work being done in the Public Works yard.
- Complimented the Historical Association for their roofing project on the wagon shop. The project has been completed.
- The Bair Restaurant is being checked out with electrical inspections. It may be opening as early as September 1st.
- Door in the Town Hall Conference room is being repaired.
- There will be a second exchange student from China going to school here in Steilacoom next year.
- The School District recently installed a fence around the ball field. The Mayor dealt with residents that were concerned with the height of the fence.

Administrator

Town Administrator Loveless reported the following:

- Two local agencies had funding for 1200 youths to be placed in a summer youth program funded by Federal stimulus money. At this time, there are nine of these individuals helping throughout Town doing various jobs.
- Summer Concerts in the Park continues tomorrow night with the Air Force Band.
- Farmers' Market on Wednesday 3 p.m. – 7 p.m.
- Preservation and Review Board are meeting tomorrow, Wednesday, at Town Hall.
- New carpet has been installed at the Community Center. We have been receiving many compliments. Carpet in the Public Works Building will be installed starting Monday.

Attorney

Attorney Hoffman reported no new litigation. The Brake litigation has been moved back to December 16th.

Public Safety

Chief Drozynski reported the following:

- One week ago the Department dealt with a distraught woman in the water off Sunnyside Beach. She was brought back to shore and received the medical attention she needed.
- DuPont had several incidences of vandalism on their golf course recently. Our Department got involved with the case and two individuals were apprehended in Steilacoom.
- A three year old child was found wandering the streets early one morning. The child and the family dog were found and reunited with the family safely.
- The Chief and Mayor recently met with representatives of the Puyallup Tribe regarding the upcoming fishing season.
- The Chief served over 350 hot dogs during several Kiwanis events this past two weeks.
- Salmon Bake is this coming weekend.

Public Works

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- A lot of maintenance work has been occurring throughout Town. The young people that are helping this summer, it is often their first job. I'm proud of my crews for teaching these folks good work ethics.
- Blaine Street sewer project is going out to bid soon. We are expecting a lot of response. Excellent bidding climate.
- A lightening strike a week ago caused an electric outage.
- Today another power outage occurred along First Street due to our own crews hitting a line. Power was restored within 1-2 hours.

Council

Councilwoman Aboubakr reported the following:

- Last weekend while tending to a garage sale, comments came up from residents. Could the Mayor please add in the Around Town, what to do with a barking dog in the neighborhood. Also, with a hot summer, what can a resident do with an abandoned house that is receiving no yard maintenance?

Councilwoman Marcantonio reported the following:

- She was disappointed that she was not invited to man the citizen fireworks committee booth, however, this year, the staff from Key Bank took over. She wanted to thank them for their help.
- She was pleased that she was invited to serve food at the salmon Bake. However, a Mariners game came first. If anyone is interested in helping serve food from 1:45 pm – 4:30 pm. please let her know.
- Thanked Councilman Judson for the SHEF Car Club Car Show. There was a beautiful Costco donated barbeque grill being raffled for the Chloe Clark statue.
- She was pleased to inform us that she is keeping her yard green this year, as are many other Steilacoom residents. A sprinkler system in her yard has made a big difference.

Councilman Davidson reported the following:

- Thanked everyone that was involved in the SHEF Car Show.
- Earlier this week, Councilman Davidson was asked to attend an open house with the Department of Army. The meeting was to share what the Fort Lewis Public Works Department has been busy doing.
- Shared a story involving his help with a summer youth.
- Announced that he will not be present for next weeks Council meeting.

Public Works Director Burlingame reported the following:

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Councilman Judson reported the following:

- The SHEF Car Show was a huge success this year. 165 cars attended. Great fundraiser for Steilacoom school students.
- Joint Planning Commission meeting scheduled soon.
- When can we expect to talk about the fireworks ordinance?
Answer: September 15th Council meeting.

Councilman Smith reported the following:

- The flower baskets around Town look great in this weather.
- Councilman Smith also noticed the step that was installed at the multi-purpose court during the Farmers' Market. Thank you.
- The final electrical inspection is done at the Bair Drug Store.

ADJOURNMENT:

The July 21, 2009 regular meeting of the Steilacoom Town Council adjourned at 8:20 p.m.

Town Administrator

Mayor