

August 4, 2009

Steilacoom Town Council Minutes

CALL TO ORDER:

August 4, 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, Marcantonio and Smith. Staff members in attendance were, Town Administrator Loveless, Attorney Hoffman, Public Safety Director Drozynski, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Yes: All

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

1. Minutes of July 21, 2009
2. Claims Checks #65002 - #65061 in the amount of \$190,058.15 and Manual Checks #65000-#65001 in the amount of \$4,300.46
3. Letter of agreement with Law Enforcement Support Agency (AB 2265)

AUDIENCE INPUT:

Non-Agenda Items

Mayor Lucas asked if there was any audience input on non-agenda items-there was none.

PUBLIC HEARINGS:

Top of the Bay Plat/PAD
(AB 2266)

Councilwoman Aboubakr asked to recuse herself from the meeting.

Town Attorney Hoffman clarified the requirement of the appeal process. Staff recommended that the appeal process be denied because it failed to meet the requirements in the Steilacoom Municipal Code for an appeal.

Yes: All

Councilman Judson moved and **Councilwoman Marcantonio** seconded that the appeal of the Mitigated Determination of Non-Significance filed by Sandra Stanford be denied.

Mayor Lucas asked Council members present if they had any contact with the public regarding the Top of the Bay Plat.

Councilman Judson shared that, at his place of employment, he had been asked if he was still representing the Steilacoom Town Council and if he would be part of the decision process. Councilman Judson informed the person that yes he was and no further communication occurred. **Mayor Lucas** asked if there were any objections to Councilman Judson participating in the hearing? There were none.

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

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PUBLIC HEARINGS:
Top of the Bay Plat/PAD
(AB 2266) continued

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

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

Tres Krikebo and **Cheryl Ebsworth** from Apex Engineering, 2601 South 35th Street, Suite 200, Tacoma, representing Constance and Karim Aboubakr

Arron Laing from Schwabe, Williamson & Wyatt, Attorneys at Law, 1420 5th Ave., Suite 3010, Seattle, representing Constance and Karim Aboubakr

David Yando, Attorney at Law, 1041 Ruston Way, Tacoma, representing Sandra Stanford

Steven Bruno, P.O. Box 1054, Carmel Valley, CA

Lowell Hansen, 2403 Steilacoom Blvd., Steilacoom

Karin Williamson, 506 Main Street, Steilacoom

Billie Blalittler, 1015 Sequalish Street, Steilacoom

Donna Dixon, 314 Champion Street, Steilacoom

Mike Toda, 310 Cedar Street, Steilacoom

Virgina Yanoff, 8614 Onyx Drive SW, Unit A, Lakewood

Rebecca Hill, 1006 Union Ave., Steilacoom

Diane Franklin, 2324 Sunnyside Heights, Steilacoom

Ken Kirkwood, 1002 Walnut Lane, Steilacoom

Ginger Gismervig, 2309 Sunnyside Heights, Steilacoom

Joe Roberge, 144 Cormorant Drive, Steilacoom

Patrick Haskett, 914 5th Street, Steilacoom

Bob Rudolph, 1703 Starling Street, Steilacoom

Steve Anderson, 1033 North Spoede Rd, St. Louis, Missouri

Charles Kimball, 1102 Eleanor Court, Steilacoom

Sallie Jackie, 2411 Lexington Street, Steilacoom

Nancy Henderson, 1204 Chambers Street, Steilacoom

Jeanette Pilgrim, 2410 Western Road, Steilacoom

Terri Litt, 1602 Washington Street, Steilacoom

Janda Volkmer, 1310 Starling Street, Steilacoom

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

ACTION ITEMS:
Top of the Bay Plat/PAD
(AB 2266)

Councilman Judson moved that the Town Council adopt the proposed findings, conclusions and conditions of approval with the following amendment under **Proposed Conclusions –#6**) The owners of the individual lots should jointly own the drainage systems, open space parcels and roads and be responsible for the maintenance of the drainage facilities, open space parcels and private roads.

tance requirements as provided for in the Steilacoom Municipal Code shall be followed in the construction of the driveways egress for Lots 9 & 10 off Steilacoom Boulevard.

Add #13) Easement granted by the applicant along Steilacoom Boulevard shall be a 30 foot easement as offered.

**Yes: Judson & Marcantonio
No: Smith**

Councilwoman Marcantonio seconded that the Town Council adopt the proposed findings, conclusions and conditions as amended, as set forth in the staff report, thereby approving the preliminary plat/PAD of Top of the Bay.

**Proposed Conditions of
proval – Add #12) Site**

NEW ITEMS:

**Blaine Street Sewer CIP, Bid
Award to Iversen & Sons Inc.
(AB 2267)**

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

Yes: All

Councilman Judson moved and **Councilman Smith** seconded to approve the proposal and contract for construction of the Blaine St. Sewer Capital Improvement Project to Iversen & Sons Inc. in an amount not to exceed \$289,776.16 and authorize the Mayor to sign the necessary documents as the Town representative.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Pierce County is contemplating a rate increase for sewer services.
- BPA is also considering a rate increase. We will keep you advised.
- The Mayor recently had a long discussion with Jake from Jake's Restaurant. He is adding an additional 25-50 seating capacity. The facility will open in September.
- Despite two false alarms, the Bair Drug Store may be rented with an opening in September.
- The roofing project is complete on the wagon shop.
- DuPont approved the Comcast franchise agreement. Expect more information in the 4th quarter regarding Steilacoom's agreement.
- Reviewed an interesting article in the Clipper regarding the cell tower in Town.

Administrator

Town Administrator Loveless reported the following:

- Tomorrow is week #7 with our Farmers Market. It will be open 3-7 pm. featuring 45 vendors.
- Tomorrows Concert in the Park is the Blues Brothers Revue.
- The Public Works building has new carpet. Our own crew stepped up and painted all interior walls. Looks great!

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- RCL provided staff training on the horn. Public notice requirements are underway. The anticipated start date for the horn is August 26th.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Drozynski reported the following:

- The MDA Fill the Boot will be this Friday evening and Saturday morning on Steilacoom Boulevard.
- Tomorrow the Chief will be attending a meeting with LESA to talk about their future action/priorities.
- Vehicle prowls have been occurring at Sunnyside Beach. Please don't leave valuables in your car while at the beach. One arrest has been made.
- Our new PSO is working on his field training. He will leave for the fire academy in February.

Public Works

Public Works Director Burlingame reported the following:

- Shared an article of a proposed BPA rate increase. Possibly 4-5%.
- VFI's have been very effective isolating outages to smaller areas throughout Town.
- Crack sealing on roads in Town will start tomorrow.
- We are blessed with an outstanding crew that pitched in with the painting of the Public Works building.

Council

Councilman Smith reported the following:

- The last power outage we had on First Street only lasted 12 minutes.
- We moved the concert due to rain. Why not 105 degree heat? Logistically it would have been a challenge. Cooling centers were installed instead.
- Recently a property owner asked about flooding along 5th Street. He claimed that the water runs over the grates during hard rains. Answer: We will look into the issue.

Councilman Judson had no comment.

Councilwoman Marcantonio reported the following:

- She suggested that it was time to look at our tree ordinances again.
- Suggested that we look at lowering the speed limit along Steilacoom Boulevard for safety reasons.

Councilwoman Aboubakr had no comment.

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ADJOURNMENT:

The August 4, 2009 regular meeting of the Steilacoom Town Council adjourned at 10:28 p.m.

Town Administrator

Mayor