

October 5, 2010

Steilacoom Town Council Minutes

CALL TO ORDER:

October 5, 2010

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, Councilmembers Stovall, Davidson, and Bier. 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:

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

1. Minutes of, September 21, 2010
2. Payroll Checks #43159 - #43178 in the amount of \$152,629.03
3. Claims Checks #67311 - #67382 in the amount of \$222,731.91 and Manual Checks #67306 - #67310 in the amount of \$300,410.34
4. Lakewood Police Department Contract-PRISm Training System Usage (AB 2366)

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

George Phillips, 706 Pine Street. He is a 22 year resident who has on occasion seen a coyote. He believes that there are two packs roaming in Steilacoom now. He has observed less deer and raccoons and unfortunately neighbors cats.

Mike Mahler, 601 Main Street. He shared that the Department will be handing out candy and hot chocolate this Halloween at the Steilacoom Public Safety Building for all those young ghost and goblins. They are also hosting tours of the station, fire truck included.

Nancy Henderson, 1204 Chambers Street. She would like to make everyone aware of a work party that is scheduled on October 30th from 9:00 – 12:00 along the 5th Street waterway. Everyone is welcome. Bring your gloves.

Billie Blattler, 1015 Sequalish Street. She expressed concern over Town traffic during the commuter hours. She has observed traffic coming down Union and up Sequalish Street at excessive speeds. She would like to see extra patrols during these times. She also expressed concern over pedestrian safety in crosswalks along Rainier & Lafayette Streets.

PRESENTATION:

Public Safety Director Chief Drozynski's Farewell

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PUBLIC HEARINGS:

Amendment of Comprehensive Plan Designation and Rezone (AB 2365)(Ord. 1465)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following people spoke:

Bill Fritz, Superintendent for the Steilacoom School District
Jeni Martinez, School Board Member, 516 Southcott Lane, Steilacoom
Nancy Henderson, 1204 Chambers Street, Steilacoom
Mike Winkler, Chair of the Steilacoom Historical School Board
Al Schmauder, Chambers Creek Watershed Council
Tammy Laxx, HOA Chambers Bay II

Yes: All

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

Yes: All

Councilman Stovall moved and **Councilman Davidson** seconded to adopt Ordinance 1465, thereby approving the amendment of the Comprehensive Plan Land Use map to designate 13.5 acres of property, as described in the ordinance, as Public Facilities, and to rezone that same property to Public/Quasi-public, and to direct staff to make the necessary changes to the Land Use map and zoning map to reflect these changes.

2009-2010 Biennium Budget Amendment-1st Public Hearing (AB 2364)

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

Mayor Lucas opened the public hearing and invited comments from the audience. There were none.

Mayor Lucas closed the public hearing.

2011-2012 Budget-1st Public Hearing (AB 2368)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following people spoke:

Rebecca Hill, 1116 Union Street, Steilacoom
Marilyn Martinento, 2300 Worthington Street, Steilacoom
Billie Blattler, 1015 Sequalish Street, Steilacoom
Paul Stabbert, 60 Silver Beach Drive, Steilacoom

Mayor Lucas closed the public hearing.

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PUBLIC HEARINGS: Cont.
2011 Property Tax Levies
General and EMS (AB 2363)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following people spoke:

Paul Stabbert, 60 Silver Beach Drive, Steilacoom
George Phillips, 706 Pine Street, Steilacoom

Mayor Lucas closed the public hearing.

ACTION ITEMS:
2011 Unrepresented Pay Plan
(AB 2354) (Resolution #1095)

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

Councilman Davidson made a motion to adopt Resolution #1095. Issue was not approved due to lack of a second.

Parking Lot Lease
Modification (AB 2361)

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

Councilman Stovall moved and **Councilman Bier** seconded to authorize the Mayor to sign Amendment #1 to the parking lot lease with Steilacoom Marine Services, LLC, amending the base lease amount to \$6,000.00 per month plus the applicable leasehold excise tax.

Yes: All

Rules and Procedures for
Council Meetings (AB 2362)
(Resolution #1097)

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

Councilman Stovall moved and **Councilman Bier** seconded to adopt Resolution Number 1097 modifying Resolution Number 766 – Rules of Procedure for Council Meetings.

Yes: All

NEW ITEMS:

Mayor Lucas introduced the following agenda bills:
2009-2010 Biennium Budget Amendment (AB 2364)
2011-2012 Budget (AB 2368)
2011 Property Tax Levies General and EMS (AB 2363)

Facility Lease Agreement
with the State of Washington
1715 Lafayette Street Facility
(AB 2367)

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

Councilman Davidson moved and **Councilman Bier** seconded to authorize the Mayor to sign the lease agreement with the State of Washington for the Town's Facility located at 1715 Lafayette Street.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- Thanked Public Safety Director Drozynski for his friendship, guidance and thoughts. The Town is far better because of his leadership. We wish him well.
- Announced Pierce County Sergeant, Ron Schaub, will be the interim Public Safety Director.
- During the Apple Squeeze this weekend a resident was extremely concerned about the location of the Cascade Blood Mobile bus in relation to the pony rides that were taking place. Cross contamination was not occurring, however next year the two activities will be separated.
- The Mayor gave us an east coast update after a recent visit.

Administrator

Town Administrator Loveless had no comment.

Attorney

Attorney Hoffman reported the following:

- No new litigation to report.
- Reminded Council that on October 12th at 9:00 am. located at the Pierce County Annex building, the Boundary Review Board will be hearing the petition filed regarding the Countywide Flood Control District.
- Stated that he enjoyed working with Chief Drozynski. He is a pleasure to work with. His dedication and service to the community will be missed in the future.

Public Safety

Chief Drozynski reported the following:

- The Chief stated that during his seven years of employment here he has had lots of unique opportunities to learn. It has been a very rewarding experience.
- We are currently dealing with a potentially dangerous dog appeal.
- The transition to the new Public Safety Director will start tomorrow.
- Unfortunately the Police academy will be delayed at least one month for our new recruit due to lack of enrollment.
- Cautioned everyone of the preliminary weather report that warn of the possibility of having the worst winter in 50 years. He encourages everyone to have emergency supplies on hand.

Public Works

Public Works Director Burlingame reported the following:

- Martin Street is almost complete. In two weeks we expect the road will be open. This contractor has been outstanding to work with.
- The Wayside horn at the ferry dock had a mechanical failure. It was down for about five days. The horn has now been repaired.

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Council

Councilman Davidson reported the following:

- The Apple Squeeze was a success this year until they ran out of juice containers. People patiently waited for replacements.
- Several people were concerned about the amount of dogs that were at the Apple Squeeze. Some reported dog fights occurring.
- Thanked the Chief for all his service to the community.

Councilman Bier reported the following:

- Thanked the Chief for his outstanding job.
- Mentioned that he has heard many complaints regarding the home at 1407 Adams Street. Is there anything the Town can do? Answer – No, not at this time with the current municipal codes.

Councilman Stovall reported the following:

- The Apple Squeeze was a great success.
- Received an email from a resident inquiring as to the council minutes not being posted on our web site in a timely manner.
- Wished the Chief the best.

ADJOURNMENT:

The October 5, 2010 regular meeting of the Steilacoom Town Council adjourned at 10:00 p.m.

Town Administrator

Mayor