

February 21, 2017

Steilacoom Town Council Minutes

CALL TO ORDER:
February 21, 2017

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, Henderson, Crumley, and Franklin. Councilmember Smith was excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Works Director Burlingame, and Town Planner Fortner.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilmember Franklin moved and **Councilmember Henderson** seconded to approve the following items on the consent calendar:

1. Minutes of February 7, 2017
2. Payroll Checks #104420 - #104427 in the amount of \$143,875.71
3. Claims Checks #104428 - #104505 in the amount of \$208,593.86 and Manual Checks #104413 - #104415 & #104418 in the amount of \$14,820.00

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Rebecca Weaver, 2804 Marietta Street, Steilacoom. She asked if the crosswalk study, that is taking place, includes Marietta and Rigney considering the new development being built. In regards to the mud and debris on the road she inquired if it's the developers responsible for containment.

ACTION ITEMS:
School Impact Fees (AB 2784) (Ordinance #1561)

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

Councilmember Stovall moved and **Councilmember Crumley** seconded to adopt ordinance number 1561 amending section 15.13.190 School Impact Fee of the Steilacoom Municipal Code.

Yes: All

REPORTS:
Mayor

Mayor Lucas reported the following:

- Gave us a Legislative update after attending the AWC conference for two days.
- The Tunnel of Trees road project may be funded in the year 2019 instead of 2018. Discussions are taking place.
- Shared with Council that Chief Rodriguez still participates in road shifts. He made two recent arrests after observing a suspicious vehicle.
- SHMA is hosting a speaker this Sunday at 2 pm. at Town Hall whose family was set to an internment camp during WWII.
- Reminded Council of the upcoming Booster Club Crab Feed scheduled for this Saturday.
- The Mayor talked about the possibility of refurbishing the interior wood within Town Hall. More information to come.
- On March 12th Representative Muri and Kilduff will have a joint town hall meeting in Steilacoom.

Administrator

Town Administrator Loveless reported the following:

- Chief Rodriguez and staff dealt with an injured eagle on the train tracks. The eagle was captured and transported to the nature conservatory in Auburn.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- Reported that his crew continues to be busy with the weather and road conditions. He has received a lot of compliments regarding road maintenance with in the Town during the snow and ice.
- Staff has been meeting with the Birch Street plat developer regarding how to best widen Birch Street.
- Meetings have taken place with Bonneville Power Administration staff to discuss future power rates. Looks like rates may be going up in October.
- Our sewer system has separate pipes from the storm water system. Therefore, there is no opportunity for the two to mix and cause overflow.

Council

Councilmember Stovall had no comment.

Councilmember Franklin had no comment.

Councilmember Henderson had no comment.

Councilmember Crumley reported the following:

- Reported that he had the pleasure of participating in a ride-along with Sergeant Yabe last week. He was very impressed with his professionalism and knowledge that he showed. The equipment and technology seemed to be adequate. He stated that he is very pleased with the quality of our police department.

ADJOURNMENT:

The February 21, 2017 regular meeting of the Steilacoom Town Council adjourned at 7:00 p.m.

STUDY SESSION:

A study session to discuss was convened at 7:00 p.m. The study session adjourned at 7:39 p.m.

Town Administrator

Mayor