

April 4, 2017

Steilacoom Town Council Minutes

CALL TO ORDER:

April 4, 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, Franklin and Smith. Staff members in attendance were Town Administrator Loveless, Public Safety Director Rodriguez, West Pierce Assistant Fire Chief Tinsley and Public Works Director Burlingame.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of March 21, 2017
2. Claims Checks #104793 - #104836 in the amount of \$74,461.62 and Manual Check #104791 in the amount of \$100.00
3. Performance Bonds (AB 2790) (Ordinance #1564)
4. 4th of July – Contract with the Chamber of Commerce (AB 2791)
5. Facility Usage Agreement – Rental of Office (AB 2792)

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

No public comments.

PROCLAMATION:

Arbor Day

REPORTS:

Mayor

Mayor Lucas reported the following:

- Reviewed an incident with signage during the recent candidate forum.
- The Mayor visited Sunnyside Park this weekend to get parents and kids feedback of the new playground equipment.
- Discussed trees that have been recently planted at the park. There has been resident concern with potential tree height.
- Reported that Town Administrator/Finance Director Loveless has been busy with the financial closeout of the year.
- Utility usage is going down due to conservation with expenses increasing. Therefore, utility rates with BPA are expected to increase over time.
- Reviewed Pierce Conservation District plans for the future.
- The American Transportation Institute issued a report documenting heavy traffic bottlenecks for the trucking industry nationwide. Several were listed in Western Washington State.
- The Mayor announced that it is his intent to run for Mayor this coming election.

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Administrator

Town Administrator Loveless reported the following:

- The Mayor and staff attended the Change of Command ceremony at JBLM this week.
- Staff is busily working on the financials in order to close the books. Flash financials will be included in Friday's packets.

Public Safety

West Pierce Assistant Fire Chief Tinsley reported that all is well with West Pierce Fire.

Chief Rodriguez reported the following:

- Staff had a training exercise with some MPs from JBLM recently.
- Officer Pingul is going through his final duration of training. He graduates on April 20th.
- An awards ceremony is planned for a couple of our officers on the April 18th Council Meeting.

Public Works

Public Works Director Burlingame reported the following:

- The playground equipment down at Sunnyside Beach seems to be a big hit. More protective wood fiber will be delivered this Friday.
- Staff recently met with the Fish and Wildlife Biologist regarding the Chambers Street outfall project.
- The Pierce County Cooperative Power Association annual dinner is being held on May 5th with BPA representatives. If Councilmembers are interested in attending please let us know.
- The crosswalk study is nearly complete. Look for the presentation during the Council Meeting on April 18th.
- Staff has received the conceptual maps of the First Street project.
- It appears that the spring weather is letting up. Discussions will take place with the contractor in finishing with the Roe Street paving project.

Council

Councilmember Stovall reported the following:

- He asked if the "end of school zone signs" were removed from Roe Street. He sees where the school zone starts but no ending.
Answer: We will look into it.
- He observed a lot of flowing water that smelled foul coming off a new housing project on Worthington Street. Answer: We will take a look.

Councilmember Franklin reported the following:

- He suggested that the crack & seal staff repair areas of Second Street.

Councilmember Henderson reported the following:

- In regards to the Peter Puget Project there is a vast amount of history that took place along with in this Puget Sound area. On the April 18th Council Meeting proposed signage will be presented.

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Council cont.

Councilmember Crumley reported the following:

- He stated that he is pleased to hear that the Mayor is going to run for re-election. He feels that the Town is very well run.

Councilmember Smith reported the following:

- He suggested that the school zone light on Third Street needs to be re-timed.
- Announced that he too is planning on re-running for Council.

ADJOURNMENT:

The April 4, 2017 regular meeting of the Steilacoom Town Council adjourned at 7:23 p.m.

Town Administrator

Mayor