

April 18, 2017

Steilacoom Town Council Minutes

CALL TO ORDER:
April 18, 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, Attorney Hoffman, Public Safety Director Rodriguez, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

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 April 4, 2017
2. Payroll Checks #104837 - #104844 in the amount of \$244,723.58
3. Claims Checks #104849 - #104905 in the amount of \$95,448.65 and Manual Checks #104791 & #104845 in the amount of \$250.00
4. Re-appointment of Theda Braddock to Planning Commission (AB 2794)
5. 2016 Supplement to the Tacoma-Pierce County Solid Waste Management Plan (AB 2795) (Resolution #1150)
6. Mayor Pro Tempore (AB 2796)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PRESENTATION:

Public Safety Awards

NEW ITEMS:

Nomination to Steilacoom Register of Historic Properties, Steilacoom Grade School/Pioneer School (AB 2793) (Ord #1565) (Res #1151)

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

Councilmember Henderson moved and **Councilmember Smith** seconded to approve the nomination of the Steilacoom Grade/Pioneer Middle School to the Steilacoom Register of Historic Places and adopt Resolution #1151 and Ordinance #1565 amending the Steilacoom Municipal Code.

Yes: All

ACTION ITEMS:

Temporary Uses and Structures Ordinance (AB 2749) (Ord. #1550)

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

Marilyn Martinetto, 2300 Worthington Street, Steilacoom. She does approve of the Ordinance. However, she would like to see all recreational vehicles stored on side or back yards only, not in front of homes.

Agenda Bill 2749 is to be discussed further at the May 2nd Council meeting.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Reported that unfortunately the round-about proposal was not funded by the Legislature.
- Three issues regarding trees recently came to light. Trees planted at Sunnyside Beach, a tree along Third Street removal inquiry, and trimming of trees near Saltar's Point Beach.
- Asked Council to consider a potential renovation of the main room at the Community Center.
- Town Clean-up is this weekend. Volunteers are needed. Please let Terry Huber know if you can help.
- The Steilacoom Garden Club plant sale is occurring in May.
- Thanked Kiwanis for the successful Easter egg hunt last weekend.

Administrator

Town Administrator Loveless reported the following:

- Announced that the new Taproom business is now open for business.
- Because of the recent thefts, new security systems have or will be installed in all three town buildings.
- Reviewed the flash financials.

Attorney

Attorney Hoffman

- Reported no new litigation.
- Plan on an executive meeting during the second Council meeting in May to discuss pending litigation.
- Attorney Hoffman plans on attending the annual Municipal Attorneys meeting next week.

Public Safety

Chief Rodriguez reported the following:

- Over the weekend, we did have officer's use force during a couple of incidents.
- Monthly fire & EMS training took place.
- On April 26th officers will be involved with joint training with the 42nd Military Brigade.
- Officer Pingul graduates April 20th. Congratulations to him and his family. His first day to work will be April 24th.

Public Works

Public Works Director Burlingame reported the following:

- Reported that on April 11th staff had a walk through with Gray & Osborne along First Street. We are expecting 60% design drawings by the end of the month on this project. A public meeting for residents will be scheduled soon.
- The Roe Street paving project has not been scheduled. The contractor, Tucci & Sons Inc., are waiting for a break in the weather.
- Staff conducted interviews for seasonal hires.
- Pre-construction meeting for the Tasanee development took place. This project is expected to start first part of May.

Public Works cont.

- Thanked the Mayor for intervening with the tree cutting on First and Montgomery Street on Friday afternoon.
- During the first meeting in May, staff will present the draft crosswalk study that was conducted.

Council

Councilmember Stovall reported the following:

- Reported that there is a missing “end of school zone sign” along Roe Street.
- Asked if there was a determination as to the water source flowing off Worthington Street. Answer: there was a home with sewer issues that is being taken care of.
- Stated that he is willing to help during the Town clean-up.
- Recently walked around Wauhup Lake. Very nice improvements but sad to see all the trees that were cut down.

Councilmember Franklin reported the following:

- Announced that he will be running for re-election.

Councilmember Henderson reported the following:

- Thanked the young people from the Key Club at Steilacoom High School for their help during the Easter egg hunt.
- There are two events on May 3rd that she encouraged people to attend. The first is Honoring Our Hero’s event, sponsored by the Pierce County Police Chief’s Association, to honor those that have been killed in the line of duty. The second is the Washington State Army Community Council who honors those who have enlisted.
- She asked if the tree incident near Saltar’s was on Town property. Answer: No, it was on a vacant lot but close to the Montgomery Street right-away. She thanked the citizens that called the Mayor. She again highly recommended that the Town post permits visible to the public.
- Reviewed the historic Peter Puget project. She shared proposed interpretive signage.

Councilmember Crumley reported the following:

- He has noticed the mobile speed limit trailer around Town. He suggested that the numbers need to be brighter.

Councilmember Smith reported the following:

- He congratulated Representatives Kilduff and Muri for the job that they seem to be doing.
- Stated that during the last rain storm that muddy water was flowing from the construction site next to the Steilacoom Pub & Deli.

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ADJOURNMENT:

The April 18, 2017 regular meeting of the Steilacoom Town Council adjourned at 8:36 p.m.

Town Administrator

Mayor