

May 16, 2017

## Steilacoom Town Council Minutes

**CALL TO ORDER:**  
May 16, 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 Smith. Councilmember Franklin was excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, West Pierce Assistant Fire Chief Tinsley, Public Works Director Burlingame, and Town Planner Fortner.

**Mayor Lucas** led the attendees in the Pledge of Allegiance.

**CONSENT CALENDAR:**

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

Yes: All

1. Minutes of May 2, 2017
2. Payroll Checks #105029 - #105035 in the amount of \$198,557.83
3. Claims Checks #1050.40 - #105065 in the amount of \$53,354.55

**AUDIENCE INPUT:**  
Non-Agenda Items

No public comments.

**ACTION ITEMS:**  
Temporary Uses and  
Structures Ordinance  
(AB 2749) (Ordinance #1550)

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

**Mayor Lucas** asked if members of the audience wished to speak on this ordinance. The following people spoke:

**Jeff Brown**, Chambers Bay II, Steilacoom. He suggested that there be exceptions granted when considering parking recreational vehicles in front of residents homes.

**Marilyn Martinetto**, 2300 Worthington Street, Steilacoom. She feels that seeing recreation or storage vehicles in front of one's home detracts from the look of the Town. Before purchasing a large RV or trailer, consideration should be made as to where the owner stores the vehicle. Not just assume that the neighbors will adjust.

Yes: All

**Councilmember Smith** moved and **Councilmember Crumley** seconded to adopt Ordinance 1550, thereby regulating certain temporary uses and structures, as amended, with paragraph 18.30.050, D, #6 removed.

**NEW ITEMS:**  
Personnel Regulations  
Update (AB 2799)

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

Yes: All

**Councilmember Henderson** moved and **Councilmember Stovall** seconded to modify Personnel Regulation section 1.43 related to extended medical leave.

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- Shared that Town Administrator Loveless received the Community Leadership Award from Pierce County Association of School Administrators for his contribution with the school food backpack program and the local foodbank.
- Thanks to the Kiwanis for their financial contribution and resident, Gloria Wing, along with several students, there are now painted fish attached to the fence at Saltar's Point Beach.
- The Brew House officially opened this weekend.
- The Espresso by the Bay is now closed.
- The Mayor spoke to Pierce County Councilman, Doug Richardson, regarding the round-about and possible funding.
- The Mayor recently visited the kids play area at Fort Steilacoom Park. A remarkable project that is well used.
- An executive session is scheduled later tonight.
- Gave us an update on the Pierce County Council and the homelessness challenges of the County and what might be done.
- Staff has been working with a resident on Eleanor Court regarding water issues.

**Administrator**

**Town Administrator Loveless** reported the following:

- This past week, the contractors for the Tasanee project started clearing the land to prepare for building.
- A stop work order was issued at the Saltar's Point Estates for building procedure violations.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Works**

**Public Works Director Burlingame** reported the following:

- The Chambers Creek Road noxious weed spraying is complete.
- Staff continues to investigate options for the Puyallup Street curve in response to citizen concerns.
- The contractors were able to grind and overlay Roe Street finally.
- The boring contractor has started core sampling along First Street. Staff has now received the 60% plans for the First Street project. This project may start mid- July.
- In addition to the fish that were installed, a bench was also built at Saltar's Point Beach in tribute to Nancy Covert.

**Public Safety**

**Chief Rodriguez** reported the following:

- Officers have been concentrating on traffic emphasis throughout Town. Several infractions were issued.
- Detective Bailey attended a homicide investigation training class.
- Officer Hamrick attended a SRO media training in Seattle.
- Security cameras were installed throughout the Public Safety building including the parking lot. Ballistic glass is scheduled to be installed.

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**Council**

**Councilmember Stovall** had no comment.

**Councilmember Henderson** reported the following:

- Gave us an update on the Solid Waste Advisory Committee.
- She has discovered two more locations of the evasive species, Shiny Geranium.
- She appreciates the cooperation with installing the new bench down at Saltar's Point Beach. Mark Burlingame does a great job of working with the Eagle Scouts and all their community projects.

**Councilmember Crumley** reported the following:

- Complimented Town Administrator Loveless for being such an outstanding leader. Pleased that the Steilacoom School District recognized all his efforts.
- Please to see how fast the Mayor and staff has responded to citizen concerns regarding vehicle speeding in Town.

**Councilmember Smith** reported the following:

- Congratulated Paul Loveless for his recent recognition from the school district and all his extra efforts around Town.

**ADJOURNMENT:**

The May 1, 2017 regular meeting of the Steilacoom Town Council adjourned at 7:40 p.m.

**EXECUTIVE SESSION:**

The executive session was called into session at 7:45 pm. for an estimated 45 minutes to discuss pending legal action, contract labor negotiations and potential real estate acquisitions. The executive session adjourned at 8:30 pm. The executive session was called back into session at 8:30 pm. for estimated 45 minutes. The executive session adjourned at 9:05 pm.

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**Town Administrator**

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**Mayor**