

June 6, 2017

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

June 6, 2017

**Mayor Pro Tempore Stovall** 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 Pro Tempore Stovall, Councilmembers Henderson, Crumley, Franklin and Smith. Mayor Lucas was excused. Staff members in attendance were Town Administrator Loveless, Public Works Director Burlingame, and Town Planner Fortner.

**Mayor Pro Tempore Stovall** 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 May 16, 2017
2. Payroll Checks #105066 - #105073 in the amount of \$145,403.27 and Payroll Checks #105182 - #105188 in the amount of \$223,215.95.
3. Claims Checks #105193 - #105258 in the amount of \$244,037.42 and Manual Check #105181 in the amount of \$6,718.00
4. Interlocal Cooperation Agreement for Multijurisdictional Specialty Teams in Pierce County (AB 2801)
5. Request to Set a Public Hearing, Six-Year T.I.P. (AB 2802)

Yes: All

**AUDIENCE INPUT:**

Non-Agenda Items

No public comments.

**PUBLIC HEARINGS:**

**Shoreline Substantial Development Permit Steilacoom Ferry Landing (AB 2800)**

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

**Mayor Pro Tempore Stovall** opened the public hearing and invited comments from the audience. The following individuals spoke:

**Brian Johnston**, Pierce County Public Works, 4301 S. Pine St., Tacoma. He reviewed this project's background and what to anticipate from the improvements.

**Jeff Brown**, Chambers Bay II, Steilacoom. He extended kudos to the Government for pursuing this project. It makes him proud when he sees initiative by government folks.

Yes: All

**Councilmember Smith** moved and **Councilmember Henderson** seconded to close the public hearing.

Yes: All

**Councilmember Franklin** moved and **Councilmember Henderson** seconded to approve the Shoreline Substantial Development Permit for the Pierce County Steilacoom Ferry Landing, and authorize the Mayor to sign the permit.

June 6, 2017

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### NEW ITEMS:

**Fee Resolution for Temporary Use Permits (AB 2803) (Resolution #1152)**

**Yes: All**

### REPORTS:

**Mayor**

**Administrator**

**Public Works**

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

**Councilmember Smith** move and **Councilmember Crumley** seconded to adopt Resolution 1152, thereby setting fees for temporary use permits.

**Mayor Pro Tempore Stovall** reported the following:

- Announced that there had been a fatality in Town yesterday.

**Town Administrator Loveless** reported the following:

- Verified that there had been a death on Western Road across from Sunnyside Beach on Monday. Gave Council details of the incident.
- Students were able to dedicate their fish art at Saltar's Point Park on Monday.
- The Mayor is in China at this time.
- Chief Rodriguez is in Boston attending training for the next 2-3 weeks. Sergeant Yabe has been the acting Chief in charge.
- On behalf of Attorney Hoffman, reported no new litigation.

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

- Regarding the First Street project, it is becoming apparent that finishing this project this summer, would be very difficult. Many design challenges have come to light. A public meeting will still take place this summer. The project will be completed in 2018.
- The Tunnel of Trees project, in which the Town partnered with the City of Lakewood, has been deferred to the year 2019. Because of the delay, we may be successful at being awarded more grant funding for a grind and overlay of the pavement.
- This year staff will be concentrating on our in-house programs such as backflow prevention, Department of Ecologies' storm water requirements and GIS modeling.
- Flower baskets and flags were installed in the downtown core in time for Memorial Day weekend.
- The first Farmers' Market will start June 14<sup>th</sup>.
- An Eagle Scout has completed the Nancy Covert memorial bench at Saltar's Point Beach.
- Restoration work needs to be done before Roe Street is complete.

**Town Planner Doug Fortner** reported the following:

- The Birch Street Plat will be back before Council due to a re-design of the plat because of its storm water infrastructure. Look for that change on the July 18<sup>th</sup> Council meeting.

June 6, 2017

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**Council**

**Councilmember Franklin** had no comment.

**Councilmember Henderson** reported the following:

- She commented that the Town has risen to be part of the top 20 safest cities in the State of Washington. It says a lot of our Police Department.
- In regards to the fish ceremony we had yesterday, there were dolphins jumping in the water and an eagle flying above. Perfect timing for the event.

**Councilmember Crumley** reported the following:

- He asked for an update on the improvements done to the Public Works, Public Safety and Community Center buildings. Answer: Due to recent break-ins, security cameras have been installed at all three locations. The park cameras that were installed earlier are up and running and in fact have already been used during investigations.

**Councilmember Smith** reported the following:

- Asked if all the street light issues been attended to. Answer: Yes, they have all been installed and working. The grant agency has already reimbursed the Town.
- The next Council meeting will be July 18<sup>th</sup>.

**ADJOURNMENT:**

The June 6, 2017 regular meeting of the Steilacoom Town Council adjourned at 7:18 p.m.

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**Town Administrator**

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**Mayor**