

December 5, 2017

Steilacoom Town Council Minutes

CALL TO ORDER:

December 5, 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 absent. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, 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 Henderson moved and **Councilmember Stovall** seconded to approve the following items on the consent calendar:

1. Minutes of November 7, 2017
2. Payroll Checks #106471 - #106478 in the amount of \$137,799.51 and Payroll Checks #106585 - #106590 in the amount of \$213,642.49
3. Claims Checks #106479 - #106543 in the amount of \$200,636.75 and Manual Checks #406470 in the amount of \$4,354.74 and Approval of Claims Checks #106591- #106635 in the amount of \$85,199.55 and Manual Check #106584 in the amount of \$75.00
4. Humane Society Contract Renewal (AB 2830)

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

No public comments.

PUBLIC HEARINGS:

Accessory Building Regulations (AB 2828) (Ordinance #1578)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following people spoke:

Douglas Holmes, 2115 Rainier Street, Steilacoom. He advised that even 16 feet was too tall and 1000 square feet was too large.

Catherine Kaser, 2720 Worthington Street, Steilacoom. She suggested that the Town keep the current Code the same.

Marilyn Martinetto, 2300 Worthington Street, Steilacoom. She recommended sheds only be allowed in the setback areas, nothing else.

Councilmember Henderson moved and **Councilmember Franklin** seconded to continue the Public Hearing is until the January 2, 2018 Council meeting.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- He shared that this summer 20 students from China will be visiting the Lakewood/Steilacoom area.
- Discussed grant funding results.
- Reported that the Chamber's Bay Golf Course is running at a deficit.
- Shared that the Christmas tree lighting ceremony on December 1st went well.
- Chief Rodriguez and Mayor Lucas attended a ceremony at the Police Academy.
- Reported that the Topside Restaurant has plans to expand.
- The Steilacoom School District is planning a future sale of property.

Administrator

Town Administrator Loveless reported the following:

- The Holiday Sing & Play Along is on December 10th from 6-8 pm. at Town Hall.
- Santa Around Town will be on December 15th.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Rodriguez reported the following:

- Happy to report that the number of car prowls in Town has decreased, probably because one of the suspects was arrested.
- Our newest recruit is doing well at the academy.
- Detective Bailey and Officer Hamrick are currently attending a pre-supervisor course.

West Pierce Assistant Fire Chief Tinsley had no comment.

Public Works

Public Works Director Burlingame reported the following:

- Staff has been applying brine to the roadways, especially the shady areas.
- Crews have been busy cleaning up after our recent wind storm events.
- Reported that Department of Ecology was in Town inspecting the two new developments and other construction sites.

Council

Councilmembers all expressed thanks to Councilmember Steve Stovall for his service on the Council.

Fred Crumley reported the following:

- Complimented the crews for their great work with the street sweeping.
- The Holiday season is upon us and the Town has lots of activities planned.

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Council continued:

Councilmember Henderson reported the following:

- She asked for the status of the West Pierce Fire contract. Answer: We are in year six out of ten.
- Complimented the crews on their street sweeping.
- Invited the public to join in on the Sing & Play along event.

Councilmember Stovall reported the following:

- He expressed his appreciation to staff and other Councilmembers during his eight years of service.

ADJOURNMENT:

The December 5, 2017 regular meeting of the Steilacoom Town Council adjourned at 7:44 p.m.

STUDY SESSION:

A study session to discuss ethics policy and purchasing policy was convened at 7:44 p.m. The study session adjourned at 7:58 p.m.

Town Administrator

Mayor