

March 20, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:

March 20, 2018

ROLL CALL:

Mayor Lucas called the regular meeting of the Steilacoom Town Council to order at 6:30 p.m. in the Town Hall.

In attendance were Mayor Lucas, Councilmembers Neal, Henderson, Crumley, Franklin and Smith. Staff members in attendance were Town Administrator Loveless, Public Safety Director Rodriguez, and Public Works Director Burlingame.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of March 6, 2018
2. Approval of Payroll Checks #107199 - #107206 in the amount of \$145,347.80
3. Approval of Claims Checks #107207 - #107278 in the amount of \$156,185.28 and Manual Checks #107194 - #107198 in the amount of \$11,057.34
4. Pierce Transit Representative (AB 2842) (Resolution #1160)

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

No public comments.

PRESENTATION:

Legislative Update - Representatives Dick Muri, Christine Kilduff and Senator Steve O'ban

REPORTS:

Mayor

Mayor Lucas reported the following:

- The Mayor and a business group are taking 30 people to China on April 2nd. Several students and educators will be included.
- An open house will take place at Town Hall tomorrow night to discuss the Steilacoom Boulevard project.

Administrator

Town Administrator Loveless reported the following:

- Spring Clean-up is scheduled for April 21-22nd. We are looking for volunteers for this event. Please give Terry Huber a call if interested.

Public Works

Public Works Director Burlingame reported the following:

- Shared a concept drawing of the playground equipment for park in Cormorant Passage.

Public Safety

Chief Rodriguez reported the following:

- Officer Bentz graduated from the Academy last week.
- The department participated in a School Safety Summit at the high school last week. Officer Hamrick did a fantastic job.
- The Steilacoom School District has inquired about gun safety. The Department is working on possible solutions.

Council

Councilmember Neal had no comment.

Councilmember Franklin reported the following:

- He shared a concern from two citizens that tripped on Martin Street. Suggested that the sidewalks may need to be repaired.

Councilmember Henderson reported the following:

- Thanked everyone for nominating her back on the Pierce Transit Board.
- An area that used to be overgrown blackberry brambles is now beautifully landscaped with all native plants in the Cormorant Passage part of town. Fabulous transition.
- A concrete dock has washed up just below Sunnyside Beach. DNR along with Washington Conservation Corp members have been very responsive in responding and removing this hazard.
- Asked for direction and protocol on emails that Councilmembers receive as a Mayor Pro Tempore.
- Regarding the topic of our nuisance ordinance, the Municipal Research Service Center is a good source for information.
- The open house tomorrow evening from 6:30–9:00 pm. is a presentation on the Steilacoom Boulevard project.

Councilmember Crumley reported the following:

- The Town Clean-up is a great Town sponsored event. Suggested SHMA or Kiwanis to recruit more volunteers.

Councilmember Smith reported the following:

- Asked about the delay in getting the Planning Commission minutes in Council packets. Answer: the meeting in February was cancelled. Approval of the minutes didn't take place until March.

ADJOURNMENT:

The March 20, 2018 regular meeting of the Steilacoom Town Council adjourned at 8:47pm. and was immediately called the Council into Executive Session for approximately 30 minutes to discuss litigation matters. No additional action would be taken this evening.

EXECUTIVE SESSION:

The Mayor adjourned the Executive Session at approximately 9:25 pm.

Town Administrator

Mayor