

April 3, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
April 3, 2018

Mayor Pro Tempore Smith 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 Smith, Councilmembers Neal, Crumley, and Franklin. Mayor Lucas and Councilmember Henderson were excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, Public Works Director Burlingame, and Administrative Assistant Bollman.

Mayor Pro Tempore Smith led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of March 20, 2018
2. Approval of Claims Checks #107313 - #107363 in the amount of \$193,211.16 and Manual Check #107312 in the amount of \$75.00
3. Reappoint Bill Miner to Planning Commission Position #5 (AB 2843)
4. Chamber of Commerce – Contract for Services – 4th of July (AB 2844)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

John Marley, 1714 Commercial Street, Steilacoom. He voiced concern over the safety of his family. Many people have violated his family's privacy. He has requested building a 6 foot security fence around his property which has been denied.

PRESENTATION:

Pierce County Reads – Corrine Weatherly

PROCLAMATION:

Arbor Day

NEW ITEMS:
Public Safety Teamsters -
CBA (AB 2839)

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

Councilmember Neal moved and **Councilmember Crumley** seconded to authorize the Mayor to sign the Collective Bargaining Agreement between the Public Safety Teamsters and the Town of Steilacoom effective January 1, 2017 through December 31, 2019.

Yes: All

**Sewer Utility Rate
Modification (AB 2846)
(Ordinance #1582)**

Mayor Pro Tempore Smith introduced AB 2846.

**Cormorant Park Bid
Award, Gametime Park
and Playground
Equipment (AB 2845)**

Public Works Director Burlingame delivered the staff report and responded to questions from the Council.

Councilmembers deferred AB 2845 for a future meeting once more information is gathered from staff and Councilmembers.

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REPORTS:

Mayor

Mayor Pro Tempore Smith had no comment.

Administrator

Town Administrator Loveless reported the following:

- Spring Clean-up is scheduled for April 21-22nd. Volunteers are always welcome. Contact Terry Huber if you can help.

Attorney

Attorney Hoffman reported the following:

- Reported no new litigation.
- Staff continues to work on an agreeable solution to resolve the Western State sewer lawsuit. We are getting closer.

Public Safety

Chief Rodriguez reported the following:

- Staff was busy last week dealing with a possible insurance fraud case involving a car being dumped into Chambers Bay and then lit on fire.

Public Works

Public Works Director Burlingame reported the following:

- Thanked everyone for their cooperation during the planned power outage yesterday. It was very successful with a lot of work being done.
- Tomorrow is the pre-construction meeting for the First Street contractor.
- Another project ready to start is the Chambers Street outfall project.
- The fence at Pioneer Park on the edge of the bluff, kids have been observed climbing or going over this fence. Because of this safety concern, staff would like to propose a four foot replacement fence. He asked Council for their thoughts.

Council

Councilmember Neal reported the following:

- Nice to see citizens here at the Council meeting tonight.
- Shared that he has heard nothing but complimentary comments regarding the Steilacoom Boulevard open house. Particularly Mark Burlingame's input.

Councilmember Franklin had no comment.

Councilmember Crumley had no comment.

ADJOURNMENT:

The April 3, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:14 p.m.

Town Administrator

Mayor