

May 1, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
May 1, 2018

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 Neal, Henderson, Crumley, Franklin and Smith. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas 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:

Yes: All

1. Minutes of April 17, 2018
2. Approval of Payroll Checks #107433 - #107441 in the amount of \$166,858.72
3. Approval of Claims Checks #107498 - #107554 in the amount of \$319,035.42 and Manual Checks #107426 - #107432 & #107443 & #107451 in the amount of \$7,651.34
4. Changes to Personnel Regulations-Extended Medical Leave (AB 2852)
5. Set Public Hearing date – Kaser Short Plat appeal (AB 2854)

AUDIENCE INPUT:
Non-Agenda Items

Tom Kurtz, 410 First Street, Steilacoom. Regarding the nuisance Ordinance, he asked if the code would be changed to include the Steilacoom Marina. As a resident, what form would be filled out to proclaim a property a nuisance and who makes the decision as to if it is deemed a nuisance.

PUBLIC HEARINGS:
Preliminary Plat of Norberg Estates Phase 2 (AB 2850) (Resolution #1161)

Town Planner Fortner 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:

Cynthia Endicott, 2309 Cincinnati Street, Steilacoom. She voiced concern of the street being as wide as 50 feet. She felt that this is going to encourage speeding cars which changes the character of the neighborhood. Lot sizes seem to be small. She suggested that the traffic study that was done is old and needs to be updated.

Ken Urquhart, 430 Galloway Street, Steilacoom. He stated that there will be very limited privacy now that the plans have been changed to 19 lots from the original 14 lots.

Sally Jacky, 2411 Lexington Street, Steilacoom. Speaking for Gail Jepson, she prefers 14 homes verses 19. She would like to see sidewalks on only one side of the street with no street parking.

Sally Jacky would like to see a winding road rather than straight. She also hopes that the large Douglas Fir tree will be saved per the agreement.

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AB 2850 continued:

Joe Felix, 436 Galloway Street, Steilacoom. He stated that since buying his home in Phase 1, plans have changed from 14 to now 19 homes. Homes in this new development were to be staggered and now are not. Perhaps a study needs to take place as to the impact to the community. He also advised that the replacement trees that will be planted should be native trees.

Gorda Patterson, 324 Galloway, Steilacoom. She would like to see the development remain at 14 houses verses 19.

Gary Jepson, 513 Stevens Street, Steilacoom. He is also concerned with 19 homes due to the increase in traffic through the neighborhood.

Yes: All

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

Yes: All

Councilmember Neal moved and **Councilmember Smith** seconded that the Town Council approve Resolution 1161, thereby adopting the proposed findings, conclusions and conditions of approval for the preliminary plat of Norberg Estates Phase 2.

Final Plat of Tasanee (AB 2851) (Ordinance #1583)

Town Planner Fortner 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:

Ryan Fitzgerald, 410 Isaac Pincus, Steilacoom. He is concerned about a low spot that is holding water and asked about trees that look diseased and dangerous in this development. He stated that he would like to see developers keep homes the size, shape and quality building that maintains Steilacoom's integrity.

Greg Zetterberg, 2905 220th Avenue E, Lake Tapps. Being the builder of Tasanee, he answered questions regarding drainage and tree concerns. He is building homes that are terraced into the land to help with the feel of the property.

Yes: All

Councilmember Henderson moved and **Councilmember Neal** seconded to continue the discussion on Ordinance #1583 to include the public hearing, to the May 15th council meeting.

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ACTION ITEMS:

Pioneer Park Fence Reconstruction, Bid Award (AB 2847)

Yes: All

NEW ITEMS:

Interlocal Agreement – WSH (AB 2853)

Yes: All

REPORTS:

Mayor

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

Councilmember Smith moved and **Councilmember Crumley** seconded to approve the revised bid received from Secoma Fence Inc. in an amount not to exceed \$12,951.72 for the installation of a 4ft. high, black vinyl chain link fence (w/top rail and gates), behind the existing wood rail fence, as depicted in the attached quotation.

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

Councilmember Franklin moved and **Councilmember Neal** seconded to authorize the Mayor to sign the Interlocal/settlement agreement with the State of Washington addressing Western State Hospital.

Mayor Lucas reported the following:

- Thanked everyone who was involved and volunteered with Spring Clean-up. Over 600 cars were serviced over the weekend.

Administrator

Town Administrator Loveless reported the following:

- Reported that Spring Clean-up was a great event.
- There is a Pierce Conservation Rain garden presentation tomorrow night at the Community Center from 6-7:30.
- Confidential document shredding event is this Saturday from 9-12.

Attorney

Town Administrator Loveless for **Attorney Hoffman** reported no new litigation.

Public Safety

Chief Rodriguez reported the following:

- Pierce County Law Enforcement Memorial Ceremony is tomorrow night at the McGavick Center.
- We are still down an officer due to an injury.
- One officer is in Instructor Development Training this week.
- One Officer is involved with a 21st Century Leadership Training in Olympia.
- It has been determined that the camera at Sunnyside Park has a defective modem. We are in negotiations with the company.

Public Works

Public Works Director Burlingame reported the following:

- Regarding the rain garden project, the Pierce Conservation District provided the supplies while Rich Creger and Cedar Creek crew members built the garden. Very cool project.
- Happy to report that staff successfully submitted two Federal grant applications. We may have an idea by June as to our chances.
- First Street project is up and running. This will take all summer.
- This Friday is the Pierce County Cooperative Power annual dinner.

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Council

Councilmember Neal reported the following:

- Shared that he participated in Association of WA Cities webinar that discussed the Voters Right Act. More information to come.
- He will be attending the memorial tomorrow night and Friday nights Pierce County Cooperative meeting/dinner.

Councilmember Franklin reported the following:

- Reminded everyone about the Kiwanis Bike Rodeo at Saltar's Point Elementary School this Saturday from 10-12 pm.

Councilmember Henderson reported the following:

- Expect a work party soon at Saltar's Point Beach to tackle the blackberries.
- There will be a study session and a public hearing later to discuss the nuisance ordinance.
- She did notice where one of our nuisance vehicles was towed away recently. Neighbors seem to appreciate the enforcement.

Councilmember Crumley reported the following:

- Thanked staff for working on the Pioneer Park wooden fence issue.
- Reported that the Town Clean-up was a great success.

Councilmember Smith reported the following:

- He can testify that the First Street project has started. Seems to be going well.
- Stated that he would love to make a rain garden with all the water he has on his property.

ADJOURNMENT:

The May 1, 2018 regular meeting of the Steilacoom Town Council adjourned at 8:40 p.m.

Town Administrator

Mayor