

June 5, 2018

## Steilacoom Town Council Minutes

### CALL TO ORDER:

June 5, 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, West Pierce Assistant Fire Chief Tinsley 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 June 5, 2018
2. Approval of Payroll Checks #107624 - #107631 in the amount of \$150,731.44
3. Approval of Claims Checks #107681 - #107749 in the amount of \$381,982.01 and Manual Check #107633 in the amount of \$1,281.06
4. Wireless Communication Facility Fees (AB 2857) (Resolution #1163)
5. Request to Set Public Hearing, 6 year TIP (AB 2858)

Yes: All

### AUDIENCE INPUT:

Non-Agenda Items

**Kathrine, Gabe and Nate Kaser**, 2720 Worthington Street, Steilacoom. She thanked Councilmembers for rejecting the short plat appeal. She stated that the public remarks that were made were disturbing, bullying and inappropriate.

### REPORTS:

Mayor

**Mayor Lucas** reported the following:

- Shared that there will be an Executive Session tonight which is not open to the public.
- The Mayor will not be at the AWC meeting.
- Discussed a recent water break that occurred.
- Talked about a recent dead deer on private property.
- Gave Council an update on possible new TIP projects and those projects that are not grant eligible.
- The Public Safety Department recently hosted an open house.
- Shared recent SHEF events that have taken place and the scholarships that have been awarded to Steilacoom students.
- Recently attended the Steilacoom High School's choir and band concert. Very well done.
- Complimented parks crew members and all their hard work.
- My daughter, Stephanie Mateus, will be teaching at Pioneer Middle School next year.

Administrator

**Town Administrator Loveless** reported the following:

- The new budget cycle starts in July to be completed by December.
- Gave an update on the nuisance vehicle status around Town.

**Public Safety**

**West Pierce Assistant Fire Chief** reported the following:

- Joint training will take place on the Pierce County Ferry System, which involves confined space entry on June 18<sup>th</sup> thru June 21<sup>st</sup>.
- Pierce County Special Operations Team and the Coast Guard will participate in a joint training on June 27<sup>th</sup> and June 28<sup>th</sup>.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Works**

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

- Gave us a progress update on the First Street project.
- Shared that the first Farmers' Market will be June 20<sup>th</sup>.
- Monday there will be a Planning Commission meeting to discuss Stormwater regulations and street designs.
- Reviewed possible projects that might be T.C.C. grant eligible.

**Council**

**Councilmember Smith** reported the following:

- Shared that there were soft spots in the road along First Street.
- Commented that Lakewood prohibited marijuana shops but Steilacoom did not.
- Asked if improvements to the flashing school light signs would be included in the next budget cycle.
- Asked that the vegetation be trimmed around the 30 MPH sign on Union Avenue.

**Councilmember Crumley** reported the following:

- Congratulated staff for securing grant awards.
- Noticed that Union Avenue now has a flashing speed light sign.
- Shared information regarding the new Cormorant Passage playground equipment due to be installed.

**Councilmember Henderson** reported the following:

- Congratulated staff on grants.
- Shared that chairs were recently dumped in Farrell's Marsh and the public works crews responded very quickly to clean them up.
- Attended the Steilacoom Public Safety open house. She felt that the event was well done and important.
- Reminded everyone that people providing drive by services need to be licensed and bonded to do business in Town.
- Regarding the nuisance junk vehicles that are being hauled away, the neighbors have been elated with the results.
- This is the fifth year dealing with the Knotweed infestation.

**Councilmember Franklin** reported the following:

- Stated that on July 3<sup>rd</sup> there will be no Council meeting.
- Reminded everyone of the maritime history event this coming weekend June 9<sup>th</sup> and June 10<sup>th</sup>.

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Council continued:

**Councilmember Neal** reported the following:

- Stated that on July 3<sup>rd</sup> he would not be able to attend the Council meeting.
- Good job of repairing the broken water main.
- Pierce County is a model for interagency corporation among the jurisdictions.
- Shared that sky lanterns are prohibited in Town.

**ADJOURNMENT:**

The June 5, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:30 p.m. into Executive Session for approximately 30 minutes to discuss real estate acquisition.

**EXECUTIVE SESSION:**

At approximately 8 p.m., the Mayor adjourned the Executive Session.

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**Town Administrator**

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**Mayor**