

June 19, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
June 19, 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 Henderson 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 #107674 - #107679 in the amount of \$231,991.45
3. Approval of Claims Checks #107767 - #107837 in the amount of \$104,203.07 and Manual Checks #107750,107751,107755,107759 and #107765 in the amount of \$4,871.54

Yes: All

PRESENTATION:

Dave Hinman – Rainier Communications Commission

AUDIENCE INPUT:
Non-Agenda Items

Greg Henning, 1004 Union Ave. and **Paul Billman**, 1002 Union Avenue, Steilacoom. They shared with Council that there is a large sink hole that has developed in the road to Bryley Court. They suspect that a culvert failed due to increase water flow from a collapsed beaver dam in December. They would like some support from the Town or additional direction as to how to fix the problem.

PUBLIC HEARINGS:
Final Plat of Tasanee
(AB 2851) (Ordinance #1583)

Town Planner Fortner delivered the staff report and answered questions from the Council.

Councilmember Franklin moved and **Councilmember Henderson** seconded to continue this matter to the July 17, 2018 Council meeting.

Yes: All

**6-Year Transportation
Improvement Program
(AB 2858) (Resolution
#1164)**

Public Works Director Burlingame delivered the staff report and answered question from the Council.

Mayor Lucas opened the Public Hearing and invited comments from the audience. No one spoke.

Yes: All

Councilmember Smith moved and **Councilmember Henderson** seconded to close the Public Hearing.

Yes: All

Councilmember Smith moved and **Councilmember Crumley** seconded to adopt Resolution #1164, approving the Six-Year Transportation Program for 2019-2024.

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NEW ITEMS:

**Real Estate Acquisition
(AB 2859)**

Town Administrator Loveless delivered the staff report and answered question from the Council.

Councilmember Franklin moved and **Councilmember Neal** seconded to authorize the Mayor to sign the appropriate documents to purchase real estate parcel #2305000360 with a street address of 1310 Commercial Street.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- 4th of July is coming soon. So far the weather looks good.
- There were several fire trucks through Town over the weekend. The Mayor recapped the law enforcement calls.
- School is out for the summer. Please be careful and watch for kids.
- The first Farmers' Market is this Wednesday, June 20th.
- The first Summer Concert is on June 27th.
- Mayor Lucas gave us a State Legislative transportation update.
- Pierce County Regional Council meeting is scheduled for this Thursday night.
- The Mayor attended a meeting today in Seattle to discuss funding the renovation of I-5 from Tumwater to Marysville. He shared what was discussed as far as possibilities.
- Discussed an incident that occurred at the Steilacoom Library recently.

Administrator

Town Administrator Loveless reported the following:

- The first Farmers' Market of the season is tomorrow from 3-7 pm. We are still looking for volunteers to help with market.
- The first Summer Concert is next week featuring Joey Jewel & the Swinging Orchestra.
- Reminded everyone that fireworks are not allowed in Steilacoom.
- The Chief is not here due to a police call at this time.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- The crews are out performing maintenance throughout Town.
- Pierce County will be in Town to stripe streets this Friday. Please don't drive on wet paint.
- Staff is gearing up for the Farmers' Market and the 4th of July.

Council

Councilmember Neal reported the following:

- He stated that it was nice to see the fence posts in the ground at Pioneer Park without removing the wooden fence.
- He saw the Chief and three other officers at work tonight.
- Verified that there is no Council meeting on July 3rd.

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Council continued:

Councilmember Franklin reported the following:

- Reminded us that on July 4th the Steilacoom Historical Museum hosts an ice cream social starting at noon.
- Thanked all those that contribute to the fireworks fund.

Councilmember Henderson reported the following:

- Regarding possible fireworks at Salter's Point Beach, will there be a Town staff member present to monitor. Answer: we will have someone posted but only until 8 pm.
- She shared with Council a controversial agenda item, of adding a passenger ferry from Tacoma to Seattle, which was discussed at a recent Pierce Transit Board meeting.

Councilmember Crumley reported the following:

- He asked if the Town had hired a Farmers' Market Coordinator. Answer: Yes.
- Regarding the 4th of July celebration, asked what the cost is for the Town. Answer: about \$20,000 direct costs not including in directs.
- Encouraged people to attend the 4th of July festivities in Town. It is a great event.
- Congratulated the Mayor on his recognition with the Rainier Communication Commission tonight.

Councilmember Smith reported the following:

- If we don't get any rain this week he stated that First Street gets very dusty during construction. Asked if water could be applied.

ADJOURNMENT:

The June 19, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:47 p.m.

STUDY SESSION:

A study session to discuss Construction Hours and Nuisance Ordinance was convened at 7:55 p.m. The study session adjourned at 8:40 p.m.

Town Administrator

Mayor