

August 7, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
August 7, 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 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 July 17, 2018
2. Approval of Payroll Checks #108063 - #108072 in the amount of \$161,864.59 and Payroll Checks #109501 - #109508 in the amount of \$233,694.11
3. Approval of Claims Checks #109509 - #109577 in the amount of \$701,179.20 and Manual Checks #108061 & #10807 in the amount of \$401.45

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Billie Blattler, 1015 Sequalish Street, Steilacoom. Regarding the Norberg Estates property, she is concerned about the increase of traffic if this property is developed. More funds have been donated by the public to purchase the property. She asked that a Council decision be placed on the September 4th Council agenda about the Norberg Estates.

Cynthia Endicott, 2309 Cincinnati Street, Steilacoom. She asked support of Council to purchase the Norberg Estate to protect the forest.

Gail Jepson, 513 Stephens Street, Steilacoom. She helped to clarify the value of the Norberg Estates.

Kathrine Kaser, 2720 Worthington Street, Steilacoom. She encouraged people to read and understand the Growth Management Act.

Twyla Worthy, 2613 Havelock Court, Steilacoom. She voiced concern about the high rates of speed and noise of cars through Town.

PUBLIC HEARINGS:
Noise Ordinance Update
(AB 2861)(Ordinance
#1585)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following people spoke:

Kathrine Kaser, 2720 Worthington Street, Steilacoom. She asked that the quiet time deadlines be from 10:00 pm to 9:00 am. She questioned if residents could mow their lawns after the time limits.

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Noise Ordinance cont.

Lowell Bier, 2312 C Street, Steilacoom. Regarding excessive noise, he asked about the military air traffic flying over the Town.

Jacquelyn Imlay, 69 Silver Beach Drive, Steilacoom. She felt that it was a disservice to the community if she has to pull her children in at 8:00 pm, during the summer, due to a noise restriction.

Yes: All

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

Yes: All

Councilmember Henderson moved and **Councilmember Franklin** seconded to approve Ordinance 1585, thereby revising the provisions related to noise in SMC 9.04.130.

Public Maintenance Ordinance (AB 2862) (Ordinance #1586)

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

Mayor Lucas opened the public hearing and invited comments from the audience. The following person spoke:

Elizabeth Hanson, 806 First Street, Steilacoom. She asked how you determine what is a safety or health hazard. Will there be any avenue for an owner to appeal a decision. She suggested that blackberries be changed to 15 feet instead of 15 inches.

Yes: All

Councilmember Smith moved and **Councilmember Crumley** seconded to close the public hearing.

Yes: Franklin, Crumley, Henderson, Neal

Councilmember Franklin moved and **Councilmember Neal** seconded to approve Ordinance 1586 amended to read paragraph 9.14.050 Unfit Buildings, Structures and Premises, thereby establishing a new section on property management and property maintenance.

No: Smith

NEW ITEMS:

Gray & Osborne Inc., Supplemental Scope of Work, Pacific St. /Washington St. Sewer CIP (AB 2864)

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

Councilmember Franklin moved and **Councilmember Neal** seconded to approve Amendment #1 to G & O Job #18444 in an amount not to exceed \$9,000.00 to provide additional engineering design services as part of the Pacific St./Washington St. Sewer Capital Improvement Project.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- The family who currently owns the Bair Store bought it in 1922. One of the members of that family is Jane Light. The Mayor helped her celebrate her 90th birthday recently.
- The Mayor shared information about the China exchange program with our Steilacoom School District.
- For safety concerns, the pea gravel around the Cormorant Passage playground area has been removed.
- The Mayor reviewed the planned Eagle Scout project in Madrona Park, track E. This project is moving forward with the benches. Police will be monitoring the area.

Administrator

Town Administrator Loveless reported the following:

- Staff is negotiating the waste disposal contract with the Le May Refuse Company.
- The Farmers' Market is tomorrow from 3-7 with the summer concert starting at 6:30 pm in Pioneer Park.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- All the service connection work has been completed north of Gove on First Street. Thanked everyone for their patience with the dust that this project produces. Hopefully pavement will be applied in September.
- Regarding Steilacoom Boulevard, crews were moving an electrical vault today before this job goes out to bid. Tree cutting will take place soon to allow for space for a sidewalk to be installed next to the Steilacoom Library.
- The Town has applied for a grant from the Transportation Improvement Board for the Steilacoom Boulevard asphalt portion of this project.
- Chambers Street outfall project, 200 feet of new pipe has been successfully installed. End of this week this project may be completed.

Council

Councilmember Neal reported the following:

- He appreciates the comments and involvement with the public at tonight's meeting.
- The Mayor and Councilmember Neal will be attending a reception for First Corp on Thursday representing the Town.

Council cont.

Councilmember Franklin reported the following:

- Reported that his community mailboxes were broken into by using a crowbar. He encouraged people to be careful with their ID.
- He asked what the status was, of a grant that the Steilacoom School District received, for a school crosswalk across Steilacoom Boulevard. Answer: we haven't heard but we will ask.

Councilmember Henderson reported the following:

- Shared that a member of the parks crew was handing out garbage bags at Sunnyside Beach on the 4th of July. Encouraging people to take care of their trash. Great thinking.
- The date to eradicate more Knotweed in Town is September 12th. Our Town has been very proactive in spraying for this noxious weed.
- Asked about State Fair coverage this year.
- She appreciates all the effort from SHMA for hosting another successful Salmon Bake this year.
- Appreciates the Mayor's decision on the bench in Madrona Park.

Councilmember Crumley reported the following:

- He suggested that the Around Town newsletter be amended to reflect the 253 area code on all the phone numbers.

Councilmember Smith reported the following:

- He commented that the electric pedestals are being installed along 1st Street to every house. He asked if that was necessary. Answer: Yes.
- He asked if the pavement could be improved on Champion Street to 2nd Street. Answer: No, we did not include that in this project.
- Stated that the Town may be in conflict with the State regulations regarding the discharge or procession of firearms in parks.

ADJOURNMENT:

The August 7, 2018 regular meeting of the Steilacoom Town Council adjourned at 8:53 p.m.

STUDY SESSION:

A study session to discuss 2019-2020 Biennium Budget and Town of Steilacoom Ethics Program was convened at 9:00 p.m. The study session adjourned at 9:48 p.m.

Town Administrator

Mayor