

September 4, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
September 4, 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, West Pierce Assistant Fire Chief Tinsley, and Public Works Director Burlingame.

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 August 7, 2018
2. Approval of Payroll Checks #109590 - #109599 in the amount of \$161,138.31
3. Approval of Claims Checks #109603 - #109659 in the amount of \$210,433.82 and Manual Checks #109585 - #109586 & #109589 in the amount of \$2,575.00 and Claims Checks #109721-109770 in the amount of \$457,318.37 and Manual Checks #109660, & #109695 & #109720 in the amount of \$17,072.00
4. Appoint Mayor Pro Tempore 7/01/2018 – 12/31/2018 (AB 2865)
5. Appoint Mayor Pro Tempore 1/01/2019 – 6/30/2019 (AB 2866)
6. Equipment Use and Hold Harmless Agreement–Holiday Sleigh (AB 2867)

Yes: All

PRESENTATION:

Public Safety – Core Value Awards & Life Saving Awards

AUDIENCE INPUT:
Non-Agenda Items

Rick Nelson, 1204 Steilacoom Street, Steilacoom. He voiced concern of a take-away of a 30 year access to his property. He asked Council to consider removing the obstacle.

Cynthia Endicott, 2309 Cincinnati Street, Steilacoom. She wanted to bring to the Council's attention of the three lots that may be cleared along the Tunnel of Trees associated with the Norberg Estate property.

Sally Jacky, 2411 Lexington Street, Steilacoom. She gave Council an update on the Norberg Estate forest and wild habitat.

Brack Lebegue, 70 Leschi Dr., Steilacoom. In regards to the installation of the benches along track E in Madrona Park, he asked that the benches be moved to the North boundary to limit the visibility unto adjacent homes.

Tom Kurtz, 410 First Street, Steilacoom. He asked that when the contractor stripes for the new parking area at Saltar's Beach that the stalls be perpendicular to the road rather than at an angle. He also asked why there were not bike racks installed at this beach.

September 4, 2018

Steilacoom Town Council Minutes

Non-Agenda Items cont.

Twyla Worthy, 2613 Roe Street, Steilacoom. She again voiced concern over high rates of speed of motorcycles and cars down her street.

NEW ITEMS:

Business License & Fees (AB 2868)

Mayor Lucas introduced AB 2868 (Ordinance #1587) & (Resolution #1166)

REPORTS:

Mayor

Mayor Lucas reported the following:

- Gave Council an update on Sound Transit.

Administrator

Town Administrator Loveless reported the following:

- This next Saturday, from 11-3, is the National Drive Electric Week Festival here in Steilacoom.
- Asked Councilmember's for their help volunteering at the Pierce County Conservation booth at the Puyallup Fair.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Chief Rodriguez reported the following:

- He shared that this weekend the Town had six vehicle prowls in the Madrona Park area. He asked the public to lock doors and take all valuables out of their vehicles. Out of the 36 vehicle prowls, this year, only 6 had their doors locked.
- Shared information regarding the plane crash on Ketron Island.

West Pierce Assistant Fire Chief Tinsley reported the following:

- Shared additional information about the plane crash.
- West Pierce Fire has had a number of small brush fires and house fires throughout the County this summer.
- Appreciates the working relationship that West Pierce has with Steilacoom's Police Department and their EMT training.
- West Pierce has ten new firefighters that just started last month. They are still accepting applications for paramedics.
- West Pierce took possession of two new fire engines.

Public Works

Public Works Director Burlingame reported the following:

- The Chambers Street outfall project has been completed.
- Gave Council an update on the First Street reconstruction project.
- The Cormorant playground equipment should be completed this week. Our crews are working on restoring the trail in the area by replacing the pea gravel with wood chips and replacing the old rail-road ties with concrete steps.
- The hanging baskets and flags around Town will be removed.
- Crews are getting ready to prepare for the electric vehicle show and then the Apple Squeeze event.
- Crews are busy repainting yellow handicap markings around Town.

Council

Councilmember Neal reported the following:

- He thanked Mr. Burlingame and Mr. Loveless for their dependability when it comes to helping with the Steilacoom Farmers' Market every Wednesday. It makes for a long day for them.
- The cooperation that he has observed with the police and fire departments in Pierce County is exemplary.
- He recently attended the Pierce County Regional Council meeting. He shared items that were discussed.
- Training for PCRC is on September 20th.

Councilmember Franklin had no comment.

Councilmember Henderson reported the following:

- Shared that Pierce Transit is acquiring eight electric hybrid vans for transportation.
- September 12th is the designated Knotweed eradication day.
- She shared that Tacoma is having a CPR Sunday which is an excellent way of receiving CPR training.

Councilmember Crumley reported the following:

- He appreciates Chief Rodriguez creating the core value awards for the Department. He feels that the acknowledgement of these officers going above and beyond is very important.
- Good job on the Cormorant Passage Park. The new steps are fantastic.
- Kiwanis members are volunteering to replace the roof on the Sunnyside Beach pavilion.

Councilmember Smith reported the following:

- He stated that he will be glad when First Street is finished.
- He has participated in life saving training in the past and they are very important.

ADJOURNMENT:

The September 4, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:57 p.m.

STUDY SESSION:

A study session to discuss the 2019-2020 Biennium Budget was convened at 8:06 p.m. The study session adjourned at 8:31 p.m.

Town Administrator

Mayor