

September 18, 2018

## Steilacoom Town Council Minutes

**CALL TO ORDER:**  
September 18, 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 Franklin** moved and **Councilmember Smith** seconded to approve the following items on the consent calendar:

1. Minutes of September 4, 2018
2. Approval of Payroll Checks #109771 - #109778 in the amount of \$235,374.27
3. Approval of Claims Checks #109779 - #109836 in the amount of \$70,843.54
4. Set Public Hearing – 2017-2018 Biennium Budget Amendments (AB 2869)
5. Set Public Hearing – 2019-2020 Biennium Budget (AB 2870)
6. Set Public Hearing – 2019 Property Tax Levies (AB 2871)
7. Appreciation to Peninsula Light Company (AB 2872)(Resolution #1167)

**Yes: All**

**AUDIENCE INPUT:**  
Non-Agenda Items

**Billie Blattler**, 1015 Sequalish Street, Steilacoom. She voiced concern over the Saltar's Point Beach Bridge being very steep to navigate.

**Twyla Worthy**, 2613 Roe Street, Steilacoom. She complimented the police staff and Council for dealing with the speeding traffic along Roe Street. She hopes that the street continues to be monitored.

**PUBLIC HEARINGS:**  
Business Licenses and Fees (AB 2868)(Ordinance #1587) (Resolution #1166)

**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. No one spoke.

**Yes: All**

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

**Yes: All**

**Councilmember Smith** moved and **Councilmember Neal** seconded to adopt Ordinance #1587, thereby modifying the Town Business Code to comply with EHB 2005, and making other changes.

**Yes: All**

**Councilmember Smith** moved and **Councilmember Henderson** seconded to adopt Resolution #1166, thereby enacting new fees for business licenses pursuant to SMC 5.04.090.

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- He shared that on Thursday the Pierce County Regional Council will be hosting an informational meeting in Puyallup.
- The Mayor is in discussion with the Steilacoom Historical Museum Association about the train station. They have formed a group that will take the lead on this project regarding possible renovation.
- There has been tree removal beside the Sunset Garden Condo's in preparation of the Steilacoom Boulevard project.
- A dinner will be hosted for the visiting Chinese students on October 17<sup>th</sup> at Town Hall from 5:00-7:30 pm. Please plan on attending.
- On October 12<sup>th</sup> the 42<sup>nd</sup> MP Brigade will be holding their annual military ball.
- Apple Squeeze is on October 7<sup>th</sup> here in Town.
- The Mayor will be sending Council a formal budget by October 1<sup>st</sup>. We will then have two public hearings to discuss the budget.
- No update on painting the Steilacoom Tribal Museum.
- No update on the round-about and an agreement with Pierce County.

**Administrator**

**Town Administrator Loveless** had no report.

**Attorney**

**Attorney Hoffman** reported no new litigation.

**Public Safety**

**Chief Rodriguez** reported the following:

- In regards to the car prowls in Town, the department has arrested a suspect. A total of 225 people's belongings were found in the suspect's car. Citizen surveillance camera's helped to identify the suspects.
- Lock down drill procedures with students and staff have taken place in each school. The School Resource Officer, Justin Hamrick, was involved in each drill.
- On September 27<sup>th</sup> at 6:00 pm. the Chief will host a presentation on gun safety at Saltar's Point School.
- The Chief will attend the International Chief's Conference in Orlando Florida next month.

**Public Works**

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

- He gave us a First Street update. All main lines have been installed. The contractor has started grading with the hopes of paving on Friday. Pockets of bad soil have been discovered. Over excavation will take place in these areas.
- Regarding the trees that were cut down on Steilacoom Boulevard, many of the trees were dead or damaged.
- The engineering plans are 95% complete on the Steilacoom Boulevard project. The Town will go out to bid on this project in December or January.

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**Public Works continued**

- Staff is meeting tomorrow with Maryanne Bull to discuss Apple Squeeze plans.
- The Cormorant Park playground equipment has been installed.
- The Pierce County Cooperative Power Association annual barbeque is on Thursday.

**Council**

**Councilmember Neal** reported the following:

- He stated that Councilmembers are very interested in the public's comments. Encouraged everyone to stay for the study session to discuss the nuisance ordinance and the budget.
- Councilmember Neal will be attending the PCRC meeting on Thursday.

**Councilmember Franklin** had no comments.

**Councilmember Henderson** reported the following:

- Today was the Knotweed eradication day by the Pierce Conservation District. Fifteen sights were sprayed, down from 23 last year.

**Councilmember Crumley** had no comments.

**Councilmember Smith** reported the following:

- He stated that he will be glad when the First Street project is done.

**ADJOURNMENT:**

The September 18, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:48 p.m.

**STUDY SESSION:**

A study session to discuss Nuisance Ordinance Revisions and 2019-2020 Biennium Budget was convened at 7:54p.m. The study session adjourned at 8:57p.m.

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Town Administrator

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Mayor