

October 2, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:

October 2, 2018

Mayor Pro Tempore Crumley 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 Pro Tempore Crumley, Councilmembers Neal, Henderson, Franklin and Smith. Mayor Lucas was excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, West Pierce Assistant Fire Chief Tinsley, and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilmember Henderson moved and **Councilmember Neal** seconded to approve the following items on the consent calendar:

1. Minutes of September 18, 2018
2. Approval of Payroll Checks #109840 - #109847 in the amount of \$139,661.82
3. Approval of Claims Checks #109903 - #109950 in the amount of \$363,657.56 and Manual Check #109837 in the amount of \$873.28
4. Nuisance Ordinance Revisions (AB 2874) (Ordinance #1593)
5. Appoint Judy Bittenbender to Planning Commission Position #1 (AB 2879)

Yes: All

AUDIENCE INPUT:

Non-Agenda Items

Rick Nelson, 1204 Starling Street, Steilacoom. He thanked staff and Council with helping assist with his concerns from a previous meeting. He is concerned that residents are impeding parking around Town with "no parking signs" on public property.

Elizabeth Hansen, 806 First Street, Steilacoom. She voiced concern about issues on the First Street improvement project. The plans at the beginning of this project showed the street width being expanded to be consistent down the entire street. In addition, most of the storm drains have been removed and seemingly not being replaced.

Marilyn Martinetto, 2300 Worthington Street, Steilacoom. She voiced concern about the issue of storm drains throughout Town if streets were to be improved in the future.

PUBLIC HEARINGS:

2017-2018 Biennium Budget Amendments (AB 2878) (Ordinance #1589)

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Mayor Pro Tempore Crumley 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.

PUBLIC HEARINGS:

2019-2020 Biennium Budget (AB 2878) (Ordinance #1590)

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Mayor Pro Tempore Crumley opened the public hearing and invited comments from the audience. No one spoke.

Yes: All

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

2019 Property Tax Levies (AB 2877)(Ordinance #1591 & #1592)

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Mayor Pro Tempore Crumley opened the public hearing and invited comments from the audience. No one spoke.

Yes: All

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

NEW ITEMS:

1st Street CIP, Change Order #1, South Sound Contractors (AB 2875)

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Councilmember Neal moved and **Councilmember Smith** seconded to approve Change Order #1 to South Sound Contractors for purpose of providing additional asphalt to the 1st St. Capital Improvement Project in an amount not to exceed \$65,591.90, raising the total amount of the contract to an adjusted amount not to exceed \$1,735,528.18.

Yes: All

Firearms in Parks (AB 2873) (Ordinance #1588)

Town Administrator Loveless delivered the staff report and responded to questions from the Council.

Councilmember Smith moved and **Councilmember Henderson** seconded to adopt Ordinance #1588 amending SMC section 9.04.120 (a) (5) allowing for the possession but not discharge of firearms in the parks.

Yes: All

REPORTS:

Mayor

Mayor Pro Tempore Crumley had no report.

Public Safety

West Pierce Assistant Fire Chief Tinsley had no report.

Administrator

Town Administrator Loveless reported the following:

- Apple Squeeze is this Sunday here in Town.

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Attorney

Attorney Hoffman reported the following:

- Reported no new litigation.
- Regarding the sewer litigation with Western State Hospital, we expect a dismissal by the courts on October 29th.

Council

Councilmember Neal reported the following:

- Attended the Pierce County Regional Council meeting. He shared that the population in central Puget Sound will increase by 45% by the year 2040. Other information that was covered was shared.
- The Kiwanis Club is taking on the project of reroofing the gazebo at the Sunnyside Beach picnic area. Town staff has been very helpful in facilitating with this project.

Councilmember Franklin had no comment.

Councilmember Henderson reported the following:

- Welcomed Judy Bittenbender to the Planning Commission. She thanked her for her service.
- Residents' blocking public parking is irritating. It confuses the public and would like to see it eliminated.
- She shared an unfortunate event that occurred in her neighborhood recently. However, the neighbors were impressed with our police officer, Greg Feleppa, and his EMS response.
- Reminded Councilmembers that the AWC regional meetings are coming up.
- The neighborhood apps that people can subscribe to can be very helpful to distribute neighborhood news and concerns. Everyone needs to be on high alert with car break-ins.

Councilmember Smith reported the following:

- He asked that homeowners be notified if their water meter is being changed out or repaired.

ADJOURNMENT:

The October 2, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:55 p.m.

Town Administrator

Mayor