

March 19, 2019

Steilacoom Town Council Minutes

CALL TO ORDER:
March 19, 2019

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, Crumley, and Franklin. Councilmember Henderson and Smith were excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, Public Works Director Burlingame, and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of March 5, 2019
2. Approval of Payroll Checks #1108974 - #110879 in the amount of \$199,805.49
3. Approval of Claims Checks #110921 - #110983 in the amount of \$62,351.99 and Manual Checks #110915 - #110916 in the amount of \$10,803.84
4. Surplus Property – Public Works Vehicle (AB 2914)
5. 4th of July – Tourism Contract with the Chamber of Commerce (AB 2915)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PROCLAMATION:

Arbor Day

NEW ITEMS:
School Zone Locations
(AB 2916) (Resolution#1171)

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

Councilmember Franklin moved and **Councilmember Neal** seconded, to approve as amended, Resolution #1171 Appendix F of the Steilacoom Municipal Code eliminating the school zone signage on Gove Street and Roe Street.

Yes: All

REPORTS:
Public Safety

Chief Rodriguez reported the following:

- The department is currently busy in the hiring process with selected candidates.
- Officer Hamrick recently completed a Field Training Officer Academy in Vancouver, Washington.
- Officer Bentz completed her EMT school training this last weekend. She is doing great.
- Chief reviewed an incident that occurred at the Steilacoom High School today.

Mayor

Mayor Lucas reported the following:

- AWC is requesting interest to serve on the At Large Western position 1 opening.
- The Mayor thanked Councilmembers for allowing the Town to purchase a trailer outfitted with spools of electric wiring. It has been very helpful along First Street.
- Western State History Museum has a great display on McNeil Island. Very interesting historical look at prisons.
- KOMO News featured a story called "Seattle Is Dying". Very good information.
- The Steilacoom II ferry is currently in dry dock being refurbished by the County.
- The Mayor gave us a Legislative update on school district funding.
- Gave Council a Transportation Improvement Board update.
- Recently met with the residents at 53 Hewitt regarding benches in Madrona.
- Met with a group to discuss Chambers Bay project and the Chambers Bay dam. He reviewed possible plans in the future.
- Tacoma Fast Ferry project was reviewed as a possibility.
- The Mayor is on a committee called 2060 and 2350, and he is looking for others to join him.
- Guests who the Mayor has invited to our 4th of July parade are Lt. General Volesky from JBLM and the Steilacoom Cheer Team.
- Representative Kilduff will have a Town Hall this Saturday, March 23rd, 10-12 in DuPont.
- Steilacoom High School is having an Annual Day of Champions presentation on May 24th from 9:30 am. – 1:00 pm.
- The Mayor and Councilmember Neal attended a Puget Sound Regional Council meeting on Vision 2050. Reviewed what was discussed.

Administrator

Town Administrator Loveless reported the following:

- Both public works and the community center are in the process of hiring seasonal summer hires. Announcements are on the Steilacoom website.
- We are looking for volunteers for the Steilacoom Farmers' Market which will be held every Wednesday this summer.
- A park and trails work party will be held on March 31st at Farrell's Marsh removing ivy. Volunteers are needed.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- We are currently recruiting for five summer hire positions. These are great positions for college students.
- The curb ramp retrofit project near the Steilacoom Library has been started.
- Puget Sound Energy will be moving their gas lines in preparation for the Steilacoom Blvd. improvement project.
- Staff had a pre-construction meeting with the contractor for the Pacific/Washington Street utility improvement project. Construction should start April 1st.

Council

Councilmember Crumley reported the following:

- Stated that the Cormorant Park improvements look great.

Councilmember Franklin had no comments.

Councilmember Neal reported the following:

- Discussed the regional planning organization document of Vision 2050. They are looking for comments from the public. It is predicted that this region will add 1.8 million additional people by the year 2050.
- Encouraged people to volunteer at the Town's Farmers' Market. He stated it was a fun experience.
- Gave us a legislative update.
- Stated that he will be attending an AWC Lunch Day on Monday. He plans on speaking to one of our representatives to discuss his opposition to a wrongful death legislative bill.

ADJOURNMENT:

The March 19, 2019 regular meeting of the Steilacoom Town Council adjourned at 7:28 p.m.

STUDY SESSION:

The study session to discuss parking restrictions was deferred until a later date.

Town Administrator

Mayor