

May 7, 2019

Steilacoom Town Council Minutes

CALL TO ORDER:
May 7, 2019

Mayor Pro Tempore Neal 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 Neal, Councilmembers Henderson, Crumley, Franklin and Smith. Mayor Lucas was excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, Planner Fortner and Public Works Director Burlingame.

Mayor Pro Tempore Neal led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilmember Smith moved and **Councilmember Crumley** seconded to approve the following items on the consent calendar:

1. Minutes of April 16, 2019
2. Approval of Payroll Checks #111166 - #111173 in the amount of \$153,505.81 and Approval of Payroll Checks #111222 - #111226 in the amount of \$221,545.57
3. Approval of Claims Checks #111228 - #111292 in the amount of \$521,140.72 and Manual Checks #111164 - #111165 & #111205 - #111206 & #111213 & #111227 in the amount of \$7,124.77

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

QUASI-JUDICIAL PUBLIC HEARINGS:
Appeal of Andrade/Williams Short Plat (AB 2921)

Mayor Pro Tempore Neal asked the following questions:

1. Has any Councilmembers had ex-parte contact with any of the parties to the hearing? Answer – No
2. Is there any challenge to any Councilmember's or the Mayor Pro Tempore participation in the Public Hearing? Answer – No
3. Swore in those planning to testify.

Mayor Pro Tempore Neal opened the Public Hearing and invited comments from the audience. The following people spoke.

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

Nael Kilzieh, 1009 Short Street, Steilacoom. He stated that the reason he was appealing was because of the covenant stating that no structure shall be built. He went on to express other concerns regarding this project.

William Andrade, 1005 Short Street, Steilacoom. He stated that the reason to subdivide his lot was to construct a second home. He has plans to abide by all the Town's regulations and has no intention of blocking anyone's view. He shared that the covenant has expired after 20 years.

Yes: All

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

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ACTION ITEMS:

**Appeal of
Andrade/Williams Short
Plat (AB 2921)**

Councilmember Smith moved and **Councilmember Franklin** seconded to deny the appeal filed by Kilzieh and Dania Naal, and approve the decision of the Town Administrator on the Andrade/Williams short subdivision.

Yes: All

REPORTS:

Administrator

Town Administrator Loveless reported the following:

- Reported that this Saturday is the Steilacoom Garden Club's plant sale starting at 9:00 am.
- Kiwanis Bike Rodeo is being held at Saltar's Point Elementary between 10:00-12:00 also this Saturday.
- This Friday the Steilacoom Museum Association and the Pierce County Library system will be hosting the next lecture series at the Steilacoom High School at 3:00 pm.
- He reminded us that this Sunday is Mother's Day.
- There will be a 7K race in Town on Sunday starting at the park.
- The Town Clean-up was an outstanding success this year.

Attorney

Attorney Hoffman reported the following:

- Reported that on April 24-25 he attended the WASAMA conference down in Vancouver, WA. He appreciates how well staff and council run this Town. Discussed topics that were addressed.

Public Works

Public Works Director Burlingame reported the following:

- The Washington and Pacific Street capital improvement project is moving along. They are right on schedule. The contractor is doing a great job.
- Reader boards have been installed to inform the public of upcoming closures along Steilacoom Boulevard starting May 13th. He gave us an update of what to expect with this project.
- The Town's seasonal workers are coming on board.

Public Safety

Chief Rodriguez had no comments.

Council

Councilmember Crumley reported the following:

- Complimented Chief Rodriguez on how he handled a recent medical aid call.

Councilmember Smith had no comment.

Councilmember Franklin had no comment.

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Council continued

Councilmember Henderson reported the following:

- On April 29th she attended a Chambers Bay Dam Stake Holders Association meeting. She shared information that was discussed.
- The work party on April 26th was very successful. Thanked those that participated.
- Staff and Councilmembers attended a mock simulation of an emergency oil spill in Town today. Very fascinating and beneficial event.

Mayor

Mayor Pro Tempore Neal reported the following:

- Gave us a Puget Sound Regional Council update.

STUDY SESSION:

A study session to discuss electric vehicle charging stations was convened at 7:15 p.m. The study session adjourned at 7:29 p.m.

EXECUTIVE SESSION:

An Executive Session to discuss potential liability started at 7:40 p.m. for approximately 30 minutes. Adjourned the Executive Session at 8:11 p.m.

ADJOURNMENT:

The May 7, 2019 regular meeting of the Steilacoom Town Council adjourned at 8:11p.m.

Town Administrator

Mayor