

July 2, 2019

Steilacoom Town Council Minutes

CALL TO ORDER:
July 2, 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, Henderson, Crumley, Franklin and Smith. 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 Neal moved and **Councilmember Smith** seconded to approve the following items on the consent calendar:

1. Minutes of June 18, 2019
2. Approval of Payroll Checks #111550 - #111556 & #111599-#111600 in the amount of \$173,227.82
3. Approval of Claims Checks #111605 - #111655 in the amount of \$200,652.05 and Manual Checks #111601 & #111603 in the amount of \$18,780.06
4. Set Hearing Date Small Cell Deployment Ordinance (AB 2926)
5. Mayor Pro Tempore (AB 2931)

Yes: All

Councilmember Crumley asked that item #6 be moved off the consent agenda to discuss Agenda Bill 2929 (Ordinance #1603)

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PRESENTATION:

Presentation cancelled.

NEW ITEMS:

Update-Pierce County Sewer Capacity Charge (AB 2929) (Ordinance #1603)

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

Councilmember Franklin moved and **Councilmember Henderson** seconded to approve Ordinance #1603 updating the Pierce County Capacity Charge in SMC 13.32.030 sewer charges to the current assessment of \$3,491.00 per residential equivalent.

Yes: All

Small Cell Deployment Ordinance (AB 2926)

Mayor Lucas introduced AB 2926.

Lakewood Water District Settlement Agreement (AB 2932)

Mayor Lucas introduced AB 2932.

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NEW ITEMS continued:
Steilacoom Blvd.
Improvements Project,
Change Order #2
(AB 2930)

Yes: All

REPORTS:
Mayor

Public Works Director Burlingame delivered the staff report and answered questions from the Council.

Councilmember Smith moved and **Councilmember Franklin** seconded to approve Change Order #2 for the Steilacoom Blvd. Improvements Project in an amount of \$38,685.00, increasing the total amount payable to an adjusted (not to exceed) amount of \$2,987,267.00.

Mayor Lucas reported the following:

- The Mayor thanked the Steilacoom Fireworks Committee for all their hard work. It seems that we are in good shape financially. The fireworks display will start at 10:30 pm. He thanked our new major sponsor Le May/Waste Connections.
- Shared that a resident from Lakewood communicated his thoughts about 5-G with the Mayor and Council.
- The question during last Council meeting regarding the Steilacoom Boulevard survey has been dealt with and resolved.
- An email was received showing how the shrubs have grown in front of the bench at Saltar's Point Beach that impairs the view. He stated that the vegetation will be cut back.
- Reminded us that our two State Representatives will be at the next Council meeting for a presentation.
- Councilmembers attended the AWC conference last week. He is looking forward to hearing what was discussed.
- Reviewed the change of command ceremonies that took place at JBLM.
- Reminded everyone that traffic on the 4th of July will be tough around Town. Please have patience.
- The Town offices will be open on Friday the July 5th.
- Thanked the Steilacoom Chamber of Commerce for all their hard work on the July 4th celebrations. They are well organized.
- The Mayor thanked Johnathan Harris for arranging bi-planes to fly over Steilacoom during the parade.
- Thanked staff for all their hard work and diligence in coming to an agreement with Lakewood Water District.
- Shared a recent visit the Mayor had with Chinese representatives.

Administrator

Town Administrator Loveless reported the following:

- Reminded everyone that for the 4th of July, if it goes up & blows up it is illegal.
- Garbage service will be operating on Thursday the 4th.
- On the 4th of July, Saltar's Point Beach will be closed at 8:00 pm.
- The parks crew members have been very busy. The street bulb-outs have been cordoned off for protection during the 4th festivities.
- Steilacoom Boulevard will be closed to everyone, even for pedestrians. Tickets will be issued on the 4th.
- The barge has been inspected and is ready to go for fireworks.

Attorney

Attorney Hoffman reported the following:

- No new litigation.
- Shared that he has been spending a lot of time on the Lakewood Water District final documents. The deadline for the agreement to be finalized is July 31st.

Public Safety

Chief Rodriguez had no comments.

Public Works

Public Works Director Burlingame reported the following:

- Stated that there have been some great ideas in the past on how best to run a smooth 4th of July. However, it does take time to implement all these good ideas.
- All the seasonal workers will be working on the 4th.
- The Steilacoom Boulevard project is going well. The installation of storm drainage and trenching for utilities is taking place now. Like all projects some surprises have occurred.

Council

Councilmember Neal reported the following:

- He stated that it is nice to be back. Thanked everyone for their well wishes.
- Asked if Councilmembers will have training on July 16th. Answer: No.
- Being active in the AWC Legislative Priorities Committee, he shared two issues that are being watched closely. One being the wrongful death bill and two being land use planning decisions.

Councilmember Franklin reported the following:

- Encouraged everyone to support the Steilacoom Fireworks Committee by donating or buying a t-shirt.

Councilmember Henderson reported the following:

- Shared that she attended the AWC Conference where she appreciates the opportunity for networking and exposure to new ideas.
- She asked if Gray & Osborne had finished their report on the feasibility of producing our own water. Answer: Yes, they did complete that study and staff will provide the documents.
- Thanked staff for responding to help with the freezer in the Sugar Shack at Sunnyside Beach.
- Grateful for the rain today.
- She is thankful that we enacted the fireworks ban ten years ago.

Councilmember Crumley reported the following:

- Good to hear that staff is ready for the 4th and all the crowds.
- He attended the AWC Conference. The big topic was 5G networks that are affecting every Town and City in Washington.
- During the conference the State Auditor was able to download the Town's financial health and compare with other towns & cities.

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Council continued

Councilmember Smith reported the following:

- He also attended the AWC Conference and reported that the temperature was very comfortable this year.
- He asked why the school zone signs on Gove Street are down. Answer: Council eliminated the school zones on Gove and Roe Streets.

ADJOURNMENT:

The July 2, 2019 regular meeting of the Steilacoom Town Council adjourned at 7:25 p.m.

STUDY SESSION:

A study session to discuss the nuisance ordinance and beekeeping regulations was convened at 7:35 p.m. The study session adjourned at 7:55 p.m.

Town Administrator

Mayor