

October 1, 2019

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

**October 1, 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 Smith. Councilmember Henderson and Franklin were excused. Staff member in attendance was Town Administrator Loveless.

**Mayor Lucas** led the attendees in the Pledge of Allegiance.

**CONSENT CALENDAR:**

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

1. Minutes of September 17, 2019
2. Approval of Payroll Checks #112204 - #112211 in the amount of \$151,651.90
3. Approval of Claims Checks #112266 - #112321 in the amount of \$371,281.47 and Manual Checks #112192 - #112198 & #112203 in the amount of \$3,689.46

**Yes: All**

**AUDIENCE INPUT:**

**Non-Agenda Items**

No public comments.

**PUBLIC HEARINGS:**

**2019-2020 Biennium  
Budget Amendments  
(AB 2944) (Ordinance  
#1607)**

**Town Administrator Loveless** 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.

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

**Yes: All**

**2020 General and EMS  
Property Tax Levies  
(AB 2943) (Ordinance  
#1608 & #1609)**

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

**Mayor Lucas** opened the public hearing and invited comments from the audience. The following person spoke.

**Marilyn Martinetto**, 2300 Worthington Street, Steilacoom. She is very proud to be a resident of a Town that is very frugal, plans ahead and prioritizes projects.

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

**Yes: All**

**REPORTS:**

**Mayor**

**Mayor Lucas** reported the following:

- Residents should be receiving ballots in the mail within the next 10 days. Encouraged everyone to vote.
- The Mayor gave us a Steilacoom Boulevard update. Thanked everyone for their patience during this project.
- Correspondence has occurred from a resident to suggest that the Mayor communicate to all dog owners to carry bags with them and to pick all waste products up.
- Many people have complimented the Town on the road project through the tunnel of trees. The lighting through that area will be completed at a later date.
- Staff will report to Council in December about two nuisance properties.
- The State Auditors have completed their audit. We are expecting a positive report.
- The Mayor and staff will be meeting with Senator O'Ban to discuss the Pierce County mobile vans and individuals with mental health issues.
- The Apple Squeeze is on October 6. It's expected to be 62 degrees.
- Informed Councilmembers that there will probably be a Council meeting on November 19<sup>th</sup> this year.
- The Mayor gave us an update on the student exchange program with China.

**Administrator**

**Town Administrator Loveless** reported the following:

- The Apple Squeeze is this Sunday, October 6<sup>th</sup>, from 10-4.
- We will have a Mayor Pro Tempore during the next two Council meetings.
- On behalf of Attorney Hoffman, no new litigation.
- We are currently in labor negotiations with the Teamsters that represent our officers. With any luck we will have an agreement in January for your review.
- Sunnyside Beach Park is currently closed due to police activity.

**Council**

**Councilmember Neal** reported the following:

- A few months ago we had a study session on parking zones and time limits. He wondered if Council could revisit that issue in the future.

**Councilmember Crumley** had no comment.

**Councilmember Smith** reported the following:

- After driving down the tunnel of trees he feels the best Improvement are the sidewalks that were added.

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**ADJOURNMENT:**

The October 1, 2019 regular meeting of the Steilacoom Town Council adjourned at 7:12 p.m.

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**Town Administrator**

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**Mayor**