

September 17, 2019

Steilacoom Town Council Minutes

CALL TO ORDER:
September 17, 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, and Smith. Councilmember Franklin was excused. Staff member in attendance was Town Administrator Loveless.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilmember Franklin moved and **Councilmember Henderson** seconded to approve the following items on the consent agenda as amended:

1. Minutes of September 3, 2019
2. Approval of Payroll Checks #112100 - #112106 in the amount of \$234,608.09
3. Approval of Claims Checks #112113 - #112191 in the amount of \$841,536.14 and Manual Checks #112108 in the amount of \$500.00

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Ellen Cody, 2814 Garden Court Apt. C, Steilacoom. She expressed frustration over making improvements to the Garden Court Condo property, now that trees have been removed due to the Steilacoom Blvd project.

ACTION ITEMS:
Steilacoom Blvd. Improvements Project, Chang Order #5, ACI Inc. (AB 2942)

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

Councilmember Henderson moved and **Councilmember Neal** seconded to approve Change Order #5 to ACI Inc., increasing the total contract amount payable by \$12,417.00 to an adjusted (not to exceed) amount of \$3,016,188.00, and authorize the Mayor to execute the change order on behalf of the Town.

Yes: All

REPORTS:
Mayor

Mayor Lucas reported the following:

- Shared that the Town's former Building Inspector, Jim Rayley, passed away recently.
- The Mayor attended the memorial service for Terry Litt, the former Steilacoom High School Librarian.
- The Apple Squeeze is on the first Sunday of October. They are looking for volunteers.
- The Mayor attended a meeting with Councilmember Henderson today with the Steilacoom Tribal Council to talk about the Pacific NW Spirit Run event.
- Gave us a Steilacoom Blvd. project update.
- Expect property tax information from the Assessor/Treasurer by next Council meeting.
- Expect to see a Transportation Improvement Plan in December after key issues are decided with the election.
- The non-represented employee pay plan will be presented to Council in November.

Mayor continued:

- Things have not gotten any better for Bonneville Power Administration. Expect a BPA rate increase in the future.
- Shared information on the Town's policies regarding road maintenance and improvements. Reviewed what the Town has done and what plans are expected in the future regarding the Steilacoom Blvd. project.

Administrator

Town Administrator Loveless reported the following:

- Reporting for Attorney Hoffman, no new litigation.
- Reporting for Chief Rodriguez, our recruits are currently at the academy and are doing well.
- He shared that he attended Jim Rayley's celebration of life last weekend. It was a very well attended event.
- Residents recently received energy efficient lightbulbs. Part of an energy efficiency kit.
- The State audit continues but they are wrapping up. The cost of this audit is \$44,000 dollars.

Council

Councilmember Neal reported the following:

- Gave us a Pierce County Regional update.
- Puget Sound Regional Council is developing a document called Vision 2050. Looking at growth in the Puget Sound region.
- Shared information about AWC's Legislative Priorities Committee discussions.

Councilmember Henderson reported the following:

- Our knotweed eradication day was very successful. They treated 18 sights around Town.
- Special thanks to Mark Burlingame, his crew, and volunteers for creating a trail from Short Street through the Birch Hill development to access Farrell's Marsh.
- The meeting with the Steilacoom tribe today was very pleasant.
- She is looking forward to sharing information about Pierce Transit on the October 15th council meeting.

Councilmember Crumley had no comments.

Councilmember Smith had no comments.

ADJOURNMENT:

The September 17, 2019 regular meeting of the Steilacoom Town Council adjourned at 7:20 p.m.

Town Administrator

Mayor