

February 4, 2020

Steilacoom Town Council Minutes

CALL TO ORDER:
February 4, 2020

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 and Smith. Councilmembers Crumley and Franklin were excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, West Pierce Assistant Fire Chief Tinsley and Public Works Director Burlingame.

Girl Scouts of America led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of January 21, 2020
2. Approval of Payroll Checks #112946 - #112954 in the amount of \$154,835.87
3. Approval of Claims Checks #112983 - #113032 in the amount of \$216,291.70 and Manual Checks #112981 - #112982 in the amount of \$7,235.31
4. Building Official Services Contract Addendum (AB 2973)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Greg Stuart, 301 Henley Court, Steilacoom. He stated that he builds a machine that times races worldwide. He would like to donate his time and equipment for the 5K race during the Town's 4th of July celebration.

REPORTS:
Mayor

Mayor Lucas reported the following:

- The Mayor got home from a trip through China on Sunday. He gave us his insight of the situation currently occurring in China.
- He gave us a legislative update.
- The Mayor and staff met with the current owners of the old mill site. He shared some of what was discussed.

Administrator

Town Administrator Loveless had no comments.

Attorney

Attorney Hoffman reported the following:

- Reported that the Town did get a new piece of litigation involving public records. Nothing is scheduled in court until April.

Public Works

Public Works Director Burlingame reported the following:

- Reported that staff has met with Pierce County to share a new conceptual plan for the round-about. We received good feedback.
- Engineers and staff are busy working on the design for both the Marietta and the Sunnyside lift station upgrades.
- Gave us an update on the slide that occurred in the Tunnel of Trees.

Public Safety

West Pierce Assistant Fire Chief Tinsley reported the following:

- Reported that West Pierce Fire hired 16 entry level firefighters January 2nd. As a result, lots of training is taking place.
- The station recently purchased six more electric vehicles for the station.
- Shared that after 36 years, he is retiring the end of this month. He stated that it's been an honor to serve this community. Deputy Chief Mike Bolts will be Steilacoom's representative from West Pierce starting next month.

Council

Councilmember Henderson reported the following:

- She has noticed that the roof on the Town building next to Town Hall needs repair. Answer: it is scheduled for a replacement this summer.

Councilmember Neal reported the following:

- On behalf of the Steilacoom Kiwanis, he thanked the Town for its support with the recent Wine Fest. Very successful event.
- Mark your calendar for the Pierce County Regional Council General Assembly meeting on February 20th.
- Reviewed a few issues that the State Legislature will be tackling this session.

Councilmember Smith reported the following:

- He thanked Chief Tinsley for his many years of service.

ADJOURNMENT:

The February 4, 2020 regular meeting of the Steilacoom Town Council adjourned at 7:09 p.m.

STUDY SESSION:

A study session to discuss Steilacoom Historical Museum Association – BNSF Train Depot Restoration project was convened at 7:09 pm. The study session adjourned at 7:50 pm.

Town Administrator

Mayor