

March 7, 2017

Steilacoom Town Council Minutes

CALL TO ORDER:
March 7, 2017

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

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

Councilmember Franklin moved and **Councilmember Stovall** seconded to approve the following items on the consent calendar:

1. Minutes of February 21, 2017
2. Payroll Checks #104548 - #104549 and #104552 - #104557 in the amount of \$183,440.18
3. Claims Checks #104558 - #104614 in the amount of \$131,749.83 and Manual Checks #104507 & #10454 in the amount of \$6,881.00

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PROCLAMATION:

Pierce County Reads – Patti Cox

ACTION ITEMS:
Storm Water LID Regulations
(AB 2788) (Ordinance #1560)

Public Works Director Burlingame and **Town Attorney Hoffman** delivered the staff report and responded to questions from the Council.

Yes: All

Councilmember Henderson moved and **Councilmember Crumley** seconded to approve Ordinance #1560, amending SMC Chapter 13.50; Stormwater Regulations.

REPORTS:
Mayor

Mayor Lucas reported the following:

- This Sunday at 4:00 pm., Representatives Christine Kilduff and Dick Muri will be hosting a joint meeting for the residents of the 28th District here at Town Hall.
- Complimented the Steilacoom High School Booster Club for their recent successful crab feed. Wonderful event to raise money for sports.
- JBLM commanding General Steve Lanza will be changing command on April 3rd.
- Congratulations to SHMA for hosting an event in which Japanese/American families that were sent to an internment camp during WWII spoke. Over 100 people attended this event.
- The Mayor and staff are considering smart boards being installed for use during Council meetings.
- Gave us a Rainier Communication update.
- Shared possible money scams residents have experienced.

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Administrator

Town Administrator Loveless reported the following:

- The Town's main receptionist/cashier retired in December after 25 years. Sherry Canavan is our new replacement.

Attorney

Attorney Hoffman reported the following:

- Reported no new litigation.
- Expect an executive session to be scheduled in April.

Public Safety

West Pierce Assistant Fire Chief Tinsley had no comment.

Chief Rodriguez reported the following:

- Last week the Department dealt with a resident's bench warrant.
- Unfortunately the eagle that was rescued off the train tracks last month did not survive.
- Officer Pingul is still in the Police Academy. He will graduate April 20th.
- Detective Bailey recently attended a civil disturbance training.
- Officer Hamrick, our School Resource Officer, participated in an active shooter course.
- For community engagement, the Chief and Sergeant Yabe recently attended a beyond High School event at Steilacoom High School.
- The Chief conducted a presentation to Kiwanis regarding police and citizen contact. It seemed to be well received.
- Our public safety personnel regularly receive compliments regarding their professionalism in the field. Kudos to them.

Public Works

Public Works Director Burlingame reported the following:

- Snow and ice equipment is still available for use if needed, even though usually we remove this equipment by March.
- We have received approval for some of the permitting for the Chambers Street outfall project. We may be able to start this project this year.
- Regarding the 1st Street reconstruction project, we are starting to dig pits to determine what the subsurface looks like. We are planning on breaking ground by June with a completion date of September.
- The crew has started to dismantle the existing Sunnyside Beach playground swings. The new playground equipment will be installed soon.
- Our water tanks are being inspected on the 15th of March. This occurs every ten years.
- On March 15th the Steilacoom Garden Club will start work on the bulb outs throughout Town.
- Regarding the woodworking here in the Town Hall, we are in the process of getting bids to restore or repair the paneling.

Council

Councilmember Stovall reported the following:

- He asked for an update on the crosswalk study. Answer: it looks like Gray & Osborne will be at the first Council meeting in April to present their findings.
- Regarding the scams that are taking place, surprisingly it is Millennials that are most prone for falling for them.

Councilmember Franklin reported the following:

- The Library and SHMA are hosting a speaker series starting March 10th at 2:00 pm. The first book review is on the subject of sasquatch.
- Asked that we all keep our first responders and soldiers in your prayers to keep them safe.

Councilmember Henderson reported the following:

- She asked if the cameras that were installed at Sunnyside Beach were up and running. Answer: yes, they are working. However, officers have not been able to link in with their mobile devices. We are working with Verizon to get the connection.
- Councilmember Henderson spent the day at the State Capital with 18 teenagers from 14 different countries. They were able to see the Legislature in session.

Councilmember Crumley reported the following:

- Asked if the Town assumes all the liability for the sidewalks in Town. Answer: Yes.

Councilmember Smith reported the following:

- He reported that on 1st Street there is a street drain that needs more attention.
- He asked what the plans were regarding the other utilities and infrastructure along 1st Street. Answer: the Town has notified the phone, cable and gas utilities. They have the option to upgrade their services during the upcoming street improvements. There will be a five year moratorium on street repairs.
- He has noticed that the secondary electric connections to homes along 1st Street were direct buried. Will these cables be incased in conduit. Answer: only up to the property line.

ADJOURNMENT:

The March 7, 2017 regular meeting of the Steilacoom Town Council adjourned at 8:03 p.m.

STUDY SESSION:

A study session to discuss the 2017 Public Work Plan was convened at 8:07 p.m. The study session adjourned at 8:48p.m.

Town Administrator

Mayor