

February 20, 2018

## Steilacoom Town Council Minutes

**CALL TO ORDER:**  
February 20, 2018

**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 Franklin and Henderson were excused. Staff members in attendance were Town Administrator Loveless, Public Safety Director Rodriguez, and Public Works Director Burlingame.

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

**PRESENTATION:**

Public Safety Awards

**CONSENT CALENDAR:**

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

1. Minutes of February 6, 2018
2. Approval of Payroll Checks #107031 - #107038 in the amount of \$145,955.39
3. Approval of Claims Checks #107039 - #107110 in the amount of \$68,289.86 and Manual Check #107030 in the amount of \$14,416.00
4. Pierce Transit – Small Cities/Towns Representative (AB 2837) (Resolution # 1159)
5. Utility Franchise Regulations (AB 2838) (Ordinance #1581)

Yes: All

**AUDIENCE INPUT:**  
Non-Agenda Items

**Catherine Kaser**, 2720 Worthington Street, Steilacoom. She commented that the current construction hours for contractors help during the summer months. She asked that the hours of operation remain the same.

**REPORTS:**  
Mayor

**Mayor Lucas** reported the following:

- Shared what is being discussed at the Puget Sound Regional Council meetings.

**Administrator**

**Town Administrator Loveless** reported the following:

- On behalf of Attorney Larry Hoffman, no new litigation.
- We are now meeting with the State Auditor on March 5<sup>th</sup> to review their final report.
- February 27<sup>th</sup> the Town will have our bid openings for the First Street project and the Chambers Street outfall project.
- The Steilacoom School District choir fundraiser is being held at Topside Restaurant on February 24<sup>th</sup>.
- Cherrydale Kindergarten enrollment will be on February 28<sup>th</sup>.
- The Steilacoom League of Women Voters is having a transportation forum on March 8<sup>th</sup> here at Town Hall at 6:30 pm.
- Coffee with the Chief is an outreach program starting on March 1<sup>st</sup> at 2:00 pm. at the Topside Coffee Cabin.
- Public Works Director Burlingame is hosting an open house to discuss the Steilacoom Boulevard design project on March 21<sup>st</sup> at 6:30 pm. at Town Hall.
- Town wide power outage on April 2<sup>nd</sup> from 7:00 am – 5:00 pm.

**Public Safety**

**Chief Rodriguez** reported the following:

- Members of the public are invited to join him in “Coffee with the Chief” on March 1<sup>st</sup> at 2:00 pm at the Topside Coffee Cabin.
- Weather related events included a tree limb down. Public Works staff came to the rescue.

**Public Works**

**Public Works Director Burlingame** reported the following:

- Crews were out on Sunday to brine the streets in response to the weather. Crews are on standby the rest of the week.
- Due to the windy conditions a lot of tree limbs came down.

**Council**

**Councilmember Neal** reported the following:

- Congratulated all the Public Safety Officers that were acknowledged tonight. He thanked them for what they did and their services every day.
- He attended the Pierce County Regional Council Assembly with the Mayor and Councilmember Henderson last week. He reviewed what was discussed.
- On Saturday the Town hosted a Legislative Town Hall which included our three representatives. Very good turnout with standing room only. A variety of topics were discussed.

**Councilmember Crumley** reported the following:

- Congratulated the police department. He appreciates all that they do.
- He also attended the Town Hall meeting, which was well orchestrated.
- Commented that there was a lot of debris on the roads due to the storms, but crews had it collected and cleared by Monday.
- Commented that part of the tennis courts have collapsed. Maintenance is needed.

**Councilmember Smith** reported the following:

- He shared his recent weather experiences.

**ADJOURNMENT:**

The February 20, 2018 regular meeting of the Steilacoom Town Council adjourned at 7:05 p.m.

**STUDY SESSION:**

A study session to discuss the public works 2018 work plan was convened at 7:06 p.m. The study session adjourned at 8:10 p.m.