

July 17, 2018

Steilacoom Town Council Minutes

CALL TO ORDER:
July 17, 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, Franklin and Smith. Councilmember Henderson was excused. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Safety Director Rodriguez, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of June 19, 2018
2. Approval of Payroll Checks #107842 - #107850 in the amount of \$146,186.99 and Approval of Payroll Checks #107978 - #107979 & #107981 - #107993 in the amount of \$238,966.25
3. Approval of Claims Checks #107914 - #107972 in the amount of \$532,795.26 and Manual Checks #107839 - #107841 & #107851 & #107852 & #107856 - #107858 in the amount of \$10,372.74 and Approval of Claims Checks #108005 - #108060 in the amount of \$73,486.00 and Manual Checks #107974 - #107977 in the amount of \$598,240.00

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

Paul Billman, 1002 Union Avenue. He asked that the minutes reflect that damage to the culvert at Bryley Court was due to excess water from a beaver dam collapse.

The following people spoke to encourage the Town to preserve the Norberg Estate by purchasing the property:

Sally Jacky, 2411 Lexington Street, Steilacoom

Gail Jepson, 513 Stevens Street, Steilacoom

Cynthia Endicott, 2309 Cincinnati Street, Steilacoom

Vera Croce, 1614 Rainier Street, Steilacoom representing **Greg & Louise Hull**, 1307 Nisqually Street, Steilacoom

Nicole Hobbs, 502 Southcott Lane, Steilacoom

Julie Andrzejewski, 703 Short Street, Steilacoom

Rebecca Morris, 1006 Union Avenue, Steilacoom representing **Rosa Kreger**, 511 Stevens Street, Steilacoom

Terry Norris, 42 Leschi Court, Steilacoom

Clay Norris, 42 Leschi Court, Steilacoom

Leo Krosinski, 501 Galloway Street, Steilacoom

Billie Blattler, 1015 Sequash Street, Steilacoom representing **Shawn**

Smidt, 610 1/2 Roe Street

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Non-Agenda continued:

The following people objected to a proposal to install benches &/or picnic tables in the Madrona Hills area:

- Breck Lebeque**, 70 Leschi, Steilacoom
- Eric Pelz**, 73 Hewitt Drive, Steilacoom
- Sharon Palmer**, 71 Hewitt Drive, Steilacoom
- Scott Palmer**, 101A Chinook Lane, Steilacoom
- Kevin Spyker**, 65 Hewitt Drive, Steilacoom
- Glen Worthington**, 70 Puget, Steilacoom

PUBLIC HEARINGS:

Final Plat of Tasanee (AB 2851) (Ordinance #1583)

Town Planner Fortner 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.

Yes: All

Councilmember Franklin moved and **Councilmember Smith** seconded to close the Public Hearing.

Yes: All

Councilmember Smith moved and **Councilmember Crumley** seconded to approve proposed Ordinance 1583, thereby finding that the applicant has complied with the terms of the approval of the preliminary plat, and approving the final plat of Tasanee.

Countywide Planning Policies (AB 2860) (Resolution #1165)

Town Planner Fortner 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.

Yes: All

Councilmember Neal moved and **Councilmember Smith** seconded to close the Public Hearing.

Yes: All

Councilmember Neal moved and **Councilmember Crumley** seconded to approve Resolution 1165, thereby approving the adoption of the proposed Countywide Planning Policies on Dry Sewers and the Urban Growth Area Capacity Bank.

NEW ITEMS:

Noise Ordinance Update (AB 2861) (Ordinance #1585)

Mayor Lucas introduced AB 2861.

NEW ITEMS continued:

Property Maintenance Ordinance (AB 2862) (Ordinance #1586)

Mayor Lucas introduced AB 2862.

Family Wage Jobs Credit Program (AB 2863) (Ordinance #1584)

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

Councilmember Smith moved and **Councilmember Franklin** seconded to adopt Ordinance #1584 adding section 3.26 to the Steilacoom Municipal Code creating the Town of Steilacoom’s Family Wage Jobs Credit Program effective January 1, 2019.

Yes: All

REPORTS:

Mayor

Mayor Lucas reported the following:

- Major Leroy Petri was honored at the recent All Star Baseball game.
- Thanked the Steilacoom Citizens Fireworks Committee for a great fireworks display this year.
- Mayor Lucas answered the question as to where the fireworks barge was this year.
- There was a group of individuals in Town over the 4th of July called My Team Triumph. These were athletes in wheel chairs. Great group of people. Nice to see they participated in the fun run.
- Shared with Council a solution to a concern that was voiced regarding the First Street project.
- Happy to report that we had a safe 4th of July.
- Reported that the Planning Commission has an opening. Please send out the word.
- Reminded everyone to vote.

Administrator

Town Administrator Loveless reported the following:

- Reminded everyone of the Farmers’ Market tomorrow 3-7 pm.
- 204th Army band is the concert tomorrow night.
- We are still looking for more volunteers during the Farmers’ Market.
- Reported that local produce vendors have been hard to find this year for the market.
- Parking lot revenues are going well.
- Staff continues to work on budget numbers. There will be a long study session to discuss the budget during the August 7th Council meeting.
- Thanked everyone that helped with the 4th of July.
- Staff closed Saltar’s Point Park at 8:00 pm. on the 4th of July. Far less problems with fireworks and debris.

Attorney

Attorney Hoffman reported no new litigation.

**Reports continued:
Public Safety**

Chief Rodriguez reported the following:

- 4th of July staff did a great job. There was one incident at Sunnyside Beach that he shared with Council.
- There were only five firework related calls for service.
- Thanked Department of Fish and Wildlife for providing two additional officers to help out during the holiday.
- Sergeant Yabe and Detective Bailey completed the Leadership Police Organization in the 21st Century Command classes.
- We have an active shooter training program tomorrow.
- Chief is working on constructing a permanent Pierce County Law Enforcement Memorial Plaza at the County City building.
- Kacey Bentz, our new officer, is doing very well.
- Demonstrated a new uniform that may be used by officers.

Public Works

Public Works Director Burlingame reported the following:

- Reviewed the Eagle Scout proposal of adding viewing benches at Madrona Park track E.
- Thanked his staff for doing a great job during the 4th of July celebration. He is very proud of everyone.
- The First Street project proceeds. On Friday the grinder will be back to grind the remainder of the street. Crews will also be installing water service. Staff is trying to keep the dust down by adding water twice a day.
- Crews have been busy with crack sealing the pavement throughout Town.
- Regarding Cormorant Park, the playground equipment has been dismantled. The new equipment should be installed on August 15 or 16th. The sports court is also being improved.
- Reviewed Transportation Improvement Board grants and possible projects to be funded.
- Design work is 90% complete for the Steilacoom Blvd. project. Plans have been changed to a combination of rock & wood walls verses cement or block for the retaining walls.

Council

Councilmember Smith reported the following:

- He asked if the Steilacoom Boulevard project would be the same kind of job done on Gravelly Lake Drive. Answer: yes.
- He commented that Councilmember's Crumley and Neal were honored at the AWC conference.

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Council continued:

Councilmember Crumley reported the following:

- He encouraged people to patronage our local Farmers' Market. It was very busy last week.
- Commented that the fence at Pioneer Park looks great. He is glad that the old fence was saved.
- Fantastic 4th of July. Steilacoom Chamber of Commerce and Town staff did a great job.
- The old playground equipment at Cormorant Park is gone. The stairs that are adjacent to the park are deteriorating. He recommended that they be replaced.
- There was a couple of recent burglar alarm in his neighborhood. Very quick response from public safety officers. Thank you.
- Commented that the Library grounds are not very well maintained. Asked if the Town was responsible. Answer: No, it's the libraries'.
- He stated that the AWC conference is well worth his time to attend.

Councilmember Franklin reported the following:

- Please join us at Sunnyside Beach for the Salmon Bake on Sunday, July 29th from 12-4. The quality of Salmon is always good.

Councilmember Neal reported the following:

- Good to see former Councilmember Stovall in the audience tonight.
- Asked if Council and staff could revisit the ethics policies.
- Stated on September 20th the Pierce County Reginal Council is hosting a special training on land use planning. Hopes that all Councilmembers can attend.
- While attending the AWC conference it was reinforced as to how well the Town of Steilacoom is managed. He commented that lots of activities in Town are accomplished by volunteers. Other municipalities were impressed.

ADJOURNMENT:

The July 17, 2018 regular meeting of the Steilacoom Town Council adjourned at 8:45 p.m.

EXECUTIVE SESSION:

Mayor Lucas called the Council into an Executive Session at 8:52 pm. for an estimated 45 minutes to discuss potential litigation in accordance with applicable RCW's. Mayor Lucas adjourned the Executive Session at approximately 9:30 pm.

Town Administrator

Mayor