

April 16, 2019

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

April 16, 2019

**Mayor Pro Tempore Neal** 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 Pro Tempore Neal, Councilmembers, Henderson, Crumley, Franklin and Smith. Mayor Lucas was excused. Staff members in attendance were Town Administrator Loveless, and Public Works Director Burlingame.

**Mayor Pro Tempore Neal** led the attendees in the Pledge of Allegiance.

**CONSENT CALENDAR:**

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

1. Minutes of April 2, 2019
2. Approval of Payroll Checks #111076 - #111081 in the amount of \$236,074.88
3. Approval of Claims Checks #111086 - #111161 in the amount of \$149,952.20
4. Reappointment of John Jacobs to Planning Commission Position 6 (AB 2920)
5. Set hearing date for appeal of Andrade short plat (AB 2921)

Yes: All

**AUDIENCE INPUT:**

Non-Agenda Items

No public comments

**REPORTS:**

Administrator

**Town Administrator Loveless** reported the following:

- Reminded everyone that 4<sup>th</sup> of July is coming soon. We should all start to prepare.
- Thanks to Councilmember Henderson, we have more samples of the Steilacoom Flower available to pick up at Public Works building.

**Public Works**

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

- The Washington/Pacific Street project is well underway.
- Puget Sound Energy, Century Link and Lakewood Water are starting the planning stage of moving their utilities along Steilacoom Blvd. in preparation for our project.
- The first big meeting with the contractor of the Steilacoom Blvd. project is taking place this Thursday. It looks as if closing the road while construction is taking place is the logical decision.
- Staff interviewed and made decisions for seasonal hire positions.

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### Council

**Councilmember Franklin** stated that it was good to be back.

**Councilmember Henderson** reported the following:

- Thanked the Town for supporting the Steilacoom flower effort. She shared that samples were available at the Public Works building for anyone interested in planting them in their yard.
- On May 2<sup>nd</sup> there is a Police Chief Association annual memorial ceremony that honors those that have fallen in the line of duty.
- Puget Sound Regional Council has a meeting scheduled for May 30<sup>th</sup>.

**Councilmember Crumley** had no comment.

**Councilmember Smith** had no comment.

### Mayor

**Mayor Pro Tempore Neal** reported the following:

- The ferry dock situation has been fixed and the ferries are back running on schedule.
- The Law Enforcement Memorial is a very moving event and the public is welcome to attend.
- The Puget Sound Regional Council meeting on May 30<sup>th</sup> is a general assembly event.
- On May 2<sup>nd</sup> the Master Builders Association is hosting a meeting in Puyallup to discuss housing prices and the economy in general.
- The Pierce County Power Authority Group has its annual meeting on May 10<sup>th</sup>. Please RSVP through Terry Huber.
- The AWC Conference meeting registration opens tomorrow.
- Pierce County Emergency Management is having a table top exercise on May 7<sup>th</sup> simulating an oil train derailment and fire in Steilacoom.
- Gave us a State Legislative update.
- At the last Kiwanis Club meeting, one of the members shared a recent medical aid call that our officers and the Chief were involved with. He complimented the officers for their compassion and professionalism.

### ADJOURNMENT:

The April 16, 2019 regular meeting of the Steilacoom Town Council adjourned at 6:57 p.m.

### STUDY SESSION:

A study session to discuss parking regulations was convened at 6:58 p.m. The study session adjourned at 7:25 p.m.

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Town Administrator

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Mayor