

July 16, 2019

Steilacoom Town Council Minutes

CALL TO ORDER:
July 16, 2019

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 Smith** seconded to approve the following items on the consent calendar:

1. Minutes of July 2, 2019
2. Approval of Payroll Checks #111658 - #111665 in the amount of \$234,646.06
3. Approval of Claims Checks #111671 - #111737 in the amount of \$216,671.52 and Manual Check #111666 in the amount of \$838,315.43
4. Beekeeping Regulations (AB 2933) (Ordinance #1604)
5. Interlocal Agreement with SHSD for the SRO (AB 2934)
6. Business Licensing Services Agreement (AB 2935)

Yes: All

PRESENTATION:

Legislative Update – Representatives Kilduff and Leavitt

AUDIENCE INPUT:
Non-Agenda Items

Sam Scott, 2867 Chambers Bay Drive, Steilacoom. As a Steilacoom Historical School Board member, he thanked Councilmembers, Mayor and staff for the School SRO position.

PUBLIC HEARINGS:
Small Cell Deployment
Ordinance (AB 2926)
(Ordinance #1605)
(Resolution #1173)

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. The following people spoke.

Sam Scott, 2867 Chambers Bay Drive, Steilacoom. He reviewed many of the cell phone capabilities due to wifi technology. Our lives are becoming more integrated. Therefore, we need faster and more capable systems to incorporating all aspects of our lives today and in the future.

Rebecca Morris, 1006 Union Avenue, Steilacoom. She questioned the health concerns and if there have been any studies regarding safe levels.

Yes: All

Councilmember Neal moved and **Councilmember Smith** seconded to close the public hearing.

Yes: Crumley, Smith and
Neal
No: Franklin

Councilmember Smith moved and **Councilmember Neal** seconded to approve Ordinance 1605, along with Resolution 1173, thereby establishing regulations for small cell facilities complying with FCC order and setting fees.

ACTION ITEMS:

Lakewood Water District Settlement Agreement (AB 2932)

Yes: All

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

Councilmember Franklin moved and **Councilmember Crumley** seconded to authorize the Mayor to sign the settlement agreement and contract with the Lakewood Water District to provide services to the Town.

REPORTS:

Mayor

Mayor Lucas reported the following:

- Shared that there is a Girl Scout project coming your way. He hopes that Council and staff support them.
- Reviewed the Steilacoom Boulevard project.
- The Mayor reviewed what occurred regarding the location of the fire-works barge during the 4th of July.
- The change of command for the 42nd Military Police Brigade is this Thursday. This marks the 17th year of Community Connector support between this organization and the Town.
- Hopes that everyone visits the new ice cream/coffee business in Town. Plus the Topside is now hosting wine and small plate events.
- The Mayor shared his admiration of Attorney Hoffman. He is always impressed with his legal counsel. He appreciates everything that he does.

Administrator

Town Administrator Loveless reported the following:

- The Farmers' Market is tomorrow. The concert will probably be moved to the Community Center due to weather.

Attorney

Attorney Hoffman reported the following:

- No new litigation.
- He complimented Town Administrator Loveless and Public Works Director Burlingame for all their technical information regarding the Lakewood Water contract. Also thanked our current Mayor Lucas and former Mayor, Janda Volkmer who were both very helpful.

Public Safety

Mayor Lucas for **Chief Rodriguez** reported the following:

- Our two new recruit officers will be attending the police academy in September.

Public Works

Public Works Director Burlingame reported the following:

- Gave us a Steilacoom Boulevard project update. The contractor is in the process of building the walls. The tree canopy has been maintained and preserved as much as possible. This section is expected to open by the end of August in time for school to start.
- The Steilacoom Kiwanis Club will be re-roofing the sugar shack next week at Sunnyside Beach.
- The Steilacoom Salmon Bake is Sunday, July 28th at 12:00 pm. at Sunnyside Beach.

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Council

Councilmember Neal reported the following:

- Thanked parks staff and the police department for a great job during 4th of July.
- Suggested that a future Council meeting emergency management and earthquake preparedness be discussed.

Councilmember Franklin had no comments.

Councilmember Crumley reported the following:

- Shared the idea or possibility of the Steilacoom Kiwanis taking over the maintenance of the picnic and Sugar Shack area down at Sunnyside Beach.
- Stated that he is concerned about the workload of our current Town staff members and how to prevent burnout.

Councilmember Smith reported the following:

- Thought there was a new sign at Saltar's Point Beach stating it was for recreational purposes only.
- Noticed that the grasses are high behind the bus barn.

ADJOURNMENT:

The July 16, 2019 regular meeting of the Steilacoom Town Council adjourned at 9:25 p.m.

Town Administrator

Mayor