

March 15, 2016

## Steilacoom Town Council Minutes

**CALL TO ORDER:**  
March 15, 2016

**Mayor Pro Tempore Henderson** 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 Henderson, Councilmembers Stovall, Crumley, Franklin and Smith. Mayor Lucas was excused. Staff member in attendance was Town Administrator Loveless.

**Mayor Pro Tempore Henderson** 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 March 1, 2016
2. Payroll Checks #102041 - #102048 in the amount of \$192,541.78
3. Claims Checks #102082 - #102155 in the amount of \$228,902.82 and Manual Check #102039 and #102046 in the amount of \$8,192.22
4. Set Public Hearing–Vacation of a Portion of Pierce Street (AB2721) (Resolution #1138)

Yes: All

**AUDIENCE INPUT:**  
Non-Agenda Items

No public comments.

**NEW ITEMS:**  
Zoo-Trek Advisory Board  
(AB 2720)

**Town Administrator Loveless** delivered the staff report and responded to questions from the Council.

**Councilmember Smith** moved and **Councilmember Franklin** seconded to cast the Town of Steilacoom's vote for Denise McCluskey of the City/Town of University Place for Position Two to serve as a member of the Zoo/Trek Authority Board for a current three-year term, representing the 11 larger cities and towns within the Pierce County Regional Council boundary.

Yes: All

**REPORTS:**  
Mayor

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

- She had the pleasure of working with Jim Senko and students from Steilacoom High School on March 10<sup>th</sup>, potting native plants to be planted in the fall.
- On a sad note, long- time resident Janet Pilgrim passed away last night.
- The Kiwanis Easter Egg Hunt is on March 26<sup>th</sup> starting at 11:00. Candy donations are being accepted at the Public Works building.

**Administrator**

**Town Administrator Loveless** reported the following:

- The Town fared well during the last wind storm. No reported flooding or power outages within Town.

March 15, 2016

**Steilacoom Town Council Minutes**

**Attorney**

**Town Administrator Loveless** for **Attorney Hoffman** reported the following:

- No new litigation.
- The Town has a summary motion hearing on an existing lawsuit this coming Friday. We will let you know about the results.

**Public Safety**

**Town of Administrator Loveless** for **Chief Rodriguez** reported the following:

- As far as home burglaries, there have been no reports of break-ins but we are still being highly vigilant.
- The Department continues to emphasize school zone and handicapped parking violations.

**Council**

**Councilmember Stovall** had no comment.

**Councilmember Franklin** reported the following:

- He commented that after the recent storm he was surprised as to there being very little damage throughout Town.
- He has noticed that the path between 1<sup>st</sup> Street and Cormorant is in need of new wood chips.

**Councilmember Crumley** reported the following:

- He will be accompanying Chief Rodriguez to the Puyallup Police Department for a conference this Friday. A discussion will take place regarding neighborhood watch programs and how to get them started in communities.

**Councilmember Smith** reported the following:

- He has observed that all the new drainage that has been installed on all our new street projects appears to be paying off. The streets are handling the run-off very well.

**ADJOURNMENT:**

The March 15, 2016 regular meeting of the Steilacoom Town Council adjourned at 6:39 p.m.

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**Town Administrator**

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**Mayor**