

May 17, 2016

**Steilacoom Town Council Minutes**

**CALL TO ORDER:**

May 17, 2016

**ROLL CALL:**

**Mayor Lucas** called the regular meeting of the Steilacoom Town Council to order at 6:30 p.m. in the Town Hall.

In attendance were Mayor Lucas, Councilmembers Stovall, Henderson, Crumley, Franklin and Smith. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman and Public Works Director Burlingame.

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

**CONSENT CALENDAR:**

Yes: All

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

1. Minutes of May 3, 2016
2. Payroll Checks #102467 - #102473 in the amount of \$189,607.86
3. Claims Checks #102481 - #102549 in the amount of \$104,217.26 and Manual Checks #102466 and #102477 in the amount of \$15,840.83

**PUBLIC HEARINGS: Water Use Efficiency Program – Goals and Objectives (AB 2735)**

Yes: All

**Public Works Director Burlingame** delivered the staff report and responded to questions from the Council.

**Mayor Lucas** opened the public hearing and invited comments from the audience. No public comments.

**Councilmember Stovall** moved and **Councilmember Franklin** seconded to close the public hearing.

Yes: All

**Councilmember Henderson** moved and **Councilmember Stovall** seconded to approve the water use efficiency objectives and goals presented in the staff report dated May 12, 2016 (and as outlined in the DOH Annual Report) and direct staff to report adoption of these objectives and goals to the Washington State Department of Health as required.

**PRESENTATION:**

**The ABCS for the BCCs – Ken Harper**

**ADJOURNMENT:**

The May 17, 2016 regular meeting of the Steilacoom Town Council adjourned at 9:39 p.m.

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Town Administrator

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Mayor