

July 5, 2016

Steilacoom Town Council Minutes

CALL TO ORDER:
July 5, 2016

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 Stovall, Henderson, Crumley, Franklin and Smith. Staff members in attendance were Town Administrator Loveless, Attorney Hoffman, Public Works Director Burlingame, Town Planner Fortner and Administrative Assistant Bollman.

Mayor Lucas led the attendees in the Pledge of Allegiance.

CONSENT CALENDAR:

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

1. Minutes of June 7, 2016
2. Payroll Checks #102597 - #102603 in the amount of \$210,971.51 and Payroll Checks #102694 - #102701 in the amount of \$142,218.48
3. Approval of Claims Checks #102703 - #102770 in the amount of \$187,690.98 and Manual Checks #102682 - #102684 in the amount of \$12,212.89. Approval of Claims Checks #102916 - #102966 in the amount of \$147,056.40 and Manual Check #102771 in the amount of \$2,500.00
4. Adoption of 2015 IBC (AB 2738) (Ordinance #1546)
5. Adoption of 2015 IFC (AB 2739) (Ordinance #1547)
6. Adoption of Resolution #1143 – Support for future U.S. Open (AB 2740)

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PUBLIC HEARINGS:
Preliminary Plat of Tasanee
(AB 2736) (Resolution #1142)

Mayor Lucas asked if any Councilmember has ex-parte contact with any of the parties to the hearing? There was none.

Mayor Lucas asked if any Councilmember wished to recuse themselves from this process? Councilmember Stovall asked to be recused due to a business relationship with one of the principles. Councilmember left the Council chambers.

Mayor Lucas asked if there were any challenges to any Councilmember's or the Mayor's participation in the Public Hearing?

Mayor Lucas asked for those in the audience who planned to testify to please stand and raise their right hand to be sworn in.

Mayor Lucas opened the Public Hearing.

Town Planner Fortner delivered the staff report and responded to questions from the Council.

AB 2736 continued:

The following people testified:

Brent Middleton, project engineer, representing Brookfield Heights LLC, 9027 Pacific Ave, Tacoma. He covered approval criteria that have been completed and the standards that the builder plans to follow.

Pam Cody, 505 Southcott Lane, Steilacoom. She shared that she grew up on this property and feels blessed to live in Steilacoom. She believes that the Zetterberg's will build quality homes on this property that will be an asset to the neighborhood.

Marilyn Martinetto, 2300 Worthington Street, Steilacoom. There is no one who lives in a home that property clearing has not taken place. The Growth Management Act allows for urban growth to take place.

Bob Cody, 505 Southcott Lane, Steilacoom. It was important to the previous owner, Charles Schaub, to give back to his daughters. This property is his legacy to his family.

Rebecca Weaver, 2804 Marietta Street, Steilacoom. She would like to see a more attractive plan development to limit privacy fences with homes on back lots. She suggested there be a public trail access added.

Neely May, 414 Isaac Pincus, Steilacoom. She stated that this development adds no balance to the Town. This will change the demographics of the neighborhood in a negative way.

Joseph Lewis, 9204 Division Lane, SW, Tacoma. He suggested that the number of homes on this property be reduced and greenbelts be added. He also expressed concern over visibility and speeds on Rigney Road.

Thomas May, 414 Isaac Pincus, Steilacoom. He is opposed to this plan due to safety on Rigney Road. There are no crosswalks or sidewalks for the additional children being added with this development. He suggested a traffic study on Rigney Road. He is also concerned with the slope of the property.

Aaron Arkin, 2650 Marietta Street, Steilacoom. He expressed concern over the sharp curve along Rigney Road. He suggested warning signs be installed and/or reducing the speed limit verses cutting down more trees.

Daniel Still, 323 Marietta Place, Steilacoom. He voiced concerns about the curve on Rigney Road due to increased vehicle speeds. He is also distressed over the old growth trees that will be sacrificed for this project.

July 5, 2016

Steilacoom Town Council Minutes

AB 2736 continued:

Sieglinde Kirchner, 2701 Rigney Road, Steilacoom. She feels that this property should be left as a legacy for future generations. It would be a shame to lose this piece of property.

John Lucas, 500 Concord Lane, Steilacoom. He is concerned about the trees on the property.

Yes: All

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

Yes: All

Councilmember Smith moved and **Councilmember Henderson** seconded to approve Resolution 1142, thereby adopting the proposed findings, conclusions and conditions of approval for the preliminary plat of Tasanee as amended.

Councilmember Stovall returned to the Council chambers.

ACTION ITEMS:

Land Use Civil Enforcement (AB 2725) (Ordinance #1543)

Town Planner Fortner delivered the staff report and responded to questions from the Council.

Yes: All

Councilmember Franklin moved and **Councilmember Henderson** seconded to adopt the Planning Commission's revised recommended ordinance, Ordinance number 1543.

School Zone Timeframes (AB 2732) (Resolution # 1141)

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

Yes: All

Councilmember Henderson moved and **Councilmember Smith** seconded to adopt Resolution #1141 amending school zone timeframes to 8 a.m. to 10:00 a.m. and 2 p.m. to 4p.m. Monday through Friday.

NEW ITEMS:

Lexington St. Improvements Project, Bid Award (AB 2741)

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

Yes: All

Councilmember Smith moved and **Councilmember Franklin** seconded to approve the bid as tendered by Harbor Point Excavating Inc. for the construction of the Lexington St. Improvements Project in an amount not to exceed \$270,023.51 and authorize the Mayor to sign the necessary contract documents on behalf of the Town of Steilacoom.

New Items cont.

Gray & Osborne Inc. Scope of Services, GIS Stormwater App. (AB 2742)

Yes: All

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

Councilmember Franklin moved and **Councilmember Stovall** to approve the attached scope of work as proposed by Gray & Osborne Inc. for additional updates and upgrades of the GIS Stormwater system and authorize the Mayor to sign the necessary contract documents on behalf of the Town of Steilacoom.

Gray & Osborne Inc. Scope of Services, Sentinel Way Construction Staking (AB 2743)

Yes: All

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

Councilmember Stovall moved and **Councilmember Franklin** to approve the attached supplemental scope of services for construction staking of the Sentinel Way Improvements Project by Gray & Osborne Inc. in an amount not to exceed \$9,400.00 and authorize the Mayor to sign the necessary contract documents on behalf of the Town of Steilacoom.

REPORTS:
Mayor

Mayor Lucas reported the following:

- Reported that the Citizens' Fireworks Committee exceeded their goal. Very successful fund raiser.
- Happy to report the beaver that was in Cormorant Passage is now setting up shop in Farrell's Marsh.
- Pleased to say that there were no reported injuries or fires during the Fourth of July celebration.
- Shared information regarding the Tribal Journey Back to Nisqually 2016 event on July 30th.
- Next year the AWC meeting will take place in Vancouver, WA.
- Thanked Councilmembers for their support with all tonight's agenda bills and projects.

Administrator

Town Administrator Loveless reported the following:

- Reminded everyone about tomorrows Farmers' Market and summer concert.
- Commended Public Works staff and volunteers for all the Fourth of July set-up and clean-up that took place.

Attorney

Attorney Hoffman reported no new litigation.

Public Safety

Paul Loveless for **Chief Rodriguez** reported the following:

- Yes, we had a few fireworks around Town, but a lot less.
- Zero 911 calls. Zero tickets were issued in our parks for fireworks, alcohol or marijuana use. Each year it is better.

Public Works

Public Works Director Burlingame reported the following:

- Regarding Sentinel Drive, the contractor is ahead of schedule. Electrical conduit and storm crossings are in. Sidewalk prep will take place this week. A PSE gas main will be lowered, in preparation for this project, during night time hours this week.
- Lexington Street project should start the first of August.
- The Roe Street project is out to bid starting today.
- Hats off to the Public Works crew for turning the Town around for the Farmers' Market tomorrow.
- As far as future TIB grants, possibly a grind and overlay of Old Military Road.

Council

Councilmember Stovall reported the following:

- Asked about crosswalk recommendation this month. Answer: Yes, scope of work was draw-up. We will have information to Council during the next meeting.

Councilmember Franklin reported the following:

- Commented that the 4th of July was magnificent this year.
- Asked about the status of the LED lights in Town. Answer: the bid opening for this project in at ten tomorrow. Look for the award of that bid during the July 19th Council meeting.
- Thanked the Town for installing stairs along the walking path between Fourth Street and Cormorant Passage.
- Reported that a sign has been posted warning people of a sighting of a cougar along that trail. Answer: yes, possibly, we are looking into that claim.

Councilmember Henderson reported the following:

- Stated that 4th of July was excellent. She reported that Sunny-side Beach had very little garbage from fireworks the next day. Saltar's Point Beach was amazingly clean also.
- Appreciated the concern given to the report of a will hidden encampment in Farrell's Marsh.
- A Parks & Trails meeting is scheduled for July 28th. We are looking for suggestions for future projects.
- Thanked Dave Laxx for organizing a back bone trail party on July 8th from Chambers Bay Drive to Queets.
- Knotweed application is scheduled for July 27th.
- The school district is contracting mowing services for the high grass that is growing on the old ball field.
- Expressed appreciation for going to the AWC conference. Good networking and educational opportunities.

July 5, 2016

Steilacoom Town Council Minutes

Councilmember Franklin reported the following:

- Thanked the Mayor and staff for all the planning that takes place for the 4th of July. It is a very successful event and he is proud to be a part of the celebration.

Councilmember Smith reported the following:

- Suggested that remote electric and water meters may be something to think about in the future.
- He shared that the State Department of Revenue will issue permits for small Towns at no cost. Something else to consider.

ADJOURNMENT:

The July 5, 2016 regular meeting of the Steilacoom Town Council adjourned at 10:03 p.m.

Town Administrator

Mayor