

December 6, 2016

Steilacoom Town Council Minutes

CALL TO ORDER:
December 6, 2016

Mayor Pro Tempore Smith 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 Smith, Councilmembers Stovall, Henderson, Crumley, and Franklin. Mayor Lucas and Town Administrator Loveless were excused. Staff members in attendance were, Attorney Hoffman, Public Safety Director Rodriguez, West Pierce Assistant Fire Chief Tinsley, Public Works Director Burlingame, and Administrative Assistant Bollman.

Mayor Pro Tempore Smith led the attendees in the Pledge of Allegiance.

PRESENTATION:

Chief Rodriguez introduced our new Public Safety Officer Jared Pingul.

CONSENT CALENDAR:

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

1. Minutes of November 1, 2016.
2. Payroll Checks #103807 - #103813 in the amount of \$195,766.44 and approval of Payroll Checks #103824 - #103831 in the amount of \$132,270.15.
3. Claims Checks #103832 - #103920 in the amount of \$68,572.83 and approval of Claims Checks #103969 - #104012 in the amount of \$312,831.28 and Manual Checks #103921 - #103922 and #103959 in the amount of \$258.36.
4. Contract Renewal with the Humane Society for Tacoma and Pierce County (AB 2774).
5. Utility Data Privacy Guidelines (AB 2775).
6. Surplus Property – Public Safety (AB 2776).
7. Extension of time to vacate Pierce Street (AB 2777) (Ordinance #1559).

Yes: All

AUDIENCE INPUT:
Non-Agenda Items

No public comments.

PUBLIC HEARINGS:
6-Year TIP (AB 2779)
(Resolution #1147)

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

Mayor Pro Tempore Smith opened the public hearing and invited comments from the audience. No public comments.

Yes: All

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

Yes: All

Councilmember Franklin moved and **Councilmember Henderson** seconded to adopt the Transportation Improvement Plan, Resolution Number 1147, as presented tonight.

ACTION ITEMS:

**Adoption of Findings,
Conclusions and Order,
Johnson Appeal (AB 2778)**

Yes: All

Town Attorney Larry Hoffman delivered the staff report and responded to questions from the Council.

Councilmember Stovall moved and **Councilmember Franklin** seconded to adopt Findings of Fact, Conclusions of Law and Order, thereby denying the appeal of Peter and Shannon Johnson.

REPORTS:

Mayor

Mayor Pro Tempore reported the following:

- Verified that the staff holiday party is on December 15th at noon.
- Wished staff, Councilmembers and residents a great holiday season.

Attorney

Attorney Hoffman reported no new litigation.

Public Works

Public Works Director Burlingame reported the following:

- Reported that the Town had a very successful Christmas tree lighting ceremony. Big crowd for a blustery cold night.
- The LED street light retro fit project continues. Currently the lights that are being upgraded are in the Madrona Park neighborhood. Shields have been installed where residents had concerns with the light glare.
- Snow and ice removal is in full swing.
- The Roe Street project is on stand-by. The contractor needs three days of 45 degrees or higher temperature in order to finish the paving. May be delayed until spring.

Public Safety

Chief Rodriguez reported the following:

- We had two more officers complete a Crisis Intervention course in DuPont today.
- Reported that the Public Safety building had a break-in. The perpetrator was arrested.
- The Department participated in the response and with the funeral of the fallen Tacoma Police Officer.

West Pierce Assistant Fire Chief Tinsley had no comment.

Council

Councilmember Stovall reported the following:

- He shared a resident's concern regarding speeding traffic and lack of access on Lafayette Street. The resident would like the Town to consider installing stop signs on Lafayette, Rainier, Pacific and Union Avenue to help with traffic congestion now and in the future with I-5 construction.

Councilmember Franklin had no comment.

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Council continued:

Councilmember Henderson reported the following:

- Reported thefts and vehicle prowls occurring in Arrowhead and DuPont neighborhoods. She asked if there was a way to alert Steilacoom residents of the danger of leaving packages at their front doors and vehicle prowls. Answer: Yes, we can post a notice in the Around Town and on Facebook in January.
- The vehicle parking around Cherrydale School area seems to be better due to police intervention.
- At the Pierce County Solid Waste Committee meeting she learned that the Public Health Department is promoting the big pharmacy companies be responsible for funding drug disposal methods starting in 2017.
- She recently attended the AWC Conference last month. Shared issues that were discussed.
- The 8th annual Sing & Play Along event is on December 11th from 6-8 pm at Town Hall.
- A work party will take place tomorrow at Saltar's Point Park from 9-11 am. We will be planting native plants. She thanked the Town Parks' Crew and the Cedar Creek Work Crew for their help.

Councilmember Crumley had no comment.

ADJOURNMENT:

The December 6, 2016 regular meeting of the Steilacoom Town Council adjourned at 7:22 p.m.

Town Administrator

Mayor