

2013 07 15 Council Minutes

LAKESWOOD CITY COUNCIL MINUTES

Monday, July 15, 2013
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mike Brandstetter, Helen McGovern-Pilant, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember Mary Moss (arrived at 7:10 p.m.)

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Anderson.

REPORTS BY THE CITY MANAGER

Interim City Manager Wachter reported that Ms. Michelle Lewis is not able to attend tonight's Council meeting to receive the proclamation remembering Senator Mike Carrell.

Parks and Recreation Director Dodsworth provided an update on Summerfest.

Interim City Manager Wachter reported that the City has approximately \$164,000 of unspent Neighborhood Stabilization funds for City projects.

She reported on the Sound Transit Sounder Station landscaping work.

She then announced that over the weekend two apartment fires caused families to be relocated. Mayor Anderson indicated that an Army soldier assisted with evacuating the residents at one of the apartments and requested that the soldier be invited to a Council meeting to be recognized.

Interim City Manager Wachter announced that on August 5, 2013, a tour of the Health and Sciences Building at Clover Park Technical College is scheduled followed by the Council's regular meeting.

She then reported that a joint meeting with the Lakewood Water District is scheduled for August 12, 2013. Deputy Mayor Whalen requested that the Water District infrastructure improvements be reviewed to coordinate with the Six Year Transportation Improvement program projects.

PROCLAMATIONS AND PRESENTATIONS

Proclamation remembering Mike Carrell, former Senator of the 28th Legislative District.

Mayor Anderson announced that this proclamation will be moved to another date when Ms. Lewis can be in attendance.

Recognizing the Best of the South Sound winners.

Mayor Anderson called on Dr. Amber Marie Thiessen, Chambers Creek Veterinary Hospital, who was recognized for being a Best of the South Sound winner.

Mayor Anderson called on Ms. Vicky Nelson, Harborstone Credit Union, who was recognized for being a Best of the South Sound winner.

Mayor Anderson called on Ms. Barb Williams, Interior Design, who was recognized for being a Best of the South Sound winner.

Mayor Anderson called on Ms. Mary Dodsworth, City of Lakewood Parks and Recreation Director, who was recognized for being a Best of the South Sound winner.

Presentation of the West-Pierce Fire District levy.

Fire Chief Jim Sharp provided an overview of the West-Pierce Fire District's services and upcoming funding levy.

PUBLIC COMMENTS

Speaking before the Council were:

Skip Smith and Evan Marques, Tacoma Regional Convention Bureau, spoke about how the City's tourism dollars are being used and the significance of revenues generated.

Dennis Haugen, Lakewood resident, spoke about economic development.

Glen Spieth, Lakewood resident, spoke about the Council's agenda packets on the website, and that when he views a landscaped Powerpoint presentation he can see only a third of the page on his computer.

C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of July 1, 2013.
- B. Approval of the minutes of the City Council Study Session of July 8, 2013.
- C. Approval of payroll check numbers 112956 to 112970 and direct deposits and automated clearing house in the amount of \$1,367,337.88 for the period June 16 - 30, 2013.
- D. Approval of claim voucher numbers 71800 to 71876, in the amount of \$228,789.79 for the period ending June 27, 2013.
- E. Approval of claim voucher number 71877, in the amount of \$13,170.82 for the period ending June 27, 2013.
- F. Approval of claim voucher numbers 900271 and 71878 to 71948 in the amount of \$221,756.60 for the period ending July 3, 2013.
- G. Approval of claim voucher number 71949 in the amount of \$481.25 for the period ending July 8, 2013.
- H. Items Filed in the Office of the City Clerk:
 - 1. Redevelopment Advisory Board meeting minutes of May 14, 2013.
 - 2. Lakewood Arts Commission meeting minutes of June 3, 2013.
 - 3. Citizens' Transportation Advisory Committee meeting minutes of June 4, 2013.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MCGOVERN-PILANT. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

R E G U L A R A G E N D A

APPOINTMENTS

Motion No. 2013-27 reappointing Bryan Thomas and Aaron Young to serve on the Public Safety Advisory Committee through August 6, 2016.

COUNCILMEMBER BOCCHI MOVED TO CONFIRM THE REAPPOINTMENT OF BRYAN THOMAS AND AARON YOUNG TO SERVE ON THE PUBLIC SAFETY ADVISORY COMMITTEE THROUGH AUGUST 6, 2016. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2013-14 adopting the 2014-2019 Six Year Transportation Improvement Program.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2013-14. SECONDED BY COUNCILMEMBER barth. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2013-15 approving the Comprehensive Plan Public Participation Program.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND RESOLUTION NO. 2013-15, COMPREHENSIVE PLAN CITIZENS PARTICIPATION PLAN, PAGE 5 BY REMOVING THE WORDS "UPON REQUEST" IN PARAGRAPHS 5 AND 7. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN MOVED TO ADOPT AMENDED RESOLUTION NO. 2013-15. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN ON THE AMENDED RESOLUTION NO. 2013-15 AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2013-28 authorizing the execution of an amendment to the agreement with the Washington State Patrol, in the amount of \$87,000, relative to the Missing and Exploited Children Task Force program through June 30, 2014.

DEPUTY MAYOR WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH THE WASHINGTON STATE PATROL, IN THE AMOUNT OF \$87,000, RELATIVE TO THE MISSING EXPLOITED CHILDREN TASK FORCE PROGRAM THROUGH JUNE 30, 2014. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-29 authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$90,000, for the Western State Hospital policing program.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, IN THE AMOUNT OF \$90,000, FOR THE WESTERN STATE HOSPITAL POLICING PROGRAM. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

Interim City Manager Wachter reported that staff is working with Sound Transit to follow-up on the use of excess Sound Transit funds for access improvements.

Interim City Manager Wachter reported that the Assistant City Manager Finance job posting is being advertised and that incoming City Manager John Caulfield is working on getting the job announcement out to professional financial associations.

She then called on Parks and Recreation Director Dodsworth who provided an update on the Farmers' Market.

CITY COUNCIL COMMENTS

Councilmember Moss reported that she attended Colonel R. Wyn Elder's going away event. She also spoke about the car show at Summerfest. She then spoke about businesses she visited this last week. She indicated that some of the businesses expressed concern about signage and visibility of their businesses.

Councilmember Barth spoke about the Ken's Tire business she visited. She also spoke about the Edward Jones business she and Councilmember Moss visited. She then spoke about Summerfest.

Councilmember Bocchi asked when is the National Night Out event and if Councilmembers will be assigned to a Police Officer. He indicated that he will not be attending the August 12, 2013 Council meeting. He reported that citizens are interested in landscaping improvements at 87th and Onyx. He then commented on Summerfest.

Councilmember Brandstetter indicated that a citizens' clean-up work party is scheduled for Saturday, July 20, 2013 at 87th and Onyx. He commented on Summerfest and the petting zoo and the movie. He reported that the Flood Control District meeting will be held on July 17, 2013 to discuss opportunity grant funding. He suggested that during the dormancy of the Camp

Murray annexation legislative matter, that the Council priority on the Camp Murray annexation should be taken off the list of priorities at this time.

Councilmember McGovern-Pilant commented on the Clover Park School District Board meeting she attended. She also commented on the Summerfest event.

Deputy Mayor Whalen commented on the Chamber luncheon he attended and circulated the photo of the Farmer's Market that the City was presented with. He commented on Summerfest and the timing of the event. Deputy Mayor Whalen spoke about an inquiry he received about Lakewood hosting the display of the Vietnam wall. He announced that the upcoming PCRC meeting will be attended by Councilmember Bocchi.

Mayor Anderson commented on the Colonel R Wyn Elder, 62nd Airlift Wing commander event he attended. He then commented on the Summerfest event.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC

CITY CLERK