

2013 08 05 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, August 5, 2013
Clover Park Technical College
Rotunda, Building 3
4500 Steilacoom Boulevard
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 Mary Moss, Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Helen McGovern-Pilant.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Anderson.

REPORTS BY THE CITY MANAGER

Assistant City Manager Bugher reported that August 6, 2013 is National Night Out. He announced that on August 12 the City Council will hold a joint meeting with the Lakewood Water District and a special meeting will be held following the Study Session to consider a Police Guild contract.

He then announced that Lakewood received notification from the Department of Ecology of a grant award of \$300,000 for stormwater outfalls and construction to begin in 2014.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Dr. John Walstrum for dedicated service as President of Clover Park Technical College.

COUNCILMEMBER BRANDSTETTER PRESENTED A PROCLAMATION TO DR. JOHN WALSTRUM FOR DEDICATED SERVICE AS PRESIDENT OF CLOVER PARK TECHNICAL COLLEGE.

Recognizing Staff Sergeant Marcus Taylor for heroic action during an apartment fire.

Mayor Anderson presented Staff Sgt. Marcus Taylor with a Lakewood city coin for heroic action during an apartment fire on July 15, 2013. West Pierce Fire & Rescue Deputy Chief also presented Staff Sgt. Taylor with a life safety citizen award for heroic deeds.

Proclamation recognizing Lakewood Library's 50th anniversary.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION RECOGNIZING LAKEWOOD LIBRARY'S 50TH ANNIVERSARY TO MS. KIM ARCHER, BRANCH MANAGER, LAKEWOOD LIBRARY, MS. JAIME PROTHRO, CUSTOMER EXPERIENCE MANAGER AND MS. NEEL PARIKH, PIERCE COUNTY LIBRARY EXECUTIVE DIRECTOR.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Carole Jacobs reported that

September 3, 2013 is the first day of school. She reported that 11 schools are now providing all-day kindergarten classes. She then provided an update on the District's summer school enrollment. She reported on the Lancer and Warrior programs. She announced that the District received an excellent maintenance inspection report on the District's vehicles. She spoke about the status of the construction of the Harrison Preparatory School and schools at JBLM.

PUBLIC COMMENTS

Speaking before the Council were:

Gerald Lane, Lakewood resident spoke about the sewer franchise fee and asked who does Lakewood give its franchise fee to.

Dennis Haugen, Lakewood resident, spoke about Burlington Northern freight trains and South Carolina.

Sean Witmer, Lakewood resident, spoke about the firearms and weapons ordinance and expressed concern about having to carry a concealed weapons license in City parks.

Alex Welcher, Tacoma business owner, spoke in support of the ordinance on firearms and weapons and his intention to move his business to Lakewood which will include an indoor gun range.

Neel Parikh, Pierce County Library, thanked the Council for consideration of a resolution to endorse the Pierce County Library to join the AWC Employee Benefit Trust.

Glen Spieth, Lakewood resident, spoke about viewing the Council agenda and thanked City Clerk Alice Bush for the improvements.

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 15, 2013.
- B. Approval of the minutes of the City Council Study Session of July 22, 2013.
- C. Approval of payroll check numbers 113002 to 113013 and direct deposits and automated clearing house in the amount of \$920,301.80 for the period July 1 - 15, 2013.
- D. Approval of claim voucher numbers 13019, 13020, and 72030 to 72154, in the amount of \$575,041.23 for the period ending July 18, 2013.
- E. Approval of claim voucher numbers 13023, 11647235 and 72155 to 72250, in the amount of \$592,537.22 for the period ending July 25, 2013.
- F. Approval of claim voucher numbers 72251 to 72252, in the amount of \$6,027.65 for the period ending July 26, 2013.
- G. Approval of claim voucher numbers 72253 to 72321, in the amount of \$257,855.69 for the period ending August 1, 2013.
- H. Items Filed in the Office of the City Clerk:
 - 1. Redevelopment Advisory Board meeting minutes of June 11, 2013.
 - 2. Planning Advisory Board meeting minutes of June 19, 2013.

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

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

ORDINANCES

[Ordinance No. 566](#) amending Sections 9A.14.010 and 9A.14.030 and creating Sections 9A.14.005 and 9A.14.040 of the Lakewood Municipal Code relative to firearms, dangerous weapons, and explosives.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 566. SECONDED BY DEPUTY MAYOR WHALEN.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 566 BY DELETING ITEM NO. 2, IN SECTION 9A.14.040. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND SECTION 9A.14.010, ITEM A, TO REPLACE THE WORD "ITEM" WITH "WEAPON." SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN on the amended ordinance no. 566 AND CARRIED UNANIMOUSLY.

RESOLUTION

[Resolution No. 2013-16](#) endorsing the Pierce County Library System as a non-city entity to participate in the Association of Washington Cities Employee Benefit Trust.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2013-16. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2013-30 authorizing the execution of a grant agreement with the Washington Auto Theft Prevention Authority, in the amount of \$871,744.37, for the Auto Crime Enforcement Task Force program from July 1, 2013 through June 30, 2015.

COUNCILMEMBER bocchi MOVED TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE WASHINGTON AUTO THEFT PREVENTION AUTHORITY, IN THE AMOUNT OF \$871,744.37, FOR THE AUTO CRIME ENFORCEMENT TASK FORCE PROGRAM FROM JULY 1, 2013 THROUGH JUNE 30, 2015. SECONDED BY COUNCILMEMBER barth. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

Assistant City Manager Bugher provided a status report on the comment period from the Department of Ecology about the Shoreline Master Plan.

Assistant City Manager Bugher reported that incoming City Manager Mr. Caulfield will be meeting with Department Directors.

He then reported that a joint land use study application was submitted to the Department of Justice.

Lastly, he reported that the Hearings Examiner upheld the Historical Military Sales business license revocation.

CITY COUNCIL COMMENTS

Councilmember Moss reported on the finalists for the position of President for Clover Park Technical College (CPTC).

Councilmember Bocchi thanked CPTC for tonight's tour of the Health Science Building. He then commented on the Lakewood United meeting he attended about the Towne Center. Councilmember Bocchi indicated that he will not be attending the August 12, 2013 Study Session.

Councilmember Brandstetter reported on the South Sound 911 meeting and their discussion to establish a finance committee. He indicated that he and Steilacoom Mayor Lucas are serving on that committee. He then spoke about billings to the City relative to fire calls. He then commented about legislation concerning annexations (Arrowhead/Partridge Glen area) that could be challenged by initiative/referendum. He asked Council to reassess its priority relative to annexation and taking it off the Council's list at this time.

Councilmember Barth commented on the new upcoming Youth Council. She then commented about National Night Out events.

Deputy Mayor Whalen spoke about his meeting with Mr. Caulfield. He then commented about the Lakewood United meeting he attended and the discussion about the Lakewood Town Center redevelopment. He indicated that he will be participating in the National Night Out events. He announced that on August 17, 2013 the Lakewood Library 50th Anniversary celebration will be held. He asked that at the August 19, 2013 Council meeting two youth groups, Commencement Bay Rowing Club and the YMCA gymnastics team be recognized for winning a national championship. He indicated that he will be attending a meeting with RPAI to discuss collaborative opportunities with the Towne Center. He then spoke about the Chamber luncheon he attended and a business owner's comments about a new drive through business.

Mayor Anderson commented on a Church of Christ street fair he attended on July 27, 2013. He then noted that on July 28, 2013 he and County Councilmember Richardson attended a 4/2 Stryker Brigade event.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC

CITY CLERK