

2013 12 02 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

December 2, 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: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Anderson.

SWEARING IN CEREMONY

City Clerk Bush administered the oath of office for incoming Councilmember John Simpson.

Council recessed at 7:05 p.m. and reconvened at 7:10 p.m.

REPORTS BY THE CITY MANAGER

No report at this time.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report

The Youth Council reported on the Stuff the Bus and the RACE workshop event. Several Youth Council members were recognized for earning the President's Volunteer Service Award. Upcoming events of the Youth Council include the annual tree lighting ceremony, Jing Bell 5K run and the Holiday Fair with Caring for Kids.

Clover Park School District Board Report

None.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, showed a video of Governor Nikki Haley regarding economic development.

Janne Hutchins, LASA, thanked Council for the City's support and described the services that LASA currently provides. She spoke in support of the Prairie Oaks Client Service Center project.

Becky Huber, Lakewood resident, welcomed Councilmember Simpson to the Council. She invited Council and the audience to

the Lakewood Historical Society museum 15th anniversary celebration.

Justin Brown, Lakewood resident, welcomed Councilmember Simpson and emphasized the importance of supporting the Constitution and the oath of office.

CONSENT AGENDA

- A. Approval of the minutes of the City Council Special meeting of November 13, 2013.
- B. Approval of the minutes of the City Council Special meeting of November 18, 2013.
- C. Approval of the minutes of the City Council meeting of November 18, 2013.
- D. Approval of payroll checks, in the amount of \$2,148,759.13, for the period October 16, 2013 through November 15, 2013.
- E. Approval of claim vouchers, in the amount of \$1,734,552.04, for the period October 31, 2013 through November 21, 2013.
- F. Items Filed in the Office of the City Clerk:
 - 1. Planning Advisory Board meeting minutes of November 6, 2013.

COUNCILMEMBER BRANDSTETTER REQUESTED THAT ITEM E. BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER MOSS MOVED TO ADOPT ITEMS A-D AND F OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULAR AGENDA

E. Approval of claim vouchers, in the amount of \$1,734,552.04, for the period October 31, 2013 through November 21, 2013.

Councilmember Brandstetter asked for an explanation of the new format for the claim vouchers and why there were so many voided checks.

COUNCILMEMBER BRANDSTETTER MOVED TO APPROVE CLAIM VOUCHERS, IN THE AMOUNT OF \$1,734,552.04, FOR THE PERIOD OCTOBER 31, 2013 THROUGH NOVEMBER 21, 2013. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the proposed 2013-2014 biennial budget amendments.

Speaking before the Council was:

Dennis Haugen, Lakewood resident, spoke about grant funding and economic development.

There being no further testimony, the hearing was declared closed.

APPOINTMENTS

Motion No. 2013-58 confirming the appointment of Grant Blinn as Municipal Court Judge, from January 1, 2014 through December 31, 2017, and authorizing the City Manager to execute an agreement for judicial services.

DEPUTY MAYOR WHALEN MOVED TO CONFIRM THE APPOINTMENT OF GRANT BLINN AS MUNICIPAL COURT JUDGE FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 AND AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR JUDICIAL SERVICES. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-59 confirming the City Manager's appointment of Stafford Smith as Hearings Examiner and Phil Olbrechts as Hearings Examiner Pro-Tem for a two-year term, and authorizing the execution of agreements for said services.

COUNCILMEMBER BARTH MOVED TO CONFIRM THE APPOINTMENT OF STAFFORD SMITH AS HEARINGS EXAMINER AND PHIL OLBRECHTS AS HEARINGS EXAMINER PRO-TEM FOR A TWO YEAR TERM AND AUTHORIZE THE EXECUTION OF AGREEMENTS FOR SERVICES. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 572 vacating a portion of 104th Street Court South.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 572. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 573 amending Sections 03.70.202, 09A.03.000, 09A.03.130, 09A.06.010, 09A.12.000 and 10.04.030, creating Sections 09A.03.081 and 09A.03.085 and repealing 09A.12.030 of the Lakewood Municipal Code relative to the criminal code.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 573. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 574 amending Section 02.16.090 and repealing Section 02.16.135 of the Lakewood Municipal Code relative to the Municipal Court judicial position.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 574. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2013-27 authorizing the submission of a Section 108 loan application to the U. S. Department of Housing and Urban Development, in the amount of \$310,000, to develop the Living Access Support Alliance Prairie Oaks Client Services Center at 8954, 8956 and 8960 Gravelly Lake Drive SW.

Mayor Anderson and Deputy Mayor Whalen disclosed their affiliation with Living Access Support Alliance and recused themselves from discussion and voting on this matter.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO.2013-27. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED WITH MAYOR ANDERSON AND DEPUTY MAYOR WHALEN ABSTAINING.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2013-60 authorizing the execution of an agreement with the Humane Society for Tacoma-Pierce County, in the amount of \$106,050, for animal sheltering services from January 1, 2014 through December 31, 2014.

COUNCILMEMBER BARTH MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE HUMANE SOCIETY FOR TACOMA-PIERCE COUNTY, IN THE AMOUNT OF \$106,050, FOR ANIMAL SHELTERING SERVICES FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-61 approving the 2014 lodging tax funding allocations and authorizing the execution of agreements

for said services.

DEPUTY MAYOR WHALEN MOVED TO APPROVE THE 2014 LODGING TAX FUNDING ALLOCATIONS AND AUTHORIZE THE EXECUTION OF AGREEMENTS FOR SAID SERVICES. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BRANDSTETTER MOVED TO TABLE MOTION 2013-61 AND TO BRING BACK A PROPOSED CHANGE TO THE LODGING TAX CODE IF NEED BE. DUE TO THE LACK OF A SECONDED, THE MOTION DIED.

DEPUTY MAYOR WHALEN MOVED TO AMEND MOTION NO. 2013-61 TO SET ASIDE FOR FURTHER DETERMINATION THE ECONOMIC DEVELOPMENT PERSONNEL ALLOCATION OF \$33,040 AND THE PROMOTION AND OUTREACH ALLOCATION FOR \$24,000 AND APPROVE THE REMAINING LODGING TAX ALLOCATIONS. SECONDED BY COUNCILMEMBER MOSS.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE AMENDMENT TO THE MOTION TO SET ASIDE FOR FURTHER DETERMINATION THE ECONOMIC DEVELOPMENT PERSONNEL ALLOCATION OF \$33,040 ONLY. SECONDED BY DEPUTY MAYOR WHALEN. ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 4 – BRANDSTETTER, MOSS, WHALEN AND BARTH.

NAYS: 3 – BOCCHI, SIMPSON AND MAYOR ANDERSON.

THE MOTION TO AMEND THE AMENDMENT TO THE MOTION PASSED.

VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND MOTION 2013-61 TO SET ASIDE FOR FURTHER DETERMINATION THE ECONOMIC DEVELOPMENT PERSONNEL ALLOCATION OF \$33,040. THE MOTION TO AMEND PASSED WITH COUNCILMEMBER BOCCHI VOTING IN OPPOSITION.

COUNCILMEMBER BOCCHI MOVED TO CONTINUE MOTION 2013-61 TO THE FIRST REGULAR MEETING IN FEBRUARY 2014. SECONDED BY BRANDSTETTER. VOICE VOTE WAS TAKEN WITH COUNCILMEMBERS BOCCHI AND SIMPSON VOTING IN FAVOR AND COUNCILMEMBERS BRANDSTETTER, MOSS, BARTH, DEPUTY WHALEN AND MAYOR ANDERSON VOTING IN OPPOSITION. THE MOTION FAILED.

VOICE VOTE WAS TAKEN ON THE AMENDED MOTION 2013-61 AND THE MOTION CARRIED WITH COUNCILMEMBER BOCCHI VOTING IN OPPOSITION.

Motion No. 2013-62 authorizing the execution of a memorandum of agreement with the cities of DuPont, Lacey, Tacoma, Yelm, Joint Base Lewis McChord, Pierce County, Thurston County, Tacoma-Pierce County Chamber of Commerce, Tacoma-Pierce County Health Department, Thurston County Regional Planning Council, United Way of Pierce County, Washington Military Department, Camp Murray and Washington State Department of Transportation relative to the South Sound Military and Communities Partnership.

COUNCILMEMBER BRANDSTETTER MOVED TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF AGREEMENT WITH THE CITIES OF DUPONT, LACEY, TACOMA, YELM, JOINT BASE LEWIS MCCHORD, PIERCE COUNTY, THURSTON COUNTY, TACOMA PIERCE COUNTY CHAMBER OF COMMERCE, TACOMA PIERCE COUNTY HEALTH DEPARTMENT, THURSTON COUNTY REGIONAL PLANNING COUNCIL, UNITED WAY OF PIERCE COUNTY, WASHINGTON MILITARY DEPARTMENT, CAMP MURRAY, AND WASHINGTON STATE DEPARTMENT OF TRANSPORTATION RELATIVE TO THE SOUTH SOUND MILITARY AND COMMUNITIES PARTNERSHIP. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-63 authorizing the execution of a grant agreement with the Washington State Department of Ecology, in the amount of \$300,000, for the stormwater outfall program.

COUNCILMEMBER BRANDSTETTER MOVED TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF ECOLOGY, IN THE AMOUNT OF \$300,000, FOR THE STORMWATER OUTFALL PROGRAM. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Caulfield recognized City Attorney Wachter and Human Resources Director Young for their work in the Municipal Court Judge recruitment process.

He then announced that the annual tree lighting event will be held on Friday, December 6, 2013 and the Jingle Bell run on December 7, 2013.

On December 8, the Council and Youth Council are scheduled to take a trip to the Pacific Science Center RACE Are We So Different exhibit leaving at 1 p.m.

He announced on December 14, 2013, the Council Retreat will begin at, 9:00 a.m. at City Hall Executive Conference Room 3A.

He asked Council to bring their calendars to the Retreat to coordinate the scheduling of a tour of Camp Murray.

On Friday, January 24, 2014 at 6:00 p.m., the change of command event is scheduled at Thornewood Castle.

City Manager Caulfield reported that there has been a number of marijuana licensing application requests in the state but for growing and processing marijuana versus retail. The State has not established rules for growing and processing and are targeting to have it completed by February. A business in Woodbrook has expressed an interest in seeking such a license.

He then noted that last Tuesday, Community Relations and the Public Works Department launched "Traffic Tuesday" to answer questions about traffic-related matters.

He announced that winter driving suggestions on snow and ice are on the City's website. The City's fleet of vehicles that will be used during a major snow/ice emergency consists of: Two, 5-yard trucks with plows, 1-ton truck with sander and plow; and a flatbread truck with salt brine.

He reported that the Police Chief is planning a kickoff event in January to celebrate the department's 10th anniversary.

He thanked the Lakewood officers charity for providing holiday meals for senior citizens and veterans and help a homeless family find first temporary and then permanent housing. He also thanked Community Service Officer Dawn McGinnis who assisted in the event.

He then reported that the City of University Place has expressed an interest in contracting with the City for code enforcement services.

He explained that the 4/2 Raider Brigade continues its civic involvement and that the City is working with the Clover Park School District on projects with the 4/2 Raiders such as lunch buddies, careers and technical skills building, and physical training exercises, to name a few.

He then noted that a City of Fife Councilmember contacted the Mayor for some talking points he could take with him to Washington, DC when speaking about the I/5 JBLM corridor needs.

He then reported on a discussion he had with the Transportation Secretary and Regional Director about I/5 and JBLM corridor funding.

He noted that on the December 9, 2013 Study Session agenda, a discussion on the Fort Steilacoom Park lease is scheduled for Lakewood to assume the Pierce County lease with the State.

CITY COUNCIL COMMENTS

Councilmember Moss spoke about a reception she will be attending for CPTC President Dr. Howard.

Councilmember Bocchi welcomed Councilmember Simpson to the Council.

Councilmember Brandstetter also welcomed Councilmember Simpson to the Council.

Councilmember Barth welcomed Councilmember Simpson to the Council. She noted that on Thursday, December 5, Colonel Hodges will be speaking at Lakewood United. She noted that CPSD received good press in the TNT about student test scores.

Councilmember Simpson expressed his pleasure to serve on the Council.

Deputy Mayor Whalen welcomed Councilmember Simpson to the Council. He then commented on the projects in which the City is undertaking on a regional partnership and cooperative level. He thanked staff for the process used in the Municipal Court judge appointment.

Mayor Anderson welcomed Councilmember Simpson to the Council.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK