

2013 12 16 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

December 16, 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.

REPORTS BY THE CITY MANAGER

No report was provided at this time.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing the volunteers of the American Lake Veterans Golf Course.

Mayor Anderson spoke about a proclamation that he will be presenting to recognize the volunteers of the American Lake Veterans Golf Course on December 21, 2013.

COUNCILMEMBER SIMPSON MOVED TO APPROVE THE PROCLAMATION RECOGNIZING THE VOLUNTEERS OF THE AMERICAN LAKE VETERANS GOLF COURSE. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Third Quarter Financial Report

Assistant City Manager Kraus presented the third quarter financial report for 2013.

Discussion ensued on showing reserves that are not clearly defined in the report or shown in the fund balance; how does Lakewood compare in tax generation with Federal Way; what is the \$920,000 reserve fund for fleet and equipment based on; are internal service funds used for police; why does the budget for sales tax delineated by month; looking at collections in a median mode versus using the average to show a clearer picture; how does the sales tax sector among other cities compare to Lakewood; what comprises the October 2012 development services permit revenue of \$395,000; provide an explanation of all of the sewer capital project funds; what is the difference between assessments and sewer charges between Fund 202 and 204; and in the sewer surcharge analysis, if a surcharge is collected faster, adjustments in rates could be made.

Councilmember Barth left the Council Chambers.

PUBLIC COMMENTS

Speaking before the Council were:

Bob Warfield, Lakewood resident, spoke about the Kobayashi property in the City of University Place and what partnerships can do. He spoke about Keep Lakewood Beautiful's dissolution and the transfer of their assets to the Lakewood Community Foundation Fund.

Tom Sadler, Gig Harbor resident, thanked the Keep Lakewood Beautiful group for their transfer of funds to the Lakewood Community Foundation Fund. He spoke about the projects that were funded by the Foundation for Lakewood.

CONSENT AGENDA

A. Approval of the minutes of the City Council Special Meeting of November 25, 2013.

B. Approval of the minutes of the City Council Study Session of November 25, 2013.

C. Approval of the minutes of the City Council meeting of December 2, 2013.

D. Approval of the minutes of the City Council Special Meeting of December 8, 2013.

E. Approval of the minutes of the City Council Study Session of December 9, 2013.

F. Items Filed in the Office of the City Clerk:

1. Landmarks and Heritage Advisory Board meeting minutes of September 26, 2013.

2. Planning Advisory Board meeting minutes of October 2, 2013.

3. Parks and Recreation Advisory Board meeting minutes of October 22, 2013.

G. Motion No. 2013-69

Authorizing the execution of an agreement with Raymond Tye Graham, in the amount of \$70,000, for prosecution services from January 1 through December 31, 2014.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED.

Regular Agenda

Appointments

Motion No. 2013-64 reappointing Bethene Campbell, Joan Cooley and Bill Harrison to serve on the Landmarks and Heritage Advisory Board through December 31, 2016.

DEPUTY MAYOR WHALEN MOVED TO CONFIRM THE APPOINTMENT OF BETHENE CAMPBELL, JOAN COOLEY, AND BILL HARRISON TO SERVE ON THE LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2016. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED.

Motion No. 2013-65 appointing Catherine Forte and Christine Turner to serve on the Human Services Funding Advisory Board through December 31, 2016.

COUNCILMEMBER BRANDSTETTER MOVED TO CONFIRM THE APPOINTMENT OF CATHERINE FORTE AND CHRISTINE TURNER TO SERVE ON THE HUMAN SERVICES FUNDING ADVISORY BOARD THROUGH DECEMBER 31, 2016. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED.

Councilmember Barth left the Council Chambers.

Ordinances

Ordinance No. 575 adopting the mid-biennial 2013-2014 budget amendments.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 575. SECONDED BY DEPUTY MAYOR WHALEN.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 575 TO REMOVE THE AUTHORIZATION TO SPEND \$500,000 IN THE SURFACE WATER MANAGEMENT FUND 401 FOR THE PUBLIC WORKS OPERATIONS AND MAINTENANCE FACILITY IN 2014. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED.

VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDED ORDINANCE NO. 575.

Ordinance No. 576 Amending Section 3.16.010 of the Lakewood Municipal Code to establish a petty cash fund not to exceed \$3,000.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 576. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED.

Resolution

Resolution No. 2013-28 authorizing the Tacoma Housing Authority to operate in the Lakewood city limits to acquire, construct and operate the Prairie Oaks Homeless Housing and Client Services Center Project 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. 2013-28. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED WITH MAYOR ANDERSON AND DEPUTY MAYOR WHALEN VOTING IN ABSTENTION.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2013-66 authorizing the execution of an amendment to the interlocal agreement with Pierce County, in the amount of \$48,751.96, relative to surface water management billing from December 31, 2013 through December 31, 2014.

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PIERCE COUNTY, IN THE AMOUNT OF \$48,751.96, RELATIVE TO SURFACE WATER MANAGEMENT BILLING FROM DECEMBER 31, 2013 THROUGH DECEMBER 31, 2014. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED.

Motion No. 2013-67 authorizing the execution of an amendment to the agreement with Pierce County, in the amount of \$185,000, for road maintenance services from December 31, 2013 through December 31, 2014.

DEPUTY MAYOR WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH PIERCE COUNTY IN THE AMOUNT OF \$185,000 FOR ROAD MAINTENANCE SERVICES FROM DECEMBER 31, 2013 THROUGH DECEMBER 31, 2014. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED.

Motion No. 2013-68 authorizing the execution of a volunteer lease assignment, assumption and consent agreement with the State of Washington Department of Social and Health Services and Pierce County to transfer the lease and management of Fort Steilacoom Park to the City of Lakewood and authorizing the execution of an amendment to the

interlocal agreement with Pierce County relative to the operations and management of Ft. Steilacoom Park.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF A VOLUNTEER LEASE ASSIGNMENT, ASSUMPTION AND CONSENT AGREEMENT WITH THE STATE OF WASHINGTON DEPARTMENT OF SOCIAL AND HEALTH SERVICES AND PIERCE COUNTY TO TRANSFER THE LEASE AND MANAGEMENT OF FORT STEILACOOM PARK TO THE CITY OF LAKEWOOD AND AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH PIERCE COUNTY RELATIVE TO THE OPERATIONS AND MANAGEMENT OF FORT STEILACOOM PARK. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Caulfield welcomed Adam Lincoln, Assistant to the City Manager/Executive Assistant.

He reminded the Council that on December 18, 2013 from 7:30 am – 9:00 am the 2013 4th Quarter Employee Recognition event will be held in the Council Chambers.

He announced that there will be no Council meeting on December 23 and 30, 2013.

He announced that on January 7, 2014, a Legislative District meeting will be held at 6:00 p.m., at Carrs Restaurant.

On January 13, 2014, a group photo of the Council will be taken at 6:30 p.m., in the Council Chambers.

On January 14, 2014, a joint Council and Youth Council post exhibit workshop on RACE Are We So Different, will be held in Conference Room 1E at 7:00 p.m.

On January 18, 2014, the Martin Luther King, Jr. celebration will be held at 10:00 a.m. at the McGavick Center.

On February 8, 2014 a tour of Camp Murray will be held from 9:30 a.m. – 11:30 a.m.

On February 21, 2014 the change of command event will be held at Thornewood Castle at 6:00 p.m.

He reported that the Nisqually Tribe received a \$49,000 grant as follows:

\$12,176.45 Emergency housing relocation assistance under the City's existing community development block program; \$12,176.45 Healthy Start and/or Farmer's Market; \$12,176.45 LPD Explorer's Post 253; and \$12,176.45 for the Lakewood Police Department.

He reported that Assistant City Manager Bugher has received information from Beth Elliott, Executive Director, FISH Foodbank, that 187 of their clients have reported that they are homeless.

On December 20, 2013 at 11:00 a.m., a meeting of the South Sound Military and Community Partnership will be held to sign the new memorandum of agreement.

He then reported that the City was contacted by the U.S. Department of Agriculture to access a stormwater pond near I-512 and Steele Street to eliminate the geese in the McChord Field flight path by use of firearms. He reported that staff is reviewing the matter.

He then announced that the City received \$65,265 from Miles Sand and Gravel for the 104th Street South street vacation.

He reported that the City will be entering into an agreement with the Johnston Group beginning January 1 for federal lobbyist services.

He reported that the Pierce County Countywide Policies to create subarea centers will be coming before the Council for discussion at the January 13, 2014 City Council Study Session and that the guidelines on the use of lodging tax is also scheduled for January 13, 2014.

He wished Councilmembers happy holidays and a happy new year.

CITY COUNCIL COMMENTS

Councilmember Moss commented on the 62nd Airlift Wing holiday reception she attended to represent the City. She indicated

that she will be attending the Planning Advisory Board meeting on December 18, 2013.

Councilmember Bocchi spoke about the Council Retreat discussion on December 14, 2013. He thanked Assistant City Manager Kraus for placing the City's financial information on the City's website.

Councilmember Brandstetter spoke about a news article on South Sound 911 awarding a contract for a recording system for emergency response system and why the low bidder was not selected.

Deputy Mayor Whalen spoke about the public officials event last week and the importance of creating relationships with Legislators. He indicated that the CEO of Rally Point 6 extended an invitation to look at their new facility on 100th Street. He reported that he was appointed to the Tacoma-Pierce County Economic Development Board.

Councilmember Simpson commented on the Water Works 101 class he attended. He thanked City Manager Caulfield for taking him on a tour of the city. He expressed appreciation for Assistant City Manager for Administrative Services Kraus' presentation.

Mayor Anderson wished Council and members of the audience happy holidays.

ADJOURNMENT

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

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK