

2014 04 07 Council Meeting Minutes

LAKWOOD CITY COUNCIL MINUTES

April 7, 2014
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 Mary Moss, Mike Brandstetter, John Simpson, and Paul Bocchi.

Councilmember Excused: 1 – Councilmember Marie Barth.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Anderson.

REPORTS BY THE CITY MANAGER

City Manager Caulfield deferred his report to later in the agenda under the Briefing by the City Manager.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

The Youth Council reported on the Daddy Daughter Dance, World Vision, Youth Empowerment Program and upcoming events of the Youth Council including the human services collaboration panel, Lakewood United presentation, Fairy Garden Tea Party, Arts Festival and the Lions Club Crab Feed.

Youth Council members who were accepted into various colleges were announced.

Recognizing the Clover Park School District STEM students.

Mayor Anderson presented Clover Park School District STEM (science, technology, engineering and math) students who were gold award recipients with certificates of achievement.

Presentation by the 4/2 and 2/2 Stryker Brigades

Colonel Jody Miller, 4/2 Stryker Brigade Commander, presented the Shield of Sparata to Ms. Denise Dhane for her significant contribution to supporting the infantry and families of the Stryker Brigade. Colonel Miller then presented Mayor Anderson with the Order of Saint Maurice award for supporting the Raider Brigade for the unit's nine year tenure. Colonel Miller then introduced 2/2 Commander Louis Zeisman who spoke about building a partnership and relationship with the City.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Vlaming spoke about the naming of three elementary schools Meriwether, Rainier and Four Heroes. He then provided an update on the construction of the schools.

PUBLIC COMMENTS

Speaking before the Council was:

Becky Huber, Lakewood resident, announced that the Lakewood Historical Society's April 15, 2014 meeting topic will be

history of the Lakewood Water District. She announced that the Arts Festival and International Festival will be held on April 25-26, 2014.

CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of March 17, 2014.
- B. Approval of the minutes of the City Council Study Session of March 24, 2014.
- C. Approval of payroll checks in the amount of \$2,187,299.97, for the period February 16, 2014 through March 15, 2014.
- D. Approval of claim vouchers in the amount of \$1,263,861.62, for the period February 26, 2014 through March 24, 2014.
- E. Items Filed in the Office of the City Clerk:
 - 1. Public Safety Advisory Committee meeting minutes of December 4, 2013.
 - 2. Landmarks and Heritage Advisory Board meeting minutes of January 23, 2014.
 - 3. Parks and Recreation Advisory Board meeting minutes of February 18, 2014.
 - 4. Planning Advisory Board meeting minutes of February 19, 2014.
 - 5. Human Services Funding Advisory Board meeting minutes of February 20, 2014.
 - 6. Citizens' Transportation Advisory Committee meeting minutes of February 25, 2014.

F. Motion No. 2014-16

Setting Monday, April 21, 2014, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2013-2014 biennial budget amendments.

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

REGULAR AGENDA

ORDINANCE

Ordinance No. 580 amending Chapter 3.36 of the Lakewood Municipal Code relative to transient occupancy tax.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 580. SECONDED BY DEPUTY MAYOR WHALEN.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 580 SECTION 3.36.050 OF THE LAKEWOOD MUNICIPAL CODE TO READ "THERE IS CREATED A SPECIAL REVENUE FUND 104 – HOTEL-MOTEL /LODGING TAX FUND IN THE CITY AND ALL TAXES COLLECTED UNDER THIS CHAPTER SHALL BE PLACED INTO ONE OF TWO ACCOUNTS WITHIN THIS FUND AS FOLLOWS: 4/7 INTO AN ACCOUNT TO BE USED SOLELY FOR THE PURPOSE OF PAYING ALL OR ANY PART OF THE COST OF TOURISM PROMOTION, ACQUISITION OF TOURISM-RELATED FACILITIES, OR OPERATION OF TOURISM-RELATED FACILITIES OR TO PAY FOR ANY OTHER USES AS AUTHORIZED IN CHAPTER 67.28 RCW, AS NOW OR HEREAFTER AMENDED; AND 3/7 INTO AN ACCOUNT TO BE USED SOLELY FOR THE PURPOSE OF PAYING ALL OR ANY PART OF THE COST OF ACQUISITION AND/OR CONSTRUCTION OF TOURISM-RELATED FACILITIES." SECONDED BY DEPUTY MAYOR WHALEN.

ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

AYES: 1 - COUNCILMEMBER BRANDSTETTER.

NAYS: 5 – COUNCILMEMBER MOSS, BOCCHI, SIMPSON, DEPUTY MAYOR WHALEN AND MAYOR ANDERSON.

THE AMENDMENT TO ORDINANCE NO. 580 FAILED.

DEPUTY MAYOR WHALEN MOVED TO AMEND SECTION 03.36.055, SECTION A.2. OF THE LAKEWOOD MUNICIPAL CODE TO READ:

"2. ANY PROPOSALS FOR THE IMPOSITION OR EXPENDITURE OF HOTEL-MOTEL LODGING TAX FUNDS, WHETHER IT INVOLVES THE IMPOSITION OF A TAX, AN INCREASE IN THE RATE OF A TAX, REPEAL OF AN EXEMPTION FROM A TAX, OR A CHANGE IN THE USE OF REVENUE RECEIVED SHALL BE SUBMITTED THE PROPOSAL TO THE LODGING TAX ADVISORY COMMITTEE FOR REVIEW AND COMMENT..." SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 580 AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

UNFINISHED BUSINESS

Motion No. 2014-17 approving the Lodging Tax Advisory Committee's recommendation to allocate \$33,040 of lodging tax funds for administering the lodging tax program.

COUNCILMEMBER BOCCHI MOVED TO APPROVE THE LODGING TAX ADVISORY COMMITTEE'S RECOMMENDATION TO ALLOCATE \$33,040 OF LODGING TAX FUNDS FOR ADMINISTERING THE LODGING TAX PROGRAM. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

NEW BUSINESS

Motion No. 2014-18 authorizing the execution of an agreement with Brown and Caldwell, in the amount of \$195,409 to prepare a lake management plan for Waughop Lake.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BROWN AND CALDWELL, IN THE AMOUNT OF \$195,409, TO PREPARE A LAKE MANAGEMENT PLAN FOR WAUGHOP LAKE. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2014-19 authorizing the execution of a five year agreement with Best Parking Lot Cleaning, Inc., in the amount of \$116,828.26, for street sweeping services.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF A FIVE YEAR AGREEMENT WITH BEST PARKING LOT CLEANING, INC., IN THE AMOUNT OF \$116,828.26, FOR STREET SWEEPING SERVICES. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion 2014-20 authorizing the execution of an agreement with the Washington State Department of Transportation for a \$126,000 grant for right-of-way acquisition and design of the 111th/112th Street Bridgeport Way to Kendrick Street improvement project.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION FOR A \$126,000 GRANT FOR RIGHT-OF-WAY ACQUISITION AND DESIGN OF THE 111TH/112TH STREET BRIDGEPORT WAY TO KENDRICK STREET IMPROVEMENT PROJECT. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

Review of sole source traffic signal equipment.

City Manager Caulfield called on Ms. Winkler who provided an overview of the process for purchasing specific traffic signal equipment.

Transportation Division Manager Winkler reported that at the next regular City Council meeting, staff will be asking the Council to consider waiving competitive bidding for the purchase of specific traffic signal equipment.

Review of City Council Comprehensive Plan amendments.

City Manager Caulfield called on Assistant City Manager Bugher who provided an update on the Comprehensive Plan amendments and process.

Assistant City Manager Bugher explained the process that the City Council may consider in proposing City Council

Comprehensive Plan amendments.

He then reported on the Planning Advisory Board's Resolution of a proposed amendment to the zoning at the Ruby Apartments development in Oakbrook.

Councilmember Bocchi asked what is included in the housing section of the code and the subdivision code. Assistant City Manager Bugher indicated that the housing section amendments relate to housing incentives and the subdivision amendments relate to housing. Councilmember Bocchi spoke about traffic impacts when building high density housing (ie Ruby Apartments) on the rest of the neighborhood. He expressed concern about high density buildings in areas where there is no access to public transit which causes high vehicular traffic volumes. He suggested that high density buildings be within a certain distance to public transit.

Mayor Anderson suggested that the Council schedule a special meeting in May 2014 for the Council's review of proposed amendments to the Comprehensive Plan.

City Manager Caulfield reported that RPAI agents have submitted base plans for three new restaurants in the Towne Center.

He reported that at the Council's April 14, 2014 Study Session, the Council will be provided an update on the City's finances.

He indicated that on April 28, 2014 from 6:00 pm to 7:00 pm, a special Council meeting is scheduled to meet with State legislators to review the 2014 legislative session.

He then spoke about a meeting he attended with the Washington State Department of Transportation (WSDOT), City of Lacey and City of Tumwater to discuss a WSDOT facilities replacement revenue account for replacing some of their aging properties. He indicated that WSDOT has aging facilities in Lakewood that could be moved out to free up property in Lakewood.

He then reported that the City received formal notice from Tacoma Public Utilities that beginning October 1, 2015 they will no longer be providing street lighting maintenance services.

He reported that Sound Transit indicated that they will be erecting train control towers along the rail lines.

He noted that there is new legislation for local elected officials to take training on open government and the City Clerk will be providing information on these upcoming training opportunities.

He recognized Christine Badger, Emergency Management Coordinator, and Lt. John Unfred who are assisting the City of Oso with the mud slide disaster that occurred in their city.

He reported that the Parks and Recreation Director will be receiving the Washington Parks and Recreation Association award for the City's healthy start program.

He suggested that the Council's photo re-take be scheduled for April 21, 2014 prior to the Council's meeting.

He announced that the April 10, 2014 Tactical Tailor tour is cancelled and will be rescheduled.

He announced that the Jermaine Kearse celebration will be held at 1:00 p.m. on Saturday, April 12, 2014. He suggested that the Council arrive a little early.

He then announced that April 26, 2014 is Parks Appreciation Day.

He also announced that a City Council Goal Setting Retreat is scheduled for May 10, 2014.

CITY COUNCIL COMMENTS

Councilmember Moss commented on a civic leadership tour of Travis Air Force base she attended. She then reported on the Community Health Care event she attended.

Councilmember Brandstetter also commented on the Community Health Care event he attended.

Deputy Mayor Whalen spoke about a swearing-in ceremony he attended for Pierce County Superior Court Judge Sorensen. He announced that the Lakewood Rotary Sportsman dinner will be held on April 12, 2014. He noted that he had attended the Arts Commission meeting tonight and asked for clarification if the Council liaison to the Arts Commission is to be Councilmember Barth. He also announced that April 25-26, 2014 is the Arts Festival and International Festival.

Councilmember Simpson commented on a Meet the Press meeting with General Lanza. He spoke about cultivating

relationships the City has with JBLM. He reported that Pierce College wants to get further engaged in the discussions about the amphitheater in Ft. Steilacoom Park. He noted that he will be representing the City at a Pierce College dinner. He commented that he will be meeting with the Attorney General to discuss legislation regarding military active duty and veteran benefits.

Mayor Anderson also commented on the Travis Air Force base tour he attended. He reported that he will be attending the Coffee with the Mayor on April 8, 2014.

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Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 minutes to discuss the performance of a public official.

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Council recessed into Executive Session at 10:00 p.m. and reconvened at 10:20 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK