

2014 05 05 Council Meeting Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, May 5, 2014
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 5 –Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson and Marie Barth.

Councilmembers Excused: 2- Mayor Don Anderson and Councilmember Paul Bocchi (Mayor Anderson and Councilmember Bocchi joined the Council meeting via teleconference at 7:55 p.m.)

FLAG SALUTE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

REPORTS BY THE CITY MANAGER

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

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Claudia Thomas and Andie Gernon for extraordinary service in Lakewood's human services program, the Community Collaboration, Lakewood's Promise and Youth Council.

DEPUTY MAYOR WHALEN PRESENTED PROCLAMATIONS RECOGNIZING CLAUDIA THOMAS AND ANDIE GERON FOR EXTRAORDINARY SERVICE IN LAKEWOOD'S HUMAN SERVICES PROGRAM, THE COMMUNITY COLLABORATION, LAKEWOOD'S PROMISE AND YOUTH COUNCIL.

Youth Council Report.

The Youth Council reported on the Human Services Collaboration Panel, Lakewood United presentation, Fairy Garden Tea Party, Arts Fest Reception, Lions Club Crab Feed activities.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Marty Schafer complimented Claudia Thomas and Andie Gernon for their work on human services. He then commented on the progress of the schools in the District , and the celebration of the Jermaine Kearshe Day event. He spoke about the arts mural project, and the Lakes High School students' photography work being displayed at St. Care Hospital. He then spoke about a building tour that he took of the Harrison Preparatory and the Four Heroes Elementary School.

Proclamation declaring May 12 – 16, 2014 as Small Business Week. – Ms. Linda Smith, President/CEO, Lakewood Chamber of Commerce

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING MAY 12-16, 2014 AS SMALL BUSINESS WEEK TO MS. LINDA SMITH, PRESIDENT/CEO, LAKEWOOD CHAMBER OF COMMERCE.

Proclamation declaring May 18 – 24, 2014 as National Public Works Week. – Mr. Don Wickstrom, Public Works Director

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING MAY 18-24, 2014 AS NATIONAL PUBLIC WORKS WEEK TO MR. DON WICKSTROM, PUBLIC WORKS DIRECTOR.

Council recessed at 7:50 p.m. and reconvened at 7:55 p.m.

Mayor Anderson and Councilmember Bocchi joined the Council meeting via teleconference.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood Historical Society, commented on the ribbon cutting ceremony at the Lakewood Historical Society on Saturday, May 3, 2014. He commented on the new book entitled Legendary Locals of Lakewood by Walter Neary and Steve Dunkleberger. He announced that on May 20, 2014 the Historical Society will be touring Lakewold Gardens.

Bryan Thomas, Lakewood resident, announced that the Little Church on the Prairie 75th anniversary open house celebration will be held on May 17, 2014, from 1:00 p.m. - 4:00 p.m.

John Kurlmel, Lakewood resident, spoke about the need to keep the Tillicum Community Center and the services they provide open for citizens.

Dennis Haugen, Lakewood resident, spoke about real estate negotiations. He then spoke about concerns about the EB5 program.

Kris Kauffman, Lakewood resident, recognized his late wife who was privileged to work with Andie Gernon and Claudia Thomas on human services.

Karen Priest, Lakewood resident, expressed concerns about the Tillicum Community Center funding and read aloud a citizen's letter about the need for services that the Center provides to residents of Tillicum/Woodbrook.

Janice Harbor, Parkland resident, spoke about the many services provided by the Tillicum Community Center where help is provided to the needy. She spoke about a \$10,000 A-133 audit which resulted in two questions of a \$538 check and a \$2,000 payroll check.

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

- A. Approval of the minutes of the City Council meeting of April 21, 2014.
- B. Approval of the minutes of the City Council Special Meeting of April 28, 2014.
- C. Approval of the minutes of the City Council Study Session of April 28, 2014.
- D. Approval of payroll checks in the amount of \$2,303,908.04, for the period March 16, 2014 through April 15, 2014.
- E. Approval of claim vouchers in the amount of \$2,184,641.25, for the period March 26, 2014 through April 28, 2014.
- F. Items Filed in the Office of the City Clerk:
 - 1. Human Services Funding Advisory Board minutes of March 20, 2014.
 - 2. Citizens' Transportation Advisory Committee minutes of March 25, 2014.

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

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

APPOINTMENTS

Motion No. 2014-23 reappointing James Guerrero and Denise Yochum to serve on the Redevelopment Advisory Board through May 23, 2017.

COUNCILMEMBER MOSS MOVED TO CONFIRM THE REAPPOINTMENT OF JAMES GUERRERO AND DENISE

YOCHUM TO SERVE ON THE REDEVELOPMENT ADVISORY BOARD THROUGH MAY 23, 2014. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2014-24 appointing Darin Stavish to serve on the Citizens' Transportation Advisory Committee through November 5, 2015.

COUNCILMEMBER MOSS MOVED TO CONFIRM THE APPOINTMENT OF DARIN STAVISH TO SERVE ON THE CITIZENS' TRANSPORTATION ADVISORY COMMITTEE THROUGH NOVEMBER 5, 2015. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2014-25 appointing Dennis Dixon to serve on the Landmarks and Heritage Advisory Board through December 31, 2016, and appointing Robert Jones to serve on the Landmarks and Heritage Advisory Board through December 31, 2017.

COUNCILMEMBER SIMPSON MOVED TO CONFIRM THE APPOINTMENT OF DENNIS DIXON TO SERVE ON THE LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2016, AND APPOINTING ROBERT JONES TO SERVE ON THE LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2014. SECONDED BY COUNCILMEMBER MOSS.

COUNCILMEMBER BRANDSTETTER MOVE TO MODIFY THE APPOINTMENT OF ROBERT JONES TO SERVE ON LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2017 . SECONDED BY COUNCILMEMBER BARTH.

COUNCILMEMBER SIMPSON MOVED TO TABLE THE MOTION. SECONDED BY COUNCILMEMBER MOSS. COUNCILMEMBERS SIMPSON AND MOSS WITHDREW THEIR MOTION TO TABLE.

VOICE VOTE WAS TAKEN ON THE MOTION TO MODIFY THE APPOINTMENT OF ROBERT JONES TO SERVE ON THE LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2017 AND TO APPOINT DENNIS DIXON TO SERVE ON THE LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 31, 2016. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Deputy Mayor Whalen deferred from the agenda to consider Resolutions No. 2014-11 and 2014-12 at this time.

RESOLUTIONS

Resolution No. 2014-11 approving the Fiscal Year 2014 Consolidated Annual Action Plan and amendments to the Fiscal Years 2009, 2012 and 2013 Annual Action Plans and proposed use of funds for the Community Development Block Grant and HOME Investment Partnership Act.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2014-11. SECONDED BY COUNCILMEMBER BARTH.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND RESOLUTION NO. 2014-11 BY ADDING A NEW SECTION 2 TO THE RESOLUTION, STATING THAT THE LAKEWOOD CITY COUNCIL EXPRESSES ITS INTENT TO MAKE A FUTURE AMENDMENT TO THE LAKEWOOD PORTION OF THE JOINT TACOMA-LAKEWOOD FY 2014 CONSOLIDATED ANNUAL ACTION PLAN BY REDESIGNATING THE \$50,000 NORTHWEST BUSINESS AND COMMUNITY DEVELOPMENT PROJECT FOR ALLOCATION TO AN ALTERNATIVE AUTHORIZED ACTIVITY. SECONDED BY COUNCILMEMBER BARTH.

VOICE VOTE WAS TAKEN ON THE AMENDMENT AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE AMENDED RESOLUTION 2014-11 AND CARRIED UNANIMOUSLY.

Mayor Anderson and Councilmember Bocchi concluded their teleconference call and left the council meeting.

Resolution No. 2014-12 approving a three-year (Fiscal Years 2015, 2016 and 2017) HOME Consortium agreement with

the City of Tacoma relative to the Home Investment Partnership Act (HOME) program.

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2014-12. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 581 amending Chapter 3.40 of the Lakewood Municipal Code relative to imprest funds.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 581. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 582 adopting the 2013-2014 biennial budget amendments.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO.582. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 583 amending Title 12A of the Lakewood Municipal Code relative to Public Works.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 583. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 584 amending Chapter 12A.15 of the Lakewood Municipal Code relative to sanitary sewer connections.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO.584. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

City Manager Caulfield expressed his thanks to the Police Department for escorting the burial procession of USAF Captain Douglas Ferguson.

He then reported that Congressman Denny Heck was able to get an amendment to the commute act to allocate Department of Defense dollars for transportation improvements in the amount of \$600 million over a five year period. Congressman Heck has bipartisan support to sponsor this amendment.

City Manager Caulfield announced that on May 15, 2014, the City sponsored Housing Forum has generated positive interest and feedback. The forum will be held at the McGavick Center at 9:00 a.m.

He then reported that the Public Works Department finalized a traffic report. The City has received \$100,000 in mitigation funds relative to Camp Murray, of which \$85,000 will be set aside for sidewalks improvements on Union Avenue and \$15,000 for traffic calming devices. He thanked JBLM Colonel Hodges for letters of support to conduct an Amtrak traffic study and improvements on Bridgeport Way into Springbrook.

He noted that Public Works submitted six applications to the Puget Sound Regional Council for traffic design improvements. He also noted that the Police Department will be seeking grants for Justice assisted funds for mental health professionals.

He reported that the State Department of Ecology should be finalizing their review of the City's Shoreline Master Plan in the next couple of weeks.

He indicated that the Washington State Transportation Commission, who develops strategies for infrastructure improvements, would like to host one of their meetings in Lakewood on November 19, 2014.

He announced that after the May 27, 2014 Council Study Session, it recommended that a Transportation Benefit District meeting be held to discuss transportation improvements financing.

He announced that on May 7, 2014, the Police Chief Association's annual memorial event will be held at 6:00 p.m., at the McGavick Center.

On May 8, 2014, a community meeting on the proposed amphitheater project will be held at Ft. Steilacoom park.

On May 9, 2014, Big Lots grand opening will be held.

On May 10, 2014, the City Council's Retreat will be held in Conference Room 3A at City Hall. It was the consensus of the Council to start the Retreat at 8:30 a.m.

CITY COUNCIL COMMENTS

Councilmember Brandstetter spoke about the Tillicum/Woodbrook Neighborhood Association meeting he attended and their discussion about the traffic study.

Councilmember Simpson indicated that he will not be able to attend the Council Retreat on May 10, 2014 and the Council Study Session on May 12, 2014. He noted that he will be attending the Lake City Neighborhood Association on May 8, 2014. Councilmember Barth commented on the Camp Murray tour she attended on May 3, 2014 and the ribbon cutting ceremony at the Lakewood Historical Society.

Deputy Mayor Whalen commented on the Camp Murray tour. He commented on a Life Center Church event he attended over the weekend. He announced that he will be attending the Lakewold Gardens event on Wednesday, May 7, 2014.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:18 p.m.

JASON WHALEN, DEPUTY MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK