

2014 06 02 Council Meeting Minutes

LAKWOOD CITY COUNCIL MINUTES

June 2, 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: 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

City Manager Caulfield called on Parks and Recreation Director Dodsworth who announced that the third annual Farmers Market begins on June 3, 2014.

PROCLAMATIONS AND PRESENTATIONS

Proclamation in remembrance of Larry Humphrey, former Lakewood City Councilmember.

MAYOR ANDERSON PRESENTED A PROCLAMATION TO MRS. NATALIE HUMPHREY IN REMEMBRANCE OF LARRY HUMPHREY, FORMER LAKEWOOD CITY COUNCILMEMBER.

Youth Council Report and Recognition.

The Youth Council provided a year-end review of the activities of the Youth Council including the teen leadership summit, truck and tractor day, Make a Difference Day, Stuff the Bus, holiday fair, joint event with the City Council, tree lighting ceremony, legislative youth action day, daddy/daughter dance, fair garden tea party, Lakewood United presentation, Human Services Collaboration panel, arts fest reception, Lions Club Crab feed, World Vision, and the Youth empowerment program.

Councilmember Barth, Youth Council liaison, presented Certificates of Appreciation to each of the 2013-2014 Youth Councilmembers for their service.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Paul Wagemann thanked the Council for the community collaboration and commitment to the Youth Council. He spoke about a Department of Defense grant that the School District received in the amount of \$1.775 million over three years. He then spoke about a boundary adjustments meeting that the District held with JBLM. He reported about a track star event in the Special Olympics. He indicated that the Board will be discussing ways for better communication at their next Retreat. He then provided a progress report on the construction of Harrison Preparatory and the other schools.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about potholes and hiring a visioning consultant.

Helen Davis, Lakewood resident, spoke about the Lakewood Senior Center activities and announced that the Center will be holding an open house on June 5, 2014 from 10:00 a.m. – 1:00 p.m.

Glen Spieth, Lakewood resident, spoke about opening restroom facilities or provide sani-cans at Kiwanis Park.

CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of May 19, 2014.

B. Approval of the minutes of the City Council Study Session of May 27, 2014.

C. Approval of payroll checks in the amount of \$2,152,369.70, for the period April 16, 2014 through May 15, 2014.

D. Approval of claim vouchers in the amount of \$1,398,151.02, for the period April 29, 2014 through May 22, 2014.

E. Motion No. 2014 –34

Setting Monday, June 16, 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.

F. [Resolution No. 2014-15](#)

Setting Monday, July 7, 2014, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2015-2020 Six Year Transportation Improvement Program.

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

1. Parks and Recreation Advisory Board meeting minutes of March 25, 2014 and April 28, 2014.
2. Landmarks and Heritage Advisory Board meeting minutes of March 27, 2014.
3. Lakewood Arts Commission meeting minutes of April 7, 2014.
4. Human Services Funding Advisory Board meeting minutes of April 17, 2014.
5. Citizens' Transportation Advisory Committee meeting minutes of April 29, 2014.

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

REGULAR AGENDA

ORDINANCE

[Ordinance No. 585](#) amending various chapters of the Lakewood Municipal Code relative to the Hearings Examiner processes.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO.585. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

Motion No. 2014-35 approving the execution of an agreement with Rasmussen Triebelhorn, in the amount of \$60,570, for the design of the Public Works Operations and Maintenance Shop.

DEPUTY MAYOR WHALEN MOVED TO APPROVE THE EXECUTION OF AN AGREEMENT WITH RASMUSSEN TRIEBELHORN, IN THE AMOUNT OF \$60,570, FOR THE DESIGN OF THE PUBLIC WORKS OPERATIONS AND MAINTENANCE SHOP. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion 2014-36 approving an interlocal agreement with Pierce College relative to the Oak Prairie management and restoration program.

COUNCILMEMBER SIMPSON MOVED TO APPROVE AN INTERLOCAL AGREEMENT WITH PIERCE COLLEGE RELATIVE TO THE OAK PRAIRIE MANAGEMENT AND RESTORATION PROGRAM. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

Review of a proposed tax incentive urban use center and designation of a residential target area.

City Manager Caulfield called on Assistant City Manager Bugher who reviewed options for a proposed tax incentive urban use center and designation of a residential target area.

Discussion ensued on considering a tax incentive use center and residential target area boundaries later with the Comprehensive Plan amendment process; the Redevelopment Advisory Board's recommendations to support the proposed tax incentive urban use center and residential target area boundaries; concerns about delaying the setting of boundaries to later in the year with the Comprehensive Plan process and moving forward with designations; scaling down the residential target areas to specific properties within MF3, NC2 areas and removing the proposed TOC areas; reviewing the community design standards; providing for some open space in the redevelopment for the Springbrook area; and how the tax abatements would affect revenues for schools and the fire district.

City Manager Caulfield reported on the status of the six Pierce County Regional Council (PCRC) transportation improvement applications submitted by Public Works Department. He noted that the Transportation Coordinating Committee of the PCRC is recommending that the six projects totaling \$6.1 million be funded.

He reported that Sound Transit will be providing the Council with a long range plan update on June 16, 2014. He noted that staff is responding to Sound Transit's draft EIS.

He announced that staff held a 2015-2016 budget kick-off meeting and staff is scheduled to present a comprehensive budget to the Council on October 6, 2014.

He announced that the Community Visioning kick-off will be held on June 5, 2014, at 1:30 p.m.

He then extended his thanks to the Police Department and others for participating in the Special Olympic torch run.

He noted that a gateway design update will be presented to the Council on July 7, 2014.

He reported that the barn that collapsed at Ft Steilacoom Park was on the national historic register. The City's insurance carrier suggested that the debris be tested for contamination before removal and it tested positive for lead. The cost for removal will be approximately \$30,000.

He suggested that the next Transportation Benefit District Board meeting be scheduled for July 14, 2014.

He announced that General Lanza will be holding a meeting on June 10, 2014 from 10:00 a.m.-noon at the Golf Course relative to the military draw down.

He also noted that the Washington State Department of Transportation open house on the I-5/JBLM corridor be held at the Golf Course in DuPont on June 11, 2014 from 4:00 – 7:00 p.m.

He reported that the Joint Land Use Study process is underway. Meetings will be held on June 23-25, 2014.

CITY COUNCIL COMMENTS

Councilmember Bocchi expressed his appreciation to the Public Works Department on the recommendation of the PCRC Transportation Coordinating Committee for funding Lakewood's transportation projects. He also acknowledged the work of the Youth Council and commented on Youth Council Keila Pritchard's appointment to West Point.

Councilmember Moss commented on the gateway entrances design project. She also thanked the Youth Council. She then commented on the Harrison Preparatory honorary graduates ceremony.

Councilmember Barth noted that she will be attending Farmers Market on June 3, 2014.

Deputy Mayor Whalen commented on the Rotary meeting he attended and the decision to move forward with the Ft. Steilacoom Park amphitheater project. He announced that he will be attending the Pierce County Regional Council meeting scheduled for June 19, 2014. He also indicated that the Tillicum Neighborhood Association meeting is scheduled for Thursday, June 5, 2014.

Mayor Anderson commented on the Public Works transportation projects being recommended for funding. He then commented on the phone interview that he and the City Manager participated in relative to the Joint Land Use Study. He also commented on the reception he attended with the Commander General on the Special Olympics kickoff.

Mayor Anderson announced that Council will move into a closed session to discuss employee relations pursuant to RCW 42.30.140(4).

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK