

# 2014 07 07 Council Meeting Minutes

## LAKWOOD CITY COUNCIL MINUTES

July 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 7:01 p.m.

### ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Deputy Mayor Jason Whalen (arrived at 8:25 p.m.)

### 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

#### **Recognizing Nina Klinkhammer recipient of Association of Washington Cities Center for Quality Communities 2014 Youth Scholarship Award.**

Mayor Anderson presented Nina Klinkhammer with a Certificate of Achievement and a City coin for receiving an Association of Washington Cities Center for Quality Communities 2014 Youth Scholarship Award.

#### **Clover Park School District Board Report.**

Clover Park School District (CPSD) Board President Schafer thanked the Council for their service. He reported that school will begin on August 27, 2014. He noted that 403 CPSD students graduated in 2014 and that \$6.6 million in scholarships were awarded to CPSD seniors. He noted that 81 were honor graduates and 2 received national awards. He reported that 1,000 students are enrolled in summer school. He then provided a report on the construction progress at various schools.

#### **Gateway entrances design update.**

Parks and Recreation Director Dodsworth reviewed the vision for gateway entrances and options for entrances that were discussed with community participation.

Discussion ensued about consideration of a sign near the pedestrian overpass near the Sounder Station; and was the oak leaf design considered by the Arts Commission discussed as an element of the design options.

#### **Active duty service member community survey update**

Program Coordinator Huff reviewed the JBLM community survey results of the needs of military families stationed at JBLM.

### PUBLIC COMMENTS

Speaking before the Council were:

*Bob Shaul, Lakewood resident*, spoke about the removal of the collapsed barn at Ft. Steilacoom Park and expressed concerns about lead and/or asbestos that were found on the barn. Because it is highly contaminated he expressed concern about why it had not been removed or properly barricaded from the public. He asked what was the levels of lead found when tested.

Dennis Haugen, Lakewood resident, spoke about a video that he wanted to show about the work ethics of Governor Nikki Haley.

*Ed Chaffee, Lakewood resident*, spoke about a \$35,000 study that was done for a gateway entrance design at the intersection of Bridgeport Way and Pacific Highway. He expressed concern that there are two conflicting designs for this gateway entrance and suggested that the Council hold a study session to see if the two designs can be blended together.

*Elisabeth Ackerman, Lakewood resident*, spoke about her yard being overrun by deer and asked how to deter deer from her yard.

## CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of June 16, 2014.**
- B. Approval of the minutes of the City Council Study Session of June 23, 2014.**
- C. Approval of payroll checks in the amount of \$2,228,016.94 for the period May 16, 2014 through June 15, 2014.**
- D. Approval of claim vouchers in the amount of \$2,451,534.12, for the period May 16, 2014 through June 30, 2014.**

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

## REGULAR AGENDA

### PUBLIC HEARINGS AND APPEALS

**This is the date set for a public hearing by the City Council on the proposed 2015-2020 Six Year Transportation Improvement Program.**

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Deputy Mayor Whalen arrived at 8:25 p.m.

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Speaking before the Council was:

*Dennis Haugen, Lakewood resident*, spoke about a budget for infrastructure.

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

### ORDINANCES

**[Ordinance No. 587](#) adopting the 2013-2014 biennial budget amendments.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 587. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**[Ordinance No. 588](#) amending Section 3.64.020 of the Lakewood Municipal Code relative to Tax Incentive Urban Use Centers.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 588. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**[Resolution No. 2014-16](#) establishing the Springbrook Residential Target Area.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2014-16. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

**Motion No. 2014-39 awarding a bid to Miles Resources, LLC, in the amount of \$825,127.65, for the Madigan access improvements Phase I project.**

DEPUTY MAYOR WHALEN MOVED TO AWARD A BID TO MILES RESOURCES, LLC, IN THE AMOUNT OF \$825,127.65, FOR THE MADIGAN ACCESS IMPROVEMENTS PHASE 1 PROJECT. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2014-40 adopting the City Council goals and priorities for 2014-2016 and beyond.**

COUNCILMEMBER MOSS MOVED TO ADOPT THE CITY COUNCIL GOALS AND PRIORITIES FOR 2014-2016 AND BEYOND INCLUDING:

1. OUR CITY IS FISCALLY RESPONSIBLE.
2. OUR CITY PROVIDES FIRST-RATE PUBLIC SAFETY SERVICES.
3. OUR CITY PROMOTES ECONOMIC DEVELOPMENT.
4. OUR CITY IS DEDICATED TO MAINTAINING AND IMPROVING PUBLIC INFRASTRUCTURE AND FACILITIES.
5. OUR CITY IS COMMITTED TO HONEST, OPEN AND TRANSPARENT GOVERNMENT.

KEY OBJECTIVES INCLUDE:

1. INFRASTRUCTURE IMPROVEMENTS
2. FISCAL RESPONSIBILITY
3. FOCUS ON LOW HANGING FRUIT (IE PROMOTE POSITIVE IMAGE AND ATTRIBUTES OF LAKEWOOD, CONTINUE TO MOVE FORWARD WITH CURRENT INFRASTRUCTURE IMPROVEMENTS AND DEVELOP IMPLEMENTATION STRATEGY FOR UNFUNDED INFRASTRUCTURE IMPROVEMENTS, CSRT, ECONOMIC DEVELOPMENT OPPORTUNITIES, GATEWAY IMPROVEMENTS, ETC.)
4. PUBLIC SAFETY COST/BENEFIT ANALYSIS

SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **BRIEFING BY THE CITY MANAGER**

### **Review of property donation at 3710 100th Street SW.**

City Manager Caulfield called on Assistant City Manager Bugher who provided an overview of a proposed donation of property at 3710 100th Street SW, of approximately 30,000 square feet near the intersection of South Tacoma Way and 100th Street.

Discussion ensued on how much it would cost to prepare an environmental review; what could the property be used for (open space, gateway into the city, possibly combine property with adjacent properties) and reviewing any potential encroachments. It was the consensus of the Council for staff to proceed with further study of the proposal and its implications.

City Manager Caulfield reported that the Ruby Apartments development proposal is currently underway and a draft SEPA analysis could be ready by the end of the month.

City Manager Caulfield reported that RPAI did submit Phase I building permits for three Towne Center restaurants. He noted that the type of restaurants have not been disclosed.

He reported that Popeye's Chicken will be opening in Tillicum.

He also reported that the City has received no marijuana applications to date.

He explained that a Community Visioning e-survey will be presented in Spanish and Korean and a web page will soon be launched for this project.

With regard to SSMCP, he thanked Assistant City Manager Bugher and Program Coordinator Huff for their work on SSMCP.

He spoke about the comprehensive work plan and a potential grant opportunity for evaluating the impacts of the military from a state-wide economic development perspective. He reported that the City of University Place has agreed to join SSMCP.

He noted that the Office of Financial Management population estimates were released and Lakewood had a minimal population growth increase.

He explained that staff contacted and is working with the Puget Sound Clean Air Agency to include the Springbrook and Woodbrook areas into the boundaries for woodstove funding.

He reported that the City received WCIA's risk management annual report and noted that the City is moving in a positive direction.

He reported that both the City of Tacoma and Pierce County would like the City to assume ownership of a section of roadway on Tacoma Mall Boulevard.

He then reported on a meeting he held with CPSD Superintendent.

He also noted that the City's Twitter page has reached 500 followers.

City Manager Caulfield recommended that a Council Work Session on the Comprehensive Plan be scheduled for Wednesday, August 27, 2014 at 6:00 p.m.

Discussion ensued on whether there had been any feedback or issues with regard to fireworks; what is the strategy for responding to emails addressed to the Council; and is annexation required to take ownership of a small portion of Tacoma Mall Boulevard.

#### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on her participation in the Steilacoom parade and the Samoan Mt. Tahoma High School event. She then commented on the airmen event she participated in.

Councilmember Bocchi commented on the removal of the barn at Ft. Steilacoom Park and recommended that a letter be sent to the State setting a deadline for its removal. He then commented about removing pan handlers at or near JBLM.

Councilmember Barth commented on the Public Safety Advisory Committee meeting she attended. She also spoke about General Harrison's birthday celebration she attended.

Deputy Mayor Whalen spoke about negotiating with RPAI in the Towne Center development.

Mayor Anderson commented on the Pierce College exhibition he attended honoring U.S. Peace Corp volunteers from Korea. He also commented on a dinner he and the City Manager attended with the Assistant Secretary of Army for Installation and Environment at JBLM. Mayor Anderson commented on removing abandoned signs along Bridgeport Way between I-5 and 100th Street.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:40 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK