

# 2014 07 21 Council Meeting Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, July 21, 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: 6- Deputy Mayor Jason Whalen, Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1- Mayor Don Anderson.

### FLAG SALUTE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### REPORTS BY THE CITY MANAGER

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

### PROCLAMATIONS AND PRESENTATIONS

#### **Presentation on the State of the Pierce County Library System.**

Executive Director Neel Parikh, Pierce County Library, provided an annual report of the Pierce County Library System.

### PUBLIC COMMENTS

Speaking before the Council were:

*Mr. Dennis Haugen, Lakewood resident,* showed a video of South Carolina Governor Nikki Haley.

*Evelina Schmauder, Lakewood resident,* spoke about a code change in setback requirements for keeping animals in residential areas.

*Diane Formoso, Caring for Kids,* spoke about various Ready to School fair events in Lakewood.

*Ed Chaffee, Lakewood resident,* distributed drawings of a proposed design for a gateway entrance at I-5 and Bridgeport Way and expressed concern about the City abandoning a \$35,000 design study that was conducted for this intersection.

### CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of July 7, 2014.

B. Approval of the minutes of the City Council Study Session July 14, 2014.

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

1. Parks and Recreation Advisory Board meeting minutes of May 27, 2014.
2. Redevelopment Advisory Board meeting minutes of June 10, 2014.

3. Citizens Transportation Advisory Committee meeting minutes of May 27, 2014.
4. Lakewood Arts Commission meeting minutes of June 2, 2014.

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

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

### **APPOINTMENTS**

**Motion No. 2014-41 appointing Joseph Boyle, Michael Lacadie and Julio Perez to serve on the Public Safety Advisory Committee through August 6, 2017.**

COUNCILMEMBER BOCCHI MOVED TO APPOINT JOSEPH BOYLE, MICHAEL LACADIE AND JULIO PEREZ TO SERVE ON THE PUBLIC SAFETY ADVISORY COMMITTEE THROUGH AUGUST 6, 2017. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2014-42 appointing Jackeline Juy to serve on the Lodging Tax Advisory Committee through November 1, 2016.**

COUNCILMEMBER SIMPSON MOVED TO APPOINT JACKELINE JUY TO SERVE ON THE LODGING TAX ADVISORY COMMITTEE THROUGH NOVEMBER 1, 2016. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **ORDINANCES**

**Ordinance No. 589 repealing Chapter 3.08 and creating Chapter 3.09 of the Lakewood Municipal Code relative to City Funds.**

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 589, INCLUDING A SCRIVNER ERROR CORRECTION ON PAGE 84, SECTION 5A HOTEL/MOTEL LODGING TAX PURPOSE TO READ: "THIS FUND IS USED TO ACCOUNT FOR ALL LODGING TAX RECEIPTS AND DISBURSEMENTS RELATED TO TOURISM PROMOTION AND THE ACQUISITION OR OPERATION OF TOURISM-RELATED FACILITIES." SECONDED BY COUNCILMEMBER BARTH MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **RESOLUTIONS**

**Resolution No. 2014-17 expressing the intent to utilize a \$500,000 Washington State Department of Commerce grant and apply for a Washington State Treasurer's Local Option Capital Asset loan for LED streetlighting retrofits.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2014-17. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Resolution No. 2014-18 adopting the 2015-2020 Six Year Transportation Improvement Program.**

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2014-18. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

**Motion No. 2014-43 awarding a bid to Puget Paving and Construction, Inc., in the amount of \$85,680, for the 2014 hot mix asphalt patching project.**

COUNCILMEMBER SIMPSON MOVED TO AWARD A BID TO PUGET PAVING AND CONSTRUCTION, INC., IN THE AMOUNT OF \$85,680, FOR THE 2014 HOT MIX ASPHALT PATCHING PROJECT. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2014-44 awarding a bid to Northwest Cascade, Inc., in the amount of \$307,815, for the outfall water quality project.**

COUNCILMEMBER MOSS MOVED TO AWARD A BID TO NORTHWEST CASCADE, INC., IN THE AMOUNT OF \$307,815, FOR THE OUTFALL WATER QUALITY PROJECT. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **BRIEFING BY THE CITY MANAGER**

City Manager Caulfield recognized Accounting Supervisor Eric Lowell, who was promoted to Accounting Supervisor effective August 1, 2014.

Review of a proposed amendment to the interlocal agreement with South Sound 911.

City Manager Caulfield provided an overview of the proposed amendment to the interlocal agreement with South Sound 911 which would add the City of Puyallup as a partner agency to South Sound 911.

Councilmember Brandstetter spoke about major funding initiatives and bonding capabilities among the agency partners of South Sound 911 and asked for Council's input relative to financing the Center.

Discussion ensued on how does Sound Transit handle such situations who is similar to South Sound 911 with multiple agency partners; and concerns about relinquishing Council authority and control.

City Manager Caulfield provided an update on unaccompanied minors coming to JBLM from Central America. He reported that following conversations with Senator

Murray's Office, Congressman Heck's Office and the Department of Health and Human Services (HHS), no decision has been made that JBLM will be utilized. JBLM facilities are being reviewed and if JBLM's facility is used, it would be opened for no more than 120 days to process these youths. It is not a new program and the process has not changed for many years. Currently, there is a huge number of unaccompanied minors that need to be processed. Most are teenagers 15-17 that would be processed which involves a background check, comprehensive health screening and vaccinations, and once arrived at a military installation, they are provided a caseworker and housing. He indicated that HHS is a self-contained program that would provide all services should unaccompanied minors be processed at JBLM.

He reported that Mayor Anderson and he met with the Pierce County Executive and Deputy County Executive who are looking to establish partnerships for law enforcement support on the golf course and off the course during the US Open. They have a need for up to 300 uniform police officers daily to assist with public safety and Chief Farrar will be representing the City.

He reported that the Governor's office will be providing a range of what the cost will be regarding the I-5/JBLM corridor improvements.

City Manager Caulfield recognized the Public Works Department for being awarded transportation funding from the Pierce County Regional Council.

He also reported that Public Works was awarded a \$750,000 grant from Pierce County for sewers in Tillicum/Woodbrook.

He announced that on July 22, 2014 at 6:00 p.m., the Parks and Recreation Advisory Board will be hosting a meeting about improvements to the Waughop Lake trail.

He noted that on July 23, 2014, the Lakewood Police Department awards ceremony will be held at 4:00 p.m., at the Police Station.

Lastly, on July 26, 2014, the Black Tie and Blue Jean event will be held at Ft. Steilacoom Park.

Deputy Mayor Whalen reported that Pierce County Councilmember Richardson informed him of an Economic Development Committee meeting on July 22, 2014 to consider increasing sewer connection fees from \$1,250 to \$3,400 - \$3,500.

## **CITY COUNCIL COMMENTS**

Councilmember Bocchi commented on the Pierce County Regional Council meeting and congratulated Public Works for receiving funding for Lakewood's  
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transportation improvement projects. He reported that he will be attending the Black Tie and Blue Jeans event. He then spoke about the upcoming transportation improvement changes and the Capital Improvements Plan.

Councilmember Barth spoke about the amount of road improvements in Lakewood.

Councilmember Brandstetter spoke about Ms. Parikh's presentation on the Countywide facilities plan and working with the Pierce County Library Board on finding space for a Lakewood Library facility. He asked how would eminent domain work and suggested that the Council have a discussion on this matter.

Councilmember Simpson spoke about a Lakewood resident he met at the Tacoma Rescue Mission who was interested in working with Western State Hospital to perhaps utilize Building 26 where his group could locate an office to work with homeless veterans. He asked if the City could assist this individual. He then asked how does the City apportion funds for human services. He then spoke about the Pierce County Regional Council meeting he attended.

Deputy Mayor Whalen thanked the Public Works Department for their work and receiving PCRC transportation funds. He reported that he will not be able to attend the Black Tie and Blue Jeans Event. He noted that he will be attending the Police Awards ceremony on July 23, 2014.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:10 p.m.

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JASON WHALEN, DEPUTY MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK