

# 2014 08 04 Council Meeting Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, August 4, 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, Marie Barth and Paul Bocchi.

Councilmembers Excused: 2- Mayor Don Anderson and Councilmember John Simpson.

### FLAG SALUTE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### 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

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

Clover Park School District (CPSD) Board Director Carole Jacobs reported that school registration has started and the first day of school is August 27, 2014.

She reported that Idlewild Elementary School is becoming an IB school. She then announced that Caring for Kids will be conducting a fair at Lochburn Elementary School and Tillicum School to help children be prepared for school. She then announced the names of schools that are eligible for free and reduced lunch rates. She reported on the construction progress at Four Heroes and Harrison Preparatory Schools and the schools on JBLM. She noted that summer school had ended.

### PUBLIC COMMENTS

Speaking before the Council was:

*Dennis Haugen, Lakewood resident*, spoke about competition and how to measure oneself. He then spoke about the jobs in South Carolina.

### CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of July 21, 2014.
- B. Approval of the minutes of the City Council Study Session of July 28, 2014.
- C. Approval of payroll checks in the amount of \$2,416,386.96 for the period June 16, 2014 through July 15, 2014.
- D. Approval of claim vouchers in the amount of \$1,295,609.88, for the period July 9, 2014 through July 23, 2014.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY

COUNCILMEMBER BRANDSETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## REGULAR AGENDA

### ORDINANCES

**[Ordinance No. 590](#) adopting the Shoreline Master Plan**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 590. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 591 amending Chapters 17.02, 17.06, 17.10, 17.14, 17.18, 17.22, 17.30, 17.34, 17.38, 17.42 and creating Chapters 17.04 and 17.16 of the Lakewood Municipal Code relative to subdivisions.**

COUNCILMEMBER BRANDSTETTER MOVED TO TABLE ORDINANCE NO. 591 TO A DATE TO BE DETERMINED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**[Ordinance No. 592](#) amending Sections 18A.20.900, 18A.90.200 and creating Sections 18A.70.320, 18A.70.321, 18A.70.322, and 18A.70.323 of the Lakewood Municipal Code relative to boarding homes.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 592. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**[Resolution No. 2014-19](#) approving an amendment to the Charter of the Greater Tacoma Regional Convention Center Public Facilities District relative to lobbying.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2014-19. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

**Motion No. 2014-45 authorizing the execution of an agreement with the Washington State Department of Transportation, in an amount not to exceed \$484,135.62, for construction administration services relative to the Madigan Access Phase 2 project.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, IN AN AMOUNT NOT TO EXCEED \$484,135.62, FOR CONSTRUCTION ADMINISTRATION SERVICES RELATIVE TO THE MADIGAN ACCESS PHASE 2 PROJECT. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion 2014-46 authorizing the execution of an agreement with the Washington State Department of Transportation Rail Division for reimbursement of construction costs relative to the Madigan Access project.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION RAIL DIVISION FOR REIMBURSEMENT OF CONSTRUCTION COSTS RELATIVE TO THE MADIGAN ACCESS PROJECT. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion 2014-47 authorizing the execution of an addendum to the interlocal agreement with the Lakewood Water District, in the amount of \$123,548, for constructing water mains along Bridgeport Way from 83rd Street SW to 75th Street W.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH THE LAKEWOOD WATER DISTRICT, IN THE AMOUNT OF \$123,548, FOR CONSTRUCTING WATER MAINS ALONG BRIDGEPORT WAY FROM 83RD STREET SW TO 75TH STREET W. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion 2014-48 authorizing the execution of an agreement with Zayo Group, LLC for the construction of fiber optic cabling along Steilacoom Boulevard between Farwest Drive and Durango Street.**

COUNCILMEMBER BARTH MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ZAYO GROUP, LLC FOR THE CONSTRUCTION OF FIBER OPTIC CABLING ALONG STEILACOOM BOULEVARD BETWEEN FARWEST DRIVE AND DURANGO STREET. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**BRIEFING BY THE CITY MANAGER**

City Manager Caulfield reminded the Council of ESB 5964 regarding the Open Government Act trainings for elected officials. He indicated that the City Clerk will be emailing the Council with information about the on-line trainings available through the Attorney General's Office.

He reported that Congressman Heck will be in Lakewood on August 7 and 8, 2014 to discuss the supplemental impact on the potential loss of military personnel in order to provide input to the US Army. He noted that August 25, 2014 is the deadline for obtaining letters of support.

He reported that the Obama Administration is pulling back in using military facilities for housing unaccompanied minors. The US Department of Health and Human Services will be suspending operations. Based on information from the Obama Administration, minors will unlikely be coming to JBLM.

He reported that the Department of Social and Health Services provided feedback on the City's concerns about Enhanced services. Staff is discussing some potential legislative solutions to this matter.

He reported that the Pierce County Economic Infrastructure Development Committee noted that the County Council is expected to take action in mid-August to issue bonds relative to sewers. He noted that letters to Tillicum and Woodbrook residents about sewer hookup increases will be sent. He reported that 203 individual properties are represented by 188 property owners, and that letters will be sent to the 203 individuals to advise them that Pierce County is looking to increase connection fees and there is an opportunity to connect now before the increase.

He reported that 562 responses have been received to the Community Visioning survey.

He announced that a Lakewood Neighborhood segment is on U-tube and Comcast Sabrina Register interviewed a number of people to speak about who and what Lakewood is about.

He announced that National Night Out is being held on August 5, 2014.

Councilmember Brandstetter asked if there was an update about the individual that was injured by two dogs. City Manager Caulfield indicated that staff is working on this matter and an update will be provided.

Deputy Mayor Whalen asked about making CDBG sewer connection loans available to Tillicum/Woodbrook residents.

**CITY COUNCIL COMMENTS**

Councilmember Bocchi noted that the County Council continued their decision on the sewer bond ordinance. He spoke about the Madigan access project moving forward. He then spoke about the crime statistics through June 2014 and asked that a mid-year report be publicized.

Councilmember Moss commented on her sailing venture with the USS Howard. She then commented on the Korean fashion show she attended displaying garments made with paper.

Councilmember Barth spoke about conducting Youth Council interviews this week.

Councilmember Brandstetter thanked Councilmembers for their consideration and discussion about sewers as it related to the subdivision ordinance. He then commented on the Washington State Department of Transportation (WSDOT) contract for administrative services and reimbursement costs from the Rail Division and the collaborative and innovative efforts between the City and WSDOT. He also expressed appreciation for staff's response to the chicken coop matter that was brought forth by a citizen. He commented on a meeting he had with the CPSD Superintendent and that the CPSD Board is interested in having a joint meeting with the Council.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:02 p.m.

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JASON WHALEN, DEPUTY MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK