

# 2014 09 15 Council Minutes

## LAKESWOOD CITY COUNCIL MINUTES

September 15, 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

Acting City Manager Wachter deferred the City Manager report to later in the agenda under the Briefing by the City Manager.

### PROCLAMATIONS AND PRESENTATIONS

#### **Proclamation recognizing Earlene Fantz.**

COUNCILMEMBER BARTH PRESENTED A PROCLAMATION RECOGNIZING EARLENE FANTZ TO MS. EARLENE FANTZ.

#### **Proclamation declaring the month of September 2014 as Prostate Cancer Awareness Month.**

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 2014 AS PROSTATE CANCER AWARENESS MONTH TO MR. BOB FREEBORN, TACOMA CANCER SUPPORT GROUP COMMITTEE CHAIR.

### PUBLIC COMMENTS

Speaking before the Council was:

*Glen Spieth, Lakewood Historical Society*, announced that the Lakewood Historical Society will be meeting on September 16, 2014 regarding Walter Neary and Steve Dunkelberger's book on Legends of Lakewood. He commented about the reduced crime rates reported in the CITY CONNECTIONS. He then commented on his neighbor's house that was broken into.

### CONSENT AGENDA

- A. Approval of the minutes of the City Council Special meeting of August 27, 2014.
- B. Approval of the minutes of the City Council meeting of September 2, 2014.
- C. Approval of the minutes of the City Council Study Session of September 8, 2014.
- D. Items Filed in the Office of the City Clerk:
  - 1. Citizens Transportation Advisory Committee meeting minutes of July 8, 2014.
  - 2. Planning Advisory Board meeting minutes of July 16, 2014.

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

## REGULAR AGENDA

### APPOINTMENTS

**Motion No. 2014-53 appointing Sylvia Allen and Anessa McClendon to serve on the Parks and Recreation Advisory Board.**

COUNCILMEMBER BOCCHI MOVED TO CONFIRM THE APPOINTMENT OF SYLVIA ALLEN AND ANESSA MCCLENDON TO SERVE ON THE PARKS AND RECREATION ADVISORY BOARD. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### ORDINANCES

**Ordinance No. 593 repealing Chapter 9.24 and creating Chapter 12A.17 of the Lakewood Municipal Code relative to local improvement districts.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 593. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 594 repealing Chapters 2.12, 2.21, 2.25, 2.28 and 2.44, amending Chapter 2.38 and creating Chapters 2.26, 2.67 and 2.68 of the Lakewood Municipal Code relative to citizens advisory boards, committees and commissions.**

COUNCILMEMBER BARTH MOVED TO AMEND ORDINANCE NO. 594 SECTION 2.90.040 TO READ " THE JURISDICTION, POWERS AND AUTHORITY OF THE PLANNING COMMISSION, AS THESE RELATE TO MATTERS COVERED BY LMC ARE AS ESTABLISHED IN THIS CHAPTER LMC." SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE ON THE AMENDED ORDINANCE NO. 594 WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTIONS

**Resolution No. 2014-20 approving indigent defense standards.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2014-20. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Resolution No. 2014-21 authorizing the execution of an amendment to the interlocal agreement with South Sound 911 relative to adding the City of Puyallup as a member and financing for communication services.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2014-21. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

**Motion No. 2014-54 awarding a bid to Marshbank Construction, Inc., in the amount of \$4,078,028.64, for the construction of street improvements on Bridgeport Way from 83rd Street SW to 75th Street West.**

COUNCILMEMBER SIMPSON MOVED TO AWARD A BID TO MARSHBANK CONSTRUCTION, INC., IN THE AMOUNT OF \$4,078,028.64, FOR THE CONSTRUCTION OF STREET IMPROVEMENTS ON BRIDGEPORT WAY FROM 83RD STREET SW TO 75TH STREET WEST. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2014-55 adopting financial policies for the City of Lakewood.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT FINANCIAL POLICIES FOR THE CITY OF LAKEWOOD. SECONDED BY

COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **BRIEFING BY THE CITY MANAGER**

### **Review of 2nd Quarter Financial Report.**

Assistant City Manager for Administrative Services Kraus reviewed the second quarter financial report for 2014.

Acting City Manager Wachter noted that the Clover Creek project fish passage will be postponed until next year.

Assistant to the City Manager Lincoln is working with the Department of Ecology to change their non-attainment area to an attainment area that includes sections of Lakewood that are currently not within the attainment area. It is estimated that it will take up to 18 months for the Environmental Protection Agency to work on changing the boundaries.

Abatement hearings are being held for four properties on Durango Street, Tillicum, and Fir Acres Mobile Home Park.

She then noted the following upcoming calendar events:

September 16, 2014 is the last day for Farmers Market.

September 19, 2014, the Pierce College Foundation breakfast at Pierce College Puyallup.

September 23, 2014, the Community Visioning Workshop will be held at the McGavick Center at 6:00 p.m.

November 4, 2014, the past Mayor and Councilmembers meeting is scheduled at 8:00 a.m.

October 10, 2014 Camp Murray tour will be held.

October 11, 2014 Council Retreat is scheduled from 8:30 a.m. – 11:30 a.m.

October 16, 2014 annual Shake Out exercise will be held at City Hall from 11:00 a.m. to noon.

October 19, 2014 is the Salute Pierce County event.

November 25, 2014 is the CPSD Board joint meeting with the Council at 6:00 p.m..

November 18, 2014, 8:00 a.m., SSMCP Annual Forum, McChord Collocated Club, JBLM

December 3, 2014 is the Volunteer Recognition Event

Councilmember Brandstetter asked what was the result of the Planning Advisory Board time limits for providing public testimony at public hearings.

## **CITY COUNCIL COMMENTS**

Councilmember Bocchi spoke about the Ft. Steilacoom version of the Pierce County Foundation breakfast that he attended. Councilmember Bocchi indicated that he will be attending the September 23, 2014 Community Visioning workshop.

Councilmember Brandstetter commented that the approval of the financial policies is a positive milestone for the City.

Deputy Mayor Whalen commented on the Lake City Homeowners Association meeting he attended. He indicated that he also attended the Pierce County Foundation breakfast. Deputy Mayor Whalen indicated that he will not be attending the September 22, 2014 Council Study Session.

Mayor Anderson commented on the Coffee with the Mayor meeting. He reported on the State of the City presentation he made at the Clover Park Rotary. He then commented on a Golden City Initiative meeting he attended relative to economic development. He then commented on the Pierce County Foundation breakfast he attended as well as a Special meeting of the Pierce Transit Board. He announced that Jim Walton is serving as the Interim Pierce Transit Director.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:40 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK