

# 2015 02 02 Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

February 2, 2015  
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 deferred his report to later in the agenda under the Briefing by the City Manager.

### PROCLAMATIONS AND PRESENTATIONS

#### Youth Council Report.

The Youth Council reported on the Martin Luther King Jr. celebration, the Youth Action Day held in Olympia and the Lions Club Crab feed. A report was then provided on the World Vision Youth Empowerment program and the school activities at Harrison Preparatory, Lakes High School and Belleramine Preparatory Schools.

#### 2-2 Stryker Brigade Combat Team presentation.

Colonel Louis Zeisman, Commander, 2-2 Stryker Brigade Combat Team presented a video and PowerPoint on the 2-2 Stryker Brigade update.

#### Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Marty Schafer thanked the Council for their support and collaboration. Mr. Schafer acknowledged Colonel Zeisman for his presentation. He noted that the School District is preparing a video on the collaborative efforts the District has with JBLM. He then commented on Seahawks player Jermaine Kearse, alumni of Lakes High School, and his playing efforts on the Seahawks. He announced that Benning Potoa will be playing for the University of Washington. He reminded the audience that Harrison Preparatory will be offering the international baccalaureate program and thanked the Lakewood Rotary. He reported that the District will need to adjust their school boundaries and public meetings will be held. The Four Heroes School will also be holding a grand opening. He announced that judges are being sought for the District's STEM Fair. He also announced that James Duncan from Clover Park High School won the Martin Luther King essay.

### PUBLIC COMMENTS

Speaking before the Council were:

*Glen Spieth, Lakewood Historical Society and Landmarks and Heritage Advisory Board*, spoke about the formation of the Landmarks and Heritage Advisory Board (LHAB). He explained that LHAB meets every other month and currently has a \$2,500 budget. He indicated that meetings need to be held monthly and requested more funding for consulting services. LHAB is currently working on designating the Little Red School House as historic. He then commented on potential tax credits for the Lakewood Terrace, Lakewood Theatre and the Colonial Center if they were designated as historic structures.

Dennis Haugen, Lakewood resident, showed a video on Governor Nikki Haley and her efforts on employment.

## CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of January 20, 2015.
- B. Approval of the minutes of the City Council Study Session of January 26, 2015.
- C. Approval of payroll checks, in the amount of \$2,380,369.34, for the period December 16, 2014 through January 15, 2015.
- D. Approval of claim vouchers, in the amount of \$2,645,206.24, for the period December 24, 2014 through January 26, 2015.
- E. Items Filed in the Office of the City Clerk:
  - 1. Lakewood Arts Commission meeting minutes of January 5, 2015.
- F. [Resolution No. 2015-04](#) setting Monday, March 2, 2015, at approximately 7:00 p.m, as the date for a public hearing by the City Council on a proposed Residential Target Area designation in the Lakeview area.

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

## REGULAR AGENDA

### ORDINANCES

[Substitute 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, 12A.10, 12A.15 and 18A.50 and creating Chapters 17.04 and 17.16 of the Lakewood Municipal Code relative to subdivisions.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 591. SECONDED BY COUNCILMEMBER BRANDSTETTER.

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COUNCILMEMBER BRANDSTETTER MOVED TO AMEND LAKEWOOD MUNICIPAL CODE SECTION 17.02.035, DEFINITIONS, ITEM R. TO READ THAT "PLANNING COMMISSION MEANS THAT BODY AS DEFINED IN CHAPTER 35A.63 RCW AS DESIGNATED BY THE COUNCIL IN CHAPTER 2.90 OF THE LAKEWOOD MUNICIPAL CODE TO PERFORM A PLANNING FUNCTION." SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED ON THE MOTION TO AMEND.

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VOICE VOTE WAS TAKEN ON THE AMENDED SUBSTITUTE ORDINANCE NO. 591 AND CARRIED UNANIMOUSLY.

[Ordinance No. 604](#) creating Section 02.90.060 and amending Sections 14.02.040, 18A.02.215, 18A.02.410, 18A.02.415, 18A.02.440, 18A.02.445, 18A.02.502, 18A.02.560, 18A.02.565, 18A.02.720, and 18A.90.200 of the Lakewood Municipal Code relative to the Planning Commission name change.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 604. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

[Resolution No. 2015-05](#) declaring Police canine Koda as surplus property and authorizing the execution of a sale of surplus property agreement with Police Officer Andy Suver in the amount of \$1.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2015-05. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

## **NEW BUSINESS**

**Motion No. 2015-07 authorizing the execution of an agreement with Greater Lakes Mental Healthcare, in the amount of \$76,373, for professional mental health services from January 1, 2015 through December 31, 2015.**

DEPUTY MAYOR WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GREATER LAKES MENTAL HEALTHCARE, IN THE AMOUNT OF \$76,373, FOR PROFESSIONAL MENTAL HEALTH SERVICES FROM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2015-08 authorizing a settlement with Multicare, in the amount of \$85,000, to resolve claims arising from medical care attributable to an arrestee.**

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE A SETTLEMENT WITH MULTICARE, IN THE AMOUNT OF \$85,000, TO RESOLVE CLAIMS ARISING FROM MEDICAL CARE ATTRIBUTABLE TO AN ARRESTEE. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER SIMPSON AND DEPUTY MAYOR WHALEN VOTING IN OPPOSITION.

## **BRIEFING BY THE CITY MANAGER**

City Manager Caulfield announced that the AWC Legislative Conference will be held on February 18 and 19, 2015 in Olympia.

On February 19, 2015, eight meetings have been scheduled with State legislators from the Senate and the House.

He reported that the Senate Majority Coalition Caucus is releasing a public package on the JBLM I-5 corridor.

He noted that Senator O'Ban has signed a letter requesting an increase in funding of \$450 million for the JBLM corridor.

He also noted that a letter of support for funding the Pt. Defiance Bypass in the amount of \$4.6 million was signed by Representatives from the 28th and 29th districts.

Senator O'Ban has sponsored a bill on the Western State Hospital Community Police program funding.

He explained that the City is maintaining its due diligence to protect and mitigate any potential damages to the City.

He reported on a bipartisan bill that was introduced by 23 legislators to get full funding for liquor taxes.

He then reported on a legislative proposal to increase the councilmanic vehicle license fee from \$20 to \$40.

He announced that the GFOA has awarded the City a Certificate of Excellence in Financial Reporting for its 2013 CAFER and complimented Assistant City Manager Kraus and City staff for the award.

He noted that the City will be meeting with the SR 167 Coalition to discuss transportation improvements in Pierce County.

He then commented on a video prepared by the Clover Park School District about community attributions.

He announced that the application period is open for receiving Comprehensive Plan amendments through March 2015.

He announced that Buildings 32 and 37 at Clover Park Technical College will be demolished and the area will be used as a temporary open space amenity.

He announced that the Lakewood Chamber Chili cookoff will be held on February 5, 2015, from 11:30 AM to 1:00 PM, at the McGavick Center. The City Wellness chili cookoff winning recipe by Assistant City Manager Tho Kraus will be entered on behalf of the Council and City.

On February 7, 2015, 5:00 PM, "Happy Hearts...Caring for Kids" Dinner Auction will be held at the McGavick Center.

On February 19, 2015 the Boys and Girls Cub will be holding their 75th anniversary celebration.

On February 19, 2015, at 6:00 p.m., the Pierce County Regional Council Annual General Assembly, will be held at the Puyallup Park Pavilion.

## **CITY COUNCIL COMMENTS**

Councilmember Moss commented that she would like to see the Colonial Center designated as historic. She then commented on the Seahawks flag raising ceremony.

Councilmember Bocchi commented on the Lions Club Crab Feed. He then spoke about a Communities and Schools Day legislators meeting he attended last week.

He then commented on a 12th man math night at Custer Elementary School that was very well attended. He noted that the Planning Commission will be meeting this week to discuss the Six Year Transportation Improvement Program.

Councilmember Brandstetter reported that South Sound 911 is moving forward with building a new facility and that they are in the process of selecting a developer. He indicated that he requested that the Flood Control Zoning District Committee review the new flood control map and is being scheduled for their March meeting. He commented on the two Youth Council meetings he attended as the Council liaison. He noted that the Youth Council heard several proposed legislative bills in Olympia about voting, a free and reduced lunch proposal for running start students and a bill on high school completion standards on personal finances. He then commented on a Rental Properties Association article he read about a variety ways to conduct rental property inspections.

Councilmember Barth spoke about the passing of Colonel Saylor and acknowledged his contributions.

Councilmember Simpson commented on the Landmarks and Heritage Advisory Board meeting he attended and noted that that the Board is moving forward with holding monthly meetings. He reported that Lakewold Gardens is a national historic place and that they are conducting a campaign to make improvements. He asked if landlords should be required to put fire distinguishers in apartments and is this something that the City can do with regard to safety of tenants in apartment complexes.

Deputy Mayor Whalen commented on the Lakewood United meeting he attended and the City Manager's presentation on the State of the City. He then suggested the insurance matter discussed earlier tonight could be an item to consider for the Legislative agenda. He then commented on a letter from the Lakewood Rotary Club's interest concerning the Acre for the Arts project at Ft. Steilacoom Park, and suggested prioritizing the City investments with partners to leverage resources. He then commented on the NEWS TRIBUNE article about the Lakewood Towne Center development.

Mayor Anderson commented on the 62nd Airlift quarterly awards ceremony that he and Councilmember Moss attended. He then commented on the Lakewood United meeting he attended and the raising of the 12th man flag ceremony. He reported on the Pierce Transit Board Retreat he attended. He also noted that he has received positive comments on the City's involvement with transportation issues and SSMCP.

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## **Executive Session**

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes to discuss potential acquisition of real estate.

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Council recessed into Executive Session at 9:25 p.m. and reconvened at 9:40 p.m.

At 9:40 p.m., Mayor Anderson announced Executive Session would be extended an additional 10 minutes. Council reconvened at 9:50 pm.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK

