

2015 03 16 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

March 16, 2015
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 7:03 p.m.

ROLL CALL

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

Councilmembers Excused: 1- Mayor Don Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring March 1, 2015 through April 24, 2015 as Pierce County READS.

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION RECOGNIZING MARCH 1, 2015 THROUGH APRIL 24, 2015 AS PIERCE COUNTY READS TO MS. KIM ARCHER, LAKEWOOD BRANCH MANAGER, PIERCE COUNTY LIBRARY SYSTEM.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood Historical Society, announced that on March 17, 2015 the Lakewood Historical Society will be holding a meeting on women's fashion at 7:00 p.m. in the Council Chambers.

Dennis Haugen, Lakewood resident, showed a video of Governor Nikki Haley speaking about transportation taxes.

CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of March 2, 2015.
- B. Approval of the minutes of the City Council Study Session of March 9, 2015.
- C. Items Filed in the Office of the City Clerk:
 - 1. Parks and Recreation Advisory Board meeting minutes of January 27, 2015.
 - 2. Landmarks and Heritage Advisory Board meeting minutes of January 29, 2015.
 - 3. Arts Commission meeting minutes of February 2, 2015.
 - 4. Planning Commission meeting minutes of February 4, 2015.

5. Community Development Block Grant Citizens Advisory Board meeting minutes of October 8, 2014.

6. Community Services Advisory Board meeting minutes of February 4, 2015.

D. [Ordinance No. 606](#)

Designating Heritage Bank as the City's official bank, authorizing the execution of an agreement with Heritage Bank for banking services, and repealing Chapter 3.12 of the Lakewood Municipal Code.

E. [Resolution No. 2015-08](#)

Setting Monday, April 20, 2015, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Five Year (2015-2019) and Fiscal Year 2015 Consolidated Action Plan and proposed use of funds.

F. [Resolution No. 2015-09](#)

Setting Monday, May 4, 2015, at approximately 7:00 p.m., as the date for a public hearing by the City Council on vacating a portion of Lakeholme Road SW.

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

REGULAR AGENDA

ORDINANCE

[Ordinance No. 607](#) designating a tax incentive urban use center to encompass the Lakewood Station area.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 607. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

[Resolution No. 2015-10](#) establishing a residential target area in the Lakewood Station area.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2015-10. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield provided a legislative update and noted that the Senate and House are holding hearings. He reported that the State budget is scheduled to be released on March 21, 2015 followed by public hearings. He noted that the House is expected to hold a hearing on the transportation package on March 26, 2015, and the City is coordinating a delegation to provide testimony. He suggested that the City adopt a resolution supporting the transportation package.

He then reported that in relation to the Bridgeport Way gateway project, the City received no bids after bidding this project twice. He explained that the City will be using a combination of several vendors and City staff to complete this project with the goal to have it completed by the U.S. Open.

He reported that the City has replaced its phone system with new upgraded phones and it has reduced the workload at the front desk.

He then provided an update with regard to FEMA and the Department of Ecology's flood regulations and explained that the City is working on a model ordinance similar to the City of Arlington with the goal of completing this by the end of 2015.

He reported that Planning Manager Frank Fiori conducted a site visit at the Oakbrook Golf Course to look at the tree removals

that are being taken down. He noted that approximately 400-500 trees are expected to be removed on the Oakbrook Golf Course.

He then announced that several abatement projects are underway at Woodlawn Avenue (trailer), Winona (single family property) and Lakeview Avenue (single family property).

He reported that the Daddy/Daughter dance was a successful event.

He announced that on March 24, 2015, the Parks and Recreation Advisory Board will be holding a meet at Ft. Steilacoom Park to receive input on a community project at the park.

Also on March 24, 2015 at 7:00 PM, Lakeview Light & Power's 93rd Annual Meeting, will be held at McGavick Center.

On May 15, 2015, a 2-2 Stryker Brigade event will be held at Ft. Steilacoom Park.

On March 28, 2015, 6:00 – 8:00 p.m., a retirement gathering for Police Chief Farrar will be held at Great American Casino.

Councilmember Brandstetter requested more information on the Bridgeport Way gateway rendition and the quality of the materials to be used on the gateway. Deputy Mayor Whalen requested that additional information including cost, be brought before the Council at next week's meeting.

COUNCIL COMMENTS

Councilmember Moss commented on the Lake City Neighborhood Association meeting she attended. She also commented on the Lakewood's Promise Advisory Board meeting she attended. She also spoke about a panel she participated in with the League of Women Voters. She congratulated Deputy Mayor Whalen on opening his new business office.

Councilmember Bocchi commented on the Daddy/Daughter dance. He noted that he will be attending a Planning Commission meeting and Pacific Neighborhood Association meeting this week.

Councilmember Brandstetter commented on the Youth Council meeting he attended and their discussion to have a Youth Councilmember serve as a liaison to the Parks and Recreation Advisory Board. He reminded Councilmembers to file their financial statements with the Public Disclosure Commission.

Councilmember Barth commented on the Tillicum community garden event. She also commented on Deputy Mayor Whalen's open house. She asked if a Youth Councilmember would be interested in serving as a liaison to the Community Services Advisory Board.

Councilmember Simpson commented on Read Across America event he participated in at Oakbrook Elementary School. He suggested that the Council may want to divide the number of upcoming meetings and events among the Council where Council representation is needed.

Deputy Mayor Whalen commented on the Daddy/Daughter dance.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:30 p.m.

JASON WHALEN, DEPUTY MAYOR

ATTEST:

ALICE M. BUSH, CITY CLERK