

# 2015 05 04 Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

May 4, 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 7:01 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.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### Youth Council Report.

The Youth Council reported on the Youth Empowerment Program, Youth Council recruitment, and Arts Fest. A school report was also provided on activities at Harrison preparatory, and a college report was provided of Youth Council students attending college.

#### Welcoming Lakewood Sister City Bauang, LaUnion, Philippines

Mayor Anderson welcomed Mayor Del R. De Guzman from Bauang, LaUnion, Philippines. Ms. Coleman-Lacadie, President of the Lakewood Sister Cities Association, thanked the Philippine guests and reported on the International Festival that was held on May 2, 2015. Mayor De Guzman thanked the Council for welcoming the Philippines delegation and introduced other Bauang Councilmembers and delegation members in the audience.

#### Proclamation declaring the week of May 3 – 9, 2015 as Teachers Appreciation Week.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING THE WEEK OF MAY 3-9, 2015 AS TEACHERS APPRECIATION WEEK TO MS. MYRA JOHNSON, CLOVER PARK EDUCATION ASSOCIATION.

#### Proclamation recognizing Taj Jensen as Washington State's 2015 Elementary Principal of the Year.

COUNCILMEMBER BRANDSTETTER PRESENTED A PROCLAMATION RECOGNIZING TAJ JENSEN AS WASHINGTON STATE'S 2015 ELEMENTARY PRINCIPAL OF THE YEAR.

#### Proclamation declaring the week of May 10-16, 2015 as Police Week.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING THE WEEK OF MAY 10-16, 2015 AS POLICE WEEK TO INTERIM POLICE CHIEF MIKE ZARO.

#### Proclamation declaring the week of May 17 – 23, 2015 as National Public Works Week.

COUNCILMEMBER BOCCHI PRESENTED A PROCLAMATION DECLARING THE WEEK OF MAY 17-23, 2015 AS NATIONAL PUBLIC WORKS WEEK TO MR. DON WICKSTROM, PUBLIC WORKS DIRECTOR.

#### Clover Park School District Report.

None.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, showed a video of Governor Nikki Haley recognizing a software company.

*Lisa Green, Lakewood resident*, spoke about an incident at the Lakewood community garden where a burglary took place and graffiti was sprayed on a mobile home. She reported that the case was closed with no police report and no restitution will be provided.

*Andie Gernon, Lakewood resident*, spoke about a community vigil over a police incident that she attended. She expressed concern that there was no City official who attended the vigil and that there should have been better communication to the community.

## **CONSENT AGENDA**

A. Approval of the minutes of the City Council meeting of April 20, 2015.

B. Approval of the minutes of the City Council Study Session of April 27, 2015.

C. Approval of payroll checks, in the amount of \$2,141,712.83, for the period March 16, 2015 through April 15, 2015.

D. Approval of claim vouchers, in the amount of \$2,352,824.68, for the period March 31, 2015 through April 24, 2015.

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

1. Planning Commission meeting minutes of March 18, 2015.

2. Landmarks and Heritage Advisory Board meeting minutes of March 26, 2015.

F. Motion No. 2015-19

Appointing Ken Witkoe to serve on the Public Safety Advisory Committee through August 6, 2016.

G. Motion No. 2015-20

Reappointing Kathy Bressler to serve on the Lakewood's Promise Advisory Board through May 21, 2018.

H. Motion No. 2015-21

Awarding a bid to Granite Construction Company, in the amount of \$218,810, for the 2015 chip seal program.

I. Motion No. 2015-22

Awarding a bid to Hoffman Construction, Inc., in the amount of \$157,573, for street improvements on San Francisco Avenue from Bridgeport Way SW to Addison Avenue SW.

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

## **REGULAR AGENDA**

### **PUBLIC HEARINGS AND APPEALS**

**This is the date set for a public hearing on vacating a portion of Lakeholme Road SW.**

Speaking before the Council was:

*Dennis Haugen, Lakewood resident*, spoke about the value of the property and asked what does it cost to maintain it.

There being no further testimony, the hearing was declared closed.

## ORDINANCES

### **Ordinance No. 608 adopting the 2015-2016 Biennial Budget amendments.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO.608. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **Ordinance No. 609 establishing an overdraft line of credit and corporate credit cards with Heritage Bank.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 609. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **Ordinance No. 610 amending Title 5 of the Lakewood Municipal Code relative to business licenses and regulations.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 610. SECONDED BY DEPUTY MAYOR WHALEN.

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COUNCILMEMBER BARTH MOVED TO AMEND ORDINANCE NO. 610, SECTION 5.02.050 ENTITLED, "EXEMPTIONS," SECTION iii. to READ: "iii. SMALL OR PART-TIME BUSINESSES, PROFESSIONS, OR TRADES PERFORMED BY MINORS WHEREIN THE ANNUAL GROSS INCOME IS LESS THAN \$1,000, \$2,000 IN THE NATURE OF BABY-SITTING, DELIVERY OF NEWSPAPERS, OR SALES IN THE NATURE OF A RESIDENTIAL-BASED "LEMONADE STAND," OR THE LIKE; PROVIDED THAT THE ACTIVITY IS NOT ONE FOR WHICH A LICENSE WOULD OTHERWISE BE REQUIRED BY LMC 5.02.010(H((1)-(4))." SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN ON THE AMENDMENT AND CARRIED.

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VOICE VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 610 AND CARRIED UNANIMOUSLY.

## RESOLUTION

### **Resolution No. 2015-13 approving the Five Year 2015-2019 and Fiscal Year 2015 Joint Tacoma-Lakewood Consolidated Plan and proposed use of Community Development Block Grant and HOME Investment Partnership Act funds.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2015-13. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

### **Motion No. 2015-23 authorizing the execution of an agreement with New Cingular Wireless, in the amount of \$10,500, relative to a local utility tax claims settlement.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH NEW CINGULAR WIRELESS, IN THE AMOUNT OF \$10,500, RELATIVE TO A LOCAL UTILITY TAX CLAIMS SETTLEMENT. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## REPORTS BY THE CITY MANAGER

City Manager Caulfield noted that the far back parking lanes at City Hall will be closed for a few weeks in association with the building construction next to City Hall.

He reported on a meeting he and Federal lobbyist Jake Johnston held with Senator Cantwell regarding a viability study to locate an Amtrak station in Lakewood.

He reported on Sound Transit's outreach efforts relative to a ballot election in 2016 for Sound Transit III. A discussion will be

scheduled with Sound Transit and the City Council in the near future.

He reported that he will be presenting the State of City address at Tacoma Narrows Rotary and the Lakewood Rotary. He noted that Mayor Anderson is scheduled to present the State of the City address on July 2, 2015 before the Lakewood Chamber of Commerce.

He reported that there will be traffic slowdowns and closure at Bridgeport Way and Pacific Highway, and Custer and Bridgeport Way between 83rd and 75th Streets due to road construction.

He reported that Pierce County Councilmember Richardson has provided a copy of the Pierce County billing audit and noted that there are outstanding bills due on several Lakewood accounts.

Councilmember Brandstetter requested that when checking on the outstanding billings, if the property owners' economic status are eligible for Community Development Block Grant funds, perhaps such funds could be made available to provide assistance with payment on the lien.

He then noted several calendar items including:

- \* May 5, 4:00 PM to 7:00 PM, I-5 JBLM Vicinity Congestion Relief Study – Public Open House, McGavick Center.
- \* May 6, Law Enforcement Memorial, McGavick Center.
- \* May 7, Arts Commission will be holding an art jury.
- \* June 11, Developers Forum.

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Lakewood Chambers Event she attended on Wednesday, April 29, 2015 and the Canadian Air Force dinner she attended on Friday, May 1, 2015 at the American Lake Conference. She then commented on the International Festival she attended. She indicated that she will be judging at the NEWS TRIBUNE All Star honors. She also noted that she will be speaking at Pierce College on preventing poverty.

Councilmember Brandstetter commented on Mayor Lucas' invitation to attend the Operations Recruitment dinner for high school seniors transitioning to military service.

Councilmember Barth commented on the City Connection newsletter and how informative it was. She commented on the Parks and Recreation Advisory Board (PRAB) meeting, the Community Services Advisory Board meeting and the International Festival event she attended.

Deputy Mayor Whalen commented on the PRAB community meeting he attended. He said that the next meeting is on Tuesday, May 26, 2015.

Mayor Anderson commented on the Acres for the Arts program presentation. He then commented on the International Festival event and dinner he attended with Mayor De Guzman and the Philippines delegation. He then commented on the meeting he attended with the State Auditor.

### **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