

2015 07 06 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

July 6, 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: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Councilmember Excused: 1 - Councilmember Paul Bocchi (arrived at 7:25 p.m.)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Presentation of West-Pierce Fire District Levy.

Fire Chief Jim Sharp provided an overview of the services provided by the West-Pierce Fire District and provided a summary of the West-Pierce Fire District levy. He requested that the Council consider supporting the District levy.

Discussion ensued on calls for service over the 4th of July weekend; and the length of the District's levy (four years).

Councilmember Bocchi arrived at 7:25 p.m.

Mayor Anderson requested that a resolution supporting the West-Pierce Fire District levy be placed on the July 20, 2015 Council's agenda.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Kelcy reported that 435 seniors graduated from the CPSD. Collectively these students earned more than \$5 million in scholarships, 151 earned awards and scholarships, and 59 were honor graduates. He noted that school speed zones are in effect during summer school. School begins on September 2, 2015. The grand opening celebration for Four Heroes will be held on September 10, 2015 and the grand opening for Beachwood Elementary School will be held on September 22, 2015.

PUBLIC COMMENTS

Speaking before the Council were:

Jenna Coleman, Lakewood resident, spoke about Lakeland Avenue surplus property and asked that the City not sell the property because it has provided the neighborhood with access to the lake.

Cameron Leathom, Lakewood resident, asked that the City not sell the Lakeland Avenue surplus property.

Dennis Haugen, Lakewood resident, showed a video about a Utah congressional candidate.

Glen Speith, Lakewood resident, spoke about the Kiwanis Park fireworks show and the policing efforts of the Police Department.

C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of June 15, 2015.
- B. Approval of the minutes of the City Council Special Meeting of June 22, 2015.
- C. Approval of the minutes of the City Council Study Session of June 22, 2015.
- D. Approval of payroll checks, in the amount of \$2,103,977.43, for the period May 16, 2015 through June 15, 2015.
- E. Approval of claim vouchers, in the amount of \$1,846,814.70, for the period May 16, 2015 through June 15, 2015.
- F. Items Filed in the Office of the City Clerk:
 - 1. Lakewood's Promise Advisory Board meeting minutes of April 16, 2015 and May 14, 2015.
 - 2. Parks and Recreation Advisory Board meeting minutes of April 28, 2015.
 - 3. Planning Commission meeting minutes of June 3, 2015.
 - 4. Landmarks and Heritage Advisory Board meeting minutes of April 23, 2015.
- G. Motion No. 2015-34
 - Awarding a bid to Ceccanti, Inc., in the amount of \$5,129,721.28, for the Madigan Access Phase II project.

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

R E G U L A R A G E N D A

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the Six Year (2016-2021) Transportation Improvement Program.

Speaking before the Council were:

Dennis Haugen, Lakewood resident, asked when grants are no longer available how will the City survive.

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

ORDINANCE

[Ordinance No. 613 creating](#) Section 03.09.015 of the Lakewood Municipal Code to establish an Investment Control Fund 601.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 613. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2015-20 adopting a City of Lakewood Investment Policy.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2015-20. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2015-21 adopting the 2015-2020 Region 5 All Hazard Mitigation Plan.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2015-21. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Community Visioning Plan Update.

Acting City Manager Kraus called on Assistant City Manager for Development Services Bugher who suggested that the Council's Retreat to further discuss the Community Visioning Plan in more detail be held on Saturday August 29, 2015 or September 12, 2015. He then reviewed a proposed Retreat agenda format and indicated that the Retreat meeting would be approximately three hours in duration.

Discussion ensued on whether the Retreat will require a facilitator and the agenda process.

Youth Athletic Facilities Project Update.

Acting City Manager Kraus called on Parks and Recreation Director Dodsworth who provided an update on the Youth Athletic Facilities baseball field grant application.

Discussion ensued on the merits for funding infrastructure for lighting extensions; what is the primary purpose for field upgrades (draws for tournaments); how does the project justify lodging tax funds when lack of lighting will not draw tournaments; and how much lodging tax funds would be requested (\$250,000).

Acting City Manager Kraus called on Assistant City Manager Bugher who provided an update on the on-line building permit system.

Acting City Manager Kraus reported that the Police Department will be providing a report on fireworks over the 4th of July, 2015.

She announced that lodging tax applications will become available on July 23, 2015 through August 13, 2015.

She noted that July 11, 2015 is the City's Triathlon and Summerfest.

CITY COUNCIL COMMENTS

Councilmember Moss reported on Airmen Appreciation event she attended where Congressman Kilmer provided welcoming remarks. She then commented on the Airmen Leadership School graduation ceremony she attended. She also reported on the Tillicum Neighborhood Association meeting she attended.

Councilmember Bocchi noted that he had a conflict with attending the Lake City Neighborhood Association meeting on July 9, 2015 and asked if a Councilmember could attend in his absence. Councilmember Brandstetter indicated that he could attend the meeting. Councilmember Bocchi then asked if signs announcing Transportation Benefit District (\$20 car tab) projects such as the 59th Avenue project had been erected.

Councilmember Barth commented that there are vacancies on the Public Safety Advisory Committee and the Arts Commission and if there are interested citizens who would like to serve, applications are available. She then commented on the Lakewood Chamber luncheon meeting she attended.

Councilmember Simpson commented on the June 25, 2015 Landmarks and Heritage Advisory Board meeting and their discussion about designating four cottages as a community landmark. He noted that the Washington State Department of Social and Health Services are supportive of the designation.

Mayor Anderson commented on the US Open where he served as a volunteer. He noted that the comments he received about the event were positive. He then reported on the Association of Defense Communities meeting he attended in Washington, DC, and that he spoke with the Assistant Secretary of the Army Installation. He commented on the 62nd Airwing Change of Command meeting he attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK