

2015 10 19 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, October 19, 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 7:03 p.m.

ROLL CALL

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

Councilmember Excused: 1 – Deputy Mayor Jason Whalen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Swearing-In of Mike Zaro, Police Chief

Municipal Court Judge Blinn administered the Oath of Office to Mike Zaro, Police Chief.

Business showcase.

MAYOR ANDERSON PRESENTED A BUSINESS SHOWCASE PLAQUE TO MR. CLARKE THOMSON AND MR. DAN LASHAM, MOUNTAIN VIEW FUNERAL HOME.

Presentation of the 2015-2016 Stormwater Pollution Prevention and Water Conservation Calendar.

DEPUTY MAYOR WHALEN JOINED THE COUNCIL MEETING BY TELEPHONE CONFERENCE.

MAYOR ANDERSON AND COUNCILMEMBER BARTH PRESENTED CERTIFICATES OF APPRECIATION RECOGNIZING IDLEWILD ELEMENTARY SCHOOL STUDENTS FOR THEIR ARTWORK ON THE 2015-2016 STORMWATER POLLUTION PREVENTION AND WATER CONSERVATION CALENDAR.

DEPUTY MAYOR WHALEN CONCLUDED HIS TELEPHONE CONFERENCE CALL AND LEFT THE COUNCIL MEETING.

PUBLIC COMMENTS

Speaking before the Council were:

Ed Levesque, Lakewood resident, spoke in opposition to the business license regulations relative to the Starlite swap meet.

Julian Wheeler, Lakewood resident, requested a budget adjustment and staffing to establish an accessible advisory committee relative to disabled individuals.

Dave Coleman, Lakewood resident, Past President of Rotary Club, spoke in support of a community events facility at Ft. Steilacoom Park and the Rotary Club's commitment to assist with fundraising for such a facility.

Steve Burnham, Attorney representing Starlite Swap Meet, spoke about Starlite's request for an adjustment to the business license code that he will be presenting to the City for consideration.

Dennis Haugen, Lakewood resident, spoke about the Fargo flood and how they employed hundreds of people in the clean-up.

Mark Pfeiffer, Lakewood resident, spoke about the community visioning statement and the rezoning proposals in the Comprehensive Plan amendments.

Ken Ivelson, University Place resident, spoke about legalized marijuana.

Jordan Michelsen, owner of a marijuana business, spoke about his experience with a background check for a marijuana license through the State Liquor Control Board.

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

- A. Approval of the minutes of the City Council Retreat of October 3, 2015.
- B. Approval of the minutes of the City Council meeting of October 5, 2015.
- C. Approval of the minutes of the City Council Study Session of October 12, 2015.
- D. Items Filed in the Office of the City Clerk:
 - 1. Planning Commission meeting minutes of September 23, 2015.
 - 2. Community Services Advisory Board meeting minutes of September 23, 2015.

E. [Ordinance No. 622](#)

Repealing Sections 03.90.280 and 03.90.290 of the Lakewood Municipal Code relative to the Municipal Court Trust Fund Account and Section 125 Fund.

F. [Resolution No. 2015-29](#)

Setting Monday, November 2, 2015, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed Transportation Benefit District assumption.

G. [Resolution No. 2015-30](#)

Adopting the City of Lakewood community visioning statement.

H. [Motion No. 2015-63](#)

Adopting the 2015-2017 State Legislative Agenda, Legislative Policy Manual and Federal priorities.

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

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

RESOLUTION

Resolution No. 2015-31 adopting the Fiscal Year 2016 Community Development Block Grant and HOME Investment Partnership Act funding policies and work plan.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2015-31. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2015-64 approving a community gathering space design and location at Ft. Steilacoom Park.

DEPUTY MAYOR WHALEN JOINED THE COUNCIL MEETING BY TELEPHONE CONFERENCE.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT THE PARKS AND RECREATION ADVISORY BOARD RECOMMENDED LOCATION FOR A GATHERING SPACE CONCEPT AND DIRECT THE CITY MANAGER TO DEVELOP DESIGN OPTIONS, A COST ESTIMATE, BUSINESS PLAN AND FUNDING PLAN TO INCLUDE FINANCING OPTIONS FOR AN ENCLOSED STRUCTURAL DESIGN. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN CONCLUDED HIS TELEPHONE CONFERENCE CALL AND LEFT THE COUNCIL MEETING.

Motion No. 2015-65 authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$90,000, relative to the Western State Hospital community policing program from October 1, 2015 through June 30, 2017.

COUNCILMEMBER MOSS MOVED AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, IN THE AMOUNT OF \$90,000, RELATIVE TO THE WESTERN STATE HOSPITAL COMMUNITY POLICING PROGRAM FROM OCTOBER 1, 2015 THROUGH JUNE 30, 2017. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that two new restaurants have signed leases, Chipotle Grill and Mod Pizza that will be located next to Panda Express. Pizza Studio is also going to be located in the Towne Center.

He noted that Public Works is working with Community Development in developing some options on how to fund a new traffic signal at Steilacoom Boulevard and Durango to include a Local Improvement District due to increased interest for vacant underutilized properties along Durango.

He reported that on the economic development front, to encourage new businesses to locate to Lakewood, an on-line commercial property locator is now on the City's website. In addition, he reported that Communications Manager Champaco has created a new feature on the City's Facebook and Instagram pages called "What Should Go Here" to feature a vacant building and seek community feedback.

He then reported on a meeting he and Mayor Anderson held with the Washington State Department of Transportation and the Tacoma Golf and Country Club regarding the connector road and options to mitigate the taking of portions of the Country Club's property to build the road.

He noted that Sound Transit continues to move forward with the Sound Transit 3 program. Public meetings are scheduled to be held in November and December and a draft plan will be released in January 2016 describing what they propose to take before the voters.

He complimented the Police Department for receiving accreditation by the Department of Justice on the Pierce County CART (Child Abduction Response Team). The Police Department will be holding a basic homicide course at the Police station this week.

He reported that the I-5/Berkley Street overpass work will begin this week.

He complimented City staff on recognizing domestic violence awareness with the purple lights strung on the tree in front of City Hall.

He then announced the following upcoming meetings and events:

- * October 23, 9:00 AM to noon, Transportation Briefing for Washington Highway, Washington State Convention Center.
- * October 23, 11:00 AM to 1:15 PM, South King County is hosting an AWC event to talk about the State Legislative Agenda.
- * October 24, 6:00 PM to 10:00 PM, Emergency Food Network Abundance Dinner & Auction Event, McGavick Conference Center
- * October 24, Make A Difference Day
- * October 25, 11:00 AM to 1:00 PM, Partners for Parks presents "Walk the Waughop" Walk-a-thon at Fort Steilacoom Park.
- * October 29, 7:30 AM, South Sound Military & Communities Partnership Elected Officials Council (EOC) Meeting, Eagles Pride Golf Course Club House (exit 116, off I-5),
- * November 12, 7:30 AM, SSMCP Annual Forum, McChord Club, JBLM
- * November 13, 5:30 PM to 8:00 PM, City of Lakewood/2-2 SBCT (Lancers) Command dinner event, Thornewood Castle
- * November 24, 2015, 6:00 PM, Council Special Meeting with Legislators, Council Chambers
- * December 4, 6:00 PM to 8:00 PM Christmas Tree Lighting Festival, City Hall
- * December 5, 10:00 AM, Jinglebell 5k Run, Ft. Steilacoom Park
- * December 8, 7:30 AM to 9:00 AM, Annual Volunteer Appreciation Breakfast Event, City Council Chambers

CITY COUNCIL COMMENTS

Councilmember Moss commented on the purple lights decorated on the tree in front of City Hall in recognition of domestic violence awareness. She then reported on the Tacoma Military Affairs meeting she attended. She announced that Sound Transit will be adding a 10:15 a.m. train schedule from Lakewood to Seattle.

Councilmember Bocchi commented on the purple lights in recognition of domestic violence awareness and suggested that the City also work with the Crystal Judson Center in preventing domestic violence. Councilmember Bocchi commented on the Youth Council event prior to tonight's Council meeting and Ellie Wilson's recognition of receiving the President's Volunteer Service Award.

Councilmember Brandstetter commented on the Council's lengthy process and participation in developing the community visioning statement.

Councilmember Barth commented on the Human Services Collaboration meeting and the Community Services Advisory Board meeting. She then spoke about the Springbrook Neighborhood Association meeting she attended.

Councilmember Simpson spoke about the Youth Council meeting prior to the Council meeting. He suggested that the Council discuss the City's position relative to cannabis businesses and licensing.

Mayor Anderson commented on the Coffee of the Mayor meeting. He then spoke about a meeting he and the City Manager held with the Lakewood Community Foundation in developing a formal relationship. He commented on the Truck and Tractor Day event. He then reported on the Pierce Transit Finance Board meeting he attended. He then suggested that the City consider a Citizen of the Year recognition award and seek public input for nominees.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:10 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC