

2015 11 02 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, November 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Lakes High School and Clover Park High School JROTC.

The Lakes High School Studio Choir then sang the Armed Forces Medley and the National Anthem.

Mayor Anderson deviated from the agenda to consider the Proclamation proclaiming the month of November 2015 as Veterans Appreciation month.

Proclamation proclaiming the month of November 2015 as Veterans Appreciation Month.

MAYOR ANDERSON PRESENTED A PROCLAMATION PROCLAIMING THE MONTH OF NOVEMBER 2015 AS VETERANS APPRECIATION MONTH TO MS. ANNE SPRUTE, CEO, RALLYPOINT/6.

Mayor Anderson then recognized veterans in the audience and organizers of tonight's ceremony.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

Youth Council member William Joy reported on the Truck and Tractor Day event, Make a Difference Day, City Council take-over meeting, and citizens' advisory board meetings that Youth Council members attended. He then reported on upcoming events of the Youth Council. Youth Council members then spoke about events at Belleramine Preparatory, Clover Park High School, Covenant High School, Lakes High School and Harrison Preparatory.

Clover Park School District Report.

Clover Park School District (CPSD) Board Director Carole Jacobs reported on a proposed school levy. She announced that Ms. Sakamoto was awarded the 2015 social worker of the year award. She spoke about the Skyward internet application where parents can monitor how their children are doing. She then spoke about a Police Department training on the SRO program to ensure school safety. She announced that parent teacher conferences will be held soon. She reported on the Daffodil princesses selection for Lakes High School and Clover Park High School. She noted that the District is looking for substitute teachers. She then provided an update on school construction at Evergreen School and Lakeview Hope Academy.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, showed a video about emergency management at South Carolina and flooding at Fargo,

North Dakota.

Ken Michealson, Lakewood resident, spoke about letters by the City concerning marijuana, and his experience with trying to obtain a business license and finding a potential location.

Bailey Johnson, Lakewood resident, expressed concern about not having an area for marijuana stores and thereby creating potential black markets and illegal use of marijuana.

Jordan Michaelson, Lakewood resident, noted that with the dismissal of the court case, he asked to begin a dialogue with adopting an ordinance similar to Auburn leaving marijuana enforcement with the City.

Juilian Wheeler, Lakewood resident, spoke about forming a commission to address issues concerning persons with disability.

CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of October 19, 2015.

B. Approval of the minutes of the City Council Study Session of October 26, 2015.

C. Approval of payroll checks, in the amount of \$2,172,827.94, for the period September 16, 2015 through October 15, 2015.

D. Approval of claim vouchers, in the amount of \$1,569,145.60, for the period September 16, 2015 through October 29, 2015.

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

1. Community Services Advisory Board meeting minutes of October 8, 2015.

2. Public Safety Advisory Committee meeting minutes of August 5, 2015 and September 2, 2015.

3. Planning Commission meeting minutes of October 7, 2015.

4. Landmarks & Heritage Advisory Board meeting minutes of September 24, 2015

F. Motion No. 2015-66

Appointing John Munn to serve on the Lakewood Arts Commission through October 15, 2018.

G. Motion No. 2015-67

Appointing Tom James to serve on the Community Services Advisory Board through December 15, 2016.

COUNCILMEMBER BRANDSTETTER 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 the 2016 property tax levy.

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

This is the date set for a public hearing on the 2015-2016 biennial budget amendments.

Speaking before the Council were:

Jordan Michaelson, Lakewood resident, spoke about additional revenues that can be generated by marijuana sales that are still on the table.

Dennis Haugen, Lakewood resident, stated that marijuana revenues are not needed.

Juilian Wheeler, Lakewood resident, spoke about funding for staff support to create a developmentally disabled committee.

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

This is the date set for a public hearing on the Transportation Benefit District assumption.

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

ORDINANCE

Ordinance No. 623 repealing Ordinance Nos. 175 and 528 relative to the Sister Cities Program.

COUNCILMEMBER BARTH MOVED TO ADOPT ORDINANCE NO. 623. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2015-32 approving the objectives, selection criteria, guidelines and activities for Lakewood sister cities affiliations.

COUNCILMEMBER BOCCHI MOVED TO ADOPT RESOLUTION NO. 2015-32. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2015-68 authorizing the execution of an amendment to the agreements with Habitat for Humanity, in the amount of \$215,000 for redevelopment of low-income residential housing at 8901 Commercial Street.

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE AGREEMENTS WITH HABITAT FOR HUMANITY, IN THE AMOUNT OF \$215,000, FOR REDEVELOPMENT OF LOW-INCOME RESIDENTIAL HOUSING AT 8901 COMMERCIAL STREET. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-69 authorizing the execution of an interlocal agreement with the City of Fife, in the amount of \$98 per day plus CPI, for jail services from January 1, 2016 through December 31, 2020.

DEPUTY MAYOR WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF FIFE, IN THE AMOUNT OF \$98 PER DAY PLUS CPI, FOR JAIL SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2020. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-70 authorizing the execution of an agreement with Gordon Thomas Honeywell Governmental Affairs, in the amount of \$55,000, for State governmental relations services.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GORDON THOMAS HONEYWELL GOVERNMENTAL AFFAIRS, IN THE AMOUNT OF \$55,000, FOR STATE GOVERNMENTAL RELATIONS SERVICES. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-71 authorizing the execution of an agreement with the Johnston Group, in the amount of \$54,000, for Federal governmental relations services.

COUNCILMEMBER WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE JOHNSTON GROUP, IN THE AMOUNT OF \$54,000, FOR FEDERAL GOVERNMENTAL RELATIONS SERVICES. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-72 authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$462,000, relative to the Western State Hospital community partnership program from October 23, 2015 to June 30, 2017.

COUNCILMEMBER BARTH MOVED TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE

WASHINGTON STATE DEPARTMENT OF SOCIAL AND HEALTH SERVICES, IN THE AMOUNT OF \$462,000, RELATIVE TO THE WESTERN STATE HOSPITAL COMMUNITY PARTNERSHIP PROGRAM FROM OCTOBER 23, 2015 TO JUNE 30, 2017. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield called on Assistant City Manager for Development Services Bugher and Program Manager Spier to provide an update on the JBLM Joint Land Use Study Report.

Review of the JBLM Joint Land Use Study Report.

Assistant City Manager for Development Services Bugher and Program Manager Spier spoke about the purpose of the Land Use Study to protect the ability of the military to accomplish its mission.

Discussion ensued if the accidental potential zones (APZ) differ among the country based on the military position; is the cost to purchase the clear zone properties still at approximately \$50 million; what is being planned for businesses being relocated; how can a community get the installation to change its view to not locate in Lakewood; what is Lakewood doing with the APZ zoning when the line goes through a parcel; and has there been discussion regarding a legislative agenda that would require military operations relative to population.

Satellite parking requirements update.

Assistant City Manager for Development Services Bugher provided an update on satellite parking requirements relative to the APZ zoning area.

City Manager Caulfield called on Assistant to the City Manager Lincoln to provide an update on Municipal Court services.

Update on Municipal Court services.

Assistant to the City Manager Lincoln reviewed the Court's current capacity.

Discussion ensued on the Court's unused capacity; is the City making any money (City is just covering its cost); are the fixed costs being shared (included as part of the administrative costs); and providing services builds goodwill with other municipalities.

Economic Development Board for Tacoma-Pierce County Strategic Plan funding request.

Assistant to the City Manager Lincoln reviewed a request by the Economic Development Board for Tacoma-Pierce County asking for an increase in funding for a Strategic Plan from \$15,000 to \$20,000 in 2016. He explained that staff is recommending that the request for an increase be considered as part of the next biennial 2017-2018 budget.

Discussion ensued on the reasons for the funding increase and was all member cities of the EDB asked for a funding increase.

It was the consensus of the Council to fund EDB \$15,000 in 2016 as had been budgeted in the 2015-2016 budget; and moving forward, funding requests would be considered in the City's budgeting process and return on investment would be considered as part of the budget.

City Manager Caulfield provided an update for a traffic signal in an industrial area at Durango and Steilacoom Boulevard. He noted that staff will be working with property owners about potentially forming a Local Improvement District.

City Manager Caulfield noted that a staff committee is working on the upcoming City's 20th anniversary. He asked Council to provide input on ideas they may have.

City Manager Caulfield provided an update on the sewer permitting discussion he held with the Deputy County Executive. He noted that the County has developed a county-wide Task Force to look at the sewer permitting process and invited Lakewood to serve on the Task Force. He noted that Economic Development Manager Becky Newton and Building Official Leonard Yaberry will be serving on the Task Force.

He then provided updated on an emergency disaster exercise on a rail derailment that the City participated in with several responder agencies.

He provided an update on rental housing inspection outreach meetings. A report will be provided to the Council in December.

He then announced upcoming calendar meetings and events as follows:

- * 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

CITY COUNCIL COMMENTS

Councilmember Moss spoke about the Chamber of Commerce Greer Steel ribbon cutting ceremony she attended and suggested that they be considered as a business showcase.

Councilmember Bocchi noted that he would not be attending the Council meeting two weeks from tonight.

Councilmember Brandstetter commented on the rental housing session he attended.

Councilmember Barth noted that she had a busy week.

Mayor Anderson commented on the Parks and Recreation Advisory Board meeting and South Sound Military Community Partnership meeting he attended.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes to discuss pending litigation and 5 minutes to discuss real estate acquisition.

Council recessed into Executive Session at 10:25 p.m. and reconvened at 10:45 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:45 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK