

# 2015 11 16 Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

November 16, 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 7:02 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 7:28 p.m.).

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PUBLIC COMMENTS

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, showed a video of Governor Nikki Haley speaking about economic development.

*Jordan Michaelson, Lakewood resident*, spoke about the denial of his business license application and requested an opportunity to speak to the Council.

*Charles Ames, Scouts Troop 436*, introduced members of Troop 436 who were in attendance to earn credit in citizenship.

### CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of November 2, 2015.

B. Approval of the minutes of the City Council Study Session of November 9, 2015.

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

1. Parks and Recreation Advisory Board meeting minutes of September 22, 2015.
2. Public Safety Advisory Committee meeting minutes of October 7, 2015.
3. Lakewood Arts Commission meeting minutes of October 5, 2015.
4. Planning Commission meeting minutes of October 21, 2015.

D. [Ordinance No. 624](#)

Amending Chapter 3.40 of the Lakewood Municipal Code relative to petty cash and change funds.

E. [Motion No. 2015-73](#)

Appointing Echo Curry to serve on the Lakewood's Promise Advisory Board through May 21, 2018.

F. [Motion No. 2015-74](#)

Approving an interlocal agreement with the City of DuPont for human resources services.

G. Motion No. 2015-75

Authorizing the execution of an amendment to the interlocal agreement with Pierce County, in the amount of \$59,280, for the lease of the Lakewood Community Center for the Lakewood Senior Center from January 1, 2016 through December 31, 2016.

H. Motion No. 2015-76

Approving the 2016 human services funding allocations.

I. Motion No. 2015-77

Approving the 2016 lodging tax funding allocations.

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

**REGULAR AGENDA**

**ORDINANCES**

**Ordinance No. 625 adopting a property tax levy declaration of substantial need for 2016**

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 625. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 626 adopting the 2016 property tax levy.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 626. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 627 adopting the 2015-2016 biennial budget amendments.**

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 627. SECONDED BY COUNCILMEMBER WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 628 assuming the rights, powers, functions, immunities and obligations of the City of Lakewood Transportation Benefit District and amending Chapter 12A.16 of the Lakewood Municipal code relative to the Transportation Benefit District.**

\*\*\*\*\*

Councilmember Bocchi arrived at 7:28 p.m.

\*\*\*\*\*

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 628. SECONDED BY COUNCILMEMBER BARTH.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 – BOCCHI, MOSS AND MAYOR ANDERSON.

NAYS: 4 – BRANDSTETTER, SIMPSON, WHALEN AND BARTH.

ORDINANCE NO. 628 FAILED.

**RESOLUTIONS**

**Resolution No. 2015-33 adopting a Transportation Benefit District material change policy.**

DUE TO THE FAILED ORDINANCE NO. 628, THE COUNCIL DID NOT TAKE ACTION ON RESOLUTION 2015-33. A RESOLUTION WILL BE BROUGHT BEFORE THE TRANSPORTATION BENEFIT DISTRICT BOARD FOR CONSIDERATION AND ADOPTION.

**[Resolution No. 2015-34](#) amending the 2016 fee schedule.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2015-34. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS BY THE CITY MANAGER**

**South Sound Military and Community Partnership (SSMCP) Business and Community Survey Report**

City Manager Caulfield called on Program Coordinator Sierra McWilliams who reviewed the SSMCP's business and community survey results.

Discussion ensued on the 2,000 business contacts made to complete the survey and the 146 responses that were received; were there other findings in the survey that address education; and can the data be separated to compare Lakewood's response against the other cities.

**Karwan Village Mobile Home Park update**

City Manager Caulfield called on Assistant City Manager for Development Services who provided an update on the Karwan Village Mobile Home Park at 2621 South 84th Street SW. He explained that the Park contains 43 units with approximately 120 individuals. Some manufactured units are pre-1975 and cannot be moved. He spoke about the number of maintenance violations in the Park. He reported that staff is working to close the Park by lack of a business license.

Discussion ensued on who staff is working with while the owner is out of the country; how many units are owned by the park owner; what types of calls do the Police receive (misdemeanors, felony calls); how many children are involved; what can the City provided for relocation assistance; how many units are leased and owned; is mandatory sewer available (sewer is available through the City of Tacoma and not Pierce County); are mobile homes exempt from sewers unless the sanitary septic system fails; can the City get some of the money back from the owners to clean it up using the abatement process; is there a one-year notice requirement to close a mobile home park (using the business license process, the City could use a lesser timeframe); is there resistance to address health and safety concerns, is State legislation needed for Council to motivate the Health Department to provide assistance; what is the underlying zoning for this property (industrial); would the owner replace a number of units with new units and clean-up the area; the Department of Commerce relocation dollars are generally not available and the waiting list is long; is the non-conforming use by property or individual pads (use goes with the park); are there electrical violations in this park; who owns the stormwater facility (City of Tacoma); is Tacoma concerned about storm drainage with septic sewers; and is there evidence of a problem with the septic sewer system when the City's walk through inspection was done.

City Manager Caulfield provided an update on the rental housing inspection program and outreach efforts. He noted that a detailed briefing will be provided the Council at its December 14 Study Session.

He reported that the City received a \$30,000 grant for domestic violence services.

He reported that the City's request for \$250,000 for sports field enhancements at Ft. Steilacoom park will be matched with \$250,000 of lodging tax funds.

He indicated that Sound Transit continues to move forward to bring forward a ballot initiative in November 2016. City staff is attending their meetings and Sound Transit is developing a process for prioritizing projects. The Executive Board will receive an update on December 4, 2015 and a plan is set to be completed by May 2016.

He complimented the Administrative Services Finance team for receiving the CAFR Annual Financial Report award. He recognized the CDBG staff for their work on the Consolidated Annual Performance Evaluation Report.

He reported on the SSMCP forum and their discussion to seek capital funding for the air corridor clear zone property.

He reported that City staff is standing by ready to react to the inclement weather forecast.

He announced that the Fallen officers food drive is underway and non-perishable food can be dropped off at the Police Station and City Hall through first week of December.

He then announced the following meetings and events.

- \* November 24, 6:00 PM, Special City Council Meeting with State Legislators from 28th and 29th District to provide update on City's revised 2015-2017 Legislative Agenda, City Council Chambers
- \* December 4, 6:00 PM to 8:00 PM, Christmas Tree Lighting Event, City Hall
- \* December 5, Jingle Bell 5K Run, Fort Steilacoom Park

#### **CITY COUNCIL COMMENTS**

Councilmember Barth commented on the Madame Tea shop open house she attended.

Councilmember Simpson welcomed members of Scouts Troup 436 in the audience.

Mayor Anderson commented on the Coffee with the Mayor meeting. He then commented on the SSMCP meeting he attended.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:50 p.m.

---

DON ANDERSON, MAYOR

ATTEST:

---

ALICE M. BUSH, MMC  
CITY CLERK