

2015 12 07 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, December 07, 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

Mayor Anderson noted that today is Pearl Harbor Day and spoke about Ensign Donald Anderson, a family member and casualty of Pearl Harbor. He then led the Pledge of Allegiance.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

Members of the Youth Council reported on the Stuff the Bus, WRPA Teen Leadership Summit and Christmas Tree lighting event. School activity reports at Clover Park High School, Covenant High School, and Harrison Preparatory School were given.

Business showcase – Robi's Camera Center & Custom Framing

Mayor Anderson presented a business plaque to Mr. Ron Austin, Owner and Mr. Tod Wolf, Operations Manager, Robi's Camera Center & Custom Framing.

Clover Park School District Report.

Clover Park School District (CPSD) Board President Marty Schafer thanked the City Council for their work in making our community a good place to live. He commended the Youth Council for their public speaking and presentation skills. He spoke about the positive media coverage the District has received. Six district schools were awarded distinguished recognition by the State. He then commented on the Advanced Placement Capstone Program offered by Clover Park High School. He recognized the Park Lodge Elementary School teachers engagement with parents program. He spoke about the Hillside Elementary School book program and noted that school concerts are being offered throughout the district. He then spoke about a District replacement levy coming before the voters in February 2016.

PUBLIC COMMENTS

Speaking before the Council were:

Kevin Glackin-Coley, St. Leo Food Connection, spoke about the Springbrook Mobile foodbank program and introduced youth volunteers who have participated in this program.

Dennis Haugen, Lakewood resident, showed a video of South Carolina Governor Nikki Haley speaking about economic development relative to the automobile industry.

Mark Pfeiffer, Lakewood resident, expressed concern about the proposed Comprehensive Plan rezoning of R3 and its impacts

with increased density

Marty Schafer, Lakewood resident, expressed concerns about traffic relative to the proposed Comprehensive Plan rezoning of R3 or R2.

Andie Gernon, Lakewood resident, spoke about the proposed Gravelly Lake Drive and Veterans Drive rezoning. She indicated that housing is needed for middle income people and maintaining the characteristics of the neighborhood should be considered.

Tesa Wilson, Lakewood resident, spoke about Lakewood's characteristics and that it shouldn't be changed for one developer. She spoke about protecting citizens from haphazard development.

Preston Carter, Lakewood resident, spoke about the neighborhood homeowners' concerns about the adverse effects of the proposed Comprehensive Plan zoning changes to the neighborhood.

CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of November 16, 2015.
- B. Approval of the minutes of the City Council Study Session of November 23, 2015.
- C. Approval of the minutes of the City Council Special meeting of November 24, 2015.
- D. Approval of payroll checks, in the amount of \$2,158,763.04, for the period October 16, 2015 through November 15, 2015.
- E. Approval of claim vouchers, in the amount of \$3,276,688.42, for the period October 30, 2015 through November 30, 2015.
- F. Items Filed in the Office of the City Clerk:
 - 1. Landmarks and Heritage Advisory Board meeting minutes of October 22, 2015.
 - 2. Planning Commission meeting minutes of November 4, 2015.
 - 3. Parks and Recreation Advisory Board meeting minutes of October 27, 2015.

G. [Resolution No. 2015-35](#)

Setting Monday, January 4, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Six-Year 2016-2021 Transportation Improvement program amendments.

H. [Motion No. 2015-78](#)

Reappointing Glen Spieth and Stephanie Walsh to serve on the Landmarks and Heritage Advisory Board through December 31, 2018.

I. [Motion No. 2015-79](#)

Reappointing Don Anderson to serve on the Pierce Transit Board of Commissioners for a three-year term from January 1, 2016 through December 31, 2018.

J. [Motion No. 2015-80](#)

Confirming the City Manager's appointment of Stafford Smith and Phil Olbrechts as Hearings Examiner and authorizing the execution of agreements for said services from January 1, 2016 through January 1, 2018.

K. [Motion No. 2015-81](#)

Authorizing the execution of an agreement with Greater Lakes Mental Healthcare, in the amount of \$76,373, to provide mental health services from January 1, 2016 through December 31, 2016.

L. [Motion No. 2015-82](#)

Authorizing the execution of an agreement with Giovanna Franklin, in the amount of \$82,200, for prosecution services from January 4, 2016 through December 31, 2016.

M. Motion No. 2015-83

Authorizing the execution of an agreement with Lisa Elliott, in the amount of \$43,680, for prosecution services from January 4, 2016 through December 31, 2016.

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

REGULAR AGENDA

ORDINANCES

Ordinance No. 629 adopting the 2015 Comprehensive Plan amendments and land use zoning map.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 629. SECONDED BY COUNCILMEMBER BRANDSTETTER.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 629 BY TABLING SECTION 2 OF ORDINANCE NO. 629. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 629 AND CARRIED UNANIMOUSLY.

Council recessed at 9:17 p.m. and reconvened at 9:32 p.m.

Ordinance No. 630 amending Titles 14A and 18A of the Lakewood Municipal Code relative to critical areas and flood plain regulations.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 630. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED WITH MAYOR ANDERSON ABSTAINING.

Ordinance No. 631 granting a franchise to Harold LeMay Enterprises the right, privilege and authority to collect, haul, and transport solid waste within the city.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 631. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2015-84 authorizing the execution of an agreement with the Humane Society for Tacoma-Pierce County, in the amount of \$97,044, for animal sheltering services from January 1, 2016 through December 31, 2016.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE HUMANE SOCIETY FOR TACOMA-PIERCE COUNTY, IN THE AMOUNT OF \$97,044, FOR ANIMAL SHELTERING SERVICES FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-85 authorizing the execution of an agreement with the Washington State Military Department, in the amount of \$52,820, for emergency management programs.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE WASHINGTON STATE MILITARY DEPARTMENT, IN THE AMOUNT \$52,820, FOR EMERGENCY MANAGEMENT PROGRAMS. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2015-86 authorizing the execution of an amendment to the interlocal agreement with West Pierce Fire District for emergency management coordinator services.

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH WEST PIERCE FIRE DISTRICT FOR EMERGENCY MANAGEMENT COORDINATOR SERVICES. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Sound Transit 3 update.

City Manager Caulfield called on Intern Buck Lucas who provided an update on Sound Transit 3.

Review of legislation for public hearings.

City Manager Caulfield called on Assistant City Attorney Kaser who provided an overview on legislation for setting public hearings.

Puget Sound Energy franchise update.

City Manager Caulfield called on Assistant to the City Manager Lincoln who provided an update on questions that the Council raised about tariffs, the cost between the City and Puget Sound Energy for undergrounding of utilities; emergency management services during outages; Puget Sound Energy is the sole natural gas provider; and that Puget Sound Energy carries a \$2 million personal liability insurance and \$2 million for property damage.

City Manager Caulfield noted that the City is moving forward with a Mobile Application 311 system.

He then spoke about the Community Safety Resource Team's effort in removing nonconforming signs. He reported that the Ft. Steilacoom barn debris removal will be completed by the end of the year. He announced that on December 10, at 6:00 p.m., a meeting on the Waughop Lake trail improvements is scheduled. He reported that the citizens' satisfaction survey results is scheduled to be completed in February.

He noted that staff is looking to hold focus group meetings in Springbrook and the international district relative to economic development.

He announced that Tacoma Power is moving forward with the LED streetlighting conversion and Lakeview Light & Power will also be getting underway in 2016.

He requested that Council ipads be given to the City Clerk after the December 14, 2015 Council meeting for maintenance.

He suggested that the Council may want to consider cancelling the December 21 and 28, 2015 Council meetings. There currently are no agenda items scheduled.

He announced that the City's volunteer recognition event will be held on December 9, 2015 at 7:30 a.m.

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the Tree Lighting event and the 5K Jingle Bell run he participated in.

Councilmember Moss commented on the Tree Lighting and Chamber of Commerce holiday dinner she attended.

Councilmember Barth also commented on the Tree Lighting ceremony.

Councilmember Brandstetter commented on the Tree Lighting ceremony and noted how it has evolved.

Deputy Mayor Whalen commented on the Tillicum Neighborhood Association meeting he attended. He also spoke about the

5K Jingle Bell run being held at Ft. Steilacoom Park. He commented on the public officials Chamber of Commerce event he attended. He asked if the Council was supportive of a Resolution supporting the Clover Park School District levy. Mayor Anderson requested that a Resolution be placed on the Council's agenda.

Councilmember Simpson spoke about his conversation with Speaker of the House Paul Ryan.

Mayor Anderson commented on the Chamber of Commerce's legislative affairs meeting he attended. He then spoke about serving as Master of Ceremony at the Festival of Trees event. He then commented on the Tree Lighting ceremony and the 5K Jingle Bell run.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:50 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK