

2016 01 19 City Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Tuesday, January 19, 2016
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: 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 Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation remembering Larry Saunders retired Lakewood Police Chief and community leader.

MAYOR ANDERSON, DEPUTY MAYOR WHALEN AND COUNCILMEMBERS PRESENTED A PROCLAMATION REMEMBERING LARRY SAUNDERS RETIRED LAKEWOOD POLICE CHIEF AND COMMUNITY LEADER TO MRS. SALLY SAUNDERS AND MS. MEGAN SAUNDERS.

PIERCE COUNTY EXECUTIVE PAT MCCARTHY PRESENTED A PROCLAMATION REMEMBERING LARRY SAUNDERS FOR SERVICE ON THE PIERCE COUNTY SHERIFF'S DEPARTMENT TO MRS. SALLY SAUNDERS AND MS. MEGAN SAUNDERS.

Mayor Emeritus Bill Harrison expressed his condolences to Mrs. Sally Saunders and the family.

Mayor Anderson presented the City Council with a proclamation and plaque from Sister City Bauang, Philippines that were presented to him during his trip to Bauang.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, showed a video on economic development and the planting of wheat.

Jordan Michelson, spoke about applying for a business license application for a marijuana business and how the City has missed tax revenue opportunities.

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

A. Approval of the minutes of the City Council meeting of January 4, 2016.

- B. Approval of the minutes of the City Council Special Meeting of January 9, 2016.
- C. Approval of the minutes of the City Council Study Session of January 11, 2016.
- D. Items Filed in the Office of the City Clerk:
 - 1. Lakewood Arts Commission meeting minutes of November 2, 2015.
 - 2. Planning Commission meeting minutes of December 16, 2015.
 - 3. Public Safety Advisory Committee meeting minutes of December 2, 2015.

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

ORDINANCE

[Ordinance No. 632](#) amending Section 3.64.030 of the Lakewood Municipal Code relative to Tax Exemptions for Multi-Family Housing in Residential Target Areas.

DEPUTY MAYOR WHALEN DISCLOSED HIS AFFILIATION WITH AN APPLICANT ASSOCIATED WITH THE PROPOSED ORDINANCE AND RECUSED HIMSELF FROM DISCUSSION AND VOTING ON THIS ORDINANCE.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 632. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED WITH DEPUTY MAYOR WHALEN ABSTAINING.

RESOLUTIONS

[Resolution No. 2016-01](#) adopting the Six Year 2016-2021 Transportation Improvement Program amendments.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2016-01. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Resolution No. 2016-02](#) expressing support for the Clover Park School District Proposition No. 1 Replacement Educational Program and Operations Levy coming before the voters on February 9, 2016.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2016-02. SECONDED BY DEPUTY MAYOR WHALEN.

Mayor Anderson asked for public comment on Resolution No. 2016-02.

Speaking before the Council were:

Debbie LeBeau Superintendent, Clover Park School District, spoke in support of the Resolution No. 2016-02.

James Guerrero, Lakewood resident, spoke in support of the Resolution No. 2016-02.

Joe Vlaming, Clover Park School District Board, spoke in support of Resolution No. 2016-02.

VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2016-03 authorizing the execution of an agreement with KPG, Inc., in an amount not to exceed \$248,300, for surveying services for the design of Steilacoom Boulevard from Phillips Road to Puyallup Street.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH KPG, INC., IN AN

AMOUNT NOT TO EXCEED \$248,300, FOR SURVEYING SERVICES FOR THE DESIGN OF STEILACOOM BOULEVARD FROM PHILLIPS ROAD TO PUYALLUP STREET. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Review of public safety benefit cost analysis.

City Manager Caulfield called on Assistant to the City Manager Lincoln and Police Chief Zaro who provided a review of the public safety benefit cost analysis.

Discussion ensued on violent crime rates and comparing Lakewood's statistics statewide; what kind of non-criminal justice things can be done to help reduce crime; and if there was an economic development decline what can be done to maintain public safety levels.

City's 20th anniversary update.

City Manager Caulfield then called on City Clerk Bush who provided an update on the City's 20th anniversary celebration. She noted that the 20th Anniversary will be held on February 23, 2016, 5:30 p.m. – 8:00 p.m, in the City Council Chambers in combination with the Lakewood Historical Society. She reported that the theme/tagline for the celebration is Celebrating Excellence ~ Past, Present and Future. The Council suggested that the Committee consider coming up with a commemorative coin to be sold to raise some money, knowing that it might still be open as to what might happen through the year, that could be used as a mini fundraiser for a summer festival type event.

City Manager Caulfield reported that the Legislative Session is in session. He noted that the transfer of Fort Steilacoom Park is moving forward. He announced that January 27 – 28, 2016 is AWC City Action Days, at the Red Lion Hotel, in Olympia. He indicated that meetings will be scheduled with our state legislators from 28th and 29th districts during this time.

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the Martin Luther King celebration event. He then announced that the PCRC General Assembly meeting is on February 25, 2016 in DuPont.

Councilmember Brandstetter indicated that he was interested in hearing the Mayor's report on his sister city's trip to Bauang, Philippines. He then spoke about a proposed ordinance relative to establishing penalties on domestic violence in front of children and whether the Public Safety Advisory Committee should consider such an ordinance. He then commented on the Martin Luther King celebration event and noted that it was one of the best celebration held.

Councilmember Barth commented on the Martin Luther King celebration and thanked Mayor Anderson for his participation at the celebration.

Councilmember Simpson thanked former City Manager Scott Rohlfs and Human Resources Director Debi Young for their assistance in helping him with writing an article about Larry Saunders. He complimented his colleagues for supporting the Clover Park School District and hoped for more collaboration with the School Board.

Deputy Mayor Whalen commented on the Horizon economic forecast event he attended. He then commented on the Memorial event for Larry Saunders and the Martin Luther King event. He asked if Councilmember Simpson could attend the February 25, 2016 PCRC General Assembly meeting as he had a conflict on that day.

Mayor Anderson commented on the Pierce County Charter Review Committee swearing-in ceremony he attended. He thanked Councilmembers for attending the Larry Saunders Memorial ceremony. He then reported on his trip to Bauang, Philippines and the activities he participated in.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK