

# 2016 03 07 City Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, March 07, 2016  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA

### 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

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### Youth Council Report.

The Youth Council reported on the City's 20th anniversary celebration, the AWC Center for Quality Communities Scholarship Fund application and youth representatives that attended six of Lakewood's citizens advisory committees and boards. School reports at each of the high schools were provided.

#### Proclamation declaring February 7 through April 29, 2016 as Pierce County READS.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING FEBRUARY 7 THROUGH APRIL 29, 2016 AS PIERCE COUNTY READS TO MS. JEANINE ADAMS, TILlicum BRANCH MANAGER, AND MS. KIM ARCHER, LAKEWOOD BRANCH LIBRARY, PIERCE COUNTY LIBRARY SYSTEM.

#### Proclamation recognizing Diane Formoso.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING MS. DIANE FORMOSO, CARING FOR KIDS FOR HER COMMUNITY SERVICE.

#### Clover Park School District Board Report.

Clover Park School District (CPSD) Board President Schafer reported on the passing of the District levy by 56 percent and thanked the Council for supporting the levy. He spoke about the career guidance program award, and the STEM fair where 150 volunteers served as judges and students who participated. He spoke about the ACT 6 scholarships that focused on urban community leaders. He then spoke about a girl who won the State wrestling championship title.

Councilmember Simpson asked what are the plans for the little red school house structure. CPSD President Schafer indicated that he would report back to the Council with that information.

### PUBLIC COMMENTS

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, showed a video of South Carolina Governor Haley's comments about Boeing.

*Stephanie Michelson, S & K Green Goods, Lakewood resident*, spoke about the passing of I-502, the role of the Planning Commission and understood that when voters voted for I-502, it would be implemented in Lakewood.

*Jordan Michelson, J & K Cannabis*, spoke about finishing what the voters wanted which would allow bringing I-502 businesses into the city. He asked that the Council allow Lakewood residents to run such successful businesses.

Glen Spieth, Lakewood Historical Society, expressed concern about the clock outside the Fed Ex building which is a focal point of the Motor Avenue redevelopment plan and to find a way to be able to keep the antique clock before or after the building is demolished as it is an important feature of the Motor Avenue building.

Merlin Berry, Lakewood resident, spoke about the need to build a homeless shelter in Lakewood.

## CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of February 16, 2016.
- B. Approval of the minutes of the City Council Study Session of February 22, 2016.
- C. Approval of payroll checks, in the amount of \$2,131,006.48, for the period January 16, 2016 through February 15, 2016.
- D. Approval of claim vouchers, in the amount of \$2,454,908.35, for the period January 16, 2016 through February 12, 2016.
- E. [Ordinance No. 633](#)  
Amending Section 9A.03.050 of the Lakewood Municipal Code relative to disclosing intimate images.
- F. [Resolution No. 2016-03](#)  
Setting Monday, April 18, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council on vacating a portion of 84th Street right-of-way.
- G. [Motion No. 2016-12](#)  
Authorizing the execution of a collective bargaining agreement with the Lakewood Police Management Guild from January 1, 2016 through December 31, 2019.
- H. Items Filed in the Office of the City Clerk:
  - 1. Planning Commission meeting minutes of January 6, 2016.
  - 2. Community Services Advisory Board meeting minutes of January 20, 2016.
  - 3. Parks and Recreation Advisory Board meeting minutes of January 26, 2016.
  - 4. Landmarks and Heritage Advisory Board meeting minutes of January 28, 2016.

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

## REGULAR AGENDA

### ORDINANCE

#### AMENDED

[Ordinance No. 634](#) amending Chapter 13.06 of the Lakewood Municipal Code relative to garbage collection services

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 634. SECONDED BY COUNCILMEMBER SIMPSON.

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COUNCILMEMBER BRANDSETTER MOVED TO AMEND ORDINANCE NO. 634 BY DELETING 13.06.360 B AND C(2). SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER SIMPSON VOTING IN OPPOSITION.

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VOICE VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 634 AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

**Motion No. 2016-13 awarding a bid to Johansen Excavating, Inc., in the amount of \$2,820,367.97, for improvements on**

### **Bridgeport Way between JBLM to I-5.**

COUNCILMEMBER SIMPSON MOVED TO AWARD A BID TO JOHANSEN EXCAVATING, INC., IN THE AMOUNT OF \$2,820,367.97, FOR IMPROVEMENTS ON BRIDGEPORT WAY BETWEEN JBLM TO I-5. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **Motion No. 2016-14 casting a vote for a Position 2 representative on the Zoo and Trek Authority Board.**

COUNCILMEMBER BARTH MOVED TO CAST A VOTE FOR DENISE MCCLUSKEY AS POSITION 2 REPRESENTATIVE ON THE ZOO AND TREK AUTHORITY BOARD. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **REPORTS BY THE CITY MANAGER**

Acting City Manager Kraus called on Surface Water Manager Vigoren.

#### **Tillicum and Woodbrook sewer connections update**

Surface Water Manager Vigoren provided an update on sewer connections in Tillicum and Woodbrook.

Discussion ensued if there had been any property owners asking for deferrals to hook up to sewers; what is the grant match for sewer grants received; what is the cash flow in the sewer connection fund and does the City have the ability to raise or lower the sewer availability charge so it is not equal to the sewer charge; and what would it cost to put in sewers in areas that are not sewer in Tillicum as shown in the map.

#### **Community and Economic Development Department and South Sound Military Communities Partnership update.**

Assistant City Manager for Development Services Bugher provided an update on the Community and Economic Development Department and the South Sound Military Communities Partnership work plans.

Discussion ensued on funding abatements and its positive return on investment and what interfund loans might be available to continue to provide funding and staffing for this program.

#### **City's 20th anniversary update.**

Acting City Manager Kraus provided a recap of the 20th anniversary update that was held on February 23, 2016. She reviewed two options for a 20th anniversary event which is a stand alone for June 4, 2016 at approximately noon - 5:00 p.m. The second option is to roll 20th Anniversary into Summerfest on July 9, 2016 from 11:00 a.m. – 11:30 p.m. She then reviewed what is being proposed at the two options. Discussion ensued on planning for shelter due to inclement weather, possibly considering an alternate date and including the 2-2 Stryker Brigade. After further discussion, it was the consensus of the Council to hold a stand alone 20th anniversary event.

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Acting City Manager Kraus introduced Human Resources Manager Mary McDougal.

She then announced that the Council Retreat is scheduled for March 19, 2016 in Conference Room 3A at 8:30 a.m.

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Sound Transit meeting. She then commented on the St. Francis Cabrini auction she attended.

Councilmember Brandstetter complimented Chief Zaro for highlighting the positive work of the Police Department.

Councilmember Barth commented on the positive meeting she attended regarding the Motor Avenue Design project. She also reported on the Public Safety Advisory Committee and the Chamber luncheon meetings she attended.

Councilmember Simpson complimented the work of the Landmarks and Heritage Advisory Board. He indicated that he will be attending the Tillicum Neighborhood Association meeting.

Deputy Mayor Whalen commented on the 20th Anniversary Celebration event and the editorial article on the 20th anniversary. He commented on the City of Tacoma's Mayoral State of City event he attended. He also commented on the Motor Avenue Design meeting at the Little Church on the Prairie. He spoke about the meetings he attended with the Mayor and City Manager

in Washington, DC.

Mayor Anderson commented on the 20th Anniversary celebration, Debi Young's retirement and the Boys and Girls Club dinner events. He then spoke about the meetings he attended in Washington, DC.

Councilmember Bocchi commented on the Economic Development Board meeting he attended.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:15 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK