

2016 03 21 City Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, March 21, 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 7:00 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 Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase – Tijuana Taco

Mayor Anderson presented a business showcase plaque recognizing Tijuana Taco to Mr. Robert Gomez, owner.

Pierce Transit Destination 2040 Long Range Plan. – Mr. Darin Stavish, Principal Planner and Mr. Peter Stackpole, Service Planning Assistant Manager

Mr. Stavish, Principal Planner, Pierce Transit, reviewed Pierce Transit's 2040 Long Range Plan.

Discussion ensued on challenges relative to revenue growth; is there a rough estimate cost per service hour (estimated cost is \$150/per service hour); in each of the scenarios, how much attention was given to municipal Comprehensive Plans; what model was the data based from (Puget Sound Regional Council's model); what is the current ridership on 402 and what is the justification for BRT; and are there plans to run later buses in the area of the Clover Park Technical College and Pierce College.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, showed a video about grain production relative to economic development.

Jordan Michelson, *J&K Cannabis*, spoke about legal guidance prepared by the City staff on Initiative 502 relative to marijuana and asked that the Council request the Planning Commission to prepare a comprehensive plan on marijuana to consider for adoption.

Catherine Rudolph, *Tacoma-Pierce County Realtors*, spoke about the proposed cottage housing ordinance for middle-income housing development.

Chelsea Levy, *Sound Transit*, announced that the environmental review comment period on the proposed Sound Transit shop on 100th Street is open from March 25 – April 8, 2016.

Glen Spieth, *Lakewood Historical Society*, indicated that there are 12 bids for the clock in front of the Federal Express building and asked if Lakewood would get involved in a donation page to try to acquire the historical clock.

CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of March 7, 2016.
- B. Approval of the minutes of the City Council Study Session of March 14, 2016.
- C. Motion No. 2016-15

Appointing Michael Lacadie to serve on the Community Services Advisory Board through December 15, 2020.

- D. Motion No. 2016-16

Authorizing the execution of a collective bargaining agreement with the Teamsters Local Union No. 117 from January 1, 2016 through December 31, 2018.

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

- 1. Lakewood Arts Commission meeting minutes of February 1, 2016.
- 2. Lakewood's Promise Advisory Board meeting minutes of February 11, 2016.

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

REGULAR AGENDA

ORDINANCES

Ordinance No. 620 – (continued from the meeting of February 1, 2016) Amending Title 18A of the Lakewood Municipal Code relative to cottage housing.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT SUSBSTITUTE ORDINANCE NO. 620. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 635 amending Sections 12A.9.022, 12A.9.023 and 12A.9.024 of the Lakewood Municipal Code relative to arterial street classifications.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT SUBSTITUTE ORDINANCE NO. 635. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield called on Public Works Director Wickstrom to provide a progress report on the streets, sidewalks, and sewers capital improvement program.

Streets, sidewalks and sewers Capital Improvement Program progress report.

Public Works Director Wickstrom reviewed public works capital improvement projects scheduled for 2015-2016.

Discussion ensued on what projects will be completed this summer (Gravelly Lake Drive (59th Avenue to Steilacoom Boulevard) and Gravelly Lake Drive (100th to Bridgeport Way); and will design work be completed on Veterans Drive in Lake City (scheduled in 2020).

City Manager Caulfield reported that negotiations are underway in the Legislature regarding the supplemental budget. He noted that \$50,000 with regard to the north clear zone is in the budget as well as \$250,000 for Ft. Steilacoom Park. He reported that funding for Municipal Research Services Center (MRSC) is in the budget and state shared revenues are fully funded. He asked Council to consider a resolution to support MRSC at the Council's next regular meeting. He then commented on a news article about Springbrook Park. He spoke about improvements at Harry Todd Park and that a stakeholder group has been formed. Anchor QEA has been secured to assist with securing state grants for this project. He then reported that LASA's Client Service Center has served 178 individuals. He announced that the Association of Defense Communities reported that 10 winners, Lakewood being one, will be recognized at the Washington DC national conference on June 21, 2016. The Association of Defense Communities is coordinating a congressional delegation to do an event on Capitol Hill. He announced that Habitat for Humanity national representatives will be conducting a tour of Tillicum's Habitat for Humanity homes on Wednesday, March 23, 2016. He reported that the Association of Washington Cities is looking for Washington Municipal excellence awards and applications will be submitted focusing on 1) Tillicum neighborhood sewers, streets, JBLM, Camp Murray, economic development and Habitat for Humanity; 2) empowering citizens use of the 311 application and 3) making a difference in the environment by converting streetlights to LED with three different service providers. He announced that the City was awarded a \$11,500 grant from the Port of Tacoma Community Economic Development Fund for design work on Durango and Steilacoom Boulevard. He announced that on March 23, 2016 at 2:30 p.m., the Employee Quarterly recognition event will be held in the Council Chambers.

CITY COUNCIL COMMENTS

Councilmember Moss commented on the well attended Communities In Schools (CIS) Breakfast.

Councilmember Bocchi commented on the CIS Breakfast and thanked Councilmembers for attending. He commented on the Clover Park School District Board meeting he attended. He then commented on the PCRC meeting discussion.

Councilmember Brandstetter commented on the Pacific Neighborhood Association meeting and their discussion on the rental housing program. He then spoke about the Youth Council meeting and their participation in the City's 20th anniversary summer event.

Councilmember Barth commented on the CIS Breakfast and the Council Retreat.

Deputy Mayor Whalen commented on the PCRC meeting and their discussion about Centers. He also commented on the Council Retreat and a tour that he and the Mayor took around Lakewood. He also commented on the CIS Breakfast.

Mayor Anderson also commented on the CIS Breakfast. He commented on a senior leadership dinner that Colonel Turner has extended to Councilmembers on June 9 and 17, 2016 from 6:00 p.m. to 8:00 p.m. He asked Councilmembers to let him know of their availability and preference.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:02 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK

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