

# 2016 04 04 City Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, April 4, 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: 6 – Mayor Don Anderson; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Deputy Mayor Jason Whalen

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### Youth Council Report.

The Youth Council reported on the Father/Daughter Dance and the City's 20th Anniversary Summer Event celebration. A report was then provided on the activities at each of the high schools.

#### Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Wagemann reported that Lochburn Middle School unified basketball team won gold. He then spoke about the District's open door program and the science fair. He announced that kindergarten registrations start on April 25. School District Budget sessions begin in May and are open to the public. He then provided an update on school construction projects.

#### Lakewood's Promise Program agreement signing ceremony.

Lakewood's Promise Coordinator Kurt Sample spoke about the purpose of Memorandum of Agreement for the Lakewood's Promise program. Each Lakewood's Promise member agencies introduced themselves and signed the collaborative agreement to carry out the purpose of Lakewood's Promise.

### PUBLIC COMMENTS

Speaking before the Council were:

None.

### CONSENT AGENDA

- A. Approval of the minutes of the City Council Retreat of March 19, 2016.
- B. Approval of the minutes of the City Council meeting of March 21, 2016.
- C. Approval of the minutes of the City Council Study Session of March 28, 2016.
- D. Approval of payroll checks, in the amount of \$2,198,315.19, for the period February 16, 2016 through March 15, 2016

E. Approval of claim vouchers, in the amount of \$1,289,217.92, for the period February 13, 2016 through March 15, 2016.

F. Motion No. 2016-17

Appointing Ed Kane to serve on the Lakewood Arts Commission through October 15, 2018.

G. Motion No. 2016-18

Awarding a bid to Pape and Sons Construction, Inc., in the amount of \$3,497,794.64 for improvements on South Tacoma Way from SR512 to 96th Street South.

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

1. Planning Commission meeting minutes of February 17, 2016.
2. Parks and Recreation Advisory Board meeting minutes of February 25, 2016.

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

## REGULAR AGENDA

### ORDINANCES

**Ordinance No. 636 providing for the issuance, sale and delivery of a Limited Tax General Obligation bond, not to exceed \$1,900,000, to refund certain outstanding Limited Tax General Obligation bonds of the City.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 636. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTIONS

**Resolution No. 2016-04 expressing the intent to amend the 2016 Comprehensive Plan and land use and development regulations.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2016-04. SECONDED BY COUNCILMEMBER MOSS.

\*\*\*\*\*

COUNCILMEMBER BOCCHI MOVED TO AMEND EXHIBIT A OF THE RESOLUTION 2016-05 BY DELETING SECTION 18A.50.550(F) OF THE MUNICIPAL CODE RELATIVE TO SATELLITE PARKING LOTS. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

\*\*\*\*\*

VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDED RESOLUTION 2016-04.

**Resolution No. 2016-05 Expressing the support for continued State funding for the Municipal Research Services Center.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2016-05. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

None.

### REPORTS BY THE CITY MANAGER

City Manager Caulfield called on Police Chief Zaro.

### **2015 Year End Police Report.**

Police Chief Zaro reviewed the 2015 Year End Police Report including Moody Meals, Shop With an Officer, Behavioral Health Contact Team, calls for services, use of force, pursuits, officer involved collisions, and crime rates.

### **2016 Legislative Session Report**

Ms. Briahna Murray provided a report on the 2016 Legislative Session update. She indicated that a supplemental budget was agreed to. Through the legislative process, the City received \$257,000 for improvements at Ft. Steilacoom Park and \$50,000 for evaluation of properties for the north clear zone. She noted that for the 2107 legislative session agenda efforts would be made to continue the transfer of Ft. Steilacoom Park property to the City and encourage full funding of community policing at Western State Hospital and the relocation of WSDOT facilities.

Discussion ensued when levels of activities at Western State Hospital are increased and levels of police responses are increased that community police funding also be increased and that it be fully funded.

### **Sound Transit 3 update.**

City Manager Caulfield provided an update on Sound Transit 3 Plan, a 25 year plan, and Lakewood's desire for continuation of light rail south of Tacoma Mall into Lakewood and bus rapid transit from the Tacoma Dome Station to operate along South Tacoma Way to Pacific Highway and into Tillicum; and extend Sounder from Lakewood Station to Dupont and include a Sounder Station in Tillicum. He noted that citizens of Lakewood annually pay \$10 million for Sound Transit.

He reported that the Sound Transit Board is receiving public comment on the draft plan and suggested that the Council meet with neighboring Councils to submit a joint letter of response.

He then provided a 20th Anniversary Summer Event update. He reported that the event will be held on June 4, 2016 from 1:00 p.m. – 6:00 p.m. at Lakewood Towne Center.

He noted that the City received the AWC Well City award.

He reported that LASA has assisted 200 people in the last eight months.

He then noted that he will be providing the State of the City address before various groups.

He reported that building activities have increased and assessed values have almost doubled.

He reported that staff is in the process of closing out the 2015 financial books which will be reported to the Council soon.

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Lakewood Rotary District's leadership training session she attended over the weekend.

Councilmember Bocchi asked if another Councilmember could attend the Tillicum Neighborhood Association meeting on Thursday, April 7, 2016 as he could not attend that meeting. Similarly, Councilmember Bocchi indicated that he could not attend the Planning Commission meeting that starts at 6:30 p.m. He then commented on the Starbucks in Tillicum.

Councilmember Brandstetter spoke about his follow-up meeting he had with Pierce Transit staff about the 2040 Pierce Transit Long Range Plan and the data that was used in developing the Plan.

Councilmember Barth spoke about Career Day event she attended at Four Heroes School.

Councilmember Simpson asked that he be provided a copy of the State of the City presentation.

Mayor Anderson commented on a joint meeting with Clover Park School District Board and facilitation of the meeting.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:10 p.m.

---

DON ANDERSON, MAYOR

ATTEST:

---

ALICE M. BUSH, MMC  
CITY CLERK