

2016 04 18 City Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, April 18, 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 7:01 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

Proclamation declaring April 23, 2016 as Parks Appreciation Day.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING APRIL 23, 2016 AS PARKS APPRECIATION DAY TO MR. JASON GERWEN, CHAIR, PARKS AND RECREATION ADVISORY BOARD.

Business showcase – Ardesson’s Shoe Repair.

COUNCILMEMBER BARTH PRESENTED A BUSINESS SHOWCASE PLAQUE TO MR. ALEX BENNETT, OWNER OF ARDESSON’S SHOE REPAIR.

Mayor Anderson deviated from the agenda to consider the 1st Quarter Police Department Report at this time.

1st Quarter Police Department Report.

Assistant Police Chief Unfred provided a report on the Police Department first quarter activities and statistics.

Discussion ensued on how the school zone traffic light enforcements are working; what kind of proactive measures are taken for minimizing calls from apartment units; does tagging correlate with gang activity; and what is the difference between calls for service and serious calls for service.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about South Carolina Governor Nikki Haley finding funding sources for commercial roads.

Tom Slee, Lakewood resident, spoke about the Veterans Memorial at City Hall and said a prayer in memory of those who served in the Doolittle raid.

CONSENT AGENDA

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

B. Approval of the minutes of the City Council Study Session of April 11, 2016.

C. Motion No. 2016-19

Authorizing the execution of a collective bargaining agreement with the Lakewood Police Independent Guild from January 1, 2016 through December 31, 2020.

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

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the Fiscal Year 2016 Consolidated Action Plan and Amendments to the Fiscal Year 2013 and Fiscal Year 2014 Consolidated Action Plans.

Speaking before the Council was:

Dennis Haugen, Lakewood resident, spoke about letting the City of Tacoma or Pierce County handle the Consolidated Annual Action Plan program.

There being no further testimony, the hearing was declared closed.

This is the date set for a public hearing on vacating a portion of the 84th Street SW right-of-way.

Speaking before the Council were:

None.

There being no testimony, the hearing was declared closed

ORDINANCES

[Ordinance No. 637](#) amending Sections 12A.15.050, 12A.15.060, 12A.15.090, and 12A.15.100 of the Lakewood Municipal Code relative to mandatory sewer connections.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 637. SECONDED BY COUNCILMEMBER MOSS.

CM BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 637, SECTION 12A.15.060 AS FOLLOWS: "A. AFTER SERVICE AND RECORDING OF A NOTICE OF AVAILABILITY, AN INTERIM ON-SITE SEPTIC SYSTEM MAY BE ALLOWED TO REMAIN IN USE FOR TEN YEARS FROM THE DATE OF THE RECORDING. ANY EXTENSION BEYOND FIVE YEARS SHALL REQUIRE CERTIFICATION BY THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT THAT THE EXISTING SEPTIC SYSTEM IS IN GOOD WORKING ORDER. AN INTERIM ON-SITE SEPTIC SYSTEM WILL BE ALLOWED TO REMAIN IN USE AFTER THE PASSAGE OF SUCH DATE ONLY IF THE PROPERTY OWNER APPLIES FOR AND RECEIVES A DEFERRAL OF THE REQUIREMENT TO CONNECT AS OUTLINED IN LMC 12A.15.090 AND 12A.15.100. THE USE OF AN INTERIM ON-SITE SEPTIC SYSTEM AFTER THE LONGER OF ANY DEFERRALS OR EXPIERATION OF THE ALLOWED USE OF SUCH INTERIM ON-SITE SEPTIC SYSTEM IS PROHIBITED." SECONDED BY COUNCILMEMBER MOSS.

DEPUTY MAYOR WHALEN MOVED TO LAY ON THE TABLE ORDINANCE NO. 637. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 638](#) amending Section 3.40.070 of the Lakewood Municipal Code relative to special investigative

imprest funds.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 638. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY

RESOLUTION

Resolution No. 2016-06 authorizing the submittal of a grant application to the Washington State Recreation and Conservation Office, in the amount of \$500,000, for Harry Todd Park waterfront improvements.

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-06. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

Council recessed at 8:16 p.m. and reconvened at 8:24 p.m.

Mayor Anderson deviated from the agenda to reconsider Ordinance No. 637 at this time.

Ordinance No. 637 amending Sections 12A.15.050, 12A.15.060, 12A.15.090, and 12A.15.100 of the Lakewood Municipal Code relative to mandatory sewer connections.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 637, SECTION 12A.15.060 AS FOLLOWS: "A. AFTER SERVICE AND RECORDING OF A NOTICE OF AVAILABILITY, AN INTERIM ON-SITE SEPTIC SYSTEM MAY BE ALLOWED TO REMAIN IN USE FOR TEN YEARS FROM THE DATE OF THE RECORDING. ANY EXTENSION BEYOND FIVE YEARS SHALL REQUIRE CERTIFICATION BY THE TACOMA-PIERCE COUNTY HEALTH DEPARTMENT THAT THE EXISTING SEPTIC SYSTEM IS IN GOOD WORKING ORDER. AN INTERIM ON-SITE SEPTIC SYSTEM WILL BE ALLOWED TO REMAIN IN USE AFTER THE PASSAGE OF SUCH DATE ONLY IF THE PROPERTY OWNER APPLIES FOR AND RECEIVES A DEFERRAL OF THE REQUIREMENT TO CONNECT AS OUTLINED IN LMC 12A.15.090 AND 12A.15.100. THE USE OF AN INTERIM ON-SITE SEPTIC SYSTEM AFTER THE LONGER OF ANY DEFERRALS OR EXPIRATION OF THE ALLOWED USE OF SUCH INTERIM ON-SITE SEPTIC SYSTEM IS PROHIBITED." SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED.

VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDED ORDINANCE NO. 637.

NEW BUSINESS

Motion No. 2016-20 adopting the City Council goals and priorities for 2016-2018.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CITY COUNCIL GOALS AND PRIORITIES FOR 2016-2018. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield called Assistant City Manager for Administrative Services Kraus.

Review of financial policies.

Assistant City Manager for Administrative Services Kraus reviewed the financial policies relative to cost recovery for development services.

Discussion ensued on how best practices are applied relative to other municipalities and the debt capacity.

Municipal Court Update.

Municipal Court Judge Blinn provided an update on the Municipal Court filings and services for Lakewood, DuPont, Steilacoom and University Place for the first quarter of 2016.

Discussion ensued about mental health situations seen in the Court and how long does it take to have mental health evaluations completed.

City Manager Caulfield reported that at the Council's April 25, 2016 Study Session, a review of Sound Transit 3 and the Sound Transit Yard Shop is on the agenda for discussion to review the impacts on increased number of crossings at 100th Street and the industrial park. He noted that Sound Transit is also holding regional meetings on Sound Transit 3 and that a meeting will be held on April 21, 2016 at Evergreen Tacoma Campus on 6th Avenue at 5:30 p.m.

City Manager Caulfield reported that last November, 2015 code enforcement actions were taken on mobile home parks, and the Karwan Village Mobile Home Park has reached compliance to address their issues. Staff is now working with Rancho Villa Mobile Home Park on Lakeview Avenue to meet code compliance.

He announced that the City received the National Government Communicators 2016 Blue Pencil Gold Screen Award for the City Connections on the most improved newsletter, and complimented Brent Champaco, Communications Manager.

He reported that the City's 20th Anniversary Celebration banners will be displayed at Lakewood Towne Center in early May. He indicated that the venue of the celebration will now be held at City Hall property.

He announced that the Port of Tacoma will be holding its meeting regarding the methanol plant at the McGavick Center on April 25, 2016 at noon.

He also announced that the FCC made changes on how wireless facilities can be sited in the United States and they can be installed on utility poles, street lights and traffic lights.

He reported that the Tacoma Pierce County Chamber of Commerce will be going to Washington DC (Washington to Washington) event on May 16-18, 2016 and suggested that it might be beneficial for Lakewood to have Council representation at that event.

He announced that Chipotle Grill and Mod Pizza have signed leases to locate on the vacant property next to Panda Express.

He also reported that Hop Jacks Restaurant is expected to locate at Main Street and 59th Avenue.

Also, NYP Bar and Grill will be meeting with Economic Development Manager Newton to possibly locate in Lakewood.

The former Gerry's Bookstore was recently purchased by Adult Avalon Contracting, and a new yoga studio is soon to open near H & L Produce.

He announced that CVS Pharmacy is looking to build a new store at the old Multicare and Ethan Allan buildings.

He then announced the following calendar of events:

April 21, 6:00 PM, Lakes High School Student of Art, St. Clare Hospital Main Lobby

April 23, 9:00 AM to noon, Parks Appreciation Day, various locations with kick-off at Fort Steilacoom Park

April 26, JBLM Leadership dinner with Councilmembers

May 4, 6:00 PM to 8:00 PM with 6:30 PM presentation, WSDOT I5/JBLM Corridor Improvement Project, Tillicum Elementary School

CITY COUNCIL COMMENTS

Councilmember Moss commented on the Pierce College award dinner she attended.

Councilmember Bocchi announced that the Pierce County Regional Council April 21, 2016 has been cancelled. He indicated that he will be attending the Lakes High School Student Art event at St. Clare Hospital on April 21 and Parks Appreciation Day on April 23. He noted that the Planning Commission will be meeting on April 20 and discussing satellite parking, Comprehensive Plan and the Transportation Improvement Plan.

Councilmember Brandstetter indicated that he and Councilmember Barth attended Coffee with the Mayor and presented the City's Vision. He spoke about the AWC large cities meeting he attended in Bellevue and their discussion about AWC legislative priorities. He indicated that he will be attending Parks Appreciation Day. He then spoke about the Clover Park School District Arlington project.

Councilmember Barth noted that "Father of the Bride 3" will be filmed in Lakewood.

Councilmember Simpson spoke about the Lake City Neighborhood Association meeting he attended and the Northwest Alliance annual breakfast.

Deputy Mayor Whalen also commented on the Northwest Alliance annual breakfast he attended. He also commented on a ribbon cutting ceremony he attended at Ft. Steilacoom Park. He suggested that the City might want to identify what will or will not be the benefits of Sound Transit 3 to Lakewood citizens.

Mayor Anderson commented about CVS Pharmacy. He commented on a meeting he attended by Tacoma Mayor Marilyn Strickland, Pierce County Councilmembers and the Mayor of Puyallup regarding homelessness. Later that evening, he commented on a dinner meeting with a church congregation, Assistant Police Chief, and Assistant Clover Park School District Superintendent regarding homelessness. He then commented on the Daffodil Parade.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK