

# 2016 05 02 City Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, May 2, 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: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember Mary Moss.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### Youth Council Report.

The Youth Council reported on their activities relative to the City's 20th Anniversary celebration. Youth Council members then reported on activities at Harrison Preparatory School, Clover Park High School, Lakes High School, Belleramine Preparatory and Covenant High School.

#### Proclamation declaring May 2 – 6, 2016 as Certificated Employee Appreciation Week.

COUNCILMEMBER BRANDSTETTER PRESENTED A PROCLAMATION DECLARING MAY 2-6, 2016 AS CERTIFICATED EMPLOYEE APPRECIATION WEEK TO MR. JIM SCHELL, CLOVER PARK EDUCATION ASSOCIATION PRESIDENT.

#### Proclamation declaring May 15 – 21, 2016 as National Public Works Week.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING MAY 15-21, 2016 AS NATIONAL PUBLIC WORKS WEEK TO MR. DON WICKSTROM, PUBLIC WORKS DIRECTOR.

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Mayor Anderson deviated from the agenda to consider the Clover Park School District report at this time.

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#### Clover Park School District Board Report.

Clover Park School District (CPSD) Board President Schafer reported that US World & News Report announced that Lakes High School was placed as the #40 Best High School in the nation out of over 20,000 schools. Five schools were awarded for highest achievement awards in Pierce County. He then announced that several Clover Park School District students received Washington State science and engineering awards. He commented on the Lakes High School art work that is being displayed at St. Clare Hospital. He reported that a Lakes High School student received a golf caddy scholarship, and then provided an update on school construction projects. He explained that it is the CPSD Board's intention to meet with the City Council and that it be a collaborative meeting to discuss matters including the Woodbrook Middle School project.

#### Proclamation declaring May 15 – 21, 2016 as National Police Week.

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING MAY 15 - 21, 2016 AS NATIONAL POLICE WEEK TO SGT. RALPH EVANS.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Becky Huber, Lakewood resident*, spoke about the Ambrose Russell program that was discussed at the last Lakewood Historical Society. She noted that the Lakewood Historical Society's next meeting will be held on May 24, 2016 at Lakewood City Hall. She also spoke about the June 4, 2016 City of Lakewood 20th Anniversary Celebration.

*John Munn, Lakewood Playhouse*, announced that on May 14, 2016, the 50th anniversary of Lakewood Playhouse fundraiser will be held at the Playhouse.

*Sharon Taylor, Lakewood resident*, spoke about the WSDOT meeting that will be held in Tillicum to discuss the overpass.

## **C O N S E N T   A G E N D A**

- A. Approval of the minutes of the City Council meeting of April 18, 2016.
- B. Approval of the minutes of the City Council Study Session of April 25, 2016.
- C. Approval of payroll checks, in the amount of \$2,223,672.43, for the period March 16, 2016 through April 15, 2016.
- D. Approval of claims vouchers, in the amount of \$2,915,891.95, for the period March 16, 2016 through April 15, 2016.
- E. [Resolution No. 2016-07](#)

Approving the final plat for the Walker Ridge subdivision.

- F. [Resolution No. 2016-08](#)

Setting Monday, June 6, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 2017-2022 Six Year Transportation Improvement Program.

- G. Items Filed in the Office of the City Clerk:
  - 1. Community Services Advisory Board meeting minutes of February 24, 2016.
  - 2. Planning Commission meeting minutes of March 16, 2016.
  - 3. Parks and Recreation Advisory Board meeting minutes of March 22, 2016.

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

## **R E G U L A R   A G E N D A**

### **PUBLIC HEARINGS AND APPEALS**

**This is the date set for a public hearing by the City Council on the 2015-2016 biennial budget adjustments.**

Speaking before the Council were:

None.

There being no testimony, the hearing was declared closed.

### **ORDINANCE**

[Ordinance No. 639](#) vacating a portion of 84th Street SW right-of-way.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 639. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **RESOLUTION**

**[Resolution No. 2016-09](#) adopting the Fiscal Year 2016 Consolidated Annual Action Plan and Fiscal Year 2013 and 2014 Amendments to the Consolidated Annual Action Plans for Community Development Block Grant and HOME Investment Partnership Act funds.**

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-09. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

**Motion No. 2016-21 adopting the revised financial policies.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE REVISED FINANCIAL POLICIES. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield provided an update on the proposed Sound Transit yard facility on 100th Street and noted that trains will be brought in during the late hours and early hours.

He reported that when the Public Works Department conducted the streets pavement index two years ago, the rating came in at 75, and given the amount of road work improvements that have been completed in the last two years, Public Works will be conducting another streets pavement index and the number may improve in some manner. The pavement index is targeted to be completed in the Fall.

He announced that the Community and Economic Development Department kick-off for being able to submit electronic building plans begins this week. He also noted that Pierce County is also working on the ability to have sewer plans submitted electronically to the County. In addition, staff is working with Pierce County in moving forward with making improvements relative to grease interceptors.

He then reported that at the May 16, 2016 Council meeting, staff will provide an update on the Ft. Steilacoom Park gathering place and provide a business plan outlining potential uses, operating costs and capital costs associated with construction, as well as design concepts. A Rotary Club representative is also scheduled to attend the meeting.

City Manager Caulfield reported that the 18 City days dedicated for the City's use of the McGavick Center has been booked for this year.

He then reported that the City received notification last Thursday, that Western State Hospital was holding a quality improvement of Western State Hospital Committee meeting on Friday morning that staff was able to attend and will continue to sit on that Committee.

He reported that staff is working on finalizing a letter to Representatives of the 28th Legislative District outlining the City's concerns relative to community policing funding for Western State Hospital. He explained that he will be scheduling a meeting with the new interim CEO at Western State Hospital, Police Chief and the Assistant City Manager for Development Services.

He reported that Pierce County Community Connections released their point in time unsheltered homeless people count. In Lakewood, the report showed 25 unsheltered individuals in Lakewood plus 27 in Tacoma/Lakewood. He explained that staff will be analyzing the data and coordinating with Pierce County Community Connections. He noted that the City and may want to undertake its own analysis in Lakewood to determine the cause and effect of homelessness. The analysis is proposed to be funded in the 2017-2018 biennial budget out of the 1% human services funding allocation.

He then suggested several dates for a joint Clover Park School District Board and Council meeting - May 7, May 21, June 11 or June 18. It was determined that a meeting with the Mayor, City Manager, Clover Park School District Superintendent and Board President meet to discuss the selection of a facilitator for the joint meeting.

He then announced the following calendar events:

- \* May 4, 6:00 PM to 8:00 PM with 6:30 PM presentation, WSDOT I5/JBLM Corridor Improvement Project, Tillicum Elementary School
- \* May 6, 6:50 AM, Pierce County Prayer Breakfast, Tacoma Dome
- \* May 11, 6:00 PM, The Pierce County Law Enforcement Memorial, McGavick Center
- \* May 14, 9:00 AM, Studio Fitness 3rd Annual Healthy Start 5K, Studio Fitness
- \* May 18, 11:00 AM to 1:00 PM, Community Healthcare Lunch & Laughter, Hotel Murano
- \* May 18, 6:00 PM to 8:30 PM, Greater Lakes 51st Anniversary Celebration, McGavick Center

City Manager Caulfield then suggested October 15, 2016 as a Council Retreat to discuss the Legislative Agenda.

The Council then requested that WSDOT be invited to a Council meeting to discuss the I-5/JBLM corridor improvement project.

### **CITY COUNCIL COMMENTS**

Councilmember Brandstetter indicated he will not be attending the May 16 and 23 2016 Council meetings.

Councilmember Simpson commented on the Landmarks Heritage Advisory Board meeting he attended and that the Board will be seeking a grant and may ask for a City match for preserving the Little Red School House. He noted that the Board is looking to hold a retreat.

Deputy Mayor Whalen indicated that should Judge Blinn be elected as Superior Court Judge, a new Municipal Court judge would need to be appointed starting in January. He noted that he had a conflict with another meeting and would not be able to attend the United Way breakfast meeting. He indicated that he will be attending the Motor Avenue meeting on May 4, 2016 and the Prayer Breakfast. He indicated that he will also be attending the Greater Lakes Anniversary celebration.

Mayor Anderson commented on the Sound Transit 3 THE NEWS TRIBUNE article and the City Manager comments. He noted that Lt. General Robert Brown was promoted to a four star General and is General of the Army Pacific Command. He then requested a proclamation be placed on the Council's agenda recognizing the Lakes High School students for being awarded the 40th Best High School in the nation.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:27 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK