

# 2016 05 16 City Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, May 16, 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: 5 – Mayor Don Anderson; Deputy Mayor Jason Whalen (arrived at 7:05 p.m.); Councilmembers Mary Moss, John Simpson and Marie Barth.

Councilmembers Excused: 2 – Councilmember Mike Brandstetter and Paul Bocchi.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### **Proclamation recognizing Dr. Lonnie Howard for dedicated service as President of Clover Park Technical College**

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING DR. LONNIE HOWARD FOR DEDICATED SERVICE AS PRESIDENT OF CLOVER PARK TECHNICAL COLLEGE.

#### **Washington State Department of Transportation I-5/JBLM Corridor Improvement Project.**

Mr. John Wynands, Program Director, and Mr. Bill Elliott, Project Manager, Washington State Department of Transportation provided an update on the I-5/JBLM corridor improvement project. Mr. Elliott explained that the environmental impact statement is targeted for completion in October 2016. He spoke about the potential for naming a portion of one segment of the newly constructed Berkeley exchange.

Discussion ensued on the reasons for increasing the proposed right-of-way roadway width for Sound Transit from 20 to 25 feet and if the pedestrian lane is a shared pedestrian lane as protected lanes are more successfully used; and what is the process and timing for building the Thorne connector.

### PUBLIC COMMENTS

Speaking before the Council were:

*Jane Whitted, Lakewood resident*, spoke about the June 2, 2016 Lakewood Senior Activity Center 10th Annual Open House from 10 a.m. to 1:00 p.m.

*Glen Spieth, Lakewood resident*, spoke about a drag race at Kiwanis park on Fairlawn Drive and the hit and run vehicle that injured an elderly woman.

*Dennis Haugen, Lakewood resident*, spoke about economic development in 1996, cutting costs and the social problems in Lakewood.

*James Wingard, Lakewood resident*, spoke about cannibas and that the money is going to street gangs.

## CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of May 2, 2016.

B. Approval of the minutes of the City Council Study Session of May 9, 2016.

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

1. Landmarks and Heritage Advisory Board meeting minutes of February 25, 2016 and March 24, 2016.
2. Public Safety Advisory Committee meeting minutes of March 2, 2016.
3. Lakewood Arts Commission meeting minutes of April 4, 2016.

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

Deputy Mayor Whalen requested that the Council be provided with a copy of the Public Safety Advisory Committee Flow Chart described in the March 2, 2016 Public Safety Advisory Committee meeting minutes. He also requested that the Council be provided a copy of the Towne Center Study analysis.

## REGULAR AGENDA

### ORDINANCE

[Ordinance No. 640](#) adopting the 2015-2016 biennial budget amendments.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 640. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

[Resolution No. 2016-10](#) expressing the intent to update the Comprehensive Plan to meet the certification requirements of the Puget Sound Regional Council.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2016-10. 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 Recreation Coordinator Dennis Higashiyama.

#### Public Art Request for Proposal

Recreation Coordinator Higashiyama reviewed the request for proposal for public art at Gravelly Lake Drive and Nyanza Drive.

#### Ft. Steilacoom Park gathering place update

Parks and Recreation Director Dodsworth provided an update on the Ft. Steilacoom Park gathering place.

Discussion ensued on asking users what their uses and acoustical needs would be to allow for flexibility; consider charging a higher fee than \$1,000 day / \$250/hour; and building in a fee structure from a lower service level to a higher service level; and what is the cost for bringing in a sewer line to the area.

#### Harry Todd Park Waterfront Renovation Plan update

Parks and Recreation Director Dodsworth provided an update on the Harry Todd Park waterfront renovation plan.

Discussion ensued on how long will it take to obtain permits to make improvements on the shoreline (eight months to one year); is the fishing pier a fixed pier (yes); and types of restroom facilities in the park.

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City Manager Caulfield announced that there will be a new RPAI contact for Lakewood Towne Center.

He reported that the Best Western Motor Inn has changed ownership. As part of the Motor Avenue design project, they are interested in expanding the Inn and possibly adding a restaurant.

He noted the following calendar events:

- \* 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
- \* May 19, 7:30 AM to 10:00 AM, SSMCP Elected Officials Council, Eagles Pride Golf Course
- \* May 21, 9:00 AM to 2:00 PM, Ray Evans Memorial Fishing Event, American Lake Park
- \* May 25, 5:00 PM to 6:30 PM, Arlington Project Exhibition, Clover Park High School
- \* May 25, 5:30 PM to 7:00 PM, 2-2 SBCT Command Social (AUSA), Lakewold Gardens
- \* May 26, 8:00 AM to 11:30 AM, Preventing Cyber Crime & Business Identity Theft, Learn about current and ongoing potential threats to your business and what you can do to prevent or minimize intrusions, Lakewood City Council Chambers
- \* May 26, 10:00 AM, Celebration of 20 years of sisterhood between Washington State and Jeollabuk-do, South Korea, Pierce College, 9401 Farwest Dr. SW Lakewood, WA 98498
- \* May 26, 8:00 AM to 11:30 AM, Preventing Cyber Crime & Business Identity Theft, Learn about current and ongoing potential threats to your business and what you can do to prevent or minimize intrusions, Lakewood City Council Chambers
- \* May 27, 4:30 PM, Taste of Korea, Korean Cultural Week Event, Star Center 3873 S. 66th St. Tacoma
- \* May 31, 9:00 AM to noon, Select Committee on Quality Improvement in State Hospitals, Olympia location – TBD (City Council Chambers has been offered as a possible local option)
- \* June 3-4, 6:00 PM to noon, 2016 Lakewood Relay For Life, PM Harry Lang Stadium
- \* June 4, 1:00 PM to 6:00 PM, Celebration of Lakewood's 20th Anniversary, City Hall

## **CITY COUNCIL COMMENTS**

Deputy Mayor Whalen commented on the Healthy Start run over the weekend. He commented on the Lakewood Playhouse 50th anniversary he attended. He noted that he will be attending the Pierce County Regional Council meeting and the Greater Lakes Mental Health care event.

Mayor Anderson indicated that he had a conflict and asked if a Councilmember could attend the Ray Evans fishing event on May 21, 2016. He commented on the Pierce County Law Enforcement Memorial event he attended. He then commented on a meeting he attended with Senators O'Ban and Murray, Representative Kilduff and Mayor Lucas to discuss Western State Hospital. He then reported on a meeting with Mayor Lucas regarding Amtrak. He noted that the Senior Center open house will be held on June 2, 2016.

## **ADJOURNMENT**

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

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK