

2016/06/06 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, June 6, 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: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember John Simpson (arrived at 7:25 p.m.).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Youth Council recognition and report.

Youth Councilmembers presented their annual report for 2015-2016 and described the various activities they participated in.

Mayor Anderson recognized the 2015-2016 outgoing Youth Councilmembers and presented them with certificates of appreciation.

Ms. DeAnne Bennett from Lakewood First Lions Club presented Marcos Vieyra with a Scholarship Award.

Proclamation recognizing Ray and Dottie Evans.

Councilmember Simpson arrived at 7:25 p.m.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING RAY AND DOTTIE EVANS TO MR. ROSENDO GUERRERO, TROUT UNLIMITED, ON BEHALF OF RAY AND DOTTIE EVANS.

Proclamation recognizing Lakes High School students as the #40 Best High School in the state by U.S. News & World Report. – Ms. Hollee Foster, ASB President, Lakes High School

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING LAKES HIGH SCHOOL STUDENTS AS THE #40 BEST HIGH SCHOOL IN THE STATE BY U.S. NEWS & WORLD REPORT TO MS. HOLLEE FOSTER, ASB PRESIDENT, LAKES HIGH SCHOOL.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Vlaming commented on the upcoming high school graduation ceremonies and the CPSD water survey results. He then spoke about the summer school schedules and provided an update on the Building Facilities Committee activities and school improvements.

PUBLIC COMMENTS

Speaking before the Council was:

Dennis Haugen, Lakewood resident, showed a video on emergency management.

Rebecca Lee, Lakewood Village Apartment resident, expressed concern about the need for street lights near Four Heroes Elementary and Harrison Preparatory School and concerns when walking along Lakeview Avenue.

CONSENT AGENDA

A. Approval of the minutes of the City Council meeting of May 16, 2016.

B. Approval of the minutes of the City Council Study Session of May 23, 2016.

C. Approval of payroll checks, in the amount of \$2,309,767.63, for the period April 16, 2016 through May 15, 2016.

D. Approval of claims vouchers, in the amount of \$2,128,077.40, for the period April 16, 2016 through May 13, 2016.

E. Motion No. 2016-22

Appointing Johnny Williams to serve on the Public Safety Advisory Committee through August 6, 2019.

F. Motion No. 2016-23

Appointing DeeAnn Harris to serve on the Community Services Advisory Board through December 15, 2020.

G. Motion No. 2016-24

Appointing Robert Fox to serve on the Lakewood Arts Commission through October 15, 2017.

H. Motion No. 2016-25

Authorizing the execution of Amendment No. 1 to the agreement with Bruce Dees and Associates, in the amount of \$24,000, for a total of \$69,700, relative to the Waughop Lake Trail project.

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

1. Planning Commission meeting minutes of April 20, 2016.

2. Public Safety Advisory Committee meeting minutes of April 6, 2016.

3. Parks and Recreation Advisory Board meeting minutes of April 19, 2016.

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 2017-2022 Six Year Transportation Improvement Program.

Speaking before the Council was:

Dennis Haugen, Lakewood resident, expressed concern about economic planning and that transportation planning needs to relate to economic planning.

Michael Brandstetter, Lakewood resident, spoke about a citizen's comment that was provided before the Council tonight about the need for a crosswalk at Lakewood Drive between 100th Street and Steilacoom Boulevard and supported it being in the Six Year Transportation Improvement Program.

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

ORDINANCES

Ordinance No. 641 creating Sections 15.05.010, 15.05.020, 15.05.030, 15.04.040, 15.05.060, 15.05.070, 15.05.090, and repealing Chapters 15A.08, 15A.10, 15A.12, 15A.14, 15A.16, 15A.20, 15A.22, 15A.24, 15A.26, 15A.28, 15A.30, 15A.32 and 15A.34 of the Lakewood Municipal Code relative to adopting the 2015 edition of the International Code Council.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO.641. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 642 amending Section 12A.15.060 of the Lakewood Municipal Code relative to mandatory sewer connections.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO.642. 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 Assistant City Manager for Development Services Bugher to present the next two agenda items.

Lakewood Municipal Code Title 18A Land Use and Development update.

Assistant City Manager for Development Services Bugher provided an overview of the proposed changes to the organization and structure of Title 18A of the Land Use and Development code.

Discussion ensued on how housing rental units will be handled for those who cannot afford maintenance costs; and are the centers of local importance identified in Title 18A (identified in Comprehensive Plan).

Rental housing safety program update.

Assistant City Manager for Development Services Bugher reviewed the draft budget for implementing a proposed rental housing safety program.

Discussion ensued on the effect of placing liens on rental housing properties; how will a private housing inspector list be generated and what is the expected split on the number of City conducted inspections versus private inspections; how will the process work when private inspectors find safety issues; how will the random split of single family and multi-family inspections be generated; what information is available to the public about the proposed rental housing inspection program for citizens to comment on at the public hearing; and posting the rental housing registration and safety inspection program general information report that is in the Council agenda packet tonight on the website.

City Manager Caulfield noted that thank you letters are being prepared for those who participated in the 20th Anniversary summer celebration. He thanked the 20th Anniversary Committee members who organized the event.

He reported on a summit meeting he attended to discuss the new Lakewood Library. He then indicated that he was approached by the Pierce County Deputy Executive, who asked if the City would support a joint resolution with Pierce County and the cities of Lakewood, University Place, Tacoma and Steilacoom to work together in supporting another US Open at the Chambers Bay Golf Course.

He also reported that several meetings were held with Mr. Fed Roberson who is interested in donating property located where Pacific Highway south is crossed by Clover Creek in 2017 for tax purposes. He noted that Mr. Roberson is asking that the City provide a curb cut to Pacific Highway South to the other property he owns that is adjacent to the one he wishes to donate.

He then reviewed the six transportation improvement project applications the Public Works Department has submitted for Pierce County Regional Council's county-wide grant funding.

He reported that work on the final design of the gathering place at Fort Steilacoom Park is moving forward.

He then reported that the Governor has appointed a Select Committee on Quality Improvement in State Hospitals that will be meeting on June 30, 2016 which the City will be hosting in the Council Chambers from 1:00 p.m. to 4:00 p.m. The City will have an opportunity to present the Western State Hospital Community Policing Program and Capital Facilities Planning at Western State Hospital before the Committee.

City Manager Caulfield noted that in following-up with Sound Transit 3, a number of items that had been brought forward to be considered and addressed that were not, were noted by Sound Transit 3 and they indicated they will be responded to.

He reported that the Pierce County Council is moving forward with a Resolution to transfer Tacoma Mall Boulevard right-of-way from 84th to 80th Street to the City of Lakewood, per a 1999 agreement between Tacoma and Lakewood. This will help to avoid confusion between various law enforcement agencies on who is responsible for traffic violations and responding to accidents. He indicated that this will be on the Council's agenda for June 13, 2016.

He announced that City staff will be participating in Cascadia Rising emergency exercise on June 8, 2016 operating out of the Emergency Operations Center.

He also noted that the County is moving forward with a health behavioral systems study.

He then reported on the following calendar items:

- * June 7, 10:00 AM to 3:00 PM, Farmer's Market with Opening Ceremony at 11:45 AM, Lakewood City Hall
- * June 11, 9:00 AM to 11:00 AM, Joint CPSD Board/Lakewood City Council Meeting, CPSD Student Services Center, Room 4, 10903 Gravelly Lake Dr. SW
- * June 15, 8:00 AM to 10:30 AM, Developer's Forum, McGavick Center

CITY COUNCIL COMMENTS

Mayor Anderson asked if the Council was interested in joining the County, University Place, Tacoma and Steilacoom in supporting a joint resolution for another the U.S. Open at Chambers Bay Golf Course. It was the consensus of the Council to support such a resolution and to place it on the Council's June 20, 2016 agenda for consideration.

Councilmember Moss commented on the 2-2 event she attended. She also spoke about the ground breaking Sound Transit ceremony she attended on 25th Street. She also spoke about the Relay for Life event she participated in.

Councilmember Bocchi spoke about the 20th Anniversary summer celebration and thanked the Committee for organizing the event. He reported that he will be attending the Lake City Neighborhood Association meeting.

Councilmember Brandstetter spoke about his trip to Alaska. He commented on the Mt. View Funeral Home Memorial event he attended. He also commented on the Relay for Life event he participated in. He commented on the 20th anniversary celebration, the letter-writing contest and the focus on youth.

Councilmember Barth commented on the sister city event at Pierce College and the sister city relationship with Korea and Taste of Korea. She then commented on the 20th Anniversary event.

Councilmember Simpson commented on the Relay for Life event and the Memorial Day event at Mt. View Funeral Home. He indicated that he will attend the Cascadia Rising event.

Deputy Mayor Whalen commented on the 20th Anniversary event. He also commented on the 2-2 social event he attended. He asked something could be done about a pedestrian lighted crosswalk that was suggested by the concerned citizen who provided public comment. He then noted that Tacoma Chamber of Commerce and the Economic Development Board had filed a lawsuit about the save our water initiative.

Mayor Anderson spoke about Farmers Market opening on June 7, 2016. He commented on the 2-2 Stryker event he attended at Lakewold Gardens. He then spoke about the Senior Center open house he attended. He commented about the Relay for Life event. He spoke about the 20th Anniversary summer event and the Jack Nicklaus 9 golf event he attended.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes to discuss purchase and sale of real property.

Council recessed into Executive Session at 10:05 p.m. and reconvened at 10:20 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:20 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK