

# 2016/06/20 Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, June 20, 2016  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

### CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:01 p.m.

### ROLL CALL

Councilmembers Present: 6 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1– Mayor Don Anderson.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### PROCLAMATIONS AND PRESENTATIONS

#### **Business showcase. – Bite Me!, Inc. – Ms. Deborah Tuggle, Owner**

Deputy Mayor Whalen and students of the City's 20th anniversary letter writing competition presented a business showcase plaque to Ms. Deborah Tuggle, owner of Bite Me!, Inc.

#### **Recognizing the City of Lakewood 20th Anniversary letter-writing competition winners and student art murals.**

Deputy Mayor Whalen and Councilmember Brandstetter recognized the honorable mention, gold, silver and bronze medal student winners of the City of Lakewood's 20th anniversary letter writing competition. Tichomir Dunlop, Bronze Medal, Celena Wilson, Silver Medal and Chase Stephens, Gold Medal winners read their letters before the audience.

### PUBLIC COMMENTS

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, showed a video of Governor Nikki Haley's speech on the Mercedes-Benz and ground breaking ceremony relative to economic development.

*Glen Spieth, Lakewood resident*, spoke about two vehicle accidents at Steilacoom Boulevard and 59th Street and suggested cutting vegetation in that area and perhaps adding sidewalks.

*Sharon Taylor, Tillicum resident*, commended the My Lakewood 311 application. She then spoke about the 20th Anniversary celebration and commended the youth of the city.

### CONSENT AGENDA

- A. Approval of the minutes of the City Council meeting of June 6, 2016.
- B. Approval of the minutes of the Joint City Council and Clover Park School District Board meeting of June 11, 2016.
- C. Approval of the minutes of the City Council Study Session of June 13, 2016.
- D. [Resolution No. 2016-11](#)

Accepting a grant from the Washington State Department of Commerce, in the amount of \$50,000, for a JBLM North Clear Zone Land/Property valuation and relocation analysis.

E. Motion No. 2016-26

Awarding a bid to Granite Construction Company, in the amount of \$250,000, for the 2016 chip sealing program.

F. Motion No. 2016-27

Authorizing the execution of Amendment No. 1 to the agreement with Bruce Dees and Associates, in the amount of \$53,113, for a total of \$97,578, relative to the Springbrook Park improvement project.

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

1. Landmarks and Heritage Advisory Board meeting minutes of April 28, 2016.

Lakewood City Council Minutes -3- June 20, 2016

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

## REGULAR AGENDA

### ORDINANCE

**Ordinances No. 643 granting a franchise to Astound Broadband, LLC, dba Wave, to install, operate and maintain a fiber optic-based telecommunications system within the public rights-of-way in the city of Lakewood.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 643. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**Resolution No. 2016-12 adopting the 2017-2022 Six Year Transportation Improvement Program.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2016-12. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

None.

### REPORTS BY THE CITY MANAGER

Acting City Manager Kraus reported that Assistant City Manager for Development Services Bugher has continued discussions with Western State Hospital about their Facilities Master Plan and archaeological issues. In their discussions, the City would focus on historic preservation, the heritage trees found onsite, public safety, the four-year City review of the Facilities Master Plan and general onsite maintenance. Follow-up meetings on the future master plan will be scheduled.

She then reported that a thank you letter was sent to the Clover Park School District Board for the joint meeting held on June 11, 2016. She noted that the next step is to hold a follow-up meeting with the Mayor, City Manager, Clover Park School District Board Chair and Superintendent. The purpose of the meeting would be to get some direction for more significant collaboration such as scheduling quarterly meetings and Woodbrook Middle School and how we can reach win-win solutions. The meeting would most likely occur in the latter part of July and a second joint meeting later in the summer or fall.

She reported that the Public Works Department mailed 80+ letters last week to Tillicum property owners that need to connect to sewers or get an extension for continued use of their septic systems.

She then reported that at the June 15, 2016 Planning Commission meeting, the Commission voted 4-1 to recommend the swap meet's request to allow satellite parking in the AC2 zone. One Commissioner indicated that he may have a conflict of interest and removed himself from the dais and another Commissioner was not present at the meeting. She noted that the Planning

Commission's recommendation will be brought before the Council at the Council's July 11, 2016 Study Session followed by Council's consideration at the July 18, 2016 Council's regular meeting.

She then announced the following calendar of events:

\* June 21, 9:00 AM to 5:00 PM, Pierce County Community Connections – Sponsoring a community planning Charrette and help create solutions to homelessness, Bates Technical College, 1101 S Yakima Ave, Tacoma

\* June 22, 9:00 AM to 5:00 PM, Pierce County Community Connections – Sponsoring a community planning Charrette and help create solutions to homelessness, Pierce County Library Admin Building, 3005 112th St E, Tacoma

\* June 22 – 24, AWC Annual Conference, Everett

\* June 22, 5:00 PM to 7:30 PM, Pacific Medical Offices Open House, 7308 Bridgeport Way S

\* June 30, 1:00 PM to 4:00 PM, Select Committee on Quality Improvement in State Hospitals, Lakewood City Council Chambers

\* July 9, SummerFest, 11:00 AM to 11:00 PM, Fort Steilacoom Park

\* August 2, National Night Out

\* August 27 and 28, JBLM Airshow

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Lakewood's Promise Advisory Board meeting she attended and their discussion about RallyPoint6. She also commented on the Farmer's Market vendors meeting and the Clover Park Technical College graduation ceremony she attended.

Councilmember Bocchi commented on the Pierce County Regional Council meeting he attended with Councilmember Simpson on Thursday, June 16, 2016. Lakewood received \$1,350,000 for purchase of right of way on Steilacoom Boulevard from Weller to Phillips Road and overlay preservation on Steilacoom Boulevard from Weller to Custer Road. He then commented on the Planning Commission meeting he attended.

Councilmember Barth commented on the Farmers Market she attended.

Councilmember Simpson also commented on the Pierce County Regional Council meeting he attended. He complimented the work of staff and tonight's student letter-writing recognition event about the future of Lakewood.

Deputy Mayor Whalen also complimented tonight's youth event and the Future Leaders of Lakewood book authored by young student writers. It was requested that copies be provided to past Mayors and the Clover Park District Board Members.

Deputy Mayor Whalen spoke about a reception of the Commander's house he attended and suggested that Councilmembers be provided honorary passes to expedite getting through the gate and preventing long waits at the gate. Deputy Mayor Whalen indicated that he will not be attending the June 27, 2016 Council meeting.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:30 p.m.

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JASON WHALEN, DEPUTY MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK