

2016/07/18 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, July 18, 2016
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 Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember Mike Brandstetter (arrived at 7:07 p.m.)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase. – Diamond Designs Unlimited – Mr. Shawn Luvaas, Owner

MAYOR ANDERSON RECOGNIZED MR. SHAWN LUBAAS, OWNER OF DIAMOND DESIGNS UNLIMITED AND PRESENTED HIM WITH A BUSINESS SHOW CASE PLAQUE.

Councilmember Brandstetter arrived at 7:07 p.m.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Speith, Lakewood resident, spoke about a 2001 letter from Bill Larkin, former Public Works Director, regarding the south side of Steilacoom Boulevard noting that improvements would be made in 2003-2004 and that the improvements have been further delayed. He asked that this be fixed.

Kurt Sample, Anderson Island, announced that the YMCA will be offering free water safety classes from 4:00 p.m.-6:00 p.m., that the Pierce College Science Dome will be offering a free event on Saturday and the Charisma Dance has chosen to become a non-profit organization.

C O N S E N T A G E N D A

A. Approval of the minutes of the City Council meeting of July 5, 2016.

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

C. Motion No. 2016-29

Authorizing the execution of an agreement with 3 Square Blocks, in an amount not to exceed \$200,000, to develop a strategy and plan relative to land uses within the McChord Northern Clear Zone.

D. Motion No. 2016-30

Authorizing the execution of an agreement with the Washington State Department of Transportation, in an amount not to exceed \$1,980,000, relative to safety improvements for the Point Defiance Bypass project.

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

1. Joint Parks and Recreation Advisory Board and Planning Commission meeting minutes of May 24, 2016.
2. Public Safety Advisory Committee meeting minutes of May 4, 2016.

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

R E G U L A R A G E N D A

ORDINANCE

[Ordinance No. 601](#) – (postponed from the meeting of December 15, 2014) Amending Section 18A.50.550 of the Lakewood Municipal Code relative to satellite parking.

DEPUTY MAYOR WHALEN DISCLOSED A CONFLICT WITH HIS AFFILIATION WITH MR. BARDON (STARLITE SWAP MEET) AND RECUSED HIMSELF FROM VOTING ON THIS MATTER.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 601. SECONDED BY COUNCILMEMBER BRANDSTETTER.

VOICE VOTE WAS TAKEN AND FAILED WITH COUNCILMEMBER BRANDSTETTER VOTING AYE, COUNCILMEMBERS MOSS, SIMPSON, BARTH, BOCCHI AND MAYOR ANDERSON VOTING NAY AND DEPUTY MAYOR WHALEN ABSTAINING. THE ORDINANCE NO. 601 WAS DECLARED FAILED.

RESOLUTIONS

[Resolution No. 2016-13](#) adopting the Motor Avenue project design concept.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO.2016-13. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Resolution No. 2016-14](#) expressing the joint intent with the Pierce County Council and Executive and the Cities of Lakewood, Tacoma, University Place and the Town of Steilacoom to support future United States Golf Association events at the Chambers Bay Golf Course.

COUNCILMEMBER MOVED SIMPSON TO ADOPT RESOLUTION NO. 2016-14. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2016-31 awarding a bid to Tunista Construction, in the amount of \$604,001, for improvements at Springbrook Park.

COUNCILMEMBER BARTH MOVED TO AWARD A BID TO TUNISTA CONSTRUCTION, IN THE AMOUNT OF \$597,946, FOR IMPROVEMENTS AT SPRINGBROOK PARK. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield thanked Assistant City Manager Kraus for serving as Acting City Manager and Department Directors during his absence.

He reported that Fir Acres has secured financing for their project and their interest in the multi-family property tax exemption program.

He then reported that AWC will be recognizing Representative Dick Muri for a city championship award for his work at 6:30 p.m. at Steilacoom Town Hall on July 19, 2016.

He reported that the Pierce County Executive will be hosting a one-year anniversary celebration of the U.S. Open, on July 20, 2016, from 5:30 p.m. – 7:30 p.m. at Chambers Bay and the Council is invited to attend.

He noted that the City Clerk is requesting to collect the Council ipads for regular maintenance following the Council's August 1, 2016 meeting.

He then announced the following calendar of events:

- * July 29, 1:00 PM to 4:00 PM, Lakewood's CHOICE Springbrook Summer Daycamp Block Party, Springbrook Park
- * August 2, National Night Out
- * August 27 and 28, JBLM Airshow and Warrior Expo (AWE)
- * September 9, noon, Joint 9/11 Remembrance Ceremony City and West Pierce Fire & Rescue, City Hall
- * September 15, 8:00 AM to 9:30 AM, Past Mayors & City Councilmembers Briefing, City Council Chambers
- * September 23, 10:00 AM to 2:00 PM, AUSA and City sponsored Military Appreciation Day for 2-2 SBCT, Fort Steilacoom Park
- * October 15, 8:30 AM, Legislative Retreat, City Hall, Room 3A

CITY COUNCIL COMMENTS

Councilmember Barth commented on the Lake City Neighborhood Association meeting she attended. She indicated that Congressman Denny Heck will be attending the Pacific Neighborhood Association meeting.

Deputy Mayor Whalen also indicated that Congressman Denny Heck will be attending the Pacific Neighborhood Association meeting. Deputy Mayor Whalen suggested that a supportive letter be sent to the cities of Baton Rouge, Louisiana and Dallas, Texas over the tragedy that occurred to their law enforcement officers.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:00 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK