

# 2016/09/19 Council Minutes

## LAKWOOD CITY COUNCIL MINUTES

Monday, September 19, 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 7:02 p.m.

### ROLL CALL

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

Councilmember Excused: 1 – Councilmember Mike Brandstetter (arrived 7:05 pm.)

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Mayor Anderson.

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Mayor Anderson deferred from the agenda to consider Public Comments at this time.

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### PUBLIC COMMENTS

Speaking before the Council were:

*Joan Cooley, Lakewood resident*, expressed concern about the train traffic at 108th Street heading north and the long wait. She asked if something could be done.

*Catherine Rudolf, Tacoma Pierce County Realtors Association*, indicated that the three Associations, the Tacoma Pierce County, Snohomish and King County Association of Realtor Associations concluded that they could not support the Sound Transit 3 ballot issue due to significant cost issues.

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Councilmember Brandstetter arrived at 7:05 p.m.

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### PROCLAMATIONS AND PRESENTATIONS

Business showcase. – *Hess Bakery & Deli, Mr. Dario Cardenas, Co-owner*

Hess Bakery & Deli was not present for this item.

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

- A. Approval of the minutes of the City Council meeting of September 6, 2016.
- B. Approval of the minutes of the City Council Study Session of September 12, 2016.
- C. Motion No. 2016-41

Appointing Asuka Ludden and Brandie Hesson-Ballard representing businesses authorized to collect hotel/motel tax to serve on the Lodging Tax Advisory Committee through November 1, 2019.

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

1. Planning Commission meeting minutes of August 17, 2016.
2. Public Safety Advisory Committee meeting minutes of July 6, 2016.
3. Landmarks & Heritage Advisory Board meeting minutes of July 28, 2016.
4. Lakewood Arts Commission meeting minutes of July 11, 2016.

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

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

### ORDINANCE

**Ordinance No. 646 vacating a portion of Bridgeport Way and Lakewood Drive.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 646. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**Resolution No. 2016-17 expressing support for the Sound Transit November 8, 2016 General Election of Sound Transit's ballot proposition to expand mass transit in King, Pierce and Snohomish counties and expand light-rail, commuter-rail, and bus rapid transit service to connect population, employment and growth centers and authorize Sound Transit to levy or impose an additional 0.5% sales and use tax; a property tax of \$.025 or less per \$1,000 of assessed valuation; an additional 0.8% motor-vehicle excise tax; and use existing taxes to fund the local share of the \$53.8 billion estimated cost including inflation, with independent audits, as described in the Mass Transit Guide and Sound Transit Board Resolution No. R2016-17.**

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2016-17. SECONDED BY COUNCILMEMBER BRANDSTETTER.

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COUNCILMEMBER MOSS MOVED TO WITHDRAW HER MOTION TO ADOPT RESOLUTION NO. 2016-17. SECONDED BY COUNCILMEMBER BRANDSTETTER.

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ROLL CALL VOTE WAS TAKEN TO WITHDRAW THE MOTION TO ADOPT RESOLUTION NO. 2016-17, RESULTING AS FOLLOWS:

AYES – 4 BOCCHI, BRANDSTETTER, MOSS AND DEPUTY MAYOR WHALEN.

NAYS - 3 SIMPSON, BARTH AND MAYOR ANDERSON.

THE MOTION PASSED. RESOLUTION NO. 2016-17 WAS DECLARED WITHDRAWN.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

**Motion No. 2016-42 authorizing the City Manager to execute an agreement with Transpo Group, Inc., in an amount not to exceed \$85,317, for traffic signal design at the intersection of Military Road SW and 112th Street SW.**

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH

TRANSCO GROUP, INC., IN AN AMOUNT NOT TO EXCEED \$85,317, FOR TRAFFIC SIGNAL DESIGN AT THE INTERSECTION OF MILITARY ROAD SW AND 112TH STREET SW. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2016-43 authorizing the City Manager to execute an agreement with BCRA, Inc., in an amount not to exceed \$299,828.62, for design services to construct a non-motorized trail along Gravelly Lake Drive from Washington Boulevard SW to Nyanza Road SW.**

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BCRA, INC., IN AN AMOUNT NOT TO EXCEED \$299,828.62, FOR DESIGN SERVICES TO CONSTRUCT A NON-MOTORIZED TRAIL ALONG GRAVELLY LAKE DRIVE FROM WASHINGTON BOULEVARD SW TO NYANZA ROAD SW. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2016-44 authorizing the City Manager to execute an agreement with BCRA, Inc., in an amount not to exceed \$99,915.18, for design services to construct pedestrian and bicycle facilities along the east side of John Dower Road SW from Custer Road SW and Steilacoom Boulevard SW.**

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BCRA, INC., IN AN AMOUNT NOT TO EXCEED \$99,915.18, FOR DESIGN SERVICES TO CONSTRUCT PEDESTRIAN AND BICYCLE FACILITIES ALONG THE EAST SIDE OF JOHN DOWER ROAD SW FROM CUSTER ROAD SW AND STEILACOOM BOULEVARD SW.

SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2016-45 authorizing the City Manager to execute an agreement with BCRA, Inc., in an amount not to exceed \$49,987.42, for design services to construct pedestrian and bicycle facilities along the west side of Phillips Road from Steilacoom Boulevard SW and Agate Drive.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH BCRA, INC., IN AN AMOUNT NOT TO EXCEED \$49,987.42, FOR DESIGN SERVICES TO CONSTRUCT PEDESTRIAN AND BICYCLE FACILITIES ALONG THE WEST SIDE OF PHILLIPS ROAD FROM STEILACOOM BOULEVARD SW AND AGATE DRIVE. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that seven bids were received for the Waughop Lake Trail improvements bid opening today and a bid award is scheduled for the Council's October 3, 2016 Council meeting.

He reported that relative to the design work at 112th Street, Community and Economic Development and Public Works are working on the potential for property acquisition on a parcel relative to that project.

He also reported that the Lodging Tax Advisory Committee will be meeting on September 30, 2016 to begin reviewing and making recommendations on 2017 lodging tax funding allocations. He explained that 16 applications were received. Committee recommendations will be presented for Council's review at the November 14, 2016 Council Study Session and scheduled for Council's action on November 21, 2016.

He then reported that the proposed 2017-2018 biennial budget will be coming before Council on October 3, 2016. He explained that the proposed budget provides for property management funding, higher priority IT projects including equipment upgrades in the Council Chambers and a document management paperless system, transportation improvements on Onyx and Veterans Drive, 123rd Street connection to Bridgeport Way, improvements on Edgewater Street, and improved parking in the back of Angle Lane at Ft. Steilacoom Park.

He announced that on October 4, 2016, there will be a Housing Washington Conference, at the Murano Hotel in Tacoma, regarding affordable housing, and Lakewood will be participating with Habitat for Humanity on a panel to discuss housing in Tillicum.

He noted that the City's Legislative Agenda and Policy Manual are being finalized for the Council's Legislative Agenda meeting scheduled for October 15, 2016. He explained that AWC is also developing their Legislative Agenda and will be offering regional meetings on October 11, 2016, in Lacey, at 6:00 p.m. and at the Federal Way Community Center in November. He then noted that on September 22, 2016, at 10:00 AM, the State Joint Transportation Committee (JTC), will conduct a statewide rail tour. The tour will stop in Tillicum for a site visit relative to the Point Defiance Bypass rail project.

## **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Community Collaboration meeting she attended and the discussions on the various the events being held in the Springbrook neighborhood. She announced that Caring for Kids will be holding an event on October 15, 2016 at the Lakewood Elks from 7:00 p.m. to 11:00 p.m.

Councilmember Bocchi commented on the Pierce County Regional Council meeting discussion relative to the expansion of the UGA and the Growth Management Act. He noted that he will be attending the Planning Commission meeting this week.

Councilmember Brandstetter commented on the AWC large cities advisory meeting he attended and the discussion on the AWC legislative agenda concerning shared revenues, solutions for McCleary and issues concerning homelessness and mental health relative to State funding.

Councilmember Barth noted that the Police Department had a busy weekend and expressed her appreciation for the Police Department.

Councilmember Simpson thanked Councilmember Moss for her report on the Springbrook neighborhood. Councilmember Simpson indicated that with his contractual obligation to teach at Pierce College from 5:00 p.m. – 7:00 p.m. he may be late in arriving for Council meetings.

Deputy Mayor Whalen commented on the former elected Councilmembers meeting and the Lakewood Community Foundation meeting he attended.

Mayor Anderson also commented on the former elected Councilmembers meeting he attended last week. He then commented on a meeting he, the City Manager and Assistant City Manager for Development Services attended with the Puyallup Tribes.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:50 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC

CITY CLERK