

# 2016/10/03 Council Minutes

## LAKESWOOD CITY COUNCIL MINUTES

Monday, October 3, 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: 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 Report.

The Youth Council spoke about their recommendation of no confidence in the Superintendent and School Board of Clover Park School District relative to a student assault at Lakes High School.

#### Proclamation declaring the month of October 2016 as Domestic Violence Awareness month.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2016 AS DOMESTIC VIOLENCE AWARENESS MONTH TO MR. ROBERT F. JOHNSON, ATTORNEY/ADVISORY MCCHORD FIELD LEGAL ASSISTANCE OFFICE.

### PUBLIC COMMENTS

\*\*\*\*\*

Councilmember Simpson arrived at 7:25 p.m.

\*\*\*\*\*

Speaking before the Council were:

*Diane Formoso, Caring for Kids*, spoke about the Ready to Learn Fair event and various Caring for Kids events. She spoke about the upcoming October 15, 2016 fundraiser dance as well as the Stuff the Bus event.

*Zakali Kaletta, student at Harrison Preparatory School*, read an email from the Principal at Harrison Preparatory School that discouraged student protests at Harrison Preparatory. He expressed concern about sexual assaults in schools and holding the School District accountable. .

*Dennis Haugen, Lakewood resident*, showed a video of South Carolina Governor Nikki Haley promoting economic development.

*Glen Spieth, Lakewood resident*, asked if the City would obtain the street clock at Gravelly Lake Dive for the Motor Avenue project.

*Cameron Hope, Lakes High student*, spoke about the video he saw on what happened at Lakes High School and expressed his understanding of the legality and confidentiality of not releasing the names of those in the video. He also spoke about a shooting at Lakes High and the lack of action of the school administration for not informing the students about what had happened.

*Jessica Gill, Lakewood resident*, expressed concerns about what happened at Lakes High School and stated that there should be a notification process when such incidents happen.

*Charles Ames, Lakewood resident*, thanked the City for the gateway entry and improvements to the Springbrook neighborhood.

## 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 19, 2016.
- B. Approval of the minutes of the City Council Study Session of September 26, 2016.
- C. Approval of payroll checks, in the amount of \$2,201,647.86, for the period August 16, 2016 through September 15, 2016.
- D. Approval of claims vouchers, in the amount of \$2,983,419.18, for the period August 16, 2016 through September 19, 2016.
- E. Motion No. 2016-46

Setting Monday, November 7, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 2017-2018 proposed Biennial Budget and 2017 property tax levy.

- F. Motion No. 2016-47

Setting Monday, November 7, 2016, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 2016 budget amendments.

- G. Motion No. 2016-48

Awarding a bid to Ceccanti Construction, in the amount of \$578,508 for the Waughop Lake trail project.

- H. Items Filed in the Office of the City Clerk:

1. Community Services Advisory Board meeting minutes of June 15, 2016 and September 14, 2016.
2. Planning Commission meeting minutes of September 7, 2016.
3. Landmarks and Heritage Advisory Board meeting minutes of August 25, 2016

DEPUTY MAYOR WHALEN 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. 647 Amending Chapter 15A.05 of the Lakewood Municipal Code relative to the International Building Code.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 647. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**Resolution No. 2016-18 adopting policy and procedures for the naming or renaming of City parks and facilities.**

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-18. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

**NEW BUSINESS**

**Presentation of the 2017-2018 proposed Biennial Budget and Six Year Financial Forecast (2017-2022).**

City Manager Caulfield reported that the Six Year Financial Forecast will be presented at the Council's October 10, 2016 Study Session.

City Manager Caulfield presented the 2017-2018 Budget Message, financial roadmap, and key financial highlights.

Discussion ensued on the number of police vehicles and its useful life.

**REPORTS BY THE CITY MANAGER**

City Manager Caulfield called on Parks and Recreation Director Dodsworth who spoke about a donation that the City received for the Waughop Lake trail project.

**CITY COUNCIL COMMENTS**

Councilmember Bocchi commented on an email he received concerning a contribution to the Behavioral Health Hospital.

Councilmember Brandstetter commented on tonight's Youth Council Report. He suggested that the Council hold a joint meeting with the Youth Council similar to other citizens' advisory boards and committees and that the discussion be broad-based. It was the consensus of the Council to schedule the joint Youth Council and Council meeting for the November 28, 2016 Study Session. He announced that Terry Hayes, Goodwill CEO, will be retiring and asked that the Council recognize Ms. Hayes.

Mayor Anderson commented on an event he attended at the Senior Center. He then commented on the Lodging Tax Advisory Committee meeting and provided a summary of their funding recommendations.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:08 p.m.

---

DON ANDERSON, MAYOR

ATTEST:

---

ALICE M. BUSH, MMC  
CITY CLERK