



LAKWOOD CITY COUNCIL MINUTES

Monday, November 7, 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 7:00 p.m.

ROLL CALL

Councilmembers Present: 4 –Deputy Mayor Jason Whalen; Councilmembers Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmembers Excused: 3– Mayor Don Anderson and Councilmembers Mary Moss and John Simpson (arrived at 7:06 p.m.)

PLEDGE OF ALLEGIANCE

The Clover Park High School JROTC presented the colors and led the pledge of Allegiance. The Lakes High School Choir led by Choir Director Ryan Batcheller sang the National Anthem and the Armed Forces Medley. 2-2 Stryker Brigade Sergeant Lucas presented the POW/MIA display table. The Lakes High School Choir sang taps and the JROTC retired the colors.

Councilmember Simpson arrived at 7:06 p.m.

Deputy Mayor Whalen deviated from the agenda to consider Proclamations and Presentations at this time.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring November 11, 2016 as Veterans Day and the month of November 2016 as Veterans Appreciation month.

DEPUTY MAYOR WHALEN AND COUNCILMEMBERS PRESENTED A
PROCLAMATION DECLARING NOVEMBER 11, 2016 AS VETERANS DAY AND

THE MONTH OF NOVEMBER 2016 AS VETERANS APPRECIATION MONTH TO MS. ANNE SPRUTE, CEO, RALLYPOINT6.

Council recessed at 7:30 p.m. and reconvened at 7:43 p.m.

Deputy Mayor Whalen deviated from the agenda to consider Resolution No. 2016-21 at this time.

RESOLUTION

Resolution No. 2016-21 recognizing the role and public purpose of the Lakewood Community Foundation Fund.

Speaking before the Council was Ms. Nicole Hancock, President of the Lakewood Community Foundation.

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-21. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report

The Youth Council reported on the Superintendent and School Board meetings, Make a Difference Day, Truck & Tractor Day, Stuff the Bus and representation on City Advisory Boards, upcoming events, and school reports.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Carole Jacobs spoke about the Youth Council, Superintendent and School Board meetings regarding communications and social media. She spoke about October being recognized as National Principals Month, and the middle school events that were held about transitioning to high schools. She then she spoke about various school district activities and the progress on school construction projects.

PUBLIC COMMENTS

Speaking before the Council were:

Kerry Hills, Lakewood resident, expressed concern about bussing students and closing Woodbrook Middle School. He spoke about the City working with the school district and allow for rebuilding Woodbrook Middle School.

Becky Huber, Lakewood Historical Society, indicated that she will be stepping down as a President of the Lakewood Historical Society, and spoke about the November 22, and December 3, 2016 events.

Leslie Bruner, Lakewood resident, spoke about the demolition at Ft. Steilacoom Park and the removal of trees and destruction of nature around Waughop Lake. She expressed concern that there was no public notification or postings about this.

Erin Alexander, Lakewood resident, spoke about Ft. Steilacoom Park and removal of trees around Waughop Lake. She asked what the City's communication plan to ask citizens for input before a proposal or plan is implemented, and encouraged that people be able to vote when only 7% of a survey about the proposed plan responded.

Felicia Wyland, Lakewood resident, indicated a lot of people did not know about the Waughop Lake trail improvements and the reasons behind it.

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

- A. Approval of the minutes of the City Council Special meeting of October 12, 2016.
- B. Approval of the minutes of the City Council Retreat of October 15, 2016.
- C. Approval of the minutes of the City Council meeting of October 17, 2016.
- D. Approval of the minutes of the City Council Special Meeting minutes of October 24, 2016 and minutes of the Council Study Session of October 24, 2016.
- E. Approval of payroll checks, in the amount of \$2,270,992.89, for the period September 16, 2016 through October 15, 2016.
- F. Approval of claims vouchers, in the amount of \$2,657,157.47, for the period September 20, 2016 through October 13, 2016.

G. Resolution No. 2016-20

Authorizing the City Manager or designee as the legal authority to submit grant financial reports and reimbursement requests.

H. Motion No. 2016-52

Awarding a bid to Reed Trucking and Excavating, in the amount of \$1,321,816, for the construction of curbs, gutter, sidewalks and traffic signal improvements along South Tacoma Way from Steilacoom Boulevard to 88th Street.

I. Motion No. 2016-53

Awarding a bid to R. W. Scott Construction Company, in the amount of \$228,796, for the construction of curbs, gutter and sidewalks along Gravelly Lake Drive from Steilacoom Boulevard to 59th Street.

J. Motion No. 2016-54

Awarding a bid to Puget Paving and Construction, in the amount of \$183,670, for 2016 minor capital roadway, curb, gutter, and sidewalk repairs.

K. Motion No. 2016-55

Authorizing the execution of an agreement with Gordon Thomas Honeywell Governmental Affairs, in the amount of \$57,650, for State governmental relations services from January 1, 2017 through December 31, 2017.

L. Motion No. 2016-56

Authorizing the execution of an agreement with the Johnston Group, in the amount of \$54,000, for Federal governmental relations services from January 1, 2017 through December 31, 2017.

M. Motion No. 2016-57

Approving accounts receivable write-offs in the amount of \$7,837.11.

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

1. Community Services Advisory Board meeting minutes of September 21, 2016 and October 6, 2016.
2. Lakewood's Promise Advisory Board meeting minutes of September 8, 2016.
3. Planning Commission meeting minutes of September 21, 2016.

4. Landmarks and Heritage Advisory Board meeting minutes of September 22, 2016.
5. Parks and Recreation Advisory Board meeting minutes of June 28, 2016 and September 27, 2016.

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

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the 2017-2018 proposed Biennial Budget and 2017 property tax levy.

Speaking before the Council were:

None.

There being no testimony, the hearing was declared closed.

This is the date set for a public hearing on the 2016 budget amendments.

Speaking before the Council were:

None.

There being no testimony, the hearing was declared closed.

ORDINANCES

Ordinance No. 649 authorizing the acquisition of real property located at 7017 and 7013 Cherry Lane SW, 6900 Steilacoom Boulevard SW, 6801 to 6803 Steilacoom Boulevard SW and 6723 and 6504 Steilacoom Boulevard SW, Lakewood, Washington under threat of condemnation for the purpose of constructing roadway improvements; and declaring an emergency making necessary the passage of this ordinance.

COUNCILMEMBER BARTH MOVED TO ADOPT ORDINANCE NO. 649. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 650 creating Chapter 18A.85 of the Lakewood Municipal Code relative to wireless telecommunications.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 650. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2016-58 authorizing the execution a revised agreement with Puget Sound Energy, in an amount not to exceed \$344,994.75, for retrofitting 1,246 streetlights to LED fixtures.

COUNCILMEMBER BRANDSTETTER MOVED TO AUTHORIZE THE EXECUTION OF A REVISED AGREEMENT WITH PUGET SOUND ENERGY, IN AN AMOUNT NOT TO EXCEED \$344,944.75, FOR RETROFITTING 1,246 STREETLIGHTS TO LED FIXTURES. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2016-59 authorizing the City Manager to execute an agreement with GameTime, in the amount of \$116,941.60, to purchase playground equipment for Springbrook park.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH GAMETIME, IN THE AMOUNT OF \$116,941.60, TO PURCHASE PLAYGROUND EQUIPMENT FOR SPRINGBROOK PARK. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that Charlie Maxwell announced his retirement from LeMay Pierce County Refuse and that the City is preparing a proclamation to present to Mr. Maxwell at the Council's December 5, 2016 meeting. He asked if the Council would like to submit "Whereas" statements for the proclamation to please submit them to the City Manager or City Clerk.

He reported that Pierce County Conservation is accepting funding applications for 2018-19 that is due in March or April of 2017. The City is looking to submit funding requests to acquire the three properties adjacent to Springbrook Park along 47th Ave SW. This will result in further expansion of the park.

He reported that the developer for the Fir Acres has submitted a Multi-Family Tax Exemption Credit application scheduled for the Council's November 28, 2016 Study Session and for Council's consideration as part of the December 5, 2016 regular

meeting. Staff is current working with the developer on financial commitments that is owed the City.

He reported that the City is submitting a \$30,000 Department of Ecology grant to address a fresh water plant invasion in American Lake. The application deadline is November 15, 2016 and there is a 25 percent match. He noted that the American Lake Club and JBLM is willing to assist with the match.

He reported that a recommendation on the City days' use of the McGavick Center will be coming before the Council.

He then commented on the I-5 JBLM corridor project open house that was held at McGavick Center.

He then announced the following calendar of events:

- November 8, 2016 Senior Center event.
- November 11, 2:00 PM, Veteran's Day "Boulevard of Remembrance" Naming Ceremony, City Hall
- December 2, 6:00 PM to 8:00 PM, Christmas Tree Lighting Festival, City Hall
- December 6, 6:00 PM to 7:30 PM, Special Meeting with State Legislators from 28th and 29th Districts, Review of 2017-2019 State Legislative Agenda and Policy Manual, City Council Chambers
- December 7, 7:30 AM, Employee 4th Quarter Meeting, Council Chambers
- December 8, 8:00 AM to 10:00 AM, Fall Elected Officials Council (EOC) Breakfast Event, American Lake Conference Center (ALCC) on JBLM, Tentative Topics: 2016 Survey Results; JLUS Implementation Task Force Update; 2016 Performance Benchmarks; SSMCP Business Plan; and 2017 SSMCP Budget Approval
- December 10, 9:00 AM, Jingle Bell Rock 5K Run & 1 Mile Kids Run, Fort Steilacoom Park

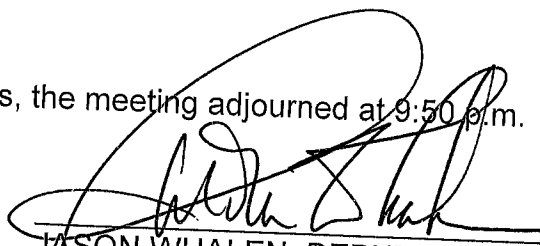
CITY COUNCIL COMMENTS

Councilmember Brandstetter commented that he will be taking copies of the Veterans' Day proclamation to veterans at the American Lake Center.

Deputy Mayor Whalen commented on the Veterans Day ceremony. He also spoke about the Waughop Lake citizen comments heard tonight and suggested that an article be written in the next City Connections to encourage citizens to sign-up and subscribe to receive Council agendas and minutes.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK