



LAKESWOOD CITY COUNCIL MINUTES

Monday, November 21, 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 7:03 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 7:10 p.m.).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase – Hess Deli & Bakery

Mayor Anderson presented the business show case plaque to Mr. Dario Cardenas, Co-Owner, Hess Deli & Bakery.

Councilmember John Simpson arrived at 7:10 p.m.

Proclamation recognizing Terry Hayes.

Mayor Anderson recognized Ms. Terry Hayes and presented her a proclamation for her service as CEO of the Goodwill Industries and expressed best wishes on her retirement and future endeavors.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, showed a video about Governor Nikki Haley and President-Elect Trump.

Diane Formoso, Caring for Kids, expressed concern about the Ready for Learn Fair is not being recommended for funding in 2017 and commented on the number of back packs and supplies that the Caring for Kids programs provides to needy children in Lakewood.

Lisa Tommervik, Lakewood resident, expressed concern about the housing development along Interlaaken Boulevard from 11604 Interlaaken Boulevard up to 112th Street that will increase traffic and requested that a comprehensive study of zoning on this property be done.

Glen Spieth, Landmarks Heritage & Advisory Board, spoke about the need for more than a \$2,500 annual consultant budget for the Board. He then expressed concerns about a number of traffic accidents at 59th and Steilacoom Boulevard.

Elizabeth Howe, Emergency Food Network, spoke in support of the \$25,000 human services funding recommendation being recommended by the Community Services Advisory Board for the Emergency Food Network program.

Martha Butler, Lakewood resident, spoke about being harassed by the Lakewood Police Department.

Janne Hutchins, LASA, thanked the Community Services Advisory Board for recommending human services funding for LASA. She spoke in support of Caring for Kids.

Curtis Little Green, Lakewood resident, spoke in support of the Pierce County Aids Foundation Oasis program.

Jim Maxwell, Lakewood Family YMCA, spoke in support of the YMCA Youth Leadership Initiative program.

Janet Harper, Tillicum Community Center, asked that funding for the Tillicum Community Center be reconsidered to help fund needed fire repression code requirements to bring the kitchen up to code in order to provide meals.

Mary Brickle, Rebuilding Together, spoke about housing repair services they provide for low income households and expressed thanks for funding Rebuilding Together.

Jerimiyah Dunbar, Lakewood YMCA, thanked the City for funding the Lakewood YMCA youth programs.

Edith Owen Wallace, Lakewood resident, Chair, Community Services Advisory Board, spoke about the importance of tracking accountability of human services programs.

Bob Ketner, Pine Annex Association, spoke about the proposed Planned Development District at Veterans Drive R-3 zoning (Barker property) and that an R-2 zoning would reinstate density and create spot zoning.

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 November 2, 2016.
- B. Approval of the minutes of the City Council meeting of November 7, 2016.
- C. Approval of the minutes of the City Council Study Session of November 14, 2016.
- D. Items Filed in the Office of the City Clerk:
 - 1. Community Services Advisory Board meeting minutes of October 12, 2016.
 - 2. Public Safety Advisory Committee meeting minutes of September 7, 2016 and October 5, 2016.

COUNCILMEMBER MOSS 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

ORDINANCES

Ordinance No. 651 adopting the 2016 Comprehensive Plan and zoning amendments.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 651. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BOCCHI MOVED TO AMEND ORDINANCE NO. 651 CPA-2015-02 – MAP AMENDMENT BY DELETING ITEM 1. AND AMENDING ITEM 2) TO READ: “1) AMEND THE ZONING MAP TO ZONE THE SUBJECT PROPERTY RESIDENTIAL TWO (R2).” SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 651 AND CARRIED UNANIMOUSLY.

Ordinance No. 652 adopting the property tax levy declaration of substantial need for 2017.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 652. SECONDED BY COUNCILMEMBER BOCCHI . VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 653 adopting the 2017 property tax levy.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 653. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 654 adopting the 2017-2018 Biennial Budget.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 654. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 655 adopting the 2016 Budget amendments.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 655. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2016-22 approving the 2017 fee schedule.

COUNCILMEMBER BOCCHI MOVED TO ADOPT RESOLUTION NO. 2016-22. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS**Motion No. 2016-60 adopting the 2017 lodging tax funding allocations.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT THE 2017 LODGING TAX FUNDING ALLOCATIONS. SECONDED BY DEPUTY MAYOR WHALEN . VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2016-61 adopting the 2017 human services funding allocations.

COUNCILMEMBER MOSS MOVED TO ADOPT THE 2017 HUMAN SERVICES FUNDING ALLOCATIONS. SECONDED BY COUNCILMEMBER BOCCHI.

MAYOR ANDERSON MOVED TO AMEND THE 2017 HUMAN SERVICES FUNDING ALLOCATIONS BY REALLOCATING \$10,000 FROM COMMUNITY HEALTH CARE TO CARING FOR KIDS. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BOCCHI MOVED TO ADD TO THE AMENDED MOTION THAT NO FUNDS SHALL BE EXPENDED UNTIL SUCH TIME THAT CITY STAFF IS IN RECEIPT OF ALL PROPER DOCUMENTATION REQUIRED FROM THE RECIPIENT, CARING FOR KIDS. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE AMENDED MOTION THAT \$10,000 BE REALLOCATED FROM COMMUNITY HEALTH CARE, AND \$5,000 OF IT BE ALLOCATED TO CARING FOR KIDS IN 2017, (THAT NO FUNDS SHALL BE EXPENDED UNTIL SUCH TIME THAT CITY STAFF IS IN RECEIPT OF ALL PROPER DOCUMENTATION REQUIRED FROM THE RECIPIENT, CARING FOR KIDS), AND THAT THE REMAINING \$5,000 BE PLACED IN RESERVES FOR THE 2018 HUMAN SERVICES PROGRAM. SECONDED BY COUNCILMEMBER BOCCHI.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 4 – BOCCHI, BRANDSETTER, MOSS AND BARTH.

NAYS: 3 – SIMPSON, WHALEN AND MAYOR ANDERSON.

THE MOTION CARRIED.

VOICE VOTE WAS TAKEN ON THE AMENDMENT TO THE AMENDED MOTION AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the November 28, 2016 Study Session will be held in the Multi-Purpose Room at the Lakewood Police Station for a joint meeting with the Youth Council.

He then asked for Council's direction if the Council desired to cancel the December 19 and 27, 2016 Council meetings.

He reported that Johnston Appraisals has estimated that it will cost \$80 million to acquire 65 properties and approximately \$15 million for relocation of properties in the north clear zone.

He noted that for the Council's December 5, 2016 meeting, a proposed contract is scheduled for Council's consideration to transfer an agreement that the City had entered into with Cardno consulting for \$284,000 relative to stormwater matters that is being assumed by Aspect Consulting.

He reported that Economic Development Manager Becky Newton was informed that Lakewood has been chosen as the location to build a 2017 "Northwest Idea House." The theme of the house is "Cape Cod meets The Farm."

He reported that the Transportation Improvement Board did not award the City a grant for the Lakewood Drive, Steilacoom Boulevard to North City Limits street improvements project.

He noted that the Youth Council will take the lead for submitting applications for AWC Community Quality scholarships for high school seniors.

He then reported that Parks and Recreation Director Dodsworth has been invited to attend a meeting with the Governor at the Governor's Office relative to RCO grants.

He then noted the following events and meetings:

- November 22, 7:00 PM, Honor Flight Network -- Lakewood Historical Society, St. Mary's Episcopal Church, 10630 Gravelly Lake Drive SW
- November 29, 7:00 AM to 6:00 PM, 7th Annual Fallen Officer Food Drive, Lakewood Police Station
- 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

COUNCIL COMMENTS

Councilmember Moss commented on the Pacific Neighborhood Association meeting she attended last Tuesday. She also commented on the Springbrook gateway.

Councilmember Bocchi reported on the Pierce County Regional Council meeting he attended.

Councilmember Brandstetter indicated that the Lions Club is willing to make a contribution to support funding for an AWC Quality Community scholarship. He spoke about legitimizing the process for enforcing business licenses for rental housing and asked that the Council discuss the matter before it is enforced.

Councilmember Barth spoke about the Martin Luther King event and that JoEthel Smith will be retiring at the end of the year.

Deputy Mayor Whalen commented on a presentation he made before an Idlewild Elementary School class about government.

Mayor Anderson asked for Council's consensus to cancel the December 19 and 27, 2016 Council meeting. It was the consensus of the Council to cancel the December 19 and 27, 2016 Council meetings. He then commented on a meeting he and the City Manager attended with JBLM leaders.

Council recessed at 10:05 p.m. and reconvened at 10:16 p.m.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes to discuss the performance of a public official.

Council recessed into Executive Session at 10:16 p.m. and reconvened at 10:30 p.m.


ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK