



LAKWOOD CITY COUNCIL MINUTES

December 5, 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 7:01 p.m.

ROLL CALL

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase.

Councilmember Bocchi recognized Classy Chassis and presented a business showcase plaque to Mr. Corey Campbell, President of Classy Chassis.

Proclamation recognizing Charlie Maxwell.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING MR. CHARLIE MAXWELL, PUBLIC RELATIONS DIRECTOR, LEMAY PIERCE COUNTY REFUSE FOR YEARS OF SERVICE AND EXPRESSED CONGRATULATIONS IN HIS RETIREMENT.

West Pierce Fire & Rescue Life Saving Awards.

FIRE CHIEF JIM SHARP PRESENTED WEST PIERCE FIRE & RESCUE LIFE SAVING AWARDS TO POLICE OFFICER BRIAN WEEKES AND POLICE OFFICER AARON GRANT FOR PERFORMING A MEDICAL COURAGEOUS AID ON OCTOBER 12, 2016.

Youth Council Report.

The Youth Council reported on the Christmas Tree lighting event, the WRPA Teen Leadership Summit, and spoke about the upcoming Holiday Fair and Youth Action Day events and provided school reports at the high schools.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Carole Jacobs spoke about the Washington State School District Board of Distinction Award that was received by the Clover Park School District Board. She then spoke about student led conferences. She then announced the Clover Park High School and Lakes High School princesses who will be represented in the Daffodil Parade. She reported that inclement weather postings relative to school closure and delays are posted on the District's website. She also spoke about the KLAY radio talk show about the District's happenings. She announced that holiday events are being held at various schools. She reported that the annual anonymous donor will be donating holiday funds for the 28th year for needy children. She then spoke about honoring the Lakewood Fallen Heroes. She announced that winter break is from December 19, 2016 through January 2, 2017.

PUBLIC COMMENTS

Speaking before the Council were:

Art Garcia, Lakewood resident, spoke about rents going up and if there was some kind of rent control in the city. He explained that his rent went up an additional \$400 from \$600 a month.

Dennis Haugen, Lakewood resident, spoke about measurable results and the people President-Elect Trump is hiring. He then expressed concern about providing a multi-family tax exemption for the Springbrook Apartments.

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

- A. Approval of the minutes of the City Council meeting of November 21, 2016.
- B. Approval of the minutes of the City Council Study Session of November 28, 2016.
- C. Approval of the minutes of the City Council Special Meeting of November 28, 2016.
- D. Approval of payroll checks, in the amount of \$2,183,638.44, for the period October 16, 2016 through November 15, 2016.

E. Approval of claims vouchers, in the amount of \$2,214,852.25, for the period October 14, 2016 through November 15, 2016.

F. Motion No. 2016-62

Reappointing Paul Calta to serve on the Community Services Advisory Board through December 15, 2020.

G. Motion No. 2016-63

Appointing Connie Coleman-Lacadie, Nancy Hudson-Echols and Christopher Webber to serve on the Planning Commission through December 31, 2021.

H. Motion No. 2016-64

Reappointing Bethene Campbell and Joan Cooley to serve on the Landmarks & Heritage Advisory Board through December 31, 2019.

I. Motion No. 2016-65

Authorizing the execution of an agreement with Aspect Consulting and Cardno GS, Inc. to transfer, assign and assume the terms and conditions set forth from the Cardon GS, Inc. agreement to Aspect Consulting to conduct a stormwater source control study.

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

1. Planning Commission meeting minutes of October 19, 2016.
2. Parks and Recreation Advisory Board meeting minutes of October 25, 2016.
3. Lodging Tax Advisory Committee meeting minutes of September 16, 2015.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA NOTING THAT THE TERMS OF THE PLANNING COMMISSION APPOINTMENTS (MOTION 2016-63) IS THROUGH DECEMBER 15, 2021 AND NOT DECEMBER 31, 2021. SECONDED BY COUNCILMEMBER MOSS. 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 City of Lakewood's intent to assume the rights, powers, functions and obligations of the City of Lakewood's Transportation Benefit District.

Speaking before the Council was:

Dennis Haugen, Lakewood resident, spoke about economic development and the differences between city, counties and states relative to transportation issues.

There being no further testimony, the hearing was declared closed.

RESOLUTIONS

Resolution No. 2016-24 authorizing the execution of an agreement with Springbrook SPE, LLC to provide a multi-family tax exemption credit to construct a 208 unit multi-family residential development at 12623 Bridgeport Way SW.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2016-24. SECONDED BY COUNCILMEMBER BARTH . VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2016-25 authorizing the City Manager to execute a U.S. Department of Housing and Urban Development Section 108 loan agreement, in the amount of \$141,500, for improvements on 108th St. SW from Bridgeport Way and Main St. SW.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2016-25. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2016-66 authorizing the execution of an agreement with the Tacoma-Pierce County Humane Society, in the amount of \$94,432 for animal sheltering services from January 1, 2017 through December 31, 2017.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE TACOMA-PIERCE COUNTY HUMANE SOCIETY, IN THE AMOUNT OF \$94,432, FOR ANIMAL SHELTERING SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2017. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER**Backflow prevention inspection update.**

City Manager Caulfield called upon Assistant City Manager for Development Services Bugher who provided an update on backflow prevention inspections. He explained that the City has responsibility for in premise backflow systems. The City's recommendation is to provide backflow inspections starting in January 2017 and more information will be brought before the Council on how the program will work including budgetary costs.

Discussion ensued if citizens would pay the fees in the fee schedule or pay the fees of the Lakewood Water District; perhaps continuing contracting with the Lakewood Water District and not adding additional fees on top of the kind of inspections citizens have been use to until the City's program is operational; and what is the risk exposure of the City until the City implements a backflow inspection program.

City Manager Caulfield reported that the Joint meeting with State Legislators is scheduled for December 14, 2016 at 6:00 p.m. Senators O'Ban, Representative Kilduff and Representative Kirby are confirmed to attend. Representatives Muri and Sawyer are likely to attend.

He noted that following the December 14, 2016 Council meeting, the City Clerk is requesting that Council ipads be turned in for maintenance and they will be returned to the Council a few days later.

With the potential for inclement weather, he reported that the Street Maintenance crew is prepared and on-call for de-icing streets.

He announced that Police Chief Mike Zaro was appointed to the Governor's Forensic Investigations Council.

He then reported on the Puget Sound Regional Council (PSRC) report that downgrades regional center designations in Pierce County and Kitsap County which would affect transportation funding. The City is drafting written comments in response to the report. He suggested that the Council may consider serving on the PSRC Board.

He then spoke about a meeting with DSHS staff regarding adult family home concerns and noted that more information is forthcoming in January 2017.

He then announced the following calendar events and meetings:

- December 7, 7:30 AM to 9:00 AM, 4th Quarter Employee Recognition Event, City 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
- December 10, Jingle Bell Rock 5K Run & 1 Mile Kids Run, Fort Steilacoom Park
- December 13, Pierce County Council Meeting, 6:00 PM., Council Chambers
- December 14, 6:00 PM to 7:30 PM, Special Meeting with State Legislators from 28th and 29th Districts, City Council Chambers

CITY COUNCIL COMMENTS

Councilmember Moss commented on the Christmas Tree lighting ceremony and the location of the tree.

Councilmember Bocchi also commented on the Christmas Tree lighting ceremony. He spoke about the PCRC meeting discussions concerning how the population balance is becoming a concern.

Councilmember Simpson commented on his community service work at the Emergency Food Network warehouse.

Deputy Mayor Whalen commented on his trip to Washington, DC with the Mayor and the City Manager. He then commented on the Christmas Tree lighting event and the large attendance. He then asked about a Suburban Times article about a public disclosure request that was not responded to.

Mayor Anderson commented on the Christmas Tree lighting event. He then commented on the SSMCP elected officials meeting on December 8, 2016. He reported on the trip to Washington, DC and the meetings that were held with Congressional delegations on the clear zone, Commute ACT, CDBG and HOME funding and AMTRAK station.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK