



## LAKWOOD CITY COUNCIL MINUTES

Monday, January 3, 2017

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

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### CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:01 p.m.

### ROLL CALL

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

Councilmembers Excused: 3 – Mayor Don Anderson (arrived at 7:46 p.m.), Councilmember Marie Barth (arrived at 7:25 p.m.), and Mary Moss (arrived at 7:10 p.m.).

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### PROCLAMATIONS AND PRESENTATIONS

#### **Proclamation recognizing Becky Huber.**

DEPUTY MAYOR WHALEN AND COUNCILMEMBERS PRESENTED A PROCLAMATION TO BECKY HUBER RECOGNIZING HER FOR SERVING AS PRESIDENT OF THE LAKEWOOD HISTORICAL SOCIETY FOR THE PAST TEN YEARS.

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Councilmember Moss arrived at 7:10 p.m.

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#### **Proclamation declaring January 17, 2017 as Martin Luther King, Jr. Day of Service and February 2017 as Black History Month.**

YOUTH COUNCILMEMBERS PRESENTED A PROCLAMATION DECLARING JANUARY 17, 2017 AS MARTIN LUTHER KING, JR. DAY OF SERVICE AND FEBRUARY AS BLACK HISTORY MONTH TO RECREATION COORDINATOR

DENNIS HIGASHIYAMA ON BEHALF OF MS. JOETHEL SMITH, FOUNDER OF THE MARTIN LUTHER KING, JR. COMMITTEE.

**Proclamation declaring the month of January 2017 as School Board recognition month.**

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING THE MONTH OF JANUARY 2017 AS SCHOOL BOARD RECOGNITION MONTH TO DR. MARTY SCHAFER, PRESIDENT, CLOVER PARK SCHOOL DISTRICT BOARD.

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Councilmember Barth arrived at 7:25 p.m.

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**Youth Council Report.**

Youth Councilmembers reported on the holiday fair, the Caring for Kids event, the Martin Luther King Jr. event, and Youth Action Day at Olympia.

School reports were provided at Covenant High School, Clover Park High School, Harrison Preparatory, Lakes High School, and Belleramine Preparatory.

**Clover Park School District Board Report.**

Clover Park School District (CPSD) Board President Schafer thanked Councilmembers for their commitment to the community. He spoke about the JROTC report presented by the Youth Council and thanked Caring for Kids, civic groups, and Little Church on the Prairie for their collaboration in making a difference in the community. He reported that the Board has selected an architectural firm to design a new Woodbrook/Mann middle school. He reported that the plan for Woodbrook Middle School is to stay open until a new middle school is built. He announced that five teachers received National Board certification. He noted that the District is participating in the Dr. Martin Luther King, Jr. celebration. Evergreen Elementary School will be holding a grand opening in the Spring. He also announced that the next Facilities Advisory Committee meeting is on January 11, 2017.

**PUBLIC COMMENTS**

Speaking before the Council were:

*Diane Formoso, Caring for Kids*, announced that the Caring for Kids Happy Hearts fundraiser will be held on February 4, 2016. She then spoke about the success of the holiday fair.

*Dennis Haugen, Lakewood resident*, spoke about a time for measurable results. He then suggested reading several books.

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Mayor Anderson arrived at 7:46 p.m.

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*Kurt Sample, Anderson Island resident*, spoke about January being national mentoring month and encouraged members of the audience to partake in mentoring opportunities. He noted that January, 2017 is the one year anniversary for publishing the Lakewood's Promise newsletter.

*Maury Lampke*, spoke about discovery trail signs at Ft. Steilacoom park.

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

- A. Approval of the minutes of the City Council meeting of December 5, 2016.
- B. Approval of the minutes of the City Council Study Session of December 12, 2016.
- C. Approval of the minutes of the City Council Special Meeting of December 12, 2016.
- D. Approval of the minutes of the City Council Special Meeting of December 14, 2016.
- E. Approval of payroll checks, in the amount of \$2,482,152.08, for the period November 16, 2016 through December 15, 2016.
- F. Approval of claim vouchers, in the amount of \$2,172,930.62, for the period November 16, 2016 through December 15, 2016.

G. Motion No. 2017-01

Appointing Susan Coulter, Kat Flores, Maria Villalpando Ramos, Chelsea Roberts and Barbara Vest to serve on the Arts Commission through October 15, 2019.

H. Motion No. 2017-02

Appointing Michael Arnett and Maria Villalpando Ramos to serve on the Public Safety Advisory Committee through August 6, 2017 and August 6, 2018 respectively.

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

1. Landmarks and Heritage Advisory Board meeting minutes of October 27, 2016.

COUNCILMEMBER SIMPSON 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

### RESOLUTION

#### **Resolution No. 2017-01 amending the Lakewood Legacy Plan.**

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2017-01. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

#### **Motion No. 2017-03 authorizing the execution of an agreement with Greater Lakes Mental Healthcare, in the amount of \$132,373.06, for mental health care services from January 1, 2017 through December 31, 2018.**

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH GREATER LAKES MENTAL HEALTHCARE, IN THE AMOUNT OF \$132,373.06, FOR MENTAL HEALTH CARE SERVICES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2018. SECONDED BY DEPUTY MAYOR WHALEN . VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### REPORTS BY THE CITY MANAGER

#### **Review of the 2017 Council liaisons to citizens advisory boards and committees and external committees.**

City Manager Caulfield called on City Clerk Alice Bush who reported that annually the City Council reviews its Council liaison assignments to the City's citizens' advisory boards, committees and commissions for any adjustments. It was the consensus of the Council that for 2017, Councilmember Brandstetter would serve as the Council liaison to the Planning Commission, Councilmember Bocchi would serve as the Council liaison to the Youth Council and Deputy Mayor Whalen would serve as the Council liaison to the Arts Commission.

**Review of the proposed City Council Rules amendments**

City Manager Caulfield called on City Attorney Wachter who reviewed the proposed amendments to the City Council Rules relative to setting public hearing dates on the Council's consent agenda.

Discussion ensued on what can be done on obtaining greater citizen input and participation at public hearings and strategizing ways to promote greater public participation.

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City Manager Caulfield reported that the Waughop Lake Trail project is available to walk on, however, the laying of asphalt on the trail is being delayed until there is drier weather and the temperature rises to 45 degrees or higher.

He reported that only one bid was received for the gateway monument signs at Gravelly Lake Drive and Nyanza and Ft. Steilacoom Park so the project will need to be re-bid.

He then reported that FEMA has suggested two minor regulation amendments regarding flood plain hazards which is scheduled for the Council's February 13, 2017 Study Session and February 21, 2017 meeting for Council action. He also noted that Park code updates are scheduled for the Council's January 23, 2017 Study Session.

He announced that WSDOT has nominated the Gravelly Lake Drive project from 100<sup>th</sup> to Bridgeport Way to the International ROW Association as a collaborative project.

Also, WSDOT has awarded the City a safety grant of \$212,000 for the Dekoven Drive traffic calming project. The project must be underway by July 1, 2017 and an amendment to the Six Year Transportation Improvement Program (TIP) will need to be made to include this project.

He then announced that the City received a \$2,250 Wellness grant from the Tacoma Pierce County Health Department for funding additional wellness programs.

He announced that several Greater Defense signs have been erected around the City and a couple more will be erected on I-5.

He reported that the University Place City Council is interested in hosting a Chambers Creek Trail project update with the Lakewood and Pierce County Councils in March.

He noted that the Municipal Code has a new look with improved searching capabilities that are being hosted by Code Publishing.

He then provided an economic development update on several business and building permits that are underway in Lakewood.

He announced the following calendar meetings and events:

- January 11, 7:00 AM to 9:00 AM, Tacoma Pierce County Chamber of Commerce Annual Horizon's Event, Greater Tacoma Convention & Trade Center
- January 14, 10:00 AM to noon, 14<sup>th</sup> Annual Dr. Martin Luther King Jr. Celebration, McGavick Center.
- January 23, Pierce County Auditor, Voter Drop Box, Tillicum Elementary School,

He then expressed several concerns about the events of the Puget Sound Regional Council and discussions he had with Thurston County. He suggested that the Council consider preparing a white paper (Executive Summary) about the potential of withdrawing from PSRC and PCRC forming its own MPO. Discussion ensued on clearly defining what the problems are and if there is buy-in from members of the PCRC.

## **CITY COUNCIL COMMENTS**

Councilmember Moss wished members of the Council a happy new year and congratulated Mayor Anderson on his appointment to serving as a member of Pierce County Executive Dammeier's executive leadership team. She then spoke about the Ham grenade event she participated in with the 2-2 Stryker Brigade.

Councilmember Bocchi commented on all the economic development building going on in Lakewood.

Councilmember Brandstetter commented that he and Councilmember Barth will be speaking before the Lakewood Rotary on the progress of the City's vision. He reminded Council that he will be accepting donations for the Lakewood Lion's youth scholarship for the AWC Quality Communities youth scholarship award.

Councilmember Barth commented on County Executive Dammeier's swearing-in ceremony she attended. She noted that she received compliments about Lakewood Police officers and appreciation for the City hosting the December 2016 County Council meeting in the Council Chambers.

Councilmember Simpson wished everyone a happy new year. He then commented on the Springbrook Neighborhood Association meeting he attended. He also commented on the Lakes High School JROTC program that is 275 students strong.

Deputy Mayor Whalen wished everyone a happy new year. He asked if there would be mobilization costs for the Waughop Lake Trail project and asked for an update on the sewage leakage from Pierce College into Waughop Lake.

Mayor Anderson wished everyone a happy new year.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:10 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
ALICE M. BUSH, MMC  
CITY CLERK