



LAKESWOOD CITY COUNCIL MINUTES

Tuesday, January 17, 2017

City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Councilmember Excused: 1 – Councilmember Paul Bocchi (arrived at 7:03 p.m.)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase. – Chambers Creek Veterinary Hospital

Councilmember Bocchi arrived at 7:03 p.m.

Councilmember Simpson recognized the Chambers Creek Veterinary Hospital and presented Ms. Mary Oberson, Manager, with a business showcase plaque.

AMTRAK update.

Mr. David Smelser, Rail Capital Program Manager, Washington State Department of Transportation provided an update on the Point Defiance Bypass project and AMTRAK changes.

Discussion ensued on preparing flyers of the AMTRAK changes in Korean; what is the definition of ballast rocks; using the City Connections newsletter to educate Lakewood citizens about the Amtrak changes and making presentations at neighborhood association meetings; will safety measures be in place before track

stabilization testing commences; in response for Council's help to gain access to schools, it was recommended that a written letter be sent to the Clover Park School District to request access to the schools to make presentations about the upcoming changes to inform students and parents; is the fencing that was budgeted in place and are there fencing gaps (fencing will be continuous from Berkeley to Gravelly Drive except at-road crossings); are flyers available for the schools (yes); will all the trains that run on passenger rails use positive rail controls (yes); and are there sidewalks at the Clover Creek crossing (no, the crossing was widened).

PUBLIC COMMENTS

Speaking before the Council were:

Chandraline Berry, Lakewood resident, spoke about the lowering of homelessness and supporting the rainbow community. He then spoke about House Bill 1011 relative to transgender individuals.

Michelle Rowe and Cynthia Macklin, Lakewood PMR Industries on Bridgeport Way, spoke about a request for a marijuana business license in the City of Lakewood.

Dennis Haugen, Lakewood resident, spoke about having no marijuana. He then spoke about job creation and investment.

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

- A. Approval of the minutes of the City Council meeting of January 3, 2017.
- B. Approval of the minutes of the City Council Study Session of January 9, 2017.
- C. Resolution No. 2017-02
Approving amendments to the City Council Rules of Procedure.
- D. Items Filed in the Office of the City Clerk:
 - 1. Public Safety Advisory Committee meeting minutes of November 2, 2016.
 - 2. Public Safety Advisory Committee meeting minutes of December 7, 2016.

COUNCILMEMBER SIMPSON 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**UNFINISHED BUSINESS**

None.

NEW BUSINESS**Motion No. 2017-04 approving the 2017 citizens' advisory boards, committees and commissions Work Plans.**

COUNCILMEMBER BARTH MOVED TO APPROVE THE 2017 CITIZENS' ADVISORY BOARDS, COMMITTEES AND COMMISSIONS WORK PLANS. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER**North Clear Zone Strategy and Action Plan update.**

Program Manager Bill Adamson provided an update on the North Clear Zone Strategy and Action Plan.

Discussion ensued on business license requirements in the clear zone; how is the use of eminent domain a desired long-term outcome; Pierce County deeded land (100 acres in Woodbrook) to Ft. Lewis, and if JBLM considered land as excess it could revert back to Pierce County; and has there been efforts made to communicate to San Antonio and ENCOM.

Review of accepting donations ordinance.

Assistant City Manager for Administrative Services reviewed a proposed ordinance for the City to accept donations.

Discussion ensued on how the proposed ordinance would work for restricted donations; is there a provision for the Council to be informed when donations under \$5,000 are received; clarification of non-monetary donations; and providing for the City Manager to be authorized to accept non-monetary donations.

City Manager Caulfield reported that Pierce College has identified the source of the sewage contamination. He explained that there is a pump station sewer connection that is cross connecting to the sewage system that discharges into Waughop Lake.

He reported that the Waughop Lake Management Plan update will be brought before the Council at the February 27, 2017 Council Study Session and for action on March 6, 2017.

He reported that last week, Economic Development Manager Becky Newton and he met with the Library Executive Director and discussed the possibility of siting a 10,000 square foot library in Tillicum. The Library also expressed an interest at looking at the Springbrook neighborhood for a possible site. He suggested that the Council and Library Board consider holding a joint meeting sometime in March. He indicated that the Board would be considering a maintenance and operating bond in November and a new capital bond proposition with a specific focus on Lakewood possibly in November 2018.

He requested that the Council consider holding a Special Meeting on January 23, 2017 to consider the confirmation of Susan Adams as Municipal Court Judge effective January 27, 2017. It was the consensus of the Council to hold a special meeting on January 23, 2017.

He then announced that the Communications Manager position was offered to a candidate that will begin on February 1, 2017.

He then provided an update on the legislative session and noted there has been support for House Bill 1370 on the community policing program.

Discussion ensued on what the status is relative to marijuana business licensing issues. City Manager Caulfield indicated that the Association of Washington Cities testified against the Bill relative to business licensing.

CITY COUNCIL COMMENTS

Councilmember Moss commented on the Horizon Economic Forecast meeting she attended and the Community Collaboration meeting. She also commented on the Lakewood's Promise Advisory Board meeting she attended and noted that February is Oral Health Month. She then spoke about the retirement ceremony she attended for Lt. Colonel Paul Greenlee.

Councilmember Bocchi spoke about the Horizon Economic Forecast meeting, the Martin Luther King Celebration and the Youth Council meeting he attended. He then spoke about the upcoming Pierce County Regional Council (PCRC) meeting he would be attending and reviewed the PCRC's legislative priorities and public hearings on Comprehensive Plan amendments being considered by PCRC.

Councilmember Brandstetter spoke about the work of the City work crews. He then commented on the Martin Luther King celebration. He noted that he may arrive at next week's January 23, 2017 Council meeting a few minutes late as he will be coming from the Tillicum open house meeting about a voter ballot drop box.

Councilmember Barth spoke about the Martin Luther King Celebration she attended.

Councilmember Simpson also spoke about the Martin Luther King Celebration event. He then spoke about the Lake City Neighborhood Association meeting he attended.

Deputy Mayor Whalen spoke about the Pierce College Foundation meeting he attended. He announced that their Gala event will be held on April 22, 2017 in recognition of their 50th anniversary. He then spoke about the Lakewood Chamber meeting he attended. He also commented on Judge Grant Blinn's swearing-in ceremony he attended. He spoke about the Martin Luther King celebration event he attended. He noted that he will be attending the Pierce County Regional Council meeting. He indicated that the Springbrook Neighborhood Association meetings are now being held at 3:00 p.m.

Mayor Anderson spoke about the AUSA reception he attended for JBLM leadership. He then spoke about Judge Blinn's going away event. He noted that he attended the Pierce County, City of Tacoma and Port of Tacoma legislative reception for the Pierce County delegation. He then spoke about the Martin Luther King Celebration he attended.


ADJOURNMENT

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



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK