



LAKWOOD CITY COUNCIL MINUTES

Monday, February 6, 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 7:03 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

Swearing-in of Susan Adams, Municipal Court Judge.

Pierce County District Court Judge Sussman administered the oath of office to Municipal Court Judge Susan Adams.

Proclamation declaring February 5 - 11, 2017 Washington State Toastmaster's Week.

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING FEBRUARY 5-11, 2017 AS WASHINGTON STATE TOASTMASTERS WEEK TO MR. DENNIS BAKER, AREA DIRECTOR AND MR. GREG LEASE, VICE PRESIDENT OF EDUCATION FOR THE WASHINGTON STATE TOASTMASTER'S ASSOCIATION.

Pierce County Prosecuting Attorney's Office update.

Mayor Anderson announced that Mr. Mark Lindquist, Pierce County Prosecuting Attorney's presentation is being rescheduled to another meeting date.

Youth Council Report.

The Youth Council reported on the Dr. Martin Luther King Jr. celebration and Youth Action Day and upcoming events. Youth Council members then provided a report on school activities at various high schools.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood Historical Society, expressed disappointment about various demolitions of buildings in Lakewood especially the plane hangar at Thun field and expressed concern that more efforts should be made to preserve historic structures.

Dennis Haugen, Lakewood resident, showed an excerpt of a TV news report about Islamic immigration impacts relative to President Trump's immigration order.

Michelle Rowe and Robert Lussier, PMR Industries, Lakewood resident, spoke about opening controlled substance businesses in the State of Washington.

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 17, 2017.
- B. Approval of the minutes of the City Council Study Session of January 23, 2017.
- C. Approval of the minutes of the City Council Special Meeting of January 23, 2017.
- D. Approval of the minutes of the City Council Special Meeting of January 30, 2017.
- E. Approval of payroll checks, in the amount of \$2,266,315.77, for the period December 16, 2016 through January 15, 2017.
- F. Approval of claim vouchers, in the amount of \$2,848,436.37, for the period December 16, 2016 through January 19, 2017.

G. Resolution No. 2017-03

Setting Monday, April 3, 2017, at approximately 7:00 p.m., as the date for a public hearing by the City Council on vacating a portion of Pacific Highway from Chicago Avenue SW to New York Avenue SW.

H. Motion No. 2017-06

Awarding a bid to KBH Construction, in the amount of \$72,297 for the construction of gateway monument signs at Gravelly Lake Drive SW and Nyanza and Ft. Steilacoom Park.

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

1. Community Services Advisory Board meeting minutes of November 2, 2016.
2. Lakewood's Promise Advisory Board meeting minutes of October 13, 2016.
3. Landmarks & Heritage Advisory Board meeting minutes of December 15, 2016.
4. Parks and Recreation Advisory Board meeting minutes of November 22, 2016.
5. Planning Commission meeting minutes of November 16, 2016.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. 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 on the Six Year 2017-2022 Transportation Improvement Program amendments.

Speaking before the Council was:

Glen Spieth, Lakewood resident, spoke against roundabouts/traffic circles and the number of accidents he has seen at the traffic circle at Fairlawn.

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

ORDINANCES

Ordinance No. 657 creating Chapter 1.51 of the Lakewood Municipal Code relative to acceptance of donations to the City of Lakewood.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 657. SECONDED BY DEPUTY MAYOR WHALEN . VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 658 amending Chapter 8.76 of the Lakewood Municipal Code relative to parks.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 658. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-07 authorizing the execution of an agreement with Fidalgo Bay Construction, LLC, in the amount of \$160,099.64, for the abatement of the Golden Lion Motel at 9021 South Tacoma Way.

DEPUTY MAYOR WHALEN MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH FIDALGO BAY CONSTRUCTION, LLC, IN THE AMOUNT OF \$160,099.64, FOR THE ABATEMENT OF THE GOLDEN LION MOTEL AT 9021 SOUTH TACOMA WAY. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2017-08 authorizing the execution of an addendum to the interlocal agreement with West Pierce Fire & Rescue for emergency management coordinator services.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH WEST PIERCE FIRE AND RESCUE FOR EMERGENCY MANAGEMENT COORDINATOR SERVICES. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield introduced and welcomed new Communications Manager Brynn Grimley.

He reported that Pierce College has determined the cause of the sewer discharge into Waughop Lake and is capping the discharge and addressing the issue.

With regard to abatements, he reported that there are 14 abatements that are in the process, and there are 14 additional abatements pending.

He noted that the City has been working with the State about the potential of joining the State business licensing system and a number of cities are using the system and have found efficiencies.

He reported as a follow-up to the Volkswagen settlement and funding request, the City is submitting a request for replacing two diesel pickups.

He reported that the next City and Clover Park School District subcommittee meeting is scheduled for February 22, 2017. Potential items for discussion include projected population and school enrollments, cooperative use agreement to share facilities, and creating school park sites.

He then suggested that a joint subcommittee meeting with City Council and the Lakewood Library Board be held to discuss a proposal for a library and senior center. A tentative meeting is scheduled for March 22, 2017.

He then provided an update on discussions he has held with WSDOT new Regional Administrator, John Wynands about the connector road. He explained that WSDOT continues to work with Sound Transit on acquiring the land necessary to build the road between Gravelly Lake Drive and North Thorne Lane. It is hoped to accomplish this later this year to include this construction as part of the design/build contract for the North Thorne Lane interchange, Berkeley Street interchange and the addition of a fourth lane north and south along I-5.

He also spoke about developing a MOU on the relocation of the WSDOT Maintenance facility and allow the City to market the WSDOT facility and develop the property.

He congratulated the Public Works Department for receiving the Madigan Access Improvement Project award from the Washington Chapter of the American Council of Engineering Companies. The City's contractor, Transpo Group who did the traffic signal design work for the project submitted the nomination.

He noted that a draft analysis report on becoming a Metropolitan Planning Organization is scheduled to be ready for Council's review by March 2017.

He reported that he and Assistant City Manager for Development Services Bugher will be meeting with DSHS on adult family homes.

He also reported that he will be meeting with Camp Murry regarding annexation and the boat launches on American Lake in March.

He announced that Kurt Sample who video streams the City Council meetings and works as Lakewood's Promise Coordinator has taken a job with a NW camp in Gig Harbor and will be leaving Pierce College.

He then announced the following meeting dates and events:

- February 7, 9:00 AM to 4:00 PM, SSMCP Hill Day, State Capitol, Olympia
- February 11, 6:00 PM, Lions Club Crab Feed, McGavick Center
- February 15 – 16, AWC City Action Days, Red Lion Hotel, Olympia, WA, meetings will be scheduled with our state legislators from 28th and 29th districts during this time
- February 16, Boys & Girls Club
- February 16, 6:00 PM, 2017 PCRC General Assembly, Bates Technical College, Central/Mohler Campus, Advanced Technology Building, 2320 South 19th Street, Tacoma, WA 98405
- February 22, noon to 1:00 PM, Joint Quarterly City/CPSD Meeting, CPSD host (Councilmember Barth, Councilmember Moss & Councilmember Simpson)
- March 1, Tacoma-Pierce County Economic Development Board Annual meeting
- March 23, Communities & School, Champions for Breakfast
- March 24, General Lanza Retirement Ceremony, McGavick Center

CITY COUNCIL COMMENTS

Councilmember Moss commented on the civic leadership social/dinner she attended at the Tacoma Golf Country Club. She then spoke about the Tillicum Neighborhood Association meeting she attended. She also commented on the Caring for Kids event.

Councilmember Bocchi commented on the Oakbrook 4th Addition Homeowners Association meeting he attended and their discussion on adult family homes. He then spoke about the Youth Council meeting and their ideas concerning legislative proposals.

Councilmember Brandstetter spoke about the Planning Commission meeting he attended and their approval of the Six Year TIP amendment on adding the DeKoven traffic circle project to the Plan. He indicated that the Commission asked for Council's input on their intent relative to Title 18A amendments.

Councilmember Barth spoke about the Public Safety Advisory Committee meeting. She then commented on the Lakewood Chamber of Commerce Chili cook-off event and thanked the Chamber.

Councilmember Simpson commented on the ride along with Community Safety Officers.

Deputy Mayor Whalen commented on the Caring of Kids event he attended. He then commented on a Bleu Note restaurant event he attended. He then spoke about the Arts Commission meeting he attended. He asked if the Council would be interested in discussing the issue concerning marijuana and Initiative 502. It was the consensus of the Council to schedule a discussion on this matter.

Mayor Anderson noted a pending legislative amendment relative to adult family homes in Pierce County. He then spoke about the possibility of an intercity library that could be conjoined with a youth tech/lab. He then spoke about the Lakewood Chamber of Commerce Chili cook-off. He noted he will be attending the SSMCP event. He then asked for ideas for a community oriented gift for General Lanza's retirement. He commented on the possibility for annexing the cantonment area of JBLM.

ADJOURNMENT

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



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK