



LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 21, 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 7:01 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase. – CR Coachworks – Doug Graf and Julie Stacy, Owners

Mayor Anderson announced that CR Coachworks was not present at tonight's meeting.

Proclamation declaring March 13-17, 2017 as Classified School Employees Week.

Mayor Anderson announced that Ms. Oda, President of the Educational Support Personnel of Clover Park was not able to attend tonight's meeting.

Tacoma Public Utilities Rates Presentation.

Tacoma Public Utilities Deputy Director for Public Affairs Bob Mack reported on a proposed utilities rate increase by Tacoma Public Utilities averaging \$5.75 /month for residential electric and \$1.79/month for water in 2017 and 2018.

Discussion ensued about Click and the amount of funds lost by Click; past news article regarding City of Tacoma over charging Tacoma Public Utilities (TPU) for government functions and has TPU made efforts to collect those funds; how to

make low income citizens of Lakewood aware of utility assistance programs available at TPU; concerns about rail traffic in Lakewood and what is TPU's long term view of rail cargo moving through Lakewood; what efforts has TPU made to decrease expenses (80% of TPU costs are capital and 20% are personnel and TPU has done refinancing); and will costs be able to be broken out between commercial and residential customers for Click.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood resident, spoke about concerns at Kiwanis Park and traffic issues near the park. He announced that the street clock in front of the former Federal Express was removed and put in the former QFC building.

Dennis Haugen, Lakewood resident, showed a video about a speech regarding Muslim Americans.

Catherine Rudolph, Tacoma-Pierce County Realtor Association, spoke about Ordinance No. 659 relative to the flood hazard overlay zone.

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

- A. Approval of the minutes of the City Council meeting of February 6, 2017.
- B. Approval of the minutes of the City Council Study Session of February 13, 2017.
- C. Motion No. 2017-09

Awarding a bid to Tucci & Sons, Inc., in the amount of \$595,221.25, for street improvements on 108th Street SW from Main Street SW to Bridgeport Way SW.
- D. Motion No. 2017-10

Authorizing the execution of Amendment No. 20 to the interlocal agreement with Pierce County relative to surface water management billings.
- E. Items Filed in the Office of the City Clerk:
 - 1. Lakewood Arts Commission meeting minutes of January 9, 2017.
 - 2. Public Safety Advisory Committee meeting minutes of January 4, 2017.

DEPUTY MAYOR WHALEN 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

ORDINANCES

Ordinance No. 659 amending Chapters 18A.40, 14A.154, and 14A.158 of the Lakewood Municipal Code relative to flood hazard overlays, fish and wildlife habitat areas and flood hazard areas.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 659. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 660 amending Chapter 9A.04 of the Lakewood Municipal Code relative to aggressive begging.

THERE BEING NO MOTION THE ORDINANCE DIED.

RESOLUTIONS

Resolution No. 2017-04 adopting Amendment 1 to the Six Year 2017-2022 Comprehensive Transportation Improvement Program.

COUNCILMEMBER BOCCHI MOVED TO ADOPT RESOLUTION NO. 2017-04. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that Friday, February 24, 2017 is the deadline for fiscal bills being considered by the Legislature.

He noted that March 16, 2017 is the deadline for consideration on the Senate's budget and the Senate's budget will likely have a negative impact on local governments.

He then reported on the positive meetings held with 28th and 29th Districts State Legislators for the transfer of Ft. Steilacoom Park, community policing programs

and public safety taxes on the Senate version. He noted that the capital budget will be tight and there will be more need for funding K-12. He indicated there is support for the Ft. Steilacoom Park transfer and Motor Avenue project in the 28th and 29th Districts. He then distributed copies of the Canadian article and brochure on economic development.

He reported on the annual South Sound Boys & Girls Club event and that Lakes High School student Brianna Mitchell was selected as the South Sound Youth of the Year. He asked that she be recognized at a Council meeting and a proclamation be presented. It was the consensus of the Council that she be invited to a Council meeting and to also deliver her speech.

He then reported that since January 2017, 84 pot holes were reported and City department staff is addressing those. He reported that he is recommending that design work begin now on the roadway into Ft. Steilacoom Park to put down gravel to address the immediate problem and address the significant problems on that driveway soon.

He indicated that AMTRAK will be ramping up increasing train speeds through Lakewood.

He announced that on March 2, 2017 at 10:00 a.m., Police Chief Zaro will be kicking off the phlebotomy program.

He also announced that CVS is planning to incorporate the clock at the former Federal Express building into one of their existing properties.

He announced that on February 24, 2017, from 4:00 p.m – 5:30 p.m. the annual Police Department ceremony will be held. Then on February 23, 2017, the Springbrook Park community build of the playground kick-off will be held.

He noted that Mr. Bob Warfield of the Lakewood Community Foundation is coordinating a Larry Saunders Service Award and recognition event.

He then noted the following calendar meetings and events:

- February 22, noon to 1:00 PM, Joint Quarterly City/CPSD Meeting, CPSD to host (Councilmember Barth, Councilmember Moss & Councilmember Simpson)
- March 1, 11:15 AM to 1:30 PM, Tacoma Pierce County Economic Development Board (EDB) Annual Meeting, Greater Tacoma Convention and Trade Center, 1500 Broadway, Tacoma, WA
- March 23, 7:00 AM to 8:30 AM, Communities in Schools (CIS) -- Champion for Youth Breakfast, Old Country Buffet

CITY COUNCIL COMMENTS

Councilmember Moss commented on the McChord Chapter Air Force Association event she attended and their discussion about their duties and responsibilities. She also spoke about the PCRC General Assembly meeting she attended.

Councilmember Brandstetter indicated that on February 22, 2017, South Sound 911 will be meeting to discuss a new building for their facility. He then spoke about the PCRC General Assembly meeting he attended and discussions he had with others about forming a metropolitan planning organization.

Councilmember Barth reported that Lakewood United is inviting Mayors to speak before the group and thanked Mayor Anderson for his presentation. She then commented on the Springbrook Neighborhood Association meeting she attended.

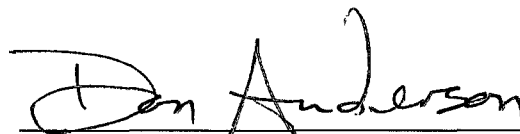
Deputy Mayor Whalen commented on the Lakewood United meeting he attended and the PCRC General Assembly meeting discussion on JBLM as an employment center.

Mayor Anderson commented on the Lakewood United meeting presentation and the Coffee with the Mayor meeting. He then spoke in support of improving the Ft. Steilacoom Park roadway. He noted that he had received citizen comments about vehicle taxes as a result of the Sound Transit election. He noted that South Sound 911 has no bonding capacity and the County is standing as its financier.

It was the consensus of the Council to send a letter of condolence on the recent passing of Melanie Dressel, CEO of Columbia Bank.

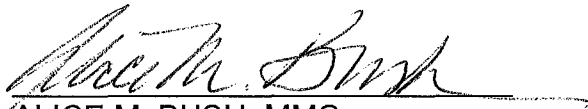
ADJOURNMENT

There being no further business, the meeting adjourned at 9:37 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK