



LAKESWOOD CITY COUNCIL MINUTES

Monday, March 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 7:02 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

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

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING MARCH 13-17, 2017 AS CLASSIFIED SCHOOL EMPLOYEES WEEK TO MS. IRENE ODA, PRESIDENT, EDUCATIONAL SUPPORT PERSONNEL OF CLOVER PARK.

Proclamation declaring March 5, 2017 through April 28, 2017 as Pierce County READS.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING MARCH 5, 2017 THROUGH APRIL 28, 2017 AS PIERCE COUNTY READS TO MS. KIM ARCHER, LAKEWOOD BRANCH MANAGER, PIERCE COUNTY LIBRARY SYSTEM.

Youth Council Report.

The Youth Council reported on the Lions Club crab feed, relay for life projects and various school events at each of the high schools.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board President Schafer reported on various student achievement and successes. He acknowledged and recognized the fourth grade students cooking skills. He then commended Brianna Mitchell for being selected as the Boys & Girls Club South Puget Sound Youth of the Year. He also announced several students who were awarded various scholarships. He reported that several informational meetings were held in the District about high speed trains running through Lakewood. He announced parent teacher conferences will be held in March 2017 as well as the STEM event. He also reported that a high number of CPSD students have signed up for scholarship bound scholarships.

PUBLIC COMMENTS

Speaking before the Council were:

Tom McClellan, Lakewood resident, spoke about a different solution for cleaning-up Waughop Lake and to proceed with dredging the lake.

Dennis Haugen, Lakewood resident, showed a video of Judge Jeanne Pirro's speech about illegal criminals.

Janet Spingath, Chambers-Clover Creek Watershed Chair, spoke about the treatment of Waughop Lake and that other options should be explored in addition to alum and dredging.

Glen Spieth, Lakewood resident, spoke about dredging Waughop Lake and that it appears to be the only real solution for treatment.

Don Russell, Lakewood resident, spoke about the negative impact by using alum treatment in Waughop Lake and that it would interfere with the dredging operation later.

George Nyffler, Puyallup resident, spoke about Lakewood rolling back banning I-502 and that he would like to open a business. He noted that the City of Fife dropped two of its I-502 ban.

Ria Johnson-Covington, Lakewood resident, spoke about cleaning up Waughop Lake and encouraged working with Legislators and partners to come up with solutions for a longer term benefit for Lakewood.

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 21, 2017.
- B. Approval of the minutes of the City Council Study Session of February 27, 2017.

C. Approval of payroll checks, in the amount of \$2,217,126.91, for the period January 16, 2017, through February 15, 2017.

D. Approval of claim vouchers, in the amount of \$2,448,657.09, for the period January 20, 2017 through February 16, 2017.

E. Ordinance No. 661

Creating Section 3.40.120 of the Lakewood Municipal Code relative to a South Sound Military Community Partnership change fund.

F. Ordinance No. 662

Amending Section 2.08.020 of the Lakewood Municipal Code relative to the purchasing and contracting authority of the City Manager.

G. Ordinance No. 663

Expanding the city boundaries to include portions of right-of-way for Tacoma Mall Boulevard.

H. Resolution No. 2017-05

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 Lakeland Avenue SE right-of-way.

I. Motion No. 2017-11

Awarding a bid to Sterling Breen Crushing, Inc., in the amount of \$347,839, for parking lot improvements near Waughop Lake at Ft. Steilacoom Park.

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

1. Planning Commission meeting minutes of January 18, 2017.
2. Parks and Recreation Advisory Board meeting minutes of January 17, 2017.

COUNCILMEMBER BRANDSTETTER REQUESTED THAT ITEM B. BE REMOVED FROM THE CONSENT AGENDA.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE CONSENT AGENDA ITEMS A, AND C THROUGH J OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

- B. Approval of the minutes of the City Council Study Session of February 27, 2017.

Councilmember Brandstetter requested that the February 27, 2017 minutes be reviewed to reflect the discussion and comments of the City Manager and Council relative to the City Manager's statement under "Reports by the City Manager", asking "...if the Council is interested in extending the Tacoma Public Utilities cable franchise agreement that expires in October 2017." It was the consensus of the Council that the City Clerk review the meeting recordings of February 27, 2017 for clarification and resubmit the minutes for Council approval.

R E G U L A R A G E N D A

ORDINANCES

Ordinance No. 664 amending Chapter 9A.13 of the Lakewood Municipal Code relative to alarm fees.

COUNCILMEMBER BARTH MOVED TO ADOPT ORDINANCE NO. 664.
SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND
CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2017-06 amending the fee schedule relative to alarm fees.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2017-06.
SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND
CARRIED UNANIMOUSLY.

Resolution No. 2017-07 adopting the purchasing policies.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2017-07.
SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND
CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-12 adopting the Waughop Lake Management Plan.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE WAUGHOP LAKE MANAGEMENT PLAN. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE MOTION TO ACCEPT THE WAUGHOP LAKE MANAGEMENT PLAN REPORT. THERE BEING NO SECOND TO THE MOTION, THE MOTION DIED.

VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

REPORTS BY THE CITY MANAGER

Assistant City Manager for Administrative Services Kraus called on Assistant City Manager for Development Services Bugher who introduced the Berk consultant team to provide the Central Business District Marketing Analysis Report.

Central Business District Marketing Analysis Report

The Berk consulting team provided a report on the demographic, economic and marketing conditions in the Central Business District and reviewed the overlapping retail markets with neighboring communities, and community challenges. A report was provided on public space assessments and vacant and underutilized properties.

Discussion ensued on what recommendations the consultants thought the City should pursue first (Motor Avenue project, opportunities at Towne Center seem limited with current ownership structure, get a vision, and partner with the private sector). Further discussion ensued if the study included the gateways into the City as well as the Woodbrook Industrial Park and Pacific Highway; what kind of public investments in the Towne Center could make a difference (park space, public library/facilities as an activity center, more streets, farmer's market, public banners, building a brand stating that it is the center of the community); and what kind of housing elements would be feasible (lower-density town houses in the short term).

Assistant City Manager for Administrative Services Kraus asked for Council's confirmation about canceling the March 27, 2017 Study Session. It was the consensus of the Council to cancel the March 27, 2017 Council Study Session.

She then reported on a robbery case and the good work of the Lakewood Police Department.

She then announced the following meetings and events:

- March 11, 3:00 PM to 5:00 PM, Pierce County READS Kickoff – All Ages Open House, Lewis Army Museum, JBLM,
- April 28, 7:00 PM to 8:00 PM, Pierce County READS Event, McGavick Center
- March 15, noon, State of the County Address, Pierce County Executive Bruce Dammeier, County-City Building, Courtroom 100, 930 Tacoma Avenue South, Tacoma, WA 98402-2100, also available live at <https://www.facebook.com/pierceco> and <http://www.piercecountytv.org/>
- March 24, 6:00 PM, LTG Steven Lanza recognition & appreciation event, McGavick Center
- March 27, 7:00 PM , Lakeview Light & Power Annual Meeting, TBD
- March 29, 11:00, Community Health Care, Murano Hotel
- April 22, Parks Appreciation Day, Ft. Steilacoom Park
- April 26, 7:30 AM, Volunteer Appreciation, at CPTC

CITY COUNCIL COMMENTS

Councilmember Moss asked if the Lakewood Chapter AUSA was active. She then spoke about the March 1, 2017 Economic Development Board meeting she attended. She also spoke about the Police Department phlebotomy demonstration. She then commented on the change of command ceremony for Lt. Colonel Elizabeth Smith of the 4th Airlift squadron she attended. She also commented on a basketball game she attended at Pierce College between the first responders and the military.

Councilmember Bocchi commented on the Youth Council meeting he attended. He announced that the Youth Council and the Clover Park School District will be meeting on March 8, 2017 at 1:00 p.m. at Lakes High School. He noted that he will be attending a Health Department Comprehensive Oral Health Advisory Board meeting. He then commented about communication protocols regarding media releases and notifications to Council.

Councilmember Brandstetter commented on this year's Pierce County READS book selection and hoped that there would be good community interest. He encouraged the Youth Council to read the book. He indicated that he will attend the Youth Council and CPSD meeting on Wednesday, March 8, 2017.


Councilmember Simpson commented on the changes at Springbrook Park.

Deputy Mayor Whalen commented on the Economic Development Board meeting he attended. He noted that he will be attending the Chamber of Commerce Government Relations round table meeting on Tuesday, March 7, 2017. He thanked Councilmember Barth for attending the Arts Commission meeting on his behalf and noted that the Commission is reviewing the public art gateway proposals. He then spoke about the helpful discussion about the Waughop Lake Plan and the Central Business District Marketing Analysis.

Mayor Anderson commented about Sound Transit's past and race to obligate bonds so they can't be challenged and encouraged Sound Transit to hold off until the Legislature has an opportunity to make a decision. He then commented on the Economic Development Board meeting he attended. He also spoke about his meeting with Congressman Heck on the City's rental housing safety program.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:53 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK