



## LAKWOOD CITY COUNCIL MINUTES

Monday, April 3, 2017  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

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

### ROLL CALL

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

Councilmember Excused: 1 – Deputy Mayor Jason Whalen (arrived at 9:15 p.m.).

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

**Pierce County Prosecuting Attorney's Office update. – *Mr. Mark Lindquist, Pierce County Prosecuting Attorney***

Mr. Lindquist was not present to provide an update.

**Proclamation recognizing Brianna Mitchell, Boys & Girls Clubs of South Puget Sound Youth of the Year and Washington State Youth of the Year.**

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING BRIANNA MITCHELL, BOY & GIRLS CLUBS OF SOUTH PUGET SOUND YOUTH OF THE YEAR AND WASHINGTON STATE YOUTH OF THE YEAR TO MS. BRIANNA MITCHELL. MS. MITCHELL PRESENTED HER WASHINGTON STATE YOUTH OF THE YEAR SPEECH.

**Lakewood First Lions Club Youth Scholarship Award.**

Ms. DeAnne Bennett, Lakewood First Lions Club, presented Claudia Penney with the Lakewood First Lions Club Youth Scholarship Award.

**Youth Council Report.**

The Youth Council reported on the Relay for Life, Act Six activities and a meeting the Youth Council held with Clover Park School District administration. A report on high school activities was provided.

**Clover Park School District Board Report.**

Clover Park School District (CPSD) Board Director Vlaming congratulated Brianna Mitchell for being named of the Boys and Girls Clubs Washington State Youth of the Year. He recognized Clover Park School District students that were named regional art finalists. He recognized Nyah Hall for being named Boys and Girls Clubs Washington State Military Youth of the Year. He then spoke about moving to a trimester system. He announced that the Evergreen School grand opening will be held on April 20, 2017.

**PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, showed a video of US Attorney General Jeff Sessions speaking about illegal immigrants.

*Glen Spieth, Lakewood resident*, spoke about the street clock that was in front of the old Federal Express building.

*Lisa Klinkhammer, Lakewood/Oakbrook resident*, spoke about road conditions in the city. She spoke about the need for road repairs in the Oakbrook neighborhood and the need for funding for sidewalks and lighting for security.

*Mathew Jowel, Lakewood resident*, spoke about creating a dog park in the area where the Lake City Elementary School was demolished.

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

- A. Approval of the minutes of the City Council meeting of March 20, 2017.
- B. Approval of the minutes of the City Council special meeting of March 28, 2017.
- C. Approval of payroll checks, in the amount of \$2,221,897.56, for the period February 16, 2017 through March 15, 2017.
- D. Approval of claims vouchers, in the amount of \$1,914,145.69, for the period February 17, 2017 through March 15, 2017.
- E. Motion No. 2017-16

Awarding a bid to Miles Resources, in the amount of \$1,237,930.25, for the construction of street improvements on Lakewood Drive SW from 100<sup>th</sup> Street SW to Steilacoom Boulevard SW.

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

1. Community Services Advisory Board meeting minutes of January 18, 2017.
2. Landmarks & Heritage Advisory Board meeting minutes of January 21, 2017 and February 23, 2017.
3. Parks and Recreation Advisory Board meeting minutes of February 28, 2017.
4. Public Safety Advisory Committee meeting minutes of February 1, 2017.
5. Planning Commission meeting minutes of February 15, 2017.

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

### **PUBLIC HEARINGS AND APPEALS**

**This is the date set for a public hearing on vacating a portion of Pacific Highway right-of-way from Chicago Avenue SW to New York Avenue SW.**

Speaking before the Council was:

There being no testimony, the hearing was declared closed.

**This is the date set for a public hearing on vacating a portion of Lakeland Avenue SE abutting American Lake.**

Speaking before the Council was:

There being no testimony, the hearing was declared closed.

### **ORDINANCE**

**Ordinance No. 665 vacating a portion of Lakeland Avenue SE abutting American Lake.**

COUNCILMEMBER BARTH MOVED TO ADOPT ORDINANCE NO. 665. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

**Motion No. 2017-17 authorizing the execution of a supplemental agreement with Ivar Gunderson, for an additional \$675/week, for prosecuting attorney services.**

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH IVAR GUNDERSON, FOR AN ADDITIONAL \$675/WEEK, FOR PROSECUTING ATTORNEY SERVICES. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**REPORTS BY THE CITY MANAGER****Fort Steilacoom Park Pavilion Update.**

Parks and Recreation Director Dodsworth provided an update of the Fort Steilacoom Park Pavilion relative to the geotechnical study, installation of hydrants and site development issues. She then spoke about a draft Memorandum of Agreement with the Lakewood Rotary regarding construction, access, naming, management and budgets.

Discussion ensued on when the final costs for the pavilion will be determined (May 2017); who is the project manager (City); how is the in-kind contribution valued; what kind of naming rights are being considered; how big of a footprint will be inaccessible to the public when construction occurs and will construction occur after Summerfest.

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City Manager Caulfield provided an update on the Legislative budgets. He expressed concern about a \$2 million project relative to the Lake City Business District as a Tier 3 project and that the City will see if anything can be done in this session. On the operating side, \$621,000 community policing program has been funded. There is the transfer of ownership of Ft. Steilacoom Park to the City and Pierce College. With regard to SSMCP, the Senate budget included \$2 million for the north clear zone.

He explained that LEOFF 2 pension eliminates the State's share and it is to be shifted to cities and counties. The impact to the City is about \$330,000 a year.

Governor Inslee will be visiting Western State Hospital on April 11, 2017 in recognition of Mental Health Day.

He announced that Nyah Hall will be recognized at the Council's April 17, 2017 meeting for being named Clover Park High School Boys & Girls Military Youth of the Year.

Economic Development Manager Becky Newton and Assistant City Manager for Development Services Dave Bugher met with Harborstone Credit Union leadership to discuss a pilot loan program for the repair and maintenance of single family dwellings, particularly those built between the years 1955 through 1980.

He reported that the Bear Woods owner who now owns the "old" Tactical Tailor site on Pacific Highway SW met with Assistant City Manager for Development Services Bugher met with the Tactical Tailor seller to work out zoning issues.

He also noted that Westwood Financial Corporation, who owns the site of the former QFC submitted a proposal to remove and trim trees. The Community Development Department has been working with the property owner and their agents on removing and pruning trees at the property located at Bridgeport Way, Gravelly Lake Drive and Motor Avenue.

He reported that today, the City closed down an illegal apartment complex located in the 6000 block of 108<sup>th</sup> Street SW. He explained that the previous owner converted the basement into three illegal units.

He reported that next week, the City Council will be presented both a 2016 year-end financial report and proposed 2017 carry forward budget adjustment. He noted that most of the 2017 carry forward budget adjustments are to carry over approved 2016 projects to 2017 for completion. Several projects are being recommended for additional funding. They include:

- Fort Steilacoom Park Driveway
- Lakewood Drive Reconstruction/Overlay – 100<sup>th</sup> to Steilacoom Blvd
- Gravelly Lake Drive-100<sup>th</sup> St to Bridgeport Way
- South Tacoma Way – Steilacoom Blvd to 88th

He complimented Recreation Coordinator Sally Martinez for a facebook page on triathlon inspirational stories to bring attention to the Summerfest triathlon.

He announced that Tourism Travel Tacoma Pierce County is looking for an ex-officio Councilmember to serve on the Committee.

He reported that Emergency Food Network CEO Helen McGovern-Pilant is requesting a proclamation recognizing May 2017 as Hunger Awareness Month. He suggested that a proclamation be presented at the May 1, 2017 Council meeting.

He then announced the following meetings and events:

- April 4, 6:00 PM to 7:00 PM, North Clear Zone (NCZ) Open House, City Council Chambers
- April 5, Joint Meeting of Library Board subcommittee and City Council subcommittee, City Hall, Mt. Rainier Room
- April 6, 11:00 AM, Master Builders Association of Pierce County 2017 Housing Forum, Pioneer Park Pavilion in Puyallup
- April 6, 3:00 PM to 5:00 PM, Aerospace Joint Apprenticeship Committee (AJAC) Youth Apprentice Signing Day, Pacific Machine, 8601 38<sup>th</sup> Ave. SW Lakewood.
- April 18, CPTC Scholarship luncheon
- April 20, Evergreen Elementary School, 5:00 PM, grand opening
- April 22, 9:00 AM to noon, Parks Appreciation Day, various locations with kick-off at Fort Steilacoom Park
- April 22, 5:00 PM, Lakewood Rotary's 47<sup>th</sup> Annual Sportsmen's Dinner & Auction, McGavick Center
- April 22, 6:00 PM, Pierce College Foundation 50<sup>th</sup> Gala Event, Pierce College -- Health Education Center
- April 25, 6:00 PM to 7:00 PM, Lakes High School Student Celebration of Art, St. Clare Hospital Main Lobby
- April 26, 7:30 to 9:00 AM, 2017 Volunteer Appreciation Breakfast, Clover Park Technical College Rotunda
- April 26, 5:30 PM to 7:00 PM, SSMCP Public Forum, Eagles Pride Golf Course
- April 28, 7:00 PM to 8:00 PM, Pierce County READS Event, McGavick Center

## **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the annual Community Health Care luncheon she attended. She then spoke about the Family Vision ribbon cutting ceremony she attended that was sponsored by the Lakewood Chamber of Commerce. She also spoke about the 446<sup>th</sup> annual awards dinner she attended.

Councilmember Bocchi spoke about the cops versus teachers game he attended and noted that the teachers won.

Councilmember Brandstetter commented that he will be attending the Master Builders event in Puyallup. He spoke about the Lakewood United meeting he and Councilmember Barth presented at. He indicated that the group submitted some questions and asked if he and Councilmember Barth could address a question at an upcoming Lakewood United meeting on what is the most controversial element in the Council's vision. He asked Council to provide him with feedback.

Councilmember Barth commented on the Community Health Care luncheon she attended. She then reported that she will be attending the Public Safety Advisory Committee meeting this week.

Councilmember Simpson commented on the Landmarks and Heritage Advisory Board meeting he attended. He reported that Stephanie Walsh will be leaving Lakewold Gardens. He indicated that he will be attending the Joint Council and Library subcommittee meeting and he may be attending the SSMCP meeting.

Mayor Anderson spoke about the change of command event at I Corps. He commented on the emergency management training in Maryland.

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**Executive Session**

Mayor Anderson announced that Council will recess into Executive Session for approximately 27 minutes to discuss the performance of a public official.

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Council recessed into Executive Session at 8:47 p.m. and reconvened at 9:15 p.m.

Deputy Mayor Whalen arrived at 9:15 p.m.

At 9:15 p.m., Mayor Anderson announced that Executive Session will be extended an additional 15 minutes.

At 9:30 p.m., Mayor Anderson announced that Executive Session will be extended an additional 10 minutes.


At 9:40 p.m., May Anderson announced that Executive Session will be extended an additional 10 minutes.

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Council reconvened at 9:50 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
ALICE M. BUSH, MMC  
CITY CLERK