



LAKWOOD CITY COUNCIL MINUTES

Monday, April 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 7:00 p.m.

ROLL CALL

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

Councilmember Excused: 1 – Councilmember John Simpson (arrived at 7:05 p.m.)

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business showcase. – Lakewood Racquet Club – *Mr. Bruce Dayton, General Manager/Director*

Mayor Anderson presented a business showcase plaque to the Lakewood Racquet Club General Manager/Director Bruce Dayton.

Councilmember Simpson arrived at 7:05 p.m.

Proclamation recognizing Nyah Hall, Boys & Girls Clubs Washington State Military Youth of the Year. – *Ms. Nyah Hall*

Councilmember Brandstetter presented a proclamation recognizing Nyah Hall as the Boys & Girls Clubs Washington State Military Youth of the Year. Ms. Hall then presented her Military Youth of the Year competition speech.

Proclamation declaring April 22, 2017 as Parks Appreciation Day. – Mr. Jason Gerwen, Chair, Parks and Recreation Advisory Board

Deputy Mayor Whalen presented Mr. Jason Gerwen, Parks and Recreation Advisory Board Chair with a Parks Appreciation Day proclamation.

PUBLIC COMMENTS

Speaking before the Council were:

Casey Ingels, Tactical Tailor, supported Resolution 2017-09 relative to the North Clear Zone Action and Implementation Plan and noted that his property is the most affected property in the north clear zone.

Kristi Merritt, 8817 Weller Road SW, spoke about the increase in homeless population at Custer Elementary School, at Ft. Steilacoom Park and at the 24-Hr Fitness in the Towne Center.

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

- A. Approval of the minutes of the City Council meeting of April 3, 2017.
- B. Approval of the minutes of the City Council Study Session of April 10, 2017.
- C. Resolution No. 2017-08

Approving the intent to form Local Improvement District (LID) No. 1109 for street improvements on 146th Street SW, 150th Street SW and overlay of Spring Street SW and setting Thursday, May 18, 2017, at approximately 10:00 a.m., as the date for a hearing by the Hearings Examiner to consider the formation of LID No. 1109.

- D. Motion No. 2017-18

Awarding a bid to RW Scott Construction Company, in the amount of \$1,966,610, to construct curbs, gutters and sidewalks along Gravelly Lake Drive SW from 100th Street SW to Bridgeport Way SW.

- E. Motion No. 2017-19

Awarding a bid to Doolittle Construction, LLC, in the amount of \$266,089, for the 2017 Chip Seal Program.

- F. Items Filed in the Office of the City Clerk:
1. Lakewood's Promise Advisory Board meeting minutes of February 9, 2017.
 2. Planning Commission meeting minutes of March 15, 2017.
 3. Public Safety Advisory Committee meeting minutes of March 1, 2017.

DEPUTY MAYOR WHALEN REQUESTED THAT ITEM D. BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ITEMS A-C AND E-F OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED.

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

Motion No. 2017-18

Awarding a bid to RW Scott Construction Company, in the amount of \$1,966,610, to construct curbs, gutters and sidewalks along Gravelly Lake Drive SW from 100th Street SW to Bridgeport Way SW.

DEPUTY MAYOR WHALEN MOVED AWARDING A BID TO RW SCOTT CONSTRUCTION COMPANY, IN THE AMOUNT OF \$1,966,610, TO CONSTRUCT CURBS, GUTTERS AND SIDEWALKS ALONG GRAVELLY LAKE DRIVE SW FROM 100TH STREET SW TO BRIDGEPORT WAY SW. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on Fiscal Year 2017 Consolidated Annual Action Plan and Amendments to the Fiscal Years 2013, 2014 and 2015 Consolidated Annual Action Plans and proposed use of funds for Community Development Block Grant and HOME Investment Partnership Act Grant.

Speaking before the Council was:

None.

There being no testimony, the hearing was declared closed.

This is the date set for a public hearing on the 2017 Carry Forward Budget Adjustments.

Speaking before the Council was:

None.

There being no testimony, the hearing was declared closed.

ORDINANCES

Ordinance No. 666 vacating a portion of Pacific Highway SW from Chicago Avenue to New York Avenue.

DEPUTY MAYOR WHALEN MOVED TO REJECT ORDINANCE NO. 666. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED.

Ordinance No. 667 creating Sections 9A.12.120 and 9A.12.130 of the Lakewood Municipal Code relative to domestic violence offenses.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 667. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2017-09 approving the North Clear Zone Action and Implementation Plan and authorizing the execution of a Memorandum of Agreement with the State of Washington, Pierce County, Joint Base Lewis-McChord and South Sound Military and Communities Partnership relative to said Plan.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2017-09. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-20 approving the 2016 Transportation Benefit District Annual Report.

DEPUTY MAYOR WHALEN MOVED TO APPROVE THE 2016 TRANSPORTATION BENEFIT DISTRICT ANNUAL REPORT. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Review of a development subsidy and down payment assistance HOME loans for Tacoma-Pierce County Habitat for Humanity and Homeownership Center of Tacoma for the acquisition and redevelopment of single family properties.

Program Manager Jeff Gumm provided an overview of the development subsidy and down payment assistance HOME loans for the acquisition and redevelopment of single family homes to provide affordable housing through the Tacoma-Pierce County Habitat for Humanity and Homeownership Center of Tacoma.

Marijuana update.

City Attorney Wachter provided an update on federal laws and other municipal ordinances relative to marijuana.

Discussion ensued on where the federal government would seek enforcement on marijuana; are there cities who have asked for a clarifying advisory vote; and how does it affect tribal trust land.

City Manager Caulfield indicated that City staff has been reviewing the Puget Sound Regional Council (PSRC) draft Regional Centers report. He requested that the Council recommend to PSRC that no action be taken at this time. He expressed concerns that the report is bad public policy with no involvement with major policy makers. This report will impact four regional counties. He asked for Council's feedback on a draft letter in response to PSRC's report.

Discussion ensued on PSRC's request for the Pierce County Regional Council to take action on the PSRC regional center report on Thursday, April 20, 2017. It was the consensus of the Council to move forward with the draft letter.

City Manager Caulfield reported that Panattoni's Woodbrook Business Park administrative use permit is under review. He reported that a Sprouts Farmers Grocery is interested in the former QFC property. It will be the second store sited in Washington state.

He reported that a facebook page was launched for Parks and Recreation Department.

CITY COUNCIL COMMENTS

Councilmember Moss thanked City Manager Caulfield for speaking before the Black Collectors over the weekend. She thanked Mayor Anderson for serving on the Pierce Transit Board and commented on the ribbon cutting for bus routes at the College.

Councilmember Bocchi commented on the Tillicum Neighborhood Association and Lake City Neighborhood Association meetings he attended. He spoke about the Youth Council meeting he attended and their discussion about Relay for Life.

Councilmember Brandstetter commented on the Lakewood United meeting and the discussion on the Council's vision.

Councilmember Simpson thanked Mayor Anderson about how "small ball" works well in this city.

Deputy Mayor Whalen commented on the Pierce College gala event and the Lakewood Rotary event. He asked Council to consider donating for the Ft. Steilacoom Park Pavilion.

Mayor Anderson indicated that he will be absent at the next few Council meetings. He noted that on May 3, 2017, a Red Dinner will be held at St. Martins, from 6:00 p.m.-8:00 p.m.

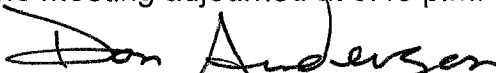
Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 minutes to discuss the performance of a public official.

Council recessed into Executive Session at 9:25 p.m. and reconvened at 9:45 p.m.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK