



LAKESWOOD CITY COUNCIL MINUTES

Monday, May 1, 2017
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:02 p.m.

ROLL CALL

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

Councilmembers Excused: 1- Mayor Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Sergeant First Class Dan Figuracion.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION RECOGNIZING SERGEANT FIRST CLASS DAN FIGURACION TO HIS FAMILY.

Proclamation declaring the month of May 2017 as Hunger Awareness Month.

YOUTH COUNCIL DANTE OST PRESENTED A PROCLAMATION DECLARING THE MONTH OF MAY 2017 AS HUNGER AWARENESS MONTH TO MS. HELEN MCGOVERN-PILANT, CEO, EMERGENCY FOOD NETWORK.

Proclamation declaring May 7-13, 2017 as National Travel and Tourism Week.

YOUTH COUNCIL LINDON COULTER-PETERSON PRESENTED A PROCLAMATION DECLARING MAY 7-13, 2017 AS NATIONAL TRAVEL AND TOURISM WEEK TO MR. BENNISH BROWN, PRESIDENT & CEO, TRAVEL TACOMA & PIERCE COUNTY AND MR. DEAN BURKE, EXECUTIVE DIRECTOR, TACOMA SOUTH SOUND SPORTS COMMISSION.

Proclamation declaring May 1 – 5, 2017 as Certificated Employee Appreciation Week.

YOUTH COUNCIL THERESE PACIO PRESENTED A PROCLAMATION DECLARING MAY 1-5, 2017 AS CERTIFICATED EMPLOYEE APPRECIATION WEEK TO MR. JIM SCHELL, PRESIDENT, CLOVER PARK EDUCATION ASSOCIATION.

Proclamation declaring May 21-27, 2017 as National Public Works Week.

YOUTH COUNCIL ALBERT JAMES PRESENTED A PROCLAMATION DECLARING MAY 21-27, 2017 AS NATIONAL PUBLIC WORKS WEEK TO MR. WESTON OTT, TRANSPORTATION DIVISION MANAGER.

Proclamation declaring May 15-21, 2017 as National Police Week.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING MAY 15-21, 2017 AS NATIONAL POLICE WEEK TO POLICE CHIEF MIKE ZARO.

Pierce County Prosecuting Attorney's Office update.

Mr. Mark Lindquist, Pierce County Prosecuting Attorney, provided an update on the elderly abuse unit program at the Pierce County Prosecuting Attorney's Office. He also spoke about the high priority offender program.

Discussion ensued on the efforts being made on domestic violence and human sex trafficking prosecution and burglaries. Further discussion ensued on crime statistics and trends in Pierce County.

Youth Council Report.

The Youth Council reported on Parks Appreciation Day, Relay for Life, National College Decision Day, and school activities at Bellarmine Prep, Clover Park High School, Covenant High School, Harrison Prep and Lakes High School.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Wagemann commented on the Certificated Employee Appreciation Week, Public Works Week and Police Week Proclamations. He announced that the School District will be holding public budget hearings. He then commented on a District meeting that was held for 75 new teachers.

PUBLIC COMMENTS

Speaking before the Council was:

Dennis Haugen, Lakewood resident, spoke about attention deficit order and conflict of interest.

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 17, 2017.
- B. Approval of the minutes of the City Council study session of April 24, 2017.
- C. Approval of payroll checks, in the amount of \$2,309,355.20, for the period March 16, 2017 through April 15, 2017.
- D. Approval of claims vouchers, in the amount of \$2,714,794.02, for the period March 16, 2017 through April 17, 2017.
- E. Motion No. 2017-21

Authorizing the execution of an agreement with J.A. Cunningham, in an amount not to exceed \$92,400, for interim Public Works Director services from May 2, 2017 through October 31, 2017.

- F. Items Filed in the Office of the City Clerk:
 - 1. Planning Commission meeting minutes of April 5, 2017.
 - 2. Parks and Recreation Advisory Board meeting minutes of March 23, 2017.
 - 3. Community Services Advisory Board meeting minutes of March 8, 2017.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

Ordinance No. 668 approving the 2017-2018 Biennial Budget amendments.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 668. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No 2017-22 authorizing the City Manager to execute HOME Investment Act Partnership Act agreements with Tacoma-Pierce County Habitat for Humanity, in the amount of \$87,840.48, and the Homeownership Center of Tacoma, in the amount of \$250,000, for the acquisition and redevelopment of four single-family dwelling properties for affordable housing.

COUNCILMEMBER BARTH MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE HOME INVESTMENT ACT PARTNERSHIP AGREEMENTS WITH TACOMA-PIERCE COUNTY HABITAT FOR HUMANITY, IN THE AMOUNT OF \$87,840.48, AND THE HOMEOWNERSHIP CENTER OF TACOMA, IN THE AMOUNT OF \$250,000, FOR THE ACQUISITION AND REDEVELOPMENT OF FOUR SINGLE-FAMILY DWELLING PROPERTIES FOR AFFORDABLE HOUSING. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2017-23 authorizing the execution of an employment agreement with John J. Caulfield as City Manager effective January 1, 2017.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN EMPLOYMENT AGREEMENT WITH JOHN J. CAULFIELD AS CITY MANAGER EFFECTIVE JANUARY 1, 2017. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER**Review of Central Business District Subarea Plan Public Outreach Structure**

Assistant City Manager for Development Services Bugher reviewed the options for a public outreach structure for review of the Central Business District Subarea Plan.

He explained that the Planning Commission is interested in taking the lead in this project and City staff is recommending that the Planning Commission be involved.

Discussion ensued on the Planning Commission's role and interest in this project. It was the consensus of the Council that the Planning Commission take the lead in this project.

City Manager Caulfield asked for Council approval of a draft letter to the Puget Sound Regional Council (PSRC) growth management policy board that will be meeting on May 4, 2017. It is recommended the PSRC maintain the status quo and consider changes to the regional growth centers as part of Vision 2040 or 2050. He explained that the second recommendation regarding manufacturing and industrial centers, is arbitrary and will have a devastating impact in Pierce County and the recommendation is to truly address what is manufacturing and industrial centers. The last item concerns military centers. It is recommended that military installations be recognized as regional centers, and support the Pierce County Regional Council's (PCRC) recommendation to support military installations as regional centers.

Secondly, it is recommended that the draft letter and another letter that addresses 20 questions that was addressed at the Growth Management Coordinating Committee be brought forward to the PCRC at the local level.

Discussion ensued on sending the 20 questions letter to the City of University Place Planning Director and three military installations; using the term "economic parity" versus "social justice" in the letter; and what feedback has the City heard following THE NEWS TRIBUNE article about this issue.

He then reported that memorial service for Officer Grant is scheduled for May 8, 2017. More information to follow.

City Manager Caulfield then reviewed the following calendar of meetings and events:

- May 3, 6:00 PM, The Pierce County Law Enforcement Memorial, McGavick Center
- May 5, 6:50 AM, Pierce County Prayer Breakfast, Tacoma Dome, special guest speaker Clint Gresham
- May 5, 5:30 PM to 9:30 PM, Centerforce 'Just Like You' Dinner & Auction, Centerforce Events Center, Kick-off Fundraising
- May 11, 7:30 AM breakfast, 8:00 AM to 10:00 AM program, SSMCP Elected Officials Council, Eagles Pride Golf Course
- May 13, 9:00 AM, Studio Fitness 4th Annual Healthy Start 5K, Studio Fitness

CITY COUNCIL COMMENTS

Councilmember Bocchi spoke about the Lakes High School annual student photo exhibits that are on display at St. Clare Hospital.

Councilmember Moss commented on the Lakes High School photo exhibits at St. Clare Hospital. She also commented on the Patriot's Landing open house and SSMCP meeting she attending. She then spoke about the Healthy Day event at the YMCA she attended, and a 62nd change of command event she attended.

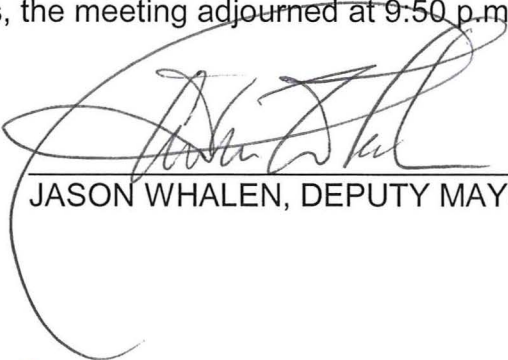
Councilmember Brandstetter also commented on the Lakes High School annual photo exhibits at St. Clare Hospital he attended. He then commented on the South Sound 911 Policy Board meeting he attended and their vote on a pre-development contract for a first responder communications campus by 2019 and discussions about integrating fire dispatching services. He then commented on touring several South Sound Outreach housing projects. He also complimented City staff on the retirement celebration for Public Works Director Don Wickstrom.

Councilmember Simpson commented on the rededication of three civil war union veterans at Ft. Steilacoom Park cemetery.

Deputy Mayor Whalen commented on Public Works Director Don Wickstrom's retirement. He then spoke about visiting the Police Department following the loss of a Police Officer Grant. He then commented about the Volunteer Appreciation breakfast. He spoke about a business downtown improvement area meeting he attended. He commented on delivering food to fire fighters on Steilacoom Boulevard. He noted that a Tacoma Concert Band (60 member band) expressed an interest in performing at Ft. Steilacoom Park on August 20, 2017.

ADJOURNMENT

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



JASON WHALEN, DEPUTY MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK