



LAKWOOD CITY COUNCIL MINUTES

Monday, May 15, 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: 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

Business showcase – J&J Autobody

MAYOR ANDERSON PRESENTED A BUSINESS SHOWCASE TO MS. CONNIE PENA, OFFICE MANAGER OF J&J AUTOBODY.

PUBLIC COMMENTS

Speaking before the Council were:

Jamicka Edwards, Steilacoom resident, spoke about a “You Matter Movement” event she organized for DuPont, Steilacoom and Lakewood and encouraged Council’s support.

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

- A. Approval of the minutes of the City Council meeting of May 1, 2017.
- B. Approval of the minutes of the City Council study session of May 8, 2017.
- C. Motion No. 2017-24

Awarding a bid to Northwest Cascade, Inc., in the amount of \$132,683, for frontage improvements on Union Avenue.
- D. Items Filed in the Office of the City Clerk:
 - 1. Lakewood's Promise Advisory Board meeting minutes of April 6, 2017.
 - 2. Landmarks & Heritage Advisory Board meeting minutes of March 23, 2017.
 - 3. Planning Commission meeting minutes of April 19, 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 the Six Year (2018-2023) Transportation Improvement Program.

Speaking before the Council were:

Mark Pfeiffer, Lakewood resident, spoke about a traffic signal on Interlaaken and Washington Boulevard and the proposed public art at that intersection. He spoke about traffic being diverted north and potential jams. He then spoke about the slip, the yield sign and poor visibility.

Dennis Haugen, Lakewood resident, spoke about safety and poor sight lines.

There being no further testimony, the hearing was declared closed.

ORDINANCE

Ordinance No. 669 amending Sections 9A.04.020A and 10.14.050 of the Lakewood Municipal Code relative to pedestrian interference.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 669. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

7:34:52 PM UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-25 authorizing the City Manager to enter into an agreement with Karsten Boysen, in the amount of \$80,000, for the construction of public art at Gravelly Lake Drive and Washington Boulevard.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH KARSTEN BOYSEN, IN THE AMOUNT OF \$80,000, FOR THE CONSTRUCTION OF PUBLIC ART AT GRAVELLY LAKE DRIVE AND WASHINGTON BOULEVARD. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Legislative Update.

Ms. Briahna Murray and Ms. Shelly Helder, Governmental Affairs Consultants, provided an update on the 2017 Legislative Session. A special session was called by the Governor that is scheduled to end on May 30, 2017 and likely a second special session will be called to adopt a budget by June 30, 2017 to avoid a State government shut down.

Ms. Helder reported that full funding of \$621,000 was received for the Community Policing Program at Western State Hospital. Transfer of Fort Steilacoom Park to the City and Pierce College is scheduled to occur by June 2019. While capital budget funding for Fort Steilacoom Park, Motor Avenue and the Washington Wildlife and Recreation Program (WWRP), the City's competitive grant application for improvements at Harry Todd Waterfront Park ranked highly and is likely to receive \$600,000. She then spoke about relocation of the WSDOT maintenance facility.

The total estimated state funding from the 2016 Legislative Session includes:

Community Police Program	\$ 621,000
Basic Police services at Western State Hospital	\$ 90,000
Gravelly Lake Drive SW Improvements	\$ 525,000
Harry Todd Waterfront Park Improvements	<u>\$ 600,000</u>
Total	\$1,836,000

She spoke about two public records act reform bills that were passed by the Senate and House. She then noted other operating and capital budget impacts still under negotiation that included the elimination of the State contribution to LEOFF 2 pension contributions that would impact the City.

Discussion ensued if the transfer of Ft. Steilacoom Park could occur prior to June 2019; what does full funding for liquor tax mean; did the City of Medical Lake receive funding for community policing in Eastern Washington; is the North Clear Zone issue considered a State wide issue; and what is the status of the 5G.

City Manager Caulfield reported that Mr. Bill Elliott from the Washington State Department of Transportation (WSDOT) will be providing the Council an update on WSDOT at the Council's June 12 meeting. Also, the City has been working with WSDOT in developing a Memorandum of Understanding on the relocation of the WSDOT maintenance facility.

He reported that the Mayor, Deputy Mayor and Councilmember Moss and he will be meeting with federal delegation members on May 23-25, 2017 to discuss the Commute Act, North Clear Zone, Amtrak study and address any questions relative to creating a Metropolitan Planning Organization.

He reported that JBLM's 100th Anniversary celebratory events are scheduled for August 31 through September 1.

He commented that Sprouts Grocery is interested in locating to the former QFC site. FEMA will be occupying space next door to the MJR building for the next four months. Federal GSA is looking for office space for immigration purposes and was not able to find adequate space in the City's Central Business District so is looking outside this preferred area.

On June 19, 2016, a Lakewood Lake Quality Report update is scheduled before the Council.

City Manager Caulfield asked if the Council is interested in canceling the July 3, 2017 Council meeting. It was the consensus of the Council to cancel the July 3, 2017 meeting.

City Manager Caulfield then announced the following meetings and events:

- May 17, 6:00 PM to 8:30 PM, Greater Lakes 52nd Anniversary Celebration, McGavick Center
- May 19, 6:45 PM to 8:30 PM, Lakewood Boys & Girls Club Dining for the Future, 10402 Kline St. SW, Lakewood

- May 20, 9:00 AM to 2:00 PM, Ray Evans Memorial Fishing Event, American Lake Park

CITY COUNCIL COMMENTS

Councilmember Bocchi reported that he will be attending the Pierce County Regional Council (PCRC) meeting.

Councilmember Brandstetter announced that the Planning Commission meeting is cancelled this week and they are looking forward to their joint meeting with the Council. He reported that he will not be attending the June 5, 2017 Council meeting.

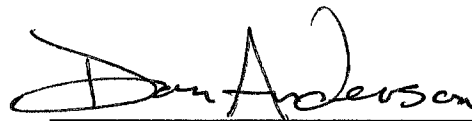
Councilmember Simpson commented on the good work of City staff in preparation of the Pierce County Regional Council (PCRC) meeting. He noted that the Landmarks & Heritage Advisory Board will be attending the Rotary Club meeting to garner new members.

Deputy Mayor Whalen commented on the SSMCP event he attended last week. He spoke about the Rotary event for Rotary International. He also spoke about the Studio Fitness race for the healthy start program that he attended. He then spoke about the PCRC and Economic Development Board meetings that he will be attending.

Mayor Anderson spoke about the Coffee with the Mayor meeting and the SSMCP event and signing ceremony.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK