



LAKWOOD CITY COUNCIL MINUTES

Monday, June 5, 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: 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 PRESENTATION

Youth Council recognition and report.

The Youth Council presented the year-end Youth Council report and a video on what they learned serving on the Youth Council.

Mayor Anderson and Councilmember Paul Bocchi recognized the outgoing 2016-2017 Youth Councilmembers and presented them with Certificates of Appreciation.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Jacobs spoke about the JROTC awards that Lakes High School received. She then spoke about the Arlington project. She reported that graduation ceremonies will be held this week. She indicated that the District's employee retirement ceremony will be held on June 12, 2017. She announced that the Clover Park District school pool will be open to the public in the summer. She then spoke about the District Employee of the Year awards.

Mayor Anderson recognized Youth Councilmember Claudia Penney for being awarded an Association of Washington Cities Center for Quality Communities scholarship.

PUBLIC COMMENTS

Speaking before the Council were:

Charlotte Jones, Lakewood resident, spoke about how the Lakewood Senior Center has helped her and announced that the Senior Center Open House will be held on June 8, 2017 at 10:00 a.m.

Dennis Haugen, Lakewood resident, spoke about tonight's Clover Park School District report and showed a video of President Trump's speech during his trip to Saudia Arabia.

Glen Spieth, Lakewood resident, spoke about his personal experience with adult family homes in Oakbrook.

Lisa Kleinkhammer, Lakewood resident, spoke about making Oakbrook sidewalks a priority in the Six Year Transportation Improvement Program.

Roland Balis, Lakewood resident, expressed concern about safety on 87th Street in Oakbrook and on Onyx Drive. He suggested putting a stop sign at 87th and Onyx and stated that sidewalks are needed on Onyx.

Michelle Rowe, PMR Industries, asked to meet with each Councilmember to share information about their business venture.

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 15, 2017.
- B. Approval of the minutes of the City Council study session of May 22, 2017.
- C. Approval of payroll checks, in the amount of \$2,234,683.36, for the period April 16, 2017 through May 15, 2017.
- D. Approval of claims vouchers, in the amount of \$2,586,733.60 for the period April 18, 2017 through May 19, 2017.
- E. Resolution No. 2017-10

Endorsing Pierce Transit's membership to the Association of Washington Cities Employee Benefit Trust.

F. Motion No. 2017-26

Appointing Joyce Loveday to serve a perpetual term and Elise Doney, Judi Weldy, and Ellie Wilson to serve a three-year term through May 21, 2020 on the Lakewood's Promise Advisory Board.

G. Motion No. 2017-27

Appointing Lynda Bishop to serve on the Lakewood Arts Commission through October 15, 2020.

H. Motion No. 2017-28

Appointing Benita Allen Prince to serve on the Community Services Advisory Board through December 15, 2020.

I. Motion No. 2017-29

Awarding a bid to Northwest Cascade, in the amount of \$321,513, for the construction of the 2017 stormwater pipe repair project.

J. Motion No. 2017-30

Authorizing the City Manager to execute an amendment to the agreement with Horwath Law, PLLC in the amount of \$520,000, for public defender services effective June 1, 2017.

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

1. Landmarks & Heritage Advisory Board meeting minutes of April 27, 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

RESOLUTIONS

Resolution No. 2017-11 approving the Six Year (2018-2023) Transportation Improvement Program.

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2017-11. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2017-12 approving the Fiscal Year 2017 Consolidated Annual Action Plan and Fiscal Year 2013, 2014 and 2015 Consolidated Annual Action Plan Amendments for Community Development Block Grant and HOME Investment Partnership Act funding allocations.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2017-12. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-31 authorizing the execution of an agreement with Buenavista, Inc., for an annual amount of \$118,239.34, to provide custodial services.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BUENAVISTA, INC., FOR AN ANNUAL AMOUNT OF \$118,239.34, TO PROVIDE CUSTODIAL SERVICES. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Review of Title 18A code amendments

Assistant City Manager for Development Services Bugher provided an update on the proposed Title 18A code amendments relative to land use and development.

Review of Memorandum of Understanding with Lakewood Rotary relative to Fort Steilacoom Park Pavilion

City Attorney Wachter reviewed the Memorandum of Understanding with the Lakewood Rotary regarding the Fort Steilacoom Park Pavilion.

Discussion ensued to amend Item I, Project Description of the contract by removing the phrase "sliding doors" so the sentence reads "The City will build a multi-use outdoor stage structure that can be enclosed to allow for storage or multi-day events." It was suggested that the contract also include a completion date. Concerns were expressed about how could the City actually divorce itself from the managing the Pavilion, and what are some of the other costs that the City may be incurring such as water flow concerns.

City Manager Caulfield reported that the State Legislature is in their second special session to discuss having a biennial budget in place by July 1, 2017.

He announced that Assistant City Attorney Matt Kaser has accepted a position as City Attorney for the City of University Place effective June 26, 2017.

He reported that the Economic Development brochure has been updated. Emergency Food Network is expanding their property on 92nd. Wig Property has signed a lease to open a Firehouse Subs on the Rite Aid property. DSHS will be adding 30 beds to Western State Hospital in 2018.

He reported that Lakewood Drive is currently under construction. Puget Sound Energy will be doing some gas work in Oakbrook later this week. Public Works will be hosting a meeting on June 8, 2017 on improvements on DeKoven and 100th and DeKoven and Meadbrook Drive. Public Works has also submitted two grant applications for improvements on South Tacoma Way from 80th to 88th and continue Gravelly Lake Drive from Washington Boulevard to Pacific Highway/Nyanza.

Assistant City Manager Bugher has signed the delineation of Ft. Steilacoom properties as two distinct parcels – one for Ft. Steilacoom Park and the other for Pierce College.

He announced that parking lot improvements next to Waughop Lake at Ft. Steilacoom Park began today.

He noted that Lakewood and University Place held an open house in University Place on the Chambers Creek Trail that was well attended.

He announced that the City received a \$30,000 American Lake Aquatic grant from the Department of Ecology.

He reported that Harry Todd Park striping improvements were completed.

The City is continuing discussion with Lakewood Water District on the transfer of the water backflow program.

He then reported on the audit entrance conference with the Auditor.

He indicated that the City has been meeting with Pierce County on the Solid Waste Management Plan scheduled for Council's June 12, 2017 Study Session and action on June 19, 2017.

He reminded Council that on June 12, 2017 at 6:00 p.m. the Council will hold a joint meeting with University Place City Council and Josh Brownsn, PSRC Executive Director.

He then announced the following upcoming meetings and events:

- June 6, 10:00 AM to 11:30 AM, Change of Command Ceremony, 2-2 SBCT (Lancer), Colonel Jerry Turner relinquishing command to Colonel Jay Miseli, Soldiers Field, JBLM
- June 6, 11:45 AM, 4th Annual Farmer's Market Ribbon Cutting Ceremony
- June 8, 10:00 AM to 1:00 PM, Lakewood Senior Activity Center Open House
- June 9-10, 6:00 PM to noon, 2017 Lakewood Relay For Life, PM Harry Lang Stadium
- June 10, 2:00 PM (3:00 PM presentation), Springbrook Park Ribbon Cutting Event, Springbrook Park

CITY COUNCIL COMMENTS

Councilmember Moss commented on her trip to Washington DC with Mayor Anderson and Deputy Mayor Whalen and meetings with Congressional leaders. She reported on the Memorial Day ceremonies she attended in DuPont honoring the Ross family and the Mt. View Memorial ceremony where Councilmember Brandstetter made comments. She also spoke about the Ft. Steilacoom Park Youth Matter fundraising 5K event she participated in. She thanked City Manager Caulfield for his service and attentiveness to the Council.

Councilmember Bocchi commented on the Chambers Creek Trail Open House and how well attended it was. He then commented on considering clearing the area from Phillips Road and the bridge to Kobayashi Park. He commented on the Youth Council interviews for the upcoming school year.

Councilmember Brandstetter thanked Surface Water Manager Greg Vigoren for attending the Flood Control Zoning District meeting that he wasn't able to attend. He commented on the South Sound 911 Policy Board meeting he attended. He noted that Pierce College will be opening a 50 year time capsule. He expressed his appreciation for the Youth Council's year end report. He then indicated that he will be participating in the Relay for Life event at 3:00 a.m.

Councilmember Barth expressed her appreciation for the Youth Council and thanked Councilmember Bocchi for his participation with the Youth Council. She spoke about small businesses, such as Lakewood Hardware, requesting that they be notified if entrances to their businesses will be blocked due to road construction are impacting their businesses.

Councilmember Simpson indicated that he will walk in the Relay for Life event with Councilmember Brandstetter. He reported that he and Stephanie Walsh presented

at the Clover Park Rotary Club. He then spoke about General Lanza's retirement ceremony that he attended. He asked Councilmembers for input on how to proceed with the issue concerning marijuana.

Deputy Mayor Whalen commented on discussions that were held during the Washington DC trip. He then commented on Dennis Higashiyama's retirement ceremony he attended. He reported on the Tillicum Neighborhood Association meeting and the Arts Commission meeting discussions.

Mayor Anderson commented on the Washington DC trip and meetings that were held with federal delegates and discussions on the clear zone. He spoke about the MOAA meeting he attended and noted that he will be attending the 2-2 change of command meeting and the Army ball. He then commented on the Albuquerque, New Mexico non-profit panhandlers/homelessness municipal cleanup work program ride along he attended.

ADJOURNMENT

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


DON ANDERSON, MAYOR

ATTEST:


ALICE M. BUSH, MMC
CITY CLERK