



## **LAKWOOD CITY COUNCIL MINUTES**

Monday, June 19, 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 7:00 p.m.

### **ROLL CALL**

Councilmembers Present: 5 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, and Marie Barth.

Councilmembers Excused: 2 - Councilmember Paul Bocchi (arrived at 7:03 p.m.) and Mayor Don Anderson.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### **PROCLAMATIONS AND PRESENTATIONS**

#### **Business showcase. – Harborstone Credit Union**

COUNCILMEMBER MOSS PRESENTED A BUSINESS SHOWCASE TO HARBORSTONE CREDIT UNION VICE PRESIDENT OF COMMUNITY DEVELOPMENT MR. MARK MINICKIELLO.

\*\*\*\*\*

Councilmember Bocchi arrived at 7:03 p.m.

\*\*\*\*\*

#### **Lakewood Lakes Water Quality Analysis Report update.**

Surface Water Manager Greg Vigoren and Ms. Isabel Ragland, Water Quality Monitoring Program Manager, Pierce Conservation District, provided an update on the Lakewood lakes water quality analysis.

Discussion ensued on the sampling periods for most of the lakes (monthly May – October); is there some human action that is affecting the vitality of Carp Lake; has Waughop Lake been treated (not yet); what are the long and short term impacts of treatment over the course of time; and does the Conservation District have an opinion on the efficacy of treatment.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Ben Finch, Lakewood resident*, spoke about the history of Carp Lake, it has no private access; there were three drains that entered the lake, and now the only water vault in the lake comes from Washington Boulevard and rain water. He explained that Carp lake is infested with water shield and he asked for the City's help.

*Eric Chandler, Lake Louise Improvement Club, Lakewood resident*, expressed concerns about speeding on Lake Louise Drive and requested effective deterrents (speed bumps).

*Steven Holmstead, Lakewood resident*, expressed concerns about speeding on Lake Louise Drive and when radar signs were placed on street in the past, they were placed on the wrong side of the street going up the hill instead of downhill.

*Elisa Homestead, Lakewood resident*, commented that speeding on Lake Louise Drive is problematic and suggested erecting a "slow children at play" sign or putting in speed bumps.

*Tim Cook, Lakewood resident*, spoke about the hazards and vulnerabilities on Lake Louise Drive, emphasizing the deteriorated pavement, shoulders, blind corners all around the lake, increased traffic flow in residential streets and a lot of pedestrians using the road and children walking to school.

*Dennis Haugen, Lakewood resident*, showed a video of President Donald Trump's meeting with Saudia Arabia regarding economic development.

*Dorothy Finch, Lakewood resident*, spoke about the water shield covering Carp Lake and asked for help to get the lake restored.

*Diane Mumond, Lakewood resident* and microbiologist, indicated that Carp Lake has no algae and that she has been monitoring the lake. She indicated that she would like to see the lake restored.

*Tom McClelland, Lakewood resident*, spoke about concerns regarding speeding on Lake Louise Drive and asked for stop signs at Lake Louise Drive and 101<sup>st</sup> and 104<sup>th</sup> Streets to help alleviate the problem.

*Kris Kauffman, Lakewood resident*, spoke about the cost effective water quality analysis report.

*Glen Spieth, Lakewood resident*, spoke about the graffiti on his white mail box located near the Skate Park at Steilacoom Boulevard and Bridgeport Way. He explained that when he reported it to the Police, he was informed that he needed to file a report with South Sound 911 which he could not find on the South Sound 911 website.

## C O N S E N T   A G E N D A

- A. Approval of the minutes of the City Council meeting of June 5, 2017.
- B. Approval of the minutes of the City Council Special meeting of June 12, 2017.
- C. Approval of the minutes of the City Council study session of June 12, 2017.
- D. Items Filed in the Office of the City Clerk:
  - 1. Lakewood's Promise Advisory Board minutes of May 4, 2017.

COUNCILMEMBER BRANDSTETTER TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## R E G U L A R   A G E N D A

### ORDINANCES

**Ordinance No. 670 amending Section 2.32.040 of the Lakewood Municipal Code relative to the criteria for work crew participation.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 670. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 671 forming Local Improvement District (LID) 1109 and providing for the issuance of bonds for improvements on portions of 146<sup>th</sup> Street SW, 150<sup>th</sup> Street SW and overlay of portions of Spring Street SW. (Panattoni Woodbrook Development)**

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 671. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**RESOLUTIONS****Resolution No. 2017-13 adopting the 2016 Supplement to the 2000 Tacoma-Pierce County Solid Waste Management Plan.**

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2017-13. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Resolution No. 2017-14 approving the 2017 Chambers Creek Regional Park Master Site Plan.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2017-14. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS****Motion No. 2017-32 authorizing the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees from January 1, 2017 through December 31, 2019.**

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT WITH THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Motion No. 2017-33 authorizing the execution of a Memorandum of Understanding with the Rotary Club of Lakewood relative to the Fort Steilacoom Pavilion.**

COUNCILMEMBER BRANDSTETTER MOVED TO AUTHORIZE THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE ROTARY CLUB OF LAKEWOOD RELATIVE TO THE FORT STEILACOOM PARK PAVILION. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**REPORTS BY THE CITY MANAGER**

City Manager Caulfield congratulated Lt. Jeff Alwine who graduated from the National FBI Academy.

He reported that the Governor is addressing a shutdown of Washington government if a budget isn't agreed on by June 30, 2017.

In response to Council's inquiry, he explained the reasons for a 10 year term agreement on LID 1109.

He indicated that based on citizens comments about Lake Louise Drive tonight, additional information on the traffic calming project will be provided to the Council.

He reported that on the June 26, 2017 Council Study Session agenda, staff is requesting a discussion on a Comprehensive Plan amendment relative to property at Springbrook. He also requested that the Transportation Capital Improvement Program update be rescheduled to the August 14, 2017 Study Session to provide the Council with a more comprehensive report.

He then announced that Welcher's Gun Shop, Advance Auto Parks, and Chronic Taco opened. Coming soon includes Harbor Freight Tools, Gyro Shack, and Byler Consulting. The Springbrook Park Apartments is on hold due to financial issues.

The economic development team is working on publishing a Travel and Restaurant Guide.

He reported that the Fort Steilacoom Park Sport Field project bid came in higher than expected and will be re-bid.

WSDOT is requesting to enter into a Memorandum of Agreement for maintenance of landscaping.

The Police Department is looking to apply for a federal Community Oriented Policing (COPS) grant to hire three additional officers.

The Police Department is working on a Pierce County jail services contract and video arraignment.

He reported that the City has been working with the Water District in developing options on the water backflow prevention program scheduled for the Council's August 14, 2017 Study Session.

He then provided an update on the abatement program and noted that 24 abatements are expected to be completed in 2017.

He reported that the Hydroplane and Raceboat Museum is interested in bringing an event to American Lake and North American Lake Park perhaps in May 2018.

He then reported on the City's 2017 preliminary population estimates provided by the State Office of Financial Management. He noted that Lakewood's population estimate for 2017 is 59,280 an increase of .82% from the 2016 estimate.

He reported that two Oakbrook street improvement projects that are funded in the Six Year Transportation capital improvement plan include Onyx Drive, 87<sup>th</sup> to 89<sup>th</sup> and Onyx Drive, Garnet to Phillips Road. The Transportation CIP also includes a portion of Onyx, although is one of eight prioritized unfunded projects. He suggested working with the community in the Fall to host a community wide charrette process to obtain ideas for the whole Onyx corridor between 87<sup>th</sup> and Phillips Road.

He commented that reconciling the 2016 court contract costs for DuPont, Steilacoom, and University Place exceeded what was originally anticipated based on filing activity by \$143,827. All three jurisdictions have been notified of the additional costs which will be included as part of their 2017 billing.

He announced that a Memorandum of Understanding is being drafted with the Library District outlining the City's role if the District were to pursue a capital bond to construct a new library in Lakewood and potential inclusion of a Senior activity center.

He then complimented Parks and Recreation Director Dodsworth for presenting a funding proposal to the Pierce County Conservation Futures Citizens Advisory Board to secure grant funding totaling \$608,500 to acquire three additional properties adjacent to Springbrook Park. The City's match would total \$154,500 (20%) for a total cost of \$763,000 to acquire the three parcels. The three property owners have indicated that they would be willing to sell to the City if grant funds are made available.

## **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Developers Forum she attended.

Councilmember Bocchi expressed his appreciation for the abatements on Gravelly Lake Drive. He spoke about increased costs in the sports field and road infrastructure improvements and the importance of staying consistent with the transportation improvement and capital improvement plan, and even through a recession. With the COPS grant, he expressed caution about long-term implications when increasing the number of officers.

Councilmember Brandstetter commented on the Lakewood United meeting he attended. He indicated that he will be attending the AWC Conference this week. He suggested a retreat format for discussion of transportation improvement and capital improvement plans.

Councilmember Barth thanked City staff for their work on the Developers Forum.

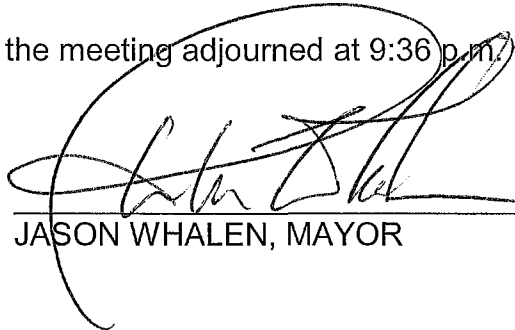
Councilmember Simpson thanked City staff for doing a good job. He supported a retreat format for discussion of transportation improvement and capital

improvement plans. He reported that the Springbrook Neighborhood Association is in a state of flux and that the current President has not been attending their meetings. They are currently reviewing their bylaws.

Deputy Mayor Whalen commented on the Developers Forum. He then commented on the use of Instagram and social media. He announced that he will not be attending the June 26, 2017 Council meeting.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:36 p.m.



JASON WHALEN, MAYOR

ATTEST:



ALICE M. BUSH, MMC  
CITY CLERK