



LAKWOOD CITY COUNCIL MINUTES

Monday, July 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: 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. – The Fairy Store – *Ms. Shirley Ritter, owner*

Councilmember Barth recognized The Fair Store and presented a business showcase plaque to Ms. Shirley Ritter, owner, of The Fairy Store.

Larry Saunders Service Award update.

Mr. Bob Warfield, Lakewood Community Foundation Fund, provided an update on the nomination process and scheduled for the Larry Saunders Service Award.

Proclamation declaring July 22, 2017 as Pierce County Trails Day in the City of Lakewood.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING JULY 22, 2017 AS PIERCE COUNTY TRAILS DAY IN THE CITY OF LAKEWOOD TO MS. HEATHER RAWLEY, FOREVER GREEN TRAILS.

PUBLIC COMMENTS

Speaking before the Council were:

Gordon Shaw, Lakewood resident, expressed concerns about fireworks in Lakewood and asked that fireworks not be allowed.

Glen Spieth, Lakewood resident, reported that there were no fireworks at Kiwanis park because there was police presence until 10:00 p.m. However, on July 13, 2017 there were fireworks by a car drive-by.

Dennis Haugen, Lakewood resident, showed a video about economic development concerning the use of shipping liquefied natural gas to Poland.

Kris Kaufman, Lakewood resident, spoke about Ordinance No. 672 regarding the electric utility franchise and the differences between the three electric utility providers, such as Puget Sound Energy, relative to tree trimmings.

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

- A. Approval of the minutes of the City Council Study Session of June 26, 2017.
- B. Approval of the minutes of the City Council Study Session of July 10, 2017.
- C. Approval of payroll checks, in the amount of \$2,230,269.62, for the period May 16, 2017 through June 15, 2017.
- D. Approval of claims vouchers, in the amount of \$2,413,364.74 for the period May 20, 2017 through June 15, 2017.
- E. Resolution No. 2017-15
Amending the purchasing policy.
- F. Motion No. 2017-34
Authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$621,000, for the Western State Hospital Community Partnership program from July 1, 2017 through June 30, 2019.
- G. Motion No. 2017-35
Authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$90,000, for the Western State Hospital Police Protection program from July 1, 2017 through June 30, 2019.

H. Motion No. 2017-36

Authorizing the execution of an interlocal agreement with the City of Puyallup for jail services.

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

1. Community Services Advisory Board meeting minutes of April 19, 2017.
2. Landmarks & Heritage Advisory Board meeting minutes of May 25, 2017.
3. Public Safety Advisory Committee meeting minutes of April 5, 2017.

COUNCILMEMBER BRANDSTETTER REQUESTED THAT ITEM H., MOTION 2017-36, BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

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

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

H. Motion No. 2017-36

Authorizing the execution of an interlocal agreement with the City of Puyallup for jail services.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ITEM H., MOTION NO. 2017-36. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCE

Ordinance No. 672 granting a 20 year franchise to the City of Tacoma Department of Public Utilities to construct, maintain, operate, replace and repair an electrical light and power system in, across, over, along, under, through and below certain designated public rights-of-way- in the city of Lakewood.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 672. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2017-37 authorizing the execution of an interlocal agreement with the Washington State Patrol, Pierce County Sheriff's Office, King County Prosecutor's Office and municipalities of Auburn, Bonney Lake, Federal Way, Tacoma, and Tukwila relative to the creation of the Puget Sound Auto Theft Task Force.

COUNCILMEMBER MOSS MOVED TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE WASHINGTON STATE PATROL, PIERCE COUNTY SHERIFF'S OFFICE, KING COUNTY PROSECUTORS OFFICE AND MUNICIPALITIES OF AUBURN, BONNEY LAKE, FEDERAL WAY, TACOMA AND TUKWILA RELATIVE TO THE CREATION OF THE PUGET SOUND AUTO THEFT TASK FORCE. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2017-38 authorizing the execution of an agreement with BERK Consulting, in the amount of \$257,290, to prepare the Central Business District Subarea plan through August 31, 2018.

COUNCILMEMBER SIMPSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH BERK CONSULTING, IN THE AMOUNT OF \$257,290, TO PREPARE THE CENTRAL BUSINESS DISTRICT SUBAREA PLAN THROUGH AUGUST 31, 2018. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the State Legislature is still in session until July 20, 2017.

He recognized Mary Dodsworth, Parks and Recreation Director and Sally Martinez, Recreation Coordinator for an outstanding Summerfest event.

He announced that Eileen McKain started today as the new Assistant City Attorney.

He reported on the Amtrak testing this weekend and that there had not been any issues during the testing. He explained that information has been distributed about Amtrak services.

The new gateway signs at Gravelly Lake Drive and Nyanza and at Ft. Steilacoom Park will be up this week.

He noted that parking lot pavement at Ft. Steilacoom Park will begin this week.

He complimented Parks and Recreation Director Mary Dodsworth for receiving Pierce County Conservation Futures funding for the Springbrook Park property acquisition project.

He then suggested some Legislative Policy agenda changes for the next Legislative session. He also suggested a half-day Council Retreat in October 2017.

He then provided an economic development update on Crunch Fitness, Davita, tenant improvements at AMC Theatre, Auto Sales conditional use permit for a used auto lot on Custer Road, Advanced Auto, opening of Party City and Welcher Gun Shop, CVC Pharmacy is opening a 13,000 square foot building, a medical facility on South Tacoma Way to open soon, Comfort Inn is under construction, Marriott Towne Suite to open in October, Pannatoni is moving forward, Tactical Tailor tour is scheduled, Chick-Fil-A ground opening next month, Chronic Taco is open, Happy Terriyaki is re-opening, and Hop Jacks would like to open in November.

He thanked Assistant City Manager Kraus for serving as Acting City Manager while he was out of the office.

He then announced the following meetings and events:

- July 25, 6:00 PM, JBLM HQ Farewell Event for COL Morgan, American Lake Conference Center, 8085 NCO Beach Road, JBLM
- July 26, 12:00 PM to 3:00 PM, Tillicum Block Party, Tillicum Elementary School
- July 26, 12:30 PM to 2:30 PM, Site Tour of Tactical Tailor, 2916 107th St S, Lakewood
- July 28, 8:45 AM, Joint Base (Garrison) Change of Command Ceremony, Colonel Daniel Morgan will relinquish command to Colonel Nicole Lucas, Watkins Field, JBLM. Awards Ceremony begins at 8:45 AM and the Change of Command Ceremony begins at 9:00 AM
- July 28, 12:00 PM to 3:00 PM, Springbrook Park Block Party
- August 1, National Night Out
- August 18, 3:00 PM, Camp Lewis Centennial Event, Vendors, Interactive Display, 4:00 P.M. Centennial event
- August 31, 4:00 PM to 8:30 PM, JBLM Museum
- September 1, Bus Tours on JBLM related to installation history

CITY COUNCIL COMMENTS

Councilmember Bocchi thanked City Manager Caulfield for responding to him about an inquiry on a clean-up property.

Councilmember Moss commented on a welcoming reception she attended with civic dignitaries from Georgia. She then spoke about a farewell change of command dinner she attended.

Councilmember Barth commented on a City Council meeting she attended at a small town in Montana.

Councilmember Brandstetter spoke about a raising the wall Habitat for Humanity house in Tillicum that he attended. He then commented that Harry Todd Park and American Lake Park were highly used. He spoke about conversations he had from residents around Carp Lake. He then commented on the Lakewood United meeting he attended.

Councilmember Simpson also commented on the change of command farewell dinner that he and Councilmember Moss attended where she received complimentary remarks.

Deputy Mayor Whalen reported that the Ft. Steilacoom Park pavilion project continues to move forward and bid documents are being developed.

Mayor Anderson complimented Recreation Coordinator Sally Martinez for her efforts in promoting Summerfest.

Mayor Anderson announced that Council will recess into Executive Session for approximately 30 minutes to discuss pending litigation and performance of a public official.

Council recessed into Executive Session at 8:50 p.m. and reconvened at 9:20 p.m.

At 9:20 p.m., Mayor Anderson announced that Executive Session will be extended an additional 30 minutes.

At 9:50 p.m., Mayor Anderson announced that Executive Session will be extended an additional 5 minutes. Council reconvened at 9:55 pm.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:55 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK