



LAKWOOD CITY COUNCIL AGENDA

Monday, October 21, 2013

7:00 P.M.

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

Page No.

Call to Order

Roll Call

Flag Salute

City Manager Report

Proclamations and Presentations

1. Recap of the 2013 Lakewood Farmers Market.
2. Proclamation recognizing St. Clare Hospital for supporting the Lakewood Farmers Market. - *Ms. Kathy Bressler, Chief Executive Officer and Mr. Tim Plante, Associate Vice President, Patient Care Services, St. Clare Hospital*

Public Comments

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

- (1) A. Approval of the minutes of the City Council Retreat of October 5, 2013.
- (4) B. Approval of the minutes of the City Council meeting of October 7, 2013.
- (12) C. Approval of the minutes of the City Council Study Session of October 14, 2013.

The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

The Council Chambers will be closed 15 minutes after adjournment of the meeting.

- (17) D. Approval of payroll check numbers 113050 to 113058 and direct deposits and automated clearing house in the amount of \$1,332,365.38 for the period September 16 - 30, 2013.
- (18) E. Approval of claim voucher numbers 73011 to 73091, in the amount of \$388,006 for the period ending October 3, 2013.
- (27) F. Approval of claim voucher numbers 73092 to 73220, in the amount of \$455,922.07 for the period ending October 10, 2013.
- (40) G. Items Filed in the Office of the City Clerk:
 - 1. Planning Advisory Board meeting minutes of July 24, 2013.
 - 2. Lakewood’s Promise Advisory Board meeting minutes of September 12, 2013.
 - 3. Lakewood Arts Commission meeting minutes of September 9, 2013.
 - 4. Redevelopment Advisory Board meeting minutes of July 9, 2013.

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

Public Hearing and Appeals

- (51) This is the date set for a public hearing on the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700. Should Proposition No. 1 be enacted into law?

Yes..... []
 No..... []

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Appointments

(56) Motion No. 2013-49

Appointing Mario Lee, Michelle Perrenod and Phillip Raschke to serve on the Lodging Tax Advisory Committee through November 1, 2016. - *Mayor*

Resolutions

(67) Resolution No. 2013-23

Authorizing the execution of an interlocal agreement with the Association of Washington Cities Benefit Trust to provide self-insured health benefit plans and programs for participating employees. - *Human Resources Director*

(85) Resolution No. 2013-24

Expressing opposition to the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700. Should Proposition No. 1 be enacted into law?

Yes..... []

No..... []

Unfinished Business

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New Business**Briefing by the City Manager****City Council Comments****Adjournment**

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The Council Chambers will be closed 15 minutes after adjournment of the meeting.

LAKWOOD CITY HALL
 6000 Main Street SW, Lakewood, WA 98499-5027
 (253) 589-2489

MEETING SCHEDULE
October 21, 2013 – October 25, 2013

Date	Time	Meeting	Location
October 21	6:00 P.M.	Youth Council	Clover Park School District Student Services Center, Room 18
	7:00 P.M.	City Council	Lakewood City Hall Council Chambers
October 22	5:30 P.M.	Parks and Recreation Advisory Board	Lakewood City Hall 1 st Floor, Conference Room 1D
October 23	No Meetings Scheduled		
October 24	3:30 P.M.	City Talk With the Mayor or another Councilmember. Please call 253-589-2489 for an appointment	Lakewood City Hall 3 rd Floor, Mayor's Office
	4:00 P.M.	Human Services Funding Advisory Board	Lakewood City Hall 1st Floor, Conference Room 1D
	5:00 P.M.	City Council Subcommittee and Landmarks & Heritage Advisory Board Subcommittee	Lakewood City Hall 3 rd Floor, Conference Room 3A
	6:00 P.M.	Lakeview Neighborhood Association	Lakewood City Hall 1 st Floor, Conference Room 1E
October 25	No Meetings Scheduled		

TENTATIVE MEETING SCHEDULE
October 28, 2013 – November 1, 2013

Date	Time	Meeting	Location
October 28	7:00 P.M.	City Council Study Session	Lakewood City Hall Council Chambers
	<i>Following the Council Study Session</i>	Transportation Benefit District Board	Lakewood City Hall Council Chambers
October 29	6:00 P.M.	Pacific Neighborhood Association	Children of the Light Ministries 5105 Solberg Drive SW
October 30	No Meetings Scheduled		
October 31	No Meetings Scheduled		
November 1	No Meetings Scheduled		

NOTE: The City Clerk's Office has made every effort to ensure the accuracy of this information. Please confirm any meeting with the sponsoring City department or entity.



LAKWOOD CITY COUNCIL RETREAT MINUTES

Saturday, October 5, 2013
City of Lakewood
Conference Room 3A
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 9:05 a.m.

ATTENDANCE

Councilmembers Present: 7 – Mayor Don Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss Mike Brandstetter, Helen McGovern-Pilant, Marie Barth and Paul Bocchi.

ITEMS FOR DISCUSSION

Proposed State Legislative Agenda

City Manager Caulfield provided an overview of today's retreat including a legislative policy manual and a legislative agenda. He then reviewed the ground rules for the retreat.

Ms. Briahna Taylor, lobbyist, reviewed the draft legislative policy manual to identify legislative delegation matters that the City may want to be more focused on. She explained that the policy manual communicates to staff what the Council wants staff to have the legislature focus on. She reviewed items on the proposed legislative policy manual that included annexation for encouraging and incentivizing annexation; continue local authority on gambling; provide for local authority on land use and planning; provide for economic development tools, and support the Public Works Trust fund, parks and recreation funding; and local transportation funding to provide for local funding and the I-5 corridor. She then explained under finance/general fund revenues, to assist the City in raising revenues or provide for flexibility on its use. Further discussion ensued on shared revenues, local distribution of marijuana tax (Association of Washington Cities is developing a proposal to distribute some of the tax to the local level); and unfunded mandates.

Ms. Taylor then reviewed the public safety policy, the authority to appoint municipal court judges, traffic enforcement cameras, and gang prevention and intervention.

She then reviewed a general government policy relative to public records and open meetings; and partnerships with supporting agendas of other agencies.

Discussion ensued on the annexation policy. It was the consensus of the Council to amend the annexation policy to provide that the law should ease the annexation of unincorporated islands adjacent to the City limits.

Discussion ensued on the policy manual including gambling relative to federal and state legislation; and local control on land use as it relates to gambling. It was the consensus of the Council to combine the gambling policy with the land use and planning policy to read "Local governments must maintain final decision authority on local zoning, land use and planning to include house-banked cardrooms."

Discussion ensued on the economic development tools policy; supporting a merit-based BRAC process in the future; including a partnership with JBLM including BRAC and South Sound Military Partnership; and taking ownership of Ft. Steilacoom Park.

Discussion ensued on the finance policy and state-shared revenues and liquor excise taxes and unfunded mandates.

Further discussion ensued on a public safety policy relative to the appointment of municipal court judges; providing for flexibility on jail costs; traffic enforcement cameras and allowing for the use of photos for police investigations.

Discussion ensued on supporting the public records and open meetings acts and supporting reasonable public records act reform; and that the City is open to supporting other partnerships.

City Manager Caulfield then reviewed the 2013-2014 biennial legislative agenda and asked if the Council desired to support a revenue package for I-5 JBLM corridor improvements; a Towne Green capital funding request; Point Defiance Bypass mitigation funding; and the annexation of Camp Murray. It was the consensus of the Council to place the annexation of Camp Murray as a lower legislative priority at this time.

Assistant City Manager Dave Bugher reviewed the Towne Green capital funding request for \$500,000. Discussion ensued on connectivity to the Towne Center; informing families who provided trees for landscaping at City Hall of any proposed changes when they occur; funding for Western State Hospital Community Policing Program; and looking into police and fire comparable alignment in compensation.

City Manager Caulfield reviewed the Point Defiance Bypass mitigation efforts and the impacts the project would have with affected agencies and jurisdictions and the City's request that a portion of the project allocation to Washington State Department of Transportation Rail be allocated to the City for mitigation impacts.

Assistant City Manager Bugher reviewed the mitigation impacts of the Bypass.

Discussion ensued on encroachment issues and the lack of communication among the agencies involved in the construction of the Bypass project. The Council asked that a meeting be convened with Sound Transit and the Washington State Department of Transportation to discuss the Point Defiance Bypass and its impacts.

NEXT STEPS

It was the consensus of the Council to schedule a review of the legislative policy and agenda as amended for the Council's October 14, 2013 Study Session with consideration for approval at the Council's October 21, 2013 regular meeting.

The Council requested that a motion be added to the Council's October 7, 2013 meeting to set a public hearing date for October 21, 2013 relative to Tacoma's Proposition 1 on an additional utility tax for street maintenance and that a resolution be placed on the October 21, 2013 Council's agenda opposing Tacoma's Proposition 1. Council also requested that staff establish an I-5/JBLM coalition.

ADJOURNMENT

There being no further business, the meeting adjourned at 1:20 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK



LAKWOOD CITY COUNCIL MINUTES

Monday, October 7, 2013
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, Helen McGovern-Pilant, Marie Barth and Paul Bocchi.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Anderson.

REPORTS BY THE CITY MANAGER

City Manager Caulfield introduced and welcomed Assistant City Manager of Finance Tho Kraus.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report

The Youth Council reported on the September 30, 2013 Lakewood's Promise Advisory Board meeting that was held with the Youth Council. A report was then provided on the Teen Leadership Summit, a possible joint event with the City Council, Make a Difference Day and upcoming events for the remainder of 2013.

Presentation of the 2013-2014 Stormwater Pollution Prevention and Water Conservation Calendar

MAYOR ANDERSON PRESENTED CERTIFICATES OF APPRECIATION TO ART CONTEST WINNERS FROM CUSTER ELEMENTARY AND JOHN DOWN ELEMENTARY SCHOOLS FOR PRODUCING THE 2013-2014 STORMWATER POLLUTION PREVENTION AND WATER CONSERVATION CALENDAR.

Proclamation declaring the month of October 2013 as Domestic Violence Awareness Month.

COUNCILMEMBER MCGOVERN-PILANT PRESENTED A PROCLAMATION DECLARING THE MONTH OF OCTOBER 2013 AS DOMESTIC VIOLENCE AWARENESS MONTH TO MS. MIRIAM BARNETT, CHIEF EXECUTIVE OFFICER, YWCA.

Proclamation of appreciation of the Lakewood Subchapter of the Association of United States Army for support of the Raider Return event

MAYOR ANDERSON PRESENTED A PROCLAMATION OF APPRECIATION TO MS. TAMMY HEMMIE PRESIDENT OF THE LAKEWOOD SUBCHAPTER ASSOCIATION OF THE UNITED STATES ARMY FOR SUPPORT OF THE RAIDER RETURN EVENT. HE THEN RECOGNIZED OTHER LAKEWOOD SUBCHAPTER BOARD MEMBERS, BUSINESSES AND PARTNERS WHO CONTRIBUTED IN SPONSORING THE RAIDER RETURN EVENT.

Mayor Anderson then called on Colonel Getchell of the 4-2 Stryker Brigade who thanked the City of Lakewood for the Raider's welcome home event. He presented the Council with a soldier's action Board of photos while in Afghanistan.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Director Paul Wagemann reported on the increased enrollment at Beachwood and South Gate Elementary Schools. He spoke about a community survey that will be released. He then provided a status report on the construction of Harrison Preparatory School and other schools on JBLM. He then spoke about the CPSD school assessments.

PUBLIC COMMENTS

Speaking before Council was:

Dennis Haugen, Lakewood resident, spoke about the definition of a Chief Executive Officer.

Charles Allen, Lakewood resident, expressed concerns about Lakeview Light and Power minimum rate charges that are being used for subsidizing other citizens.

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

- A. Approval of the minutes of the City Council meeting of September 16, 2013.

- B. Approval of the minutes of the City Council Study Session of September 23, 2013.
- C. Approval of payroll check numbers 113044 to 113049 and direct deposits and automated clearing house in the amount of \$1,130,527.03 for the period September 1 - 15, 2013.
- D. Approval of claim voucher number 72863, in the amount of \$1,052.25 for the period ending September 18, 2013.
- E. Approval of claim voucher numbers 72864 to 72941, in the amount of \$544,159.76 for the period ending September 19, 2013.
- F. Approval of claim voucher numbers 11980315, and 72942 to 73010, in the amount of \$109,630.39 for the period ending September 26, 2013.
- G. Items Filed in the Office of the City Clerk:
 - 1. Lakewood's Promise Advisory Board meeting minutes of April 11, 2013, May 9, 2013, June 13, 2013 and August 8, 2013.
 - 2. Human Services Funding Advisory Board meeting minutes of June 20, 2013.
 - 3. Citizens' Transportation Advisory Committee meeting minutes of July 9, 2013.
 - 4. Parks and Recreation Advisory Board meeting minutes of May 28, 2013.
 - 5. Landmarks and Heritage Advisory Board meeting minutes of August 1, 2013.
 - 6. Community Development Block Grant Citizens' Advisory Board meeting minutes of August 28, 2013, September 4, 2013 and September 12, 2013.

H. Resolution No. 2013-19

Setting Monday, November 18, 2013, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed vacation of a portion of 104th Street Court South right-of-way.

I. Motion No. 2013-41

Setting Monday, November 4, 2013, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 2014 property tax levy.

COUNCILMEMBER BRANDSTETTER REQUESTED THAT ITEM I BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER MCGOVERN-PILANT MOVED TO ADOPT THE CONSENT AGENDA ITEMS A – H AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULAR AGENDA

I. Motion No. 2013-41

Setting Monday, November 4, 2013, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 2014 property tax levy.

COUNCILMEMBER BRANDSTETTER MOVED TO SET MONDAY, NOVEMBER 4, 2013, AT APPROXIMATELY 7:00 P.M., AS THE DATE FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE 2014 PROPERTY TAX LEVY. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Appointments

Motion No. 2013-42 reappointing Susan Coulter and Kathy Flores to serve on the Lakewood Arts Commission through October 15, 2016.

COUNCILMEMBER BOCCHI MOVED TO CONFIRM THE REAPPOINTMENT OF SUSAN COULTER AND KATHY FLORES TO SERVE ON THE LAKEWOOD ARTS COMMISSION THROUGH OCTOBER 15, 2016. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-43 appointing Michael Erickson and Charlie Maxwell to serve on the Citizens' Transportation Advisory Committee through November 5, 2016.

COUNCILMEMBER BOCCHI MOVED TO CONFIRM THE APPOINTMENT OF MICHAEL ERICKSON AND CHARLIE MAXWELL TO SERVE ON THE CITIZENS' TRANSPORTATION ADVISORY COMMITTEE THROUGH NOVEMBER 5, 2016. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-44 appointing Kathleen Lind and Mumbi Ngari-Turner to serve on the Community Development Block Grant Citizens' Advisory Board through September 20, 2016.

COUNCILMEMBER MCGOVERN-PILANT MOVED TO CONFIRM THE APPOINTMENT OF KATHLEEN LIND AND MUMBI NGARI-TURNER TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT CITIZENS' ADVISORY BOARD THROUGH SEPTEMBER 20, 2016. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-45 appointing Robert Estrada to serve on the Redevelopment Advisory Board through May 23, 2015.

COUNCILMEMBER MOSS MOVED TO CONFIRM THE APPOINTMENT OF ROBERT ESTRADA TO SERVE ON THE REDEVELOPMENT ADVISORY BOARD THROUGH MAY 23, 2015. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolutions

Resolution No. 2013-20 approving the Fiscal Year 2014 Community Development Block Grant and HOME Investment Act policy statement and funding priorities.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND RESOLUTION 2013-20, FY 2014 POLICY STATEMENT, ITEM 3, TO READ "CDBG FUNDS MAY BE SET ASIDE IN THE CONTINGENCY CATEGORY TO COVER UNANTICIPATED COST OVERRUNS ON PROJECTS, FOR USE AS MATCHING FUNDS FOR GRANTS, OR TO TAKE ADVANTAGE OF UNFORSEEN OPPORTUNITIES DURING THE PROGRAM YEAR. FUNDS IN THE CONTINGENCY CATEGORY WILL NOT EXCEED FIVE (5) PERCENT OF THE TOTAL GRANT." SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN ON THE AMENDED RESOLUTION 2013-20 AND CARRIED UNANIMOUSLY.

Resolution No. 2013-21 pledging \$310,000 of City funding to the Transportation Improvement Board for street improvements on South Tacoma Way from Steilacoom Boulevard to 88th Street.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2013-21. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2013-22 declaring an emergency for waiving competitive bidding requirements for awarding necessary contracts to repair the roadway and drainage systems on Zircon Drive relative to a landslide to protect the health, safety and welfare of the public.

COUNCILMEMBER MCGOVERN-PILANT MOVED TO ADOPT RESOLUTION NO. 2013-22. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Unfinished Business

None.

New Business

Motion No. 2013-46 authorizing the execution of a grant agreement with the Office of Economic Adjustment, Department of Defense, in the amount of \$426,003, to conduct a Joint Land Use Study for Joint Base Lewis-McChord and surrounding communities.

COUNCILMEMBER BARTH MOVED TO AUTHORIZE THE EXECUTION OF A GRANT AGREEMENT WITH THE OFFICE OF ECONOMIC ADJUSTMENT, DEPARTMENT OF DEFENSE, IN THE AMOUNT OF \$426,003 TO CONDUCT A JOINT LAND USE STUDY FOR JOINT BASE LEWIS MCCHORD AND SURROUNDING COMMUNITIES. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-47 authorizing the execution of an interlocal agreement with the Pierce County Flood Control District relative to the allocation of Opportunity Fund revenues.

COUNCILMEMBER BRANDSTETTER MOVED TO AUTHORIZE THE EXECUTION OF AN INTERLOCAL AGREEMENT WITH THE PIERCE COUNTY FLOOD CONTROL DISTRICT RELATIVE TO THE ALLOCATION OF OPPORTUNITY FUND REVENUES. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2013-48 setting Monday, October 21, 2013, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the City of Tacoma's Proposition 1 general election ballot measure to levy an additional 2 percent earnings tax on utility companies to fund citywide street maintenance improvements and safety upgrades.

COUNCILMEMBER BOCCHI MOVED TO SET MONDAY, OCTOBER 21, 2013, AT APPROXIMATELY 7:00 P.M., AS THE DATE FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE CITY OF TACOMA'S PROPOSITION 1 GENERAL ELECTION BALLOT MEASURE TO LEVY AN ADDITIONAL 2 PERCENT EARNINGS TAX ON UTILITY COMPANIES TO FUND CITYWIDE STREET MAINTENANCE IMPROVEMENTS AND SAFETY UPGRADES. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Caulfield provided an update on Steilacoom court operations since the City started providing services. He commented that with regard to the domestic violence month efforts, the City has been collecting donations from the Dollar Tree.

He then commented on the City's United Way efforts. He thanked employees who participated in the United Way campaign. He then thanked the Police Department for their assistance with providing an escort for U.S. Army Specialist Joshua Strickland and his family to a funeral home in Auburn and then to Mount Tahoma National Cemetery this weekend. U.S. Army Specialist Strickland was killed on September 21 along with Staff Sergeant Liam J. Nevins and Staff Sergeant Timothy R. McGill when their unit was attacked during range training in Afghanistan. Specialist Strickland was assigned to the First Battalion 1st Special Forces Group out of Joint Base Lewis-McChord.

He noted that three Landmarks and Heritage Advisory Board Subcommittee members, Glen Spieth, Walter Neary and Stephanie Walsh were appointed to work with the Council Subcommittee on the landmarks and heritage program and a meeting is being scheduled with both groups.

He announced that at the October 14, 2013 Study Session, a joint meeting is scheduled with the Lakewood Arts Commission and at the October 28, 2013 Study Session, a joint meeting is scheduled with the Lakewood's Promise Advisory Board.

CITY COUNCIL COMMENTS

Councilmember Moss reported on Sound Transit's service to the Washington State Fair on September 14th and September 21st and that there were 1,682 boarding's on September 14th and 1,554 boarding's on September 21st. She also reported that the Board adopted fares for Tacoma link. She then asked to be excused from next week's Council meeting.

Councilmember Brandstetter commented on the employee's Safety Fair event he attended today. He suggested that more employees attend this type of event.

Councilmember McGovern-Pilant welcomed Assistant City Manager Tho Kraus to the City of Lakewood.

Mayor Anderson commented on the law enforcement chaplaincy dinner he attended at the McGavick Center. He reported on the Lodging Tax Advisory Committee meeting he chaired and noted that the Committee's recommendation will be coming before the Council for consideration. He asked City Manager Caulfield to review the recent State law changes on what the Council can and cannot do relative to approving lodging tax projects. He then commented on the Port of Tacoma's Octoberfest he attended.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:55 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK



LAKWOOD CITY COUNCIL STUDY SESSION AGENDA

Monday, October 14, 2013

7:00 P.M.

City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:03 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mike Brandstetter, Helen McGovern-Pilant, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1- Councilmember Mary Moss.

Arts Commission Members Present: Sandra Cavillo, Chair; Werner Dillenburger, Marquita Hunt, Phillip Raschke, Retha Hayward and Kathy Flores.

ITEMS FOR DISCUSSION:

Joint meeting with the Lakewood Arts Commission

Arts Commission Chair Cavillo reviewed the projects that the Commission worked on last year and upcoming activities for next year.

Discussion ensued on what are the opportunities for linking with the Arts Fest relative to “branding;” what opportunities might there be relative to funding for the gateway projects; appreciation for the rotating art pieces at City Hall; extending an invitation to have a Youth Council member serve on the Commission; how much of the McGavick Center revenues could be dedicated for public art; constructing a “staged” art work that could be constructed in phases for an entrance gateway; and considering the cost for the entrance project and its timing.

Review of an Interlocal Agreement with the Association of Washington Cities Benefit Trust to provide self-insured health benefit plans and programs for participating employees

Human Resources Director Young reviewed the interlocal agreement with the Association of Washington Cities Benefit Trust to provide a self-insured health benefits plan for City employees.

Discussion ensued about having no increase in premiums for 2014 health benefits; an Association of Washington Cities article noting the advantages of self-insured plans beyond 2014; does this agreement also require agreement from the City's collective bargaining unions (no); and how long is the term of the agreement and what is the opt out provision.

BRIEFING BY THE CITY MANAGER

City Manager Caulfield announced that on Thursday, October 17, 2013 the City will be participating in an emergency management national shake out drill with other partnering public agencies.

He reported that a comprehensive City Council meeting schedule will be provided to the Council of upcoming agenda items that will be used as a comprehensive work plan for the Council and for staff to plan accordingly. He explained that it will be used for an upcoming retreat to discuss Council goals.

He reported that the City Clerk is working with building facilities on options for setting up Council Study Sessions in the Council Chambers. He indicated that the row of seating behind the staff dais will be removed to provide walking space behind staff.

He announced that the State Auditor will be conducting a State Auditor's accountability audit on October 15, 2013 at 10:00 a.m. and Council is welcome to attend.

He then suggested three options for the Council to consider as a joint project with the Youth Council. He indicated that one option might be to participate in the Youth Council RACE We Are So Different, post exhibit workshop that is being held in November/December. The second option is for the Council to participate in a Make A Difference Day project with the Youth Council on October 26, 2013, and a third option would be to create a job fair at a high school on a career day.

He announced that a public hearing on the City of Tacoma's Proposition 1 is scheduled for Monday, October 21, 2013, and a resolution will be brought before the Council opposing the proposition. He noted that a mailer is being sent to all Lakewood residents about the October 21, 2013 public hearing.

He announced that three City employees, Jordan Feldman, Skyler Eastman and Jessica Vanzant, graduated from the Law Enforcement Academy.

He reported that two Public Works bid openings for the Custer Road/John Dower Road traffic signal and Citywide safety improvements (modification of 48 traffic signals) will be held on October 22, 2013. Both projects are grant funded. He announced that a Joint Council Subcommittee and Landmarks & Heritage Advisory Board Subcommittee meeting is scheduled for October 24, 2013 at 5:00 p.m., in Conference Room 3A.

He announced that at the October 28, 2013 Council Study Session, Sound Transit will be providing a Long Range Update presentation and on November 12, 2013, the Washington State Department of Transportation staff will be providing a presentation on IJR/I-5 JBLM corridor improvements.

He reported that an updated Legislative Policy Manual and Legislative Agenda will be presented to the Council at the October 28, 2013 Study Session followed by Council consideration for adoption on November 4, 2013.

With regard to Council's inquiry about approving Lodging Tax Committee funding decisions, he explained that the Council can choose to approve all the Lodging Tax Committee's recommendation and hold one back, and that State law is not restrictive to all or none. He indicated that staff will be updating the lodging tax guidelines that will be brought back for Council review.

He then reported that a third quarter financial report will be coming before the Council.

Discussion ensued on the replacement of CSRT Lt. Steve Mauer with Lt. Dave Guttu.

ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 21, 2013 REGULAR CITY COUNCIL MEETING:

1. Review of an Interlocal Agreement with the Association of Washington Cities Benefit Trust to provide self-insured health benefit plans and programs for participating employees.
2. This is the date set for a public hearing on the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in

Substitute Resolution No. 38700. Should Proposition No. 1 be enacted into law?

Yes..... []
No..... []

- 3. Appointing Mario Lee, Michelle Perrenod and Phillip Raschke to the Lodging Tax Advisory Committee through November 1, 2016.
- 4. Expressing opposition to the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700. Should Proposition No. 1 be enacted into law?

Yes..... []
No..... []

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the Lake City Neighborhood Association meeting he attended and their discussion about road improvements and abatements. He then commented about a citizen’s concern with regard to tagging at Bridgeport Way and what is being done, as well as the abatement of property on Bridgeport Way.

Councilmember Barth commented that the Lakewood Historical Society will be meeting to discuss the Nisqually Tribe culture. She also commented about homeless individuals pushing shopping carts along Gravelly Lake Drive and in the Towne Center area and what can be done to address the issue.

Deputy Mayor Whalen commented on the Lake Steilacoom Improvement Club meeting he attended and their discussion relative to communication and how citizens can get in touch with Neighborhood Associations including the Lake Steilacoom Improvement Club. He suggested that such information be published in the City’s newsletter. He then commented on the Commencement Bay Rowing Club Fall Regatta he attended over the weekend. He asked Councilmembers for

assistance in attending the Northeast Neighborhood Association meeting and the PCRC meeting on October 17, 2013.

Mayor Anderson commented on the tagging in the Ponders Corner area. He reported that he had testified before the Transportation Improvement Committee on the JBLM I-5 corridor project. He also indicated that he attended an AUSA event on October 10, 2013.

* * * * *

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 10 minutes to discuss potential acquisition of real estate followed by 20 minutes of executive session for pending litigation.

* * * * *

Council recessed into Executive Session at 8:25 p.m. and reconvened at 9:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK

Payroll Distribution
City of Lakewood
Pay Period ending 9/30/13

Direct Deposit and ACH in the amount of : \$1,314,892.25
Payroll Ck#'s 113050 -113058 in the amount of : \$17,473.13
Total Payroll Distribution: \$1,332,365.38

EMPLOYEE PAY TOTAL BY FUND:

<u>001 - GENERAL FUND</u>	<u>AMOUNT</u>
CITY COUNCIL	\$ 2,028.75
MUNICIPAL COURT	\$ 28,315.35
CITY MANAGER	\$ 4,729.62
FINANCE & IS	\$ 28,558.18
LEGAL	\$ 20,068.80
COMMUNITY DEVELOPMENT	\$ 30,275.55
HUMAN RESOURCES	\$ 9,414.80
PARKS & RECREATION	\$ 24,931.30
ECONOMIC DEVELOPMENT	\$ 5,301.19
POLICE	\$ 260,694.58
PUBLIC WORKS (98)	\$ 5,794.62
NON-DEPARTMENTAL (99)	\$ 12,832.77
General Fund Total	\$ 432,945.51
101 - STREET OPERATIONS & MAINT.	\$ 22,643.09
102 - STREET CAPITAL PROJECTS FUND	\$ 22,332.73
104 - HOTEL/MOTEL FUND	\$ 1,167.79
180 - NARCOTICS SEIZURE FUND	\$ 439.76
190 - GRANT FUND	\$ 4,413.22
191 - NSP GRANT FUND	\$ 1,338.88
192 - OEA GRANT FUND	\$ 4,284.50
195 - PUBLIC SAFETY GRANT FUND	\$ 3,385.18
311 - SEWER PROJECT CIP FUND	\$ 130.49
312 - SEWER AVAILABILITY	\$ 405.59
401 - SURFACE WATER MANAGEMENT FUND	\$ 24,615.45
Other Funds Total	\$ 85,156.68

EMPLOYEE PAY TOTAL	\$ 518,102.19
BENEFITS TOTAL	\$ 814,263.19
GRAND TOTAL	\$ 1,332,365.38

Bank code :	csb					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
73011	10/3/2013	010262 CENTURYLINK	206-T02-7702 584B 253-582-1023 738B 253-588-4697 855B		PARKS SERVICE THRU 10.16.13 POLICE SERVICE THRU 10.16.13 POLICE SERVICE THRU 10.16.13	277.96 65.99 50.35 394.30
73012	10/3/2013	002120 CHICAGO TITLE INSURANCE CO	4377878 4379901 4379910 WR04685 WR04686		E2216 PWTF-29 MARCHAND E2216 PWTF-26 HENDERSON E2216 PWTF-27 FELICIANO & BROWN MHR-113 NUTTER CDBG ADMIN LHR-078 KINGSBURY/CA	156.65 156.65 158.65 77.00 77.00 625.95
73013	10/3/2013	003883 CHUCKALS INC	753350-0 755425-0 C 754671-0		SUPPLIES PO 4397 M9518 SUPPLIES RETURN SUPPLIES	782.05 442.93 -61.47 1,163.51
73014	10/3/2013	000536 CITY TREASURER/CITY OF TACOMA	100113209 100218262 100218270 100218275 100228748 100228868 100254732 100262588 100665891 100707975		CITY HALL UTILITIES THRU 9.25.13 PUBLIC WORK UTILITIES PUBLIC WORK UTILITIES	6,380.14 125.62 6.23 103.46 43.46 36.64 19.05 134.74 8.40 60.39 6,918.13
73015	10/3/2013	004501 COASTWIDE LABORATORIES	CT2583731 T2583731A T2594150		CREDIT FOR RETURN OF SUPPLIES SUPPLIES SUPPLIES	-724.81 649.31 304.94 229.44
73016	10/3/2013	008062 COMMERCIAL HARDWARE & SPEC INC	15471		E2603 CORNER GUARD	321.64

Bank code :	csb				PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice				
73016	10/3/2013	008062	COMMERCIAL HARDWARE & SPEC INC (Continued)			Total :	321.64
73017	10/3/2013	008523	COMPLETE OFFICE	996638-0		SUPPLIES	31.84
						Total :	31.84
73018	10/3/2013	003828	EFFICIENCY INC	697913		PO 4365 FTR ANNUAL MAINTENANCE /	421.19
						Total :	421.19
73019	10/3/2013	003435	EMERALD HILLS COFFEES	858964		WATER COOLER/COFFEE SUPPLIES	54.59
				858965		WATER COOLER/COFFEE SUPPLIES	27.30
				858966		WATER COOLER/COFFEE SUPPLIES	27.30
				858967		WATER COOLER/COFFEE SUPPLIES	27.30
				858968		WATER COOLER/COFFEE SUPPLIES	177.70
						Total :	314.19
73020	10/3/2013	009135	GSP II FAMILY LLC	209259		RENT FOR 10309 LAKEVIEW	962.53
						Total :	962.53
73021	10/3/2013	006955	HAGEL, VICKY	V1/01EXP10/13		REIMBURSEMENT FOR BATTERIES	100.79
						Total :	100.79
73022	10/3/2013	004036	HORIZON/AUTOMATIC RAIN CO	3N037135		SUPPLIES	322.60
				3N037136		SUPPLIES	161.30
				3N037137		SUPPLIES	115.03
				3N037138		SUPPLIES	95.55
						Total :	694.48
73023	10/3/2013	010811	JOHNSON, JEFF	V1/3EXP10/13		REIMBURSEMENT FOR FUEL	59.70
						Total :	59.70
73024	10/3/2013	003696	KONE INC	221267267		SOUNDER STN MAINT THRU 11/30/13	1,115.88
						Total :	1,115.88
73025	10/3/2013	000299	LAKEVIEW LIGHT & POWER CO.	6704-073		PUBLIC WORKS UTILITIES	139.83
				67044-004		PUBLIC WORKS UTILITIES	50.21
				67044-010		PUBLIC WORKS UTILITIES	46.19
				67044-017		PUBLIC WORKS UTILITIES	42.46
				67044-030		PUBLIC WORKS UTILITIES	48.35

Bank code :	csb								
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount			
73025	10/3/2013	000299 LAKEVIEW LIGHT & POWER CO.	(Continued) 67044-072		PUBLIC WORKS UTILITIES	36.57			
					Total :	363.61			
73026	10/3/2013	003132 LAKEWOLD GARDENS	2001-1312 2001-1313		LODGING TAX GRANT LODGING TAX GRANT	5,745.40 250.00			
					Total :	5,995.40			
73027	10/3/2013	000280 LAKEWOOD CHAMBER OF COMMERCE	07/13 08/13		2013 TOURISM CONTRACT FOR 07/13 ; 2013 TOURISM CONTRACT FOR 08/13 ;	6,501.81 6,528.91			
					Total :	13,030.72			
73028	10/3/2013	005490 LAKEWOOD PLAYHOUSE	05/20/13 09/09/13 09/09/13 - 2		LODGING TAX GRANT LODGING TAX GRANT LODGING TAX GRANT	310.60 513.36 522.72			
					Total :	1,346.68			
73029	10/3/2013	001049 LARKIN, MARTHA	470495-11		TRANSPORTATION FOR BRIEFING	30.00			
					Total :	30.00			
73030	10/3/2013	010485 LAW OFFICE OF R TYE GRAHAM	39 2013 40 2013		SEPT 16-20 DOCKET COVERAGE SEPT 24-26 DOCKET COVERAGE	1,383.50 1,025.00			
					Total :	2,408.50			
73031	10/3/2013	010399 NATIONAL DEVELOPMENT COUNCIL	4252		09/13 TECHNICAL ASSISTANCE RENDE	5,000.00			
					Total :	5,000.00			
73032	10/3/2013	004774 NEXUS IS, INC	JC633568		PO 4364 MAINT AGREEMENT	874.11			
					Total :	874.11			
73033	10/3/2013	005149 NORTHWEST SIGNAL SUPPLY INC	1000410-IN		RAW MATERIALS	488.36			
					Total :	488.36			
73034	10/3/2013	008092 NVL LABORATORIES INC	2013783		MHR-120 JONES	849.50			
					Total :	849.50			
73035	10/3/2013	007183 PRO-VAC	130828-027		EDUCTOR TRUCK TO HYDRO EXCAVA	937.50			

Voucher List
CITY OF LAKEWOOD

Bank code :	csb																					
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount																
73035	10/3/2013	007183	007183 PRO-VAC		(Continued)																	
73036	10/3/2013	010522	RICOH USA INC																			
73037	10/3/2013	009493	STAPLES ADVANTAGE																			
73038	10/3/2013	002458	SUMMIT LAW GROUP																			
73039	10/3/2013	006497	SYSTEMS FOR PUBLIC SAFETY																			
73040	10/3/2013	000153	TYLER TECHNOLOGIES INC																			
73041	10/3/2013	009107	WASHINGTON CITIES INSURANCE																			
73042	10/3/2013	000593	WASHINGTON STATE TREASURER																			
73043	10/3/2013	000631	YOUNG, DEBRA																			
73044	10/3/2013	001272	ZUMAR INDUSTRIES INC																			
073045	10/3/2013	003078	AABCO BARRICADE CO INC																			

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor						
73045	10/3/2013	003078	003078	AABCO BARRICADE CO INC	(Continued)		Total :	2,331.36
73046	10/3/2013	002293	002293	AHBL INC	89743		E1187 STW ST IMPROV THRU 08/25/13 Total :	16,760.00 16,760.00
73047	10/3/2013	010813	010813	BOYD, VICTORIA			RELOCATION ASSISTANCE FUNDS Total :	2,400.00 2,400.00
73048	10/3/2013	008691	008691	BSM WIRELESS INC	10551		JULY, 2013 VEHICLE UNIT/SERVER Total :	133.36 133.36
73049	10/3/2013	010790	010790	CARD SERVICES (5636)	5636/9/24/13		LAKWOOD WATER/IRRIGATION ACCO Total :	4,942.53 4,942.53
73050	10/3/2013	006083	006083	CARD SERVICES (8165)	8165/POL		PURCHASES Total :	744.01 744.01
73051	10/3/2013	010817	010817	CHRISTENSEN, AVA			RELOCATION ASSISTANCE FUNDS Total :	2,400.00 2,400.00
73052	10/3/2013	004705	004705	COGAN, STEW	12114		NOEL V. CITY OF LKWD (MEDIATION) Total :	5,340.00 5,340.00
73053	10/3/2013	005814	005814	CUMMINS NORTHWEST LLC	001-74013 001-74015		INSPECTION INSPECTION Total :	439.46 563.89 1,003.35
73054	10/3/2013	010713	010713	CXTEC	6692662		PO 4366 E2603 PATCH CABLES Total :	98.46 98.46
73055	10/3/2013	004373	004373	DEL-MAR CONCRETE CUTTING	35070		CORE DRILL HOLES Total :	820.50 820.50
73056	10/3/2013	008105	008105	DEPARTMENT OF TRANSPORTATION	RE 43 JC4024 L008 RE-313-ATB30917018		E1170 BPW 83RD TO 75TH REVIEW 08/13 TRAFFIC MGMT CENTER OPS Total :	178.39 1,590.60 1,768.99
0373057	10/3/2013	002976	002976	DEPT OF LICENSING	BOND 32S412476		MATTHEW KASER NOTARY BOND REN	30.00

Bank code :	csb																			
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount														
73057	10/3/2013	002976 DEPT OF LICENSING	(Continued)			30.00														
73058	10/3/2013	010648 DIAMOND MARKETING SOLUTIONS	76593		DAILY MAIL 09/01/13 - 09/15/13	58.10														
73059	10/3/2013	010584 DIVERSE COATINGS LLC	081311		CH EXTERIOR BEAM PAINTING	4,923.00														
73060	10/3/2013	010754 DRY BOX INC	811204		CLAMPS	553.56														
73061	10/3/2013	000166 FEDERAL EXPRESS	2-400-80107 2-408-38297 2-415-81576		SHIPPING AND HANDLING SHIPPING AND HANDLING SHIPPING AND HANDLING	40.57 110.65 39.15														
73062	10/3/2013	010799 FENCE DOCTOR	826201301		REPAIR 40' CHAINLINK FENCE	432.13														
73063	10/3/2013	010815 GAY, KENNE	RELOCATION FUNDS		RELOCATION ASSISTANCE FUNDS	2,400.00														
73064	10/3/2013	010816 HIGHCOCK JR., MICHAEL	RELOCATION FUNDS		RELOCATION ASSISTANCE FUNDS	2,300.00														
73065	10/3/2013	009728 HSA BANK	2220289		07/13 MONTHLY ACCOUNTS FEES	58.50														
73066	10/3/2013	008224 HURLEY ENGINEERING CO	34291		SERVICE LEAKY CONTROL VALVES	295.38														
73067	10/3/2013	007626 KENYON DISEND PLLC	17916		GENERAL CITY ATTORNEY SERVICES	2,565.00														
73068	10/3/2013	008202 KPG INC	84113		E1170 BPW IMPROVEMENTS THRU 08/	172.50														
73069	10/3/2013	008850 LAKEWOOD TOASTMASTERS	9/24/13		TOASTMASTERS DUES THRU 3.31.14	70.00														

Voucher List
CITY OF LAKEWOOD

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor						
73069	10/3/2013	008850	008850	LAKEWOOD TOASTMASTERS	(Continued)		Total :	70.00
73070	10/3/2013	002841	002841	LAWLER, CHRIS	IMPRESSED FUNDS		Total :	5,000.00
73071	10/3/2013	010758	010758	LEORA CONSULTING GROUP LLC	5020		Total :	208.00
73072	10/3/2013	010819	010819	LUNA FAMILY HEARING	732		Total :	1,999.00
73073	10/3/2013	000360	000360	NEWS TRIBUNE	0610758		ADVERTISING	249.73
					0610786		ADVERTISING	183.61
					0644121		ADVERTISING	145.33
							Total :	578.67
73074	10/3/2013	000376	000376	OFFICE DEPOT	1614521894		SUPPLIES	8.74
					1615949219		SUPPLIES	28.43
							Total :	37.17
73075	10/3/2013	000908	000908	PACIFIC AIR SYSTEMS INC	S3628		SUPPLIES	132.88
							Total :	132.88
73076	10/3/2013	010807	010807	PARTNER CONSTTRUCTION PRODUCTS	6077		RAW MATERIALS	2,048.52
					6096		CRAFCO SS 125 DC WKLY RENTAL	1,887.15
							Total :	3,935.67
73077	10/3/2013	004498	004498	PUGET PAVING CONST INC	E2130 PP#1		E2130 PP#1 HOT MIX ASPHALT PATCHI	64,980.50
							Total :	64,980.50
73078	10/3/2013	000445	000445	PUGET SOUND ENERGY	200001527551/PARKS		FT STEILACOOM RESTROOM THRU 9.1	43.47
					200008745289/PW		9401 LKWD DR SW THRU 09/16/13	39.45
					200018357661/PW		6000 MAIN ST SW THRU 09/17/13	119.06
					300000010896/PARKS		FT STEILACOOM STORAGE SERVICE T	293.81
					300000010938/PARKS		DRESDEN LN SERVICE THRU 9.19.13	181.70
							Total :	677.49
073079	10/3/2013	005342	005342	RAINIER LIGHTING & ELECTRICAL	315925-1		SUPPLIES	107.38

Voucher List
CITY OF LAKEWOOD

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor	Invoice	PO #				
73079	10/3/2013	005342 RAINIER LIGHTING & ELECTRICAL	(Continued) 316110-1			SUPPLIES	3.54	
						Total :	110.92	
73080	10/3/2013	009650 RELIABLE OFFICE SUPPLIES	DWMT2500			SUPPLIES	374.29	
						Total :	374.29	
73081	10/3/2013	010478 RICOH USA INC	90838956			COPIER RENTAL	3,217.33	
			90842758			COPIER RENTAL	195.27	
			90855771			COPIER RENTAL	178.87	
						Total :	3,591.47	
73082	10/3/2013	010812 ROE JR., JAMES	RELOCATION FUNDS			RELOCATION ASSISTANCE FUNDS	2,250.00	
						Total :	2,250.00	
73083	10/3/2013	010818 SCHNEIDER, JAMES	V1/11EXP10/13			FARMERS MARKET PERFORMANCE	250.00	
						Total :	250.00	
73084	10/3/2013	010820 SEBILLE, RICKY	V1/10EXO10/13			DWLS TOWING FEE WAIVED	100.00	
						Total :	100.00	
73085	10/3/2013	010180 SIX ROBBLEES' INC	2-549471			CV#2121501 NEW JACK	35.54	
						Total :	35.54	
73086	10/3/2013	010814 TAYLOR, ROBIN	RELOCATION FUNDS			RELOCATION ASSISTANCE FUNDS	2,400.00	
						Total :	2,400.00	
73087	10/3/2013	009729 THE COMPLETE LINE LLC	0151032-001			SUPPLIES	268.80	
						Total :	268.80	
73088	10/3/2013	009177 THOMSON REUTERS	828027468			SUBSCRIPTION PRODUCT CHARGES	258.21	
						Total :	258.21	
73089	10/3/2013	007355 TRIPPER'S TRAILER SERVICE &	2744			CV#2121505 WELD GATE HINGE	49.23	
			2762			CV#2121501 SAFETY INSPECTION/BRA	333.12	
						Total :	382.35	
073090	10/3/2013	002989 WA ECONOMIC DEV ASSOC	6410			2014 WEDA MEMBERSHIP	400.00	

Voucher List
CITY OF LAKEWOOD

Bank code :	Date	Vendor	Invoice	PO #	Description/Account	Amount
csb	10/3/2013	002989 WA ECONOMIC DEV ASSOC	(Continued)			
73090	10/3/2013	002989 WA ECONOMIC DEV ASSOC	7058		08/13 CH CUSTODIAL SERVICES	400.00
73091	10/3/2013	008259 WEST COAST INDUSTRIES	7059		08/13 PD CUSTODIAL SERVICES	1,320.00
			7060		08/13 TRANSIT CNTR CUSTODIAL SER ^N	2,990.00
					Total :	5,560.00
81 Vouchers for bank code : csb						388,006.00
81 Vouchers in this report						388,006.00

Bank code :	Date	Vendor	Invoice	PO #	Description/Account	Amount
csb	10/10/2013	006374 ALLEN, SANDRA L	SEPTEMBER 2013		SEPTEMBER, 2013 PRO TEM SERVICE	2,437.50
73092					Total :	2,437.50
73093	10/10/2013	007445 ASSOCIATED PETROLEUM PRODUCTS	0475603-IN 0481493-IN		PARKS FLEET FUEL PARKS FLEET FUEL	2,136.94 1,832.62
					Total :	3,969.56
73094	10/10/2013	010321 BARBER, VERONICA	SEPTEMBER 2013		SEPTEMBER, 2013 INTERPRETER FEE	398.14
					Total :	398.14
73095	10/10/2013	001489 BLUMENTHAL UNIFORMS & EQUIP	25083		RECRUIT SHIRTS	508.51
					Total :	508.51
73096	10/10/2013	000928 BOOKER-HAY, ANITA	T10/01/13 PER DIEM T9/03/13 MILEAGE		T10/01/13 PER DIEM: WSAMA CONFER T9/03/13 MILEAGE FOR TPCBA CONVE	74.00 103.67
					Total :	177.67
73097	10/10/2013	000065 BOYS AND GIRLS CLUBS OF	JULY-SEPT 2013		JULY-SEPTEMBER, 2013 AFTER SCHO	2,748.53
					Total :	2,748.53
73098	10/10/2013	008544 CASCADE ENGINEERING SERVICES	ML-13092306620 ML-13092406621		CALIBRATION SERVICE CALIBRATION/REPAIR SERVICE	86.16 804.71
					Total :	890.87
73099	10/10/2013	010262 CENTURYLINK	206-T31-6789 758B 253-584-2263 463B 253-983-1024 083B		POLICE SERVICE THRU 10.23.13 PARKS SHOP SERVICE THRU 11.1.13 PARKS SERVICE THRU 10.28.13	82.29 55.94 152.66
					Total :	290.89
73100	10/10/2013	000536 CITY TREASURER/CITY OF TACOMA	100223530PW 09/27/13 100436441PW 10/02/13		UTILITIES UTILITIES	1,633.97 3.54
					Total :	1,637.51
73101	10/10/2013	005786 CLASSY CHASSIS	2313 2342		EXTERIOR WASHES/OIL CHANGE EXTERIOR WASH	58.81 6.50
					Total :	65.31

Bank code :	Date	Vendor	Invoice	PO #	Description/Account	Amount
csb	10/10/2013	004501 COASTWIDE LABORATORIES	T2598176		PARKS RESTROOM SUPPLIES	292.16
					Total :	292.16
	10/10/2013	004716 COOK PAGING PAYMENT CENTER	9198726		PAGING SERVICE THRU OCTOBER, 20	73.26
					Total :	73.26
	10/10/2013	009255 DOVE, TAMMI	86241568		LODGING: AWC HEALTHY WORKSITE	116.96
					Total :	116.96
	10/10/2013	000173 FISH FOOD BANKS OF PIERCE	JULY-SEPT, 2013		JULY - SEPTEMBER, 2013 FOOD BANK	3,750.00
					Total :	3,750.00
	10/10/2013	000179 FRANCO-ERICKSON, ADRIANA	AUGUST, 2013		AUGUST, 2013 INTERPRETER FEES	697.48
					Total :	697.48
	10/10/2013	005860 HALL, JEFF	V2/2EXP10/13		V10/04/13 PER DIEM	122.00
					Total :	122.00
	10/10/2013	000234 HUMANE SOCIETY FOR TACOMA & PC	IVC0001154		PO 4184 OCTOBER BOARDING CONTR	8,094.17
					Total :	8,094.17
	10/10/2013	008461 KASER, MATT	T10/01/13PER DIEM		T10/01/13 PER DIEM: WSAMA CONFERI	56.00
					Total :	56.00
	10/10/2013	000299 LAKEVIEW LIGHT & POWER CO.	67044-034/PARKS 67044-041/PARKS 67044-063/PARKS 67044-070/PARKS		RUSSELL PARK SERVICE THRU 9.17.13 4721 127TH ST SERVICE THRU 9.26.13 FAIRLAWN SERVICE THRU 9.16.13 4723 127TH ST SERVICE THRU 9.26.13	7.35 38.73 13.76 16.81
					Total :	76.65
	10/10/2013	000288 LAKEWOOD HARDWARE & PAINT INC	366652		SPRAY PAINT	13.20
					Total :	13.20
	10/10/2013	003008 LARSEN SIGN CO	16068		C# 130804-15A CV#1522069 BUCAT DAI	65.64
					Total :	65.64
	10/10/2013	005685 LEMAY MOBILE SHREDDING	4357160/POL		POLICE STATION SERVICE THRU 9.30.	155.40

Bank code :	csb					Amount
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
73113	10/10/2013	005685 LEMAY MOBILE SHREDDING	(Continued)			155.40
73114	10/10/2013	009711 LEXIS NEXIS RISK DATA MGMT INC	1226184-20130930		SEPTEMBER, 2013 PERSON SEARCHE	73.02
					Total :	73.02
73115	10/10/2013	002991 LIM, VANNARA S	2013L-AUG-01		AUGUST/SEPT, 2013 INTERPRETER FE	124.43
					Total :	124.43
73116	10/10/2013	002185 LOWE'S COMPANIES INC	924127		ASPHALT/WASP KILLER	106.53
					Total :	106.53
73117	10/10/2013	009130 MATVIYCHUK, IRENE	9.11.13 9.26.13		INTERPRETER SERVICE ON 9.11.13 INTERPRETER SERVICE ON 9.26.13	104.00 104.00
					Total :	208.00
73118	10/10/2013	003113 NEXTEL COMMUNICATIONS	230544822-106 292522315-137 477055526-113		PHONE SERVICE THRU 09/22/13 PARKS SERVICE THRU 9.24.13 PHONE SERVICE THRU 09/22/13	1,135.81 485.39 248.06
					Total :	1,869.26
73119	10/10/2013	000366 NORTHWEST CASCADE INC	1-757761		COURT PORT-O-LET THRU 10.15.13	155.56
					Total :	155.56
73120	10/10/2013	006775 PAPE' MATERIAL HANDLING EX.	7102207 7102300		OIL FILTER TIRE TURF	50.98 817.81
					Total :	868.79
73121	10/10/2013	000407 PIERCE COUNTY	08/13 CRIME VICTIM AR151834		08/13 CRIME VICTIM & WITNESS PRINTING FORM SERVICE	1,258.75 498.66
					Total :	1,757.41
73122	10/10/2013	000428 PIERCE COUNTY SEWER	00162489/PARKS 00936570/PARKS 01032275/PARKS 01431285/PARKS		AMERICAN LAKE PARK SERVICE THRU FAIRLAWN SERVICE THRU 8.31.13 PINE ST SERVICE THRU 8.31.13 FT STEILACOOM RESTROOM SERVICE	57.99 22.21 26.19 93.77
					Total :	200.16
073123	10/10/2013	002455 PRICE, DOUG	85325402		SUPPLIES	63.95

Voucher List
CITY OF LAKEWOOD

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor						
73123	10/10/2013	002455	002455	PRICE, DOUG	(Continued)		Total :	63.95
73124	10/10/2013	010630	PRINT NW		D5727001		POSTERS	144.11
							Total :	144.11
73125	10/10/2013	009928	PROFAST SUPPLY LLC		4060		FITTINGS/DRILL BITS	235.29
							Total :	235.29
73126	10/10/2013	007505	REFLEX TRAFFIC SYSTEMS INC		RTS0004196		PO 4163 SEPTEMBER, 2013 RED LIGHT	37,592.76
							Total :	37,592.76
73127	10/10/2013	005812	SANDALL, JOE		V2/3EXP10/13		V10/04/13 PER DIEM	122.00
							Total :	122.00
73128	10/10/2013	010656	SOUTH SOUND 911		01106		PO 4198 OCT, 2013 DISPATCH SERVICE	196,589.50
							Total :	196,589.50
73129	10/10/2013	010274	SOUTH SOUND OUTREACH SERVICES		AUGUST, 2013		AUGUST, 2013 CONNECTIONS	2,319.18
							Total :	2,319.18
73130	10/10/2013	000516	SPRINT		419434590-055		AIRCARD SERVICE THRU 9.21.13	337.92
					482477812-070		AIRCARD SERVICE THRU 9.14.13	440.39
							Total :	778.31
73131	10/10/2013	002821	STEWART MACNICHOLS HARMELL PS		SEPTEMBER, 2013		SEPTEMBER, 2013 PUBLIC DEFENDER	16,750.00
							Total :	16,750.00
73132	10/10/2013	005692	SUVER, ANDY		V2/1EXP10/13		REIMBURSEMENT FOR PARKING	10.00
							Total :	10.00
73133	10/10/2013	006497	SYSTEMS FOR PUBLIC SAFETY		22287		FLEET REPAIRS/MAINTENANCE	590.71
					22314		FLEET REPAIRS/MAINTENANCE	56.40
					22315		CV#1521799 TIRES/OIL CHANGE	692.58
					22318		FLEET REPAIRS/MAINTENANCE	55.14
					22320		FLEET REPAIRS/MAINTENANCE	1,148.26
					22330		FLEET REPAIRS/MAINTENANCE	231.34
					22335		FLEET REPAIRS/MAINTENANCE	2,203.39
					22337		FLEET REPAIRS/MAINTENANCE	546.95

10/10/2013 11:05:13AM

Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount
Bank code : csb						
73133	10/10/2013	006497 SYSTEMS FOR PUBLIC SAFETY	(Continued)			
			22338		FLEET REPAIRS/MAINTENANCE	267.84
			22341		FLEET REPAIRS/MAINTENANCE	130.96
			22343		FLEET REPAIRS/MAINTENANCE	234.54
			22352		FLEET REPAIRS/MAINTENANCE	125.62
			22354		FLEET REPAIRS/MAINTENANCE	216.36
			22355		FLEET REPAIRS/MAINTENANCE	184.44
			22361		FLEET REPAIRS/MAINTENANCE	1,329.21
			22365		FLEET REPAIRS/MAINTENANCE	76.12
			22369		FLEET REPAIRS/MAINTENANCE	252.54
			22370		FLEET REPAIRS/MAINTENANCE	843.43
			22374		FLEET REPAIRS/MAINTENANCE	58.26
			22383		FLEET REPAIRS/MAINTENANCE	57.63
			22388		FLEET REPAIRS/MAINTENANCE	218.80
			22395		FLEET REPAIRS/MAINTENANCE	75.09
			22405		FLEET REPAIRS/MAINTENANCE	382.92
			22407		FLEET REPAIRS/MAINTENANCE	2,329.11
			22414		FLEET REPAIRS/MAINTENANCE	170.01
			22453		FLEET REPAIRS/MAINTENANCE	780.23
			22457		FLEET REPAIRS/MAINTENANCE	309.84
			22459		FLEET REPAIRS/MAINTENANCE	1,221.27
			22461		FLEET REPAIRS/MAINTENANCE	393.91
			22481		FLEET REPAIRS/MAINTENANCE	48.14
			22484		FLEET REPAIRS/MAINTENANCE	495.85
			22505		FLEET REPAIRS/MAINTENANCE	252.06
					Total :	15,978.95
73134	10/10/2013	007603 THUNDERING OAK ENTERPRISES INC	6653		EDGEWATER PARK LANDSCAPING	2,880.00
					Total :	2,880.00
73135	10/10/2013	009372 VENTEK INTERNATIONAL	31765		CCU SERVER MONTHLY HOSTING FEE	98.10
					Total :	98.10
73136	10/10/2013	002977 WACHTER, HEIDI	T10/01/13 PER DIEM T9/03/13 MILEAGE		T10/01/13 PER DIEM: WSAMA CONFER T9/03/13 MILEAGE FOR TPCBA CONVE	56.00 103.67
					Total :	159.67

Voucher List
CITY OF LAKEWOOD

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor						
73174	10/10/2013	010480	010480	FIRST BANKCARD (5358)	(Continued)			Total : 6,789.58
73175	10/10/2013	010125	010125	FIRST BANKCARD (5505)	5505/NASH		PURCHASES	428.26
								Total : 428.26
73176	10/10/2013	010482	010482	FIRST BANKCARD (5819)	5819/COLVIN		PURCHASES	10.90
								Total : 10.90
73177	10/10/2013	010608	010608	FIRST BANKCARD (5955)	5955/OSNESS		PURCHASES	172.27
								Total : 172.27
73178	10/10/2013	010138	010138	FIRST BANKCARD (6164)	6464/MORRISETTE		PURCHASES	17.31
								Total : 17.31
73179	10/10/2013	010216	010216	FIRST BANKCARD (6206)	6206/NICHOLS		PURCHASES	192.59
								Total : 192.59
73180	10/10/2013	010133	010133	FIRST BANKCARD (6562)	6562/WILLIAMS		PURCHASES	569.73
								Total : 569.73
73181	10/10/2013	010268	010268	FIRST BANKCARD (6679)	6679/CRAWFORD		PURCHASES	32.69
								Total : 32.69
73182	10/10/2013	010081	010081	FIRST BANKCARD (6736)	6736/JOHNSON		PURCHASES	1,115.05
								Total : 1,115.05
73183	10/10/2013	010793	010793	FIRST BANKCARD (6748)	6748/BRIANA 09/27/13		PURCHASES	4,043.58
								Total : 4,043.58
73184	10/10/2013	010384	010384	FIRST BANKCARD (6794)	6794/OFLAHERTY		PURCHASES	120.45
								Total : 120.45
73185	10/10/2013	010093	010093	FIRST BANKCARD (6819)	6819/FERMAHIN		PURCHASES	289.97
								Total : 289.97
73186	10/10/2013	010214	010214	FIRST BANKCARD (6900)	6900/MILLER		PURCHASES	50.00
								Total : 50.00
03 573187	10/10/2013	010186	010186	FIRST BANKCARD (6942)	6942/SUVER		PURCHASES	1,065.17

Voucher List
CITY OF LAKEWOOD

Bank code :	csb																				
Voucher	Date	Vendor	Invoice	PO #	Description/Account	Amount															
73187	10/10/2013	010186	010186 FIRST BANKCARD (6942)		(Continued)		Total :														1,065.17
73188	10/10/2013	010613	FIRST BANKCARD (7169)		7169/CJMMINS		Total :														278.34
73189	10/10/2013	010144	FIRST BANKCARD (8008)		8008/VJKOVI 08/28/13		Total :														-270.00
					8008/VJKOVI 09/27/13		Total :														396.99
73190	10/10/2013	010122	FIRST BANKCARD (8123)		8123/GUTTU		Total :														204.50
73191	10/10/2013	010436	FIRST BANKCARD (8370)		8370/BEAL/ERWIN		Total :														885.89
73192	10/10/2013	010052	FIRST BANKCARD (8525)		8525/WADE		Total :														1,155.25
73193	10/10/2013	010146	FIRST BANKCARD (8913)		8913/PERUSSEL		Total :														88.80
73194	10/10/2013	010078	FIRST BANKCARD (9044)		9044/RICHARDSON		Total :														65.93
73195	10/10/2013	010080	FIRST BANKCARD (9085)		9085/HIGASHIYAMA		Total :														65.93
73196	10/10/2013	010189	FIRST BANKCARD (9127)		9127/RILEY		Total :														161.69
73197	10/10/2013	002188	FRANCISCAN HEALTH SYSTEM		JULY-SEPT, 2013		Total :														313.83
73198	10/10/2013	008530	K&W ENTERPRISES INC		5855		Total :														313.83
73199	10/10/2013	006483	KIMBALL'S AUTOBODY		36485		Total :														5,124.39
							Total :														977.16
							Total :														977.16
							Total :														1,278.67
							Total :														1,278.67

Voucher List
CITY OF LAKEWOOD

Bank code :	Date	Vendor	Invoice	PO #	Description/Account	Amount
73200	10/10/2013	005345 LAKEWOOD APPLIANCE	58429		E2603 APPLIANCES FOR 9420 FRONT S	2,033.74
					Total :	2,033.74
73201	10/10/2013	000294 LAKEWOOD REFUSE SERVICE	4348409		HARRY TODD PARK SERVICE THRU 9.30.1	922.43
			4349307		AMERICAN LAKE SERVICE THRU 9.30.1	573.78
			4349454		FT STEILACOOM SERVICE THRU 9.30.1	2,754.15
					Total :	4,250.36
73202	10/10/2013	000300 LAKEWOOD WATER DISTRICT	20378-75741/PARKS		WASH PARK S/S SERVICE THRU 9.17.1	1,239.10
					Total :	1,239.10
73203	10/10/2013	000309 LES SCHWAB TIRE CENTER	30500143087		BRAKE SERVICE	999.13
					Total :	999.13
73204	10/10/2013	010591 LIFELINE TRAINING, LTD	10455		KEVIN CLARK REGISTRATION BULLETI	189.00
					Total :	189.00
73205	10/10/2013	006029 LLOYD ENTERPRISES INC	173544		CRUSHED ROCK	593.28
					Total :	593.28
73206	10/10/2013	010822 MAIAVA, FOA	V2/5EXP10/13		SR CENTER RENTAL DEPOSIT REFUNDI	150.00
					Total :	150.00
73207	10/10/2013	010743 NISQUALLY POLICE DEPT	1641		JULY, 2013 JAIL SERVICE	21,235.00
			1645		AUGUST 2013 JAIL SERVICES	25,590.00
			1658		MARCH, 2013 MEDICAL FOR PRISONER	620.43
			1668		MAY, 2013 MEDICAL FOR PRISONERS	596.69
			1683		JULY, 2013 MEDICAL FOR PRISONERS	1,816.48
					Total :	49,858.60
73208	10/10/2013	000897 NORTHWEST FLEETLEASE INC	252087		LEASE OF 2008 CHEVY CAB	493.65
					Total :	493.65
73209	10/10/2013	000376 OFFICE DEPOT	1617919613		SUPPLIES	218.79
			678276761001		SUPPLIES	23.73
			678276855001		SUPPLIES	24.39
					Total :	266.91

Bank code :	csb				Invoice	PO #	Description/Account	Amount
Voucher	Date	Vendor						
73210	10/10/2013	010824	PATTY, JUVY	10/09/13		RELOCATION ASSISTANCE	2,400.00	
						Total :	2,400.00	
73211	10/10/2013	010821	PERSONNEL EVALUATION INC	05781		JV PEP START UP KIT	257.35	
						Total :	257.35	
73212	10/10/2013	010429	PMAM CORPORATION	20111732		JULY, 2013 ALARM REGISTRATION/	9,154.99	
				20111754		AUGUST, 2013 ALARM SERVICE	5,897.31	
						Total :	15,052.30	
73213	10/10/2013	000445	PUGET SOUND ENERGY	200001526637/PARKS		9222 VETERANS DR SERVICE THRU 9:	53.55	
				200001527346/PARKS		8714 87TH AVE HOUSE THRU 9.23.13	11.36	
				200004973653/PARKS		WOODLAWN SERVICE THRU 9.27.13	191.65	
				30000000129/PARKS		11500 MILITARY RD SERVICE THRU 9.3	78.44	
				300000010268/PARKS		THORNE LN IRRIGATION SERVICE THF	129.61	
						Total :	464.61	
73214	10/10/2013	010457	SMITH, STAFFORD L	08/31/13		HEARING EXAMINER SERVICES	6,814.85	
				09/30/13		HEARING EXAMINER SERVICES	741.80	
						Total :	7,556.65	
73215	10/10/2013	010823	SOROKINA, ANNA	R13004935		CANCEL PERMIT BL13-00588	60.00	
						Total :	60.00	
73216	10/10/2013	002994	STERLING REFERENCE LABORATORIE	F42210-60		SEPTEMBER, 2013 UA FEES	1,892.95	
						Total :	1,892.95	
73217	10/10/2013	000749	TAB PRODUCTS CO	2195788		LABELS	174.85	
						Total :	174.85	
73218	10/10/2013	007355	TRIPPER'S TRAILER SERVICE &	2782		SWAT VAN LOCK HANDLE	256.00	
						Total :	256.00	
73219	10/10/2013	000565	UNITED WAY OF PIERCE COUNTY	QTRLY SUBSCRIPTION		EC IMPACT QUARTERLY SUBSCRIPTIC	1,211.06	
						Total :	1,211.06	
73220	10/10/2013	006877	WESTERN EQUIPMENT DIST INC	735718		FIELD PAINT	2,662.88	

	<p>PLANNING ADVISORY BOARD REGULAR MEETING WEDNESDAY, July 24, 2013 Council Chambers 6000 Main Street SW Lakewood, WA 98499</p>
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Call to Order

The meeting was called to order at 6:30 p.m.

Roll Call

Planning Advisory Board (PAB) Members Present:, Don Daniels, Chair; Paul Calta, Jim Taylor, Connie Coleman-Lacadie, Bob Zawilski

PAB Member Excused: Jeff Brown, Doug Babbit

Staff Present: Dan Catron, Principal Planner, Staci Vukovich, Recording Secretary

Council Liaison Present: None

Approval of Minutes - Minutes of the meeting held on June 19, 2013, were unanimously approved M/S/C Connie Coleman-Lacadie/Taylor

Changes to Agenda - None

Public Comments – None

Public Hearing – Regulations for Drive-Through Facilities.

Mr. Catron stated that staff is looking to make changes to the zoning ordinance in order to make the location of drive-throughs an easier proposition by expanding some of the zoning districts where they are allowed including the C3 zone which is located in the area around Walmart. Mr. Catron reviewed the procedures for the hearing.

Mr. Daniels opened the hearing and invited people in the audience to provide testimony.

James Guerrero, Lakewood resident and REDAB member. He is in favor of the proposed amendments. As a vehicular society, drive-throughs are a convenient way to shop and it increases the volume that businesses can do. He likes that

the city pays attention to the drive-throughs in making them as attractive as possible.

Glen Spieth, Lakewood resident. He would like the PAB to approve the proposed changes with regard to drive-throughs as outlined in the proposed changes noted in the June 19, 2013 PAB minutes.

Brian McGuire, represents parcels surrounding Phillips Road and Steilacoom Blvd. He believes it is an important step for economic development for growth in the community. He concurs with the recommendations.

Lesley Skelly, owns property at Bridgeport Way and 115th, off I-5. He encourages increased use on properties and is in favor of the recommendations.

Mr. Daniels asked the PAB if they had any questions or comments.

Mr. Zawilski noted that representatives from the Nisqually Tribe and the Lakewood Chamber of Commerce who had given feedback at a previous PAB meeting were not in attendance at this PAB meeting. He wanted to know if it was an indicator that they had seen the resolution and it meets their needs. Mr. Catron said that he believes they knew which way staff was going to recommend, and they were sent a notice of the hearing tonight. Mr. Catron also noted that the proposed changes were presented to the REDAB and they are in support.

Mr. Calt said because everyone is on the same page that the proposed changes should be put to a vote. He likes how these changes tie into redevelopment within the city.

A motion was made to recommend to the city council to approve the named amendments as listed in the staff report with regard to Resolution No. 2013-Draft.

Ms. Coleman-Lacadie was pleased that the PAB can move forward on this with the input from citizens. Mr. Daniels said that he has spoken to several business owners and citizens regarding the drive-throughs and they are pretty much agree with the proposal.

Mr. Daniels closed the hearing.

MSC Taylor/Coleman-Lacadie – Unanimously approved.

Reports: Mr. Zawilski asked for a revised timeline for the Comp Plan Update. Mr. Daniels asked for an update for the next six months on the PAB work plan to see if they are still on task. Mr. Catron said they would be provided at the next meeting.

Mr. Zawilski asked about the SMP. Mr. Catron stated the SEPA determination is completed and it was sent to the Department of Ecology (DOE) along with the council's resolution of intent to adopt. The DOE has sent out a 60 day notice to various governmental agencies to collect input. They are a bit backed up, so it could be a little while before we know what they have to say. Mr. Zawilski asked about a key issue – Waughop Lake and which direction did the city council go. Mr. Catron replied that they went with the recommendation to designate it as an Urban Park Conservancy.

Meeting Adjourned: 6:43 p.m.

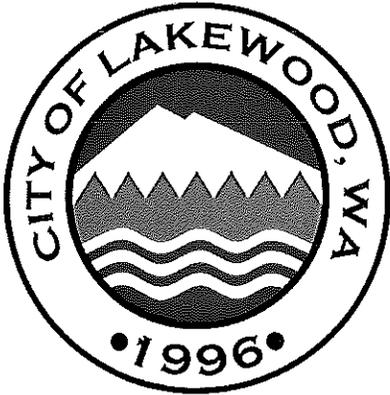
Next Meeting: The next PAB meeting is August 21, 2013



Don Daniels, Chair
Planning Advisory Board



Staci Vukovich, Secretary
Planning Advisory Board



**LAKEWOOD'S PROMISE
ADVISORY BOARD**

Thursday September 12, 2013

**Conference Room 3A – Lakewood
City Hall, Lakewood, WA 98499**

7:30 am – 8:30 am Meeting

CALL TO ORDER

Clayton DeNault called the meeting to order at 7:35 a.m.

ATTENDANCE

Lakewood's Promise Advisory Board: Mary Dodsworth, Clayton DeNault, Ellie Wilson
Elvin Bucu, Dr. Michele Johnson, Judi Weldy, Keila Pritchard

Staff Present: Kurt Sample

LPAB members excused: Kathy Bressler, Dr. Claudia Thomas, Debbie LeBeau

Council Liaison: Mary Moss

Guests: John Caulfield

APPROVAL OF AUGUST MINUTES: The minutes of August 8 , 2013 were approved.

PUBLIC COMMENT: None

PRESENTATION AND DISCUSSION: City Manager John Caulfield introduced himself and mentioned that he has heard great things about the LPAB.

Keila Pritchard introduced himself as representing the Lakewood Youth Council was welcomed onto the Board.

UNFINISHED BUSINESS:

Discussion concerning the LPAB joint meeting with City Council on October 28..

- It was agreed that the City Council will be looking for depth in the joint meeting.
- The Council's role is not specifically to support the Five Promise, but to support Lakewood as a vibrant community - which includes the Five Promises.
- In presenting the "big picture" and determining the key goals, the following was formulated:
 - Ask the Council to visualize each promise
 - Ask them to respond...
 - What does this mean to a young person?
 - What does this mean to you?
 - Follow through with each promise by giving a general overview as well as a specific instance of how the Promises are being kept.

- Present ways that Council can be more engaged with youth.
- The Youth Council is ready to present more significant data to the Council, in lieu of just sports scores and other high school happenings. It was suggested that that LPAB strategize with the Youth Council prior to the joint meeting.
 - LPAB members will meet with Youth Council on September 30, 6:00.
 - Dr Johnson, and Mr. Bucu expressed interest in attending
 - Mr. Pritchard will contact the Youth Council members and verify the time/place.
 - Councilmember needs to be informed also, as she usually attends Youth Council meetings.

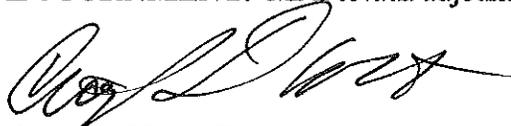
NEW BUSINESS:

Mr Sample shared that the Maker Festival was a success, with 150 people in attendance. Dr. Johnson attended and shared some of the highlights

Mr. Sample shared the Lakewood's Promise App he has been working on.

A new GradNation Regional Summit is being planned for the Seattle-Tacoma area. Mr Sample will attend a planning meeting on Friday, September 13, along with Andie Gernon and Dave O'Keeffe.

ADJOURNMENT: Mr DeNault adjourned the meeting at 8:30 a.m.



Clayton DeNault, Chairman



Kurt Sample, Program Coordinator



**LAKWOOD ARTS COMMISSION
REGULAR MEETING MINUTES
MONDAY, SEPTEMBER 9, 2013 4:30 PM TO 6:00 PM
Lakewood City Hall Conference Room 3A
6000 Main street SW
Lakewood, WA 98499**

CALL TO ORDER

Chair Sandra Calvillo called the meeting to order at 4:35 pm

ATTENDANCE

Arts Commission Members Present: Sandra Calvillo; Werner Dillenburger; Retha Hayward; Kathy Flores; Katrina Redding; Susan Coulter; Phillip Raschke

Arts Commission Members Resigned/Excused: Shirley Petersen; Holly Brown; Linda Buzbee (Thank you letters are to be sent to these members noting their service to the Commission/community. Staff will prepare the letters.)

Arts Commission Members Absent: Helen Bloodsaw; Jan Giroux; Jeff Greenwell; Marquita Hunt; Robert Lawrence

Staff Present: Dennis Higashiyama, recreation coordinator; Suzi Riley, administrative assistant

Council Liaison: Jason Whalen

APPROVAL OF MINUTES

Susan Coulter moved and Katrina Redding seconded a motion to approve the minutes of the August 1, 2013, meeting as they were presented. The motion passed.

OLD BUSINESS

Transit Center Leaves Final Installation: The final leaf will be installed on the Transit Center arch on October 25, 2013. The bolt attachment for this final leaf was damaged during its initial installation attempt and repairs have been completed. Mr. Eisenhour, the artist, is available on October 25th and will be present at the installation. Staff is to check on the status of the plaque identifying the artist, so its installation can be facilitated. (Done—to be installed prior to the leaf installation.)

Lakewood Artsfest: Mr. Raschke indicated that a small sub-committee meeting is scheduled Wednesday, September 11, 2013, at Pierce College to continue design of the logo for the Artsfest event. The logo for the Sister City organization and the Artsfest Foundation will be kept separate in any logo design for this event. A full planning meeting is scheduled Tuesday, September 24, 2013, at 7:00 pm in Judge Heller's office. The event publicity will be launched in mid-January, 2014. The event is scheduled to be held at Pierce College in conjunction with the Sister City annual event, April 25, 26, 27, 2014.

Facebook: There was no report. With the resignation of Ms. Brown from the Commission, another member will need to take a lead point for the Facebook entries.

Community Garden Art Project: The parks staff has Mr. Dillenburger's art piece and is doing final installation of some flower holders. It is to be installed at the garden in coordination with the arched entry gate design project.

Asian Film Festival: This first time event was considered to be very successful with over 300 people attending. Over 25% of the attendees had never been to the Lakewood Playhouse before, so it has opened up the program/facility to newly interested guests. The expenditures for this event were \$500. The Commission funded \$250 of that cost.

The Playhouse is interested in presenting the film festival again – perhaps at Pierce College to expand the viewing capacity. Statistics seemed to indicate that attendance was much greater in the evenings than during the summer matinees, so the presentations might only be offered in the evening in the future. The entertainment by drummers and dancers was outstanding. The screen was loaned to the playhouse and worked well. The new seats donated by the Tacoma Narrows Theatre are working well in the Lakewood facility.

Old Country Buffet donated food for the performers. The donations were appreciated.

There was good media coverage for the event which helped draw film viewers. In the future, since there are strict licensing restrictions regarding the use of copyrighted films, this issue should be dealt with right from the beginning planning sessions to avoid denial of film rights or to avoid high fees associated with viewings.

It was requested that the Sister Cities organization be thanked by the Arts Commission for their support of the Asian Film Festival. Staff is to prepare a thank you letter.

Joint Arts Commission and City Council Meeting: The Commission is scheduled to discuss its programs and projects with council members on Monday, October 14, at 7:00 pm. Mr. Higashiyama will develop talking point information and line up members to take the lead on various topics.

Public Art Project: The City's event dates allowed through our contract with the Clover Park Technical College event facility remain at \$8,000 to date in 2013. These funds are tied to a dedicated line item in the budget which will help pay for public art in Lakewood. Mr. Higashiyama indicated that matching funds will be solicited through grant applications to provide the additional funding required to secure art work for display in the community.

Mr. Whalen stated that the Lakewood City council would like the first piece of public art completed and on display prior to the U.S. Open Golf Tournament scheduled at Chambers Bay in June of 2015. This would involve submitting an RFP, reviewing

the art well prior to its necessary installation date, installation and landscaping. All of this would need to be done in less than two years.

Mr. Higashiyama indicated that this was a very tight timeline and may not be feasible due to questions still unanswered to the satisfaction of Public Works regarding site lines, pedestal type, etc. He is unable to send out the RFP without more finite information in place through the Public Works Department. Mr. Whalen again indicated the desire for this timeline to be utilized in planning and obtaining the initial art piece for placement at the Bridgeport Way SW and Pacific Highway intersection.

Mr. Higashiyama stated that the city still holds the 'temporary' signage used at the North entry point following the construction of Wal-Mart, and suggested it could be placed on the intersection island prior to the tournament and floral landscaping added. Mr. Whalen wants Mr. Higashiyama to work closely with Public Works in getting through whatever is necessary to allow for decisions to be made regarding this project.

Mr. Dillenburger noted that the art work had to be 'artistic' from all angles because there is full traffic flow from all directions around the island.

Martin Luther King Day Celebration: The literary competition is going to be focused at the middle schools (Lochburn, Hudtloff, Woodbrook, Mann and Harrison Preparatory School) in 2014. The same entry process will be followed as has been used in the past few years. Staff provided Mr. Raschke with 20 copies of the cover letter and explanation of the competition and the rules/guidelines to be followed by students submitting entries.

He also explained changes proposed for the 2014 competition which will be open only to Clover Park, Lakes and Harrison Prep high school students. The competition will be held in the spring of 2014 so that high school students will be actively involved in the civil rights curriculum in their social studies classes. The students would be recognized at their spring award assemblies and the winner at the winter MLK Day Celebration. In order to meet this timeline immediately following the 2013 event, packets would be submitted to the high schools for spring competition. Members agreed to this plan.

A Literary Sub-Committee needs to be in place by the next meeting of the Arts Commission (October 7, 2013) so they'll be ready to evaluate the 2013 entries. Three readers will be needed. Volunteers included: Kathy Flores, Sandra Calvillo and Katrina Redding.

GUEST SPEAKER: Bob Warfield was scheduled on the agenda, but he was not present, so there no discussion regarding Keep Lakewood Beautiful.

COUNCIL COMMENTS: Mr. Whalen shared information regarding the Raiders Return Celebration scheduled Sunday, September 15, 2013, and including a full parade of soldiers and equipment from the Lakewood Police Station to the Towne Center and a festival from 12:00 noon to 6:00 pm at Fort Steilacoom Park. There would be a Kidz

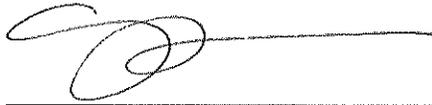
Zone, beer garden, food vendors, stage/music, games and would be free to military guests and at a minimal fee for civilians.

Mr. Whalen explained that the City's Comprehensive Code was scheduled for revision in 2016 and would be a vision in progress for what Lakewood should look like in 20 years.

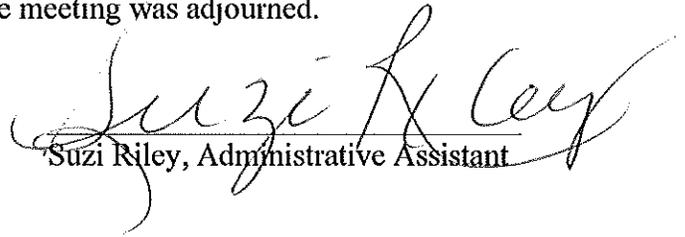
The September 23, 2013, council study session will include an updated schematic for how the town Center will be laid out with the new restaurants.

Mr. Whalen indicated that the new City Manager, John Caulfield, had started his work in Lakewood and had been formally welcomed by the City Council. He came to Lakewood via Mountlake Terrace and has a strong financial background and association with the Lakewood area.

ADJOURNMENT: Ms. Hayward moved and Mrs. Flores seconded a motion to adjourn the meeting at 5:45 pm. The motion passed. The meeting was adjourned.



Sandra Calvillo, Chair



Suzi Riley, Administrative Assistant



CALL TO ORDER: Chair Jim Charboneau called the meeting to order at 12:00 p.m.

ROLL CALL

REDAB Members Present: Chair Jim Charboneau, Dan Durr, James Guerrero, Thomas James, Timothy Johnson and Bill Russell

REDAB Members Absent: Bruce Bodine, Louis Imhof and Denise Yochum

City Council Liaison Absent: Councilmember Jason Whalen

Staff Present: Parks, Recreation and Community Services Director Mary Dodsworth; Economic Development Manager Ellie Chambers-Grady; Attorney Nicole Hay of Kenyon Kenyon Disend, PLLC; Economic Development Specialist Becky Newton; and Administrative Assistant Melody Perrussel

APPROVAL OF MINUTES: James Guerrero moved and Bill Russell seconded the motion to approve the June 11, 2013, REDAB minutes. The motion passed unanimously.

PUBLIC COMMENTS: None.

COMMUNITY ENCOURAGEMENT: Attorney Nicole Hay was introduced.

OLD BUSINESSES

Farmers Market update

Parks, Recreation and Community Services Director Mary Dodsworth presented an update to REDAB on the 2nd Annual Farmers Market. Highlights included new market additions of a Senior Nutrition Program, WIC participation, food demonstrations, every other week special events, entertainment and themes, and sponsors including St. Clare Hospital, Washington State Employees Union and LeMay.

After five weeks the market has grown a lot, generating \$41,000 to vendors with average daily vendor sales of \$324 versus \$45,000 for all of 2012 with average daily vendor sales of \$200 in 2012.

Entertainment has been added to the Tuesday market, instead of continuing the Concert in the Park series, because it met Council priorities better. Lakewood media firm FRAUSE assisted in promoting the market.

City Manager update

Ms. Chambers-Grady announced new City Manager John Caufield is planning to be more involved in Lakewood in August and begin full-time here on September 3, 2013.

NEW BUSINESS

City Council Joint Meeting, Monday-July 22, 2013

Ms. Chambers-Grady advised the Joint Council/REDAB meeting will be July 22nd; and a Work Plan will be forwarded to members for their edits. A robust economic development update on the Towne Center and Pacific Hwy will also be presented.

The Planning Advisory Board will be discussing 'drive-through' municipal code amendments at 6:30 p.m. on July 24th. She encouraged REDAB members to attend the meeting to give testimony, which will then move to the City Council.

Buxton Retail Trends

Lakewood uses Buxton Company research to perform retail matching, retail leakage (opportunity by retail sector), consumer propensity (purchase habits), and extensive demographic and psychographic profiles to enhance business attraction. These reports can show business earning projections and are made available free of charge to local developers, brokers and all Lakewood businesses. Group discussion ensued on usage to predict restaurant business, and the thriving AMC Loews Lakewood Towne Center 12 theaters where you now need a reservation to watch movies.

More Economic Development Tools

Staff distributed partner resources to provide connections to REDAB and their clients. Ms. Chambers-Grady talked about Lakewood's EB-5 VISA program (foreign direct investment) and the sure accounting necessary. Immigration laws are being worked on by Congress, and the EB-5 program is on hold. The city's first EB-5 project will be partial financing for a large hotel development on Pacific Highway.

Dan Durr said Lakewood gave American Life an *exclusive right* to promote business growth funding here, and he encourages them to market themselves as a financing vehicle for local developers, and not compete with local business development services.

OTHER BUSINESS

Projects Update

Economic development staff presented a projects update and announced the opening of the new Kenworth Truck dealership next week. The dealership will retrofit to allow the servicing of natural gas trucks shortly after its opening.

Ms. Chambers-Grady relayed our media consultant FRAUSE has greatly increased the visibility of Lakewood's story placement and circulation. In the beginning, the media firm had to really promote to gain placement of our stories. Now there is more opportunity for stories to be picked-up and to allow local businesses to tell their stories.

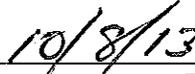
Staff announced two separate filming companies were hoping to work in Lakewood during the summer.

Chair Charboneau expressed that he is feeling better about the business climate.

NEXT MEETING DATE: September 10, 2013 at 7:30 a.m.

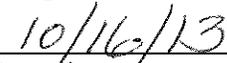
ADJOURNMENT: Chair Charboneau adjourned the meeting at 1:08 p.m.



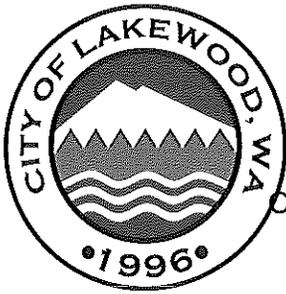
Jim Charboneau, Chair


Dated



Melody Perrussel, Secretary


Dated



October 9, 2013

NOTICE OF PUBLIC HEARING

Don Anderson
Mayor

Notice is hereby given that on Monday, October 21, 2013, at 7:00 p.m., or soon thereafter, the City Council will hear public testimony on the:

Jason Whalen
Deputy Mayor

CITY OF TACOMA SPECIAL ELECTION - PROPOSITION NO. 1 2% UTILITY COMPANY EARNINGS TAX FOR TACOMA STREET IMPROVEMENTS

Mary Moss
Councilmember

Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700. Should Proposition No. 1 be enacted into law?

Michael D. Brandstetter
Councilmember

Yes..... []

No..... []

Helen McGovern
Councilmember

Marie Barth
Councilmember

Paul Bocchi
Councilmember

If you have comments about this matter and want them to be known and considered, they must be presented at the hearing, or written comments can be submitted to the City Clerk, 6000 Main Street SW, Lakewood, WA 98499, prior to the hearing.

John J. Caulfield
City Manager

For further information, please contact Ms. Heidi Wachter, City Attorney, at (253) 983-7704.

Alice M. Bush, MMC
City Clerk

The Council Chambers is accessible to persons with disabilities. Equipment is available for the hearing impaired. Persons requesting special accommodations or language interpreters should contact the City Clerk's Office, 589-2489, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

Legend



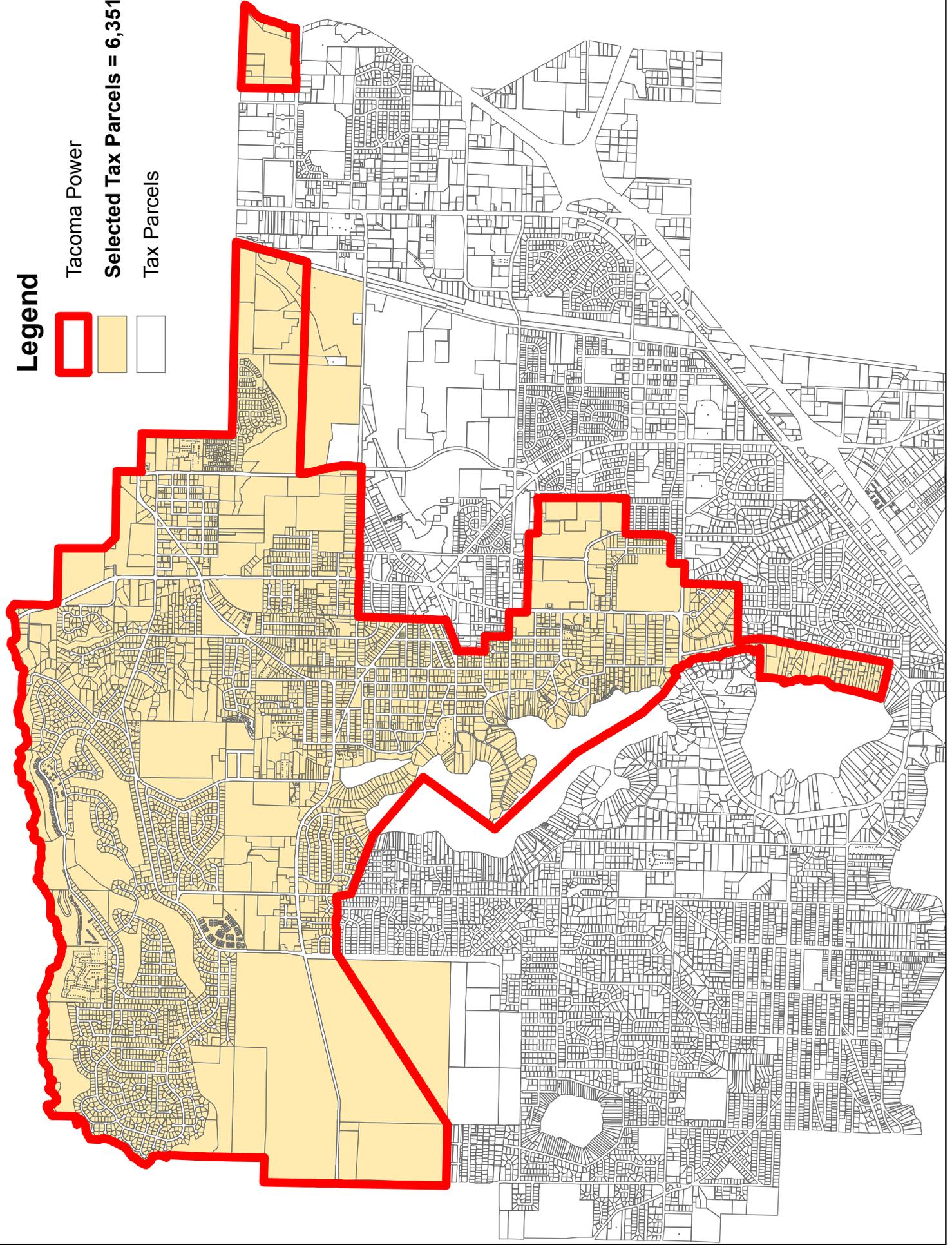
Tacoma Power



Selected Tax Parcels = 6,351



Tax Parcels





**Lakewood Chamber of Commerce
Board of Directors Policy Position
OPPOSE CITY OF TACOMA PROPOSITION 1**

The City of Tacoma will ask its citizens to approve an additional 2% gross earnings tax on revenues earned by the city's utilities in the November 5 general election ballot to mitigate costs associated with road improvements. This tax will be in addition to the current City of Tacoma 6% gross earnings tax charged Tacoma Power and its ratepayers. In addition, there is a state public utility tax of 3.873% on the gross earnings of Tacoma Power.

When Proposition 1 was first announced, Bill Gaines, the director and CEO of Tacoma Public Utilities, said that if voters approve a 2 percent tax on TPU's earnings, the utility would be forced to cover its costs by raising consumers' rates by a similar amount.

The vote on the tax will go to Tacoma residents, but TPU serves 160,000 customers - nearly half outside Tacoma. If the tax is passed along, it would be passed along to customers in Lakewood, Fircrest, University Place, Fife, parts of Steilacoom, Joint Base Lewis-McChord and unincorporated Pierce County, as well.

Our argument against Proposition 1 as presented is that it unfairly taxes ratepayers outside the city limits of Tacoma. The current 6% gross earnings tax goes to the city's general fund and thus (arguably) provides all Tacoma Power ratepayers the benefits associated with funding the City of Tacoma's general government functionality. This tax goes specifically to maintain the streets of Tacoma and does not provide non-residents or businesses any benefit.

Alice Bush

Subject: FW: City of Tacoma's Position 1

From: MW [mailto:af-b-ret@comcast.net]
Sent: Wednesday, October 16, 2013 11:19 AM
To: Info
Subject: City of Tacoma's Position 1

I live at 9209 81st St SW, Lakewood WA 98498 and Tacoma City Light provides my electrical power. I am opposed to this 2% earnings tax on my electric consumption. I don't feel it is my responsibility to help pay for road improvements in Tacoma. Thank you.

Respectfully,

Marvin Warner

Disclaimer: Public documents and records are available to the public as required under the Washington State Public Records Act (RCW 42.56). The information contained in all correspondence with a government entity may be disclosable to third party requesters under the Public Records Act.

Alice Bush

Subject: FW: 2% earning tax

From: Ray [<mailto:martinray@wamail.net>]
Sent: Wednesday, October 16, 2013 2:03 PM
To: Info
Subject: 2% earning tax

If Tacoma is going to pass the 2% earnings tax they should ensure that this is not passed on to customers outside Tacoma.
I have no doubt that this will not happen because every utility is trying to increase their earnings regardless of the reason for doing so.

Ray

Disclaimer: Public documents and records are available to the public as required under the Washington State Public Records Act (RCW 42.56). The information contained in all correspondence with a government entity may be disclosable to third party requesters under the Public Records Act.

Alice Bush

Subject: FW: City of Tacoma Prop 1

From: karen hanson [mailto:1945keh@gmail.com]

Sent: Wednesday, October 16, 2013 3:00 PM

To: Info

Subject: City of Tacoma Prop 1

Dear Lakewood City Council Members-

I totally support a Resolution expressing opposition to the City of Tacoma's Prop 1.

Tacoma residents should pay for their own road repairs just as Lakewood residents should pay for our own roads, etc.

I cannot imagine Tacoma residents agreeing to pay for any City of Lakewood expenses. Prop. 1 is ridiculously unfair to all non Tacoma residents, particularly to senior citizens on very moderate fixed incomes.

Thanks for the post card.

Sincerely,

Karen E. Hanson

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REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: October 21, 2013	TITLE: Appointing Mario Lee, Michelle Perrenod and Phillip Raschke to serve on the Lodging Tax Advisory Committee through November 1, 2016.	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> MOTION NO. 2013-49 <input type="checkbox"/> OTHER
REVIEW:	ATTACHMENTS: Applications	

SUBMITTED BY: Alice M. Bush, City Clerk on behalf of Mayor Don Anderson

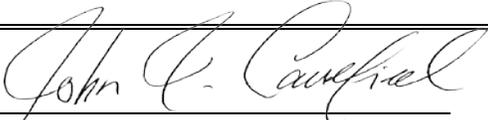
RECOMMENDATION: It is recommended that the City Council confirm the appointment of Mario Lee and Michelle Perrenod to represent persons involved in activities authorized to collect hotel/motel taxes and to confirm the appointment of Phillip Raschke authorized to represent persons involved in activities to receive hotel/motel taxes, to serve on the Lodging Tax Advisory Committee through November 1, 2016.

DISCUSSION: On July 7, 1997 the Council adopted Ordinance No. 133 creating a Lodging Tax Advisory Committee, pursuant to State law.

The responsibilities of the Lodging Tax Advisory Committee are to review and comment at least 45-days before final action on or passage of proposals by the City Council, proposals for imposition of any new tax under RCW 67.28 (hotel/motel tax), or for increases in the rate of a tax imposed, repeal of an exemption from a tax imposed, or for a change in the use of revenue received under RCW Chapter 67.28. The Lodging Tax Advisory Committee shall submit comments on the proposal in a timely manner and shall include an analysis of the extent to which the proposal will accommodate activities for tourists or increase tourism and the extent to which the proposal will affect the long-term stability of the fund created under RCW 67.28.

ALTERNATIVE(S): The Council could choose to appoint other candidates, not to confirm any of the appointments or re-advertise for these positions. However, this Committee is required by state law.

FISCAL IMPACT: There is no fiscal impact.

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Prepared by	 <hr style="border: 0; border-top: 1px solid black; margin-top: -10px;"/> City Manager Review
<hr style="border: 0; border-top: 1px solid black; margin-top: 20px;"/> Department Director	

LODGING TAX ADVISORY COMMITTEE

APPLICATIONS

September 23, 2013

NAME	BUSINESS	REPRESENTATION	MAYOR'S APPOINTMENTS 3 - 3 year term representing businesses authorized to collect hotel/motel tax 1 - 3 year term representing a business authorized to receive hotel/motel tax
*Mario Lee	Sunnyside Hospitality	Business authorized to collect hotel/motel taxes	Appoint
Michelle Perrenod	Holiday Inn Express	Business authorized to collect hotel/motel taxes	Appoint
**Phillip Raschke	Lakewood Playhouse	Business authorized to receive hotel/motel taxes	Appoint

*incumbent

**incumbent and serves on Lakewood Arts commission

CITY OF LAKEWOOD
6000 Main Street SW
Lakewood, WA 98499

Phone: (253) 589-2489 Fax: (253) 589-3774

APPLICATION FOR APPOINTMENT

The information in this document is subject to public disclosure and can be made available to the public.

I wish to be considered for appointment to the following committee, board or commission:

- Arts Commission
- Citizens' Transportation Advisory Committee
- *Civil Service Commission – (Please see box below for additional questions.)
- Community Development Block Grant (CDBG) Citizens Advisory Board
- Human Services Funding Advisory Board
- Lakewood's Promise Advisory Board
- Landmarks and Heritage Advisory Board
- Lodging Tax Advisory Committee- (Organizations representing businesses required to collect hotel/motel tax, and organizations involving in activities authorized to be funded by hotel/motel taxes and local agencies involved in tourism promotion.)
- Parks and Recreation Advisory Board
- Planning Advisory Board
- Public Safety Advisory Committee
- Redevelopment Advisory Board

Name: Mario Lee
(Please Print)

Current Home Address: 61 Bella Bella Drive FI

City: Fox Island State: WA Zip: 98333

Home Phone Number: _____ E-mail: _____

Present Employer: Sunnyside Hospitality

Address: 10720 Pacific Highway SW Lakewood WA 98499 Work Phone: 253-584-0868

<p>CIVIL SERVICES COMMISSION APPLICANTS. PLEASE ANSWER QUESTIONS BELOW.</p> <p>*How long have you resided at the home address above? <u>3</u> Years <u>6</u> Months</p> <p>*Prior Home Address: <u>2505 55th Ave SE Olympia WA</u> For how long? <u>3</u></p> <p>*Are you a citizen of the United States? Yes <u>x</u> No _____ (*Submit I-9 Form attached)</p> <p>*Are you a registered voter of Pierce County? Yes <u>x</u> No _____</p> <p>*What political party are you affiliated with? _____</p> <p>*Requirement of RCW 41.12 for Civil Service Commission appointments</p>

(-OVER-)

Hobbies/Interests: _____

Have you previously served or are you currently on one of the Boards or Commissions listed above? Yes No _____ If yes, please explain: _____

Date available for appointment: As needed

Are you available to attend evening meetings? Yes No _____

Are you available to attend daytime meetings? Yes No _____

Approximately how many hours each month can you devote to City business? 2

Recommended by: _____

Education: BS Cornell University, MBA Columbia University

Professional and/or community activities: GM Candlewood Suites, Lakewood

Please share some of your experiences or qualifications that you have relating to the work of this board, committee or commission: I have developed and managed several hotels over the last 8 years

Please explain why you would like to be part of this board, committee or commission: I would like to help guide the fund allocation process to benefit the hospitality industry in Lakewood.

If necessary, are you available for an interview prior to appointment? Yes No _____
Attach additional pages, if needed.

ATTENDANCE: Individuals appointed are expected to attend meetings regularly. The Council expects to be informed in the event any Committee, Board or Commission member has three unexcused absences. The Council, may in the event of three unexcused absences, dismiss the individual from service.

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics, regular attendance at meetings (three or more unexcused absences may be cause for removal), mutual respect among members, good listener, and flexible.

PLEASE RETURN THIS FORM TO: City of Lakewood
City Clerk's Office
6000 Main Street SW
Lakewood, WA 98499
(253) 589-2489 Fax: (253) 589-3774

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature:  Date: 9-16-12

SEP 20 2013

CITY OF LAKEWOOD
City Clerk's Office

CITY OF LAKEWOOD
6000 Main Street SW
Lakewood, WA 98499
Phone: (253) 589-2489 Fax: (253) 589-3774

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- Parks and Recreation Advisory Board
- Planning Advisory Board
- Public Safety Advisory Committee
- Redevelopment Advisory Board

Name: Michelle Perrenod (Please Print)

Current Home Address: 805 Hamelin Lane SE

City: Olympia State: WA Zip: 98513

Home Phone Number: (360) 888-2411 E-mail: michelle@hiex.com

Present Employer: Holiday Inn Express Tacoma South-Lakewood

Address: 11751 Pacific Highway SW Work Phone: (253) 582-7000
ext. 172

CIVIL SERVICES COMMISSION APPLICANTS. PLEASE ANSWER QUESTIONS BELOW.

- *How long have you resided at the home address above? ___ Years ___ Months
- *Prior Home Address: _____ For how long? _____
- *Are you a citizen of the United States? Yes ___ No ___ (*Submit I-9 Form attached)
- *Are you a registered voter of Pierce County? Yes ___ No ___
- *What political party are you affiliated with? _____
- *Requirement of RCW 41.12 for Civil Service Commission appointments

Hobbies/Interests: Paint (watercolor)

Have you previously served or are you currently on one of the Boards or Commissions listed above? Yes No If yes, please explain: _____

Date available for appointment: As needed

Are you available to attend evening meetings? Yes No

Are you available to attend daytime meetings? Yes No

Approximately how many hours each month can you devote to City business? _____

Recommended by: Becky Newton

Education: BA in Linguistics & International Relations,
minor in arabic & romance languages, MA Cognitive
Linguistics (University of Oregon)

Professional and/or community activities: Neurological Vocational
Services Board (Harborview Hospital), SGMP, PSBTA,
Language Bank (redcross), & JBLM FRG

Please share some of your experiences or qualifications that you have relating to the work of this board, committee or commission: worked in hospitality for
over 10 years, in a leadership role for cruise lines, tour
companies and hotels.

Please explain why you would like to be part of this board, committee or commission: To help influence funding and the decision process
of where our tourism dollars would be best spent.

If necessary, are you available for an interview prior to appointment? Yes No
Attach additional pages, if needed.

ATTENDANCE: Individuals appointed are expected to attend meetings regularly. The Council expects to be informed in the event any Committee, Board or Commission member has three unexcused absences. The Council, may in the event of three unexcused absences, dismiss the individual from service.

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics, regular attendance at meetings (three or more unexcused absences may be cause for removal), mutual respect among members, good listener, and flexible.

PLEASE RETURN THIS FORM TO: City of Lakewood
City Clerk's Office
6000 Main Street SW
Lakewood, WA 98499
(253) 589-2489 Fax: (253) 589-3774

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature: Michelle Powell Date: Sept 14, 2013

CITY OF LAKEWOOD
6000 Main Street SW
Lakewood, WA 98499
Phone: (253) 589-2489 Fax: (253) 589-3774

RECEIVED

SEP 12 2013

CITY OF LAKEWOOD

APPLICATION FOR APPOINTMENT

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I wish to be considered for appointment to the following committee, board or commission:

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- Parks and Recreation Advisory Board
- Planning Advisory Board
- Public Safety Advisory Committee
- Redevelopment Advisory Board

RECEIVED
SEP 12 2013
CITY OF LAKEWOOD
City Clerk's Office

Name: Phillip E. Raschke

Current Home Address: 9933 Onyx Drive SW (Please Print)

City: Lakewood State: WA Zip: 98498

Home Phone Number: 253-861-1366 E-mail: praschke@comcast.net

Present Employer: Retired

Address: N/A Work Phone: N/A

CIVIL SERVICES COMMISSION APPLICANTS. PLEASE ANSWER QUESTIONS BELOW.

*How long have you resided at the home address above? 32 Years 0 Months

*Prior Home Address: Military For how long? 2 yrs.

*Are you a citizen of the United States? Yes X No (*Submit I-9 Form attached)

*Are you a registered voter of Pierce County? Yes X No

*What political party are you affiliated with? Republican

*Requirement of RCW 41.12 for Civil Service Commission appointments

(-OVER-)

Hobbies/Interests: Photography, writing, acting, history

Have you previously served or are you currently on one of the Boards or Commissions listed above? Yes X No If yes, please explain: Current member of The Lakewood Arts Commission

Date available for appointment: 1 November 2013

Are you available to attend evening meetings? Yes X No

Are you available to attend daytime meetings? Yes X No

Approximately how many hours each month can you devote to City business? 25

Recommended by: Doug Richardson, Dick Muri

Education: BA Pepperdine University; MS Mass Communications University of Tennessee; MBA University of Puget Sound

Professional and/or community activities: Board member Lakewood Playhouse; Martin Luther King Committee; Lakewood Arts Fest; See attached resume

Please share some of your experiences or qualifications that you have relating to the work of this board, committee or commission: Current member Lodging Tax Advisory Committee requesting reappointment

Please explain why you would like to be part of this board, committee or commission: To continue supporting the grant needs of the many worthy and diverse community organizations.

If necessary, are you available for an interview prior to appointment? Yes X No
Attach additional pages, if needed.

ATTENDANCE: Individuals appointed are expected to attend meetings regularly. The Council expects to be informed in the event any Committee, Board or Commission member has three unexcused absences. The Council, may in the event of three unexcused absences, dismiss the individual from service.

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics, regular attendance at meetings (three or more unexcused absences may be cause for removal), mutual respect among members, good listener, and flexible.

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Lakewood, WA 98499
(253) 589-2489 Fax: (253) 589-3774

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature: Phillip E. Parille Date: SEP 12, 2013 063

**Phillip E. Raschke
9933 Onyx Dr. SW
Lakewood, WA 98498
(253) 861-1366**

September 12, 2013

Subject: Re-Appointment to Lakewood Lodging Tax Advisory Board

To: Lakewood City Mayor and Members of the Lakewood City Council

Dear Mayor and Members of the City Council:

I request your favorable consideration for re-appointment to the Lakewood Lodging Tax Advisory Board. To assist you in your decision, I have outlined below my extensive qualifications and recent experience in tourism promotion:

- Hold Masters Degree in Mass Communications from the University of Tennessee and a MBA from the University of Puget Sound.

- Have eight years of experience on Lakewood Playhouse Board of Directors with three years as Board Vice President. Also, an award winning writer and actor. Besides radio and film experience, have recently appeared in Lakewood Playhouse productions of "Once in a Lifetime", "One Flew Over the Cuckoos Nest", "Best Christmas Pageant Ever", "Of Mice and Men" and "Merry Wives of Windsor".

- Current co-chair of the marketing sales committee for the Lakewood Playhouse. Helped develop the "Shop, Eat, Play, Stay" marketing theme for Lakewood Playhouse - City of Lakewood.

- Planned, organized, financed, marketed and launched the highly successful First Annual Lakewood Asian Film Fest. The three day, five film event had over 309 attendees and highlighted the rich diversity of the Lakewood community through film and entertainment.

- Have served six years on the City of Lakewood Arts Commission with one year as Commission Chair.

- Current member of the City of Lakewood Dr. Martin Luther King, Jr. Annual Celebration Committee and serve as event MC.

- Serve as annual chair for the "Lakewood is a City that Reads Literary Celebration."

- 2013 Winner of the Pierce County Heritage Society's "Community Connector Award" for the daily "Historical Phil" show on KLAY Radio.

- Marketing Director for the 2014 City of Lakewood "Artsfest" celebration.

- Current Board member of the Mount Rainier Chapter of the Military Officers Association of America (MOAA). Direct the high school Junior ROTC awards programs for 16 local area schools.

- Fifteen years experience as Marketing and Training Director, Fort Lewis, WA and NATO Supreme Headquarters, Europe. Co-creator of the internationally acclaimed "Operation Excellence Customer Service Training Program".

- Former Executive Committee member for the City of Tacoma, Fourth of July Commission.

- Former State Secretary for the 108,000 member Washington State Elks Association and Director of the Therapy Program for Children.

- Adjunct Faculty Member for Seattle International University.

- Former Managing Editor for Pacific Stars and Stripes newspaper and Director of Bookstore Operations, Tokyo, Japan. Daily paid circulation 40,000 copies. Total annual sales 21 million. Supervised staff of 200 professionals.

- Have published over 700 photos and magazine articles worldwide.

- Public Affairs Director for Task Force New Arrivals (Vietnamese - Cambodian Refugee program and editor of Helping Hand newspaper).

- Retired General Staff Officer, Squadron Commander and military attack pilot with two years combat flying experience in Republic of Vietnam. Purple Heart recipient.

On the personal side, wife, Beverly, is a Registered Nurse with the Pierce County Medical Reserve Corps (MRC). We are proud parents of three college graduate children and owner of Kit, the Wonder Cat. Hobbies include history, movies, music, photography and live theatre.

I believe the above qualifications would continue to make a valued addition to the Lodging Tax Advisory Board and request your favorable consideration. Please feel free to email or call me should additional questions remain.

Sincerely,



Phil Raschke
Member and former chair
Lakewood Arts Commission,
Lakewood Playhouse Board of Directors

“Supporting the Arts and Loving It”

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:	TITLE:	TYPE OF ACTION:
10/21/13	Interlocal Agreement with AWC	<input type="checkbox"/> ORDINANCE <input checked="" type="checkbox"/> RESOLUTION NO. 2013-23 <input type="checkbox"/> MOTION <input type="checkbox"/> OTHER
REVIEW: 10/14/13	ATTACHMENTS: Resolution Interlocal agreement AWC FAQ Sheet	

SUBMITTED BY: Debra J. Young, Human Resources Director

RECOMMENDATION: It is recommended the City of Lakewood enter into an interlocal agreement with the Association of Washington Cities (AWC) Employee Benefits Trust’s health care program.

DISCUSSION: The Association of Washington Cities (AWC) Trust is a private, non-profit, non-partisan corporation that provides services to its members which include a variety of resources and services such as; legislative representation; educational training; publications and resources; technical assistance in personnel and labor relations; employee wellness and an Employee Benefits Trust.

The Employee Benefits Trust has made the determination to self-insure health benefits plans and programs. An application was submitted and approval has been granted by the State Risk Manager. Self-insurance allows the Trust to eliminate several taxes mandatory for fully insured plans. It is also anticipated that premium rate projections, which are based on all member claims rather than carrier’s trends, will not increase as rapidly as in fully insured plans. Those cities with an approved Well City designation will receive a two percent (2%) discount.

As the City of Lakewood has explored health care options in the past, the concept of becoming self-insured has been discussed. By joining the pool, each entity’s individual risk is mitigated.

As established in WAC 200-110, members of the health care program (pool) must be a signatory to the health care program’s Interlocal Agreement, and the agreement must be adopted by the local governing body by resolution.

ALTERNATIVE(S): The Council could decide not to enter into an interlocal agreement for the self-insured AWC Employee Benefits Trust.

FISCAL IMPACT: None.

 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> Prepared by <u>Debra Young, Human Resources</u> Department Director	 <hr style="border: 0; border-top: 1px solid black; margin: 5px 0;"/> City Manager Review
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RESOLUTION NO. 2013-23

A RESOLUTION of the City Council of the City of Lakewood, Washington, approving an Interlocal Agreement with the Association of Washington Cities Benefit Trust to manage the Health Care Program account to provide self-insured health benefit plans and programs for City employees.

WHEREAS, the Association of Washington Cities Employee Benefit Trust (the “Trust”) is an entity to which contributions by cities and towns and non-city entities organized and existing under the Constitution or laws of the State of Washington and who are members of the Trust (“Participating Cities and Towns,” and “Participating Non-City Entities”) and their employees can be paid and through which the Board of Trustees of the Trust (“Trustees”) provides one or more insured health and welfare benefit plans or programs to Participating Cities and Towns’ and Non-City Entities’ employees, their dependents and other beneficiaries (“Beneficiaries”), on whose behalf the contributions were paid; and

WHEREAS, the Trust qualifies as a voluntary employee beneficiary association within the meaning of Section 501(c)(9) of the Internal Revenue Code, providing for the payment of life, sick, accident or other benefits to Beneficiaries; and

WHEREAS, the Trust and Participating Cities and Towns and Non-City Entities have determined that it is in the best interest of Participating Cities and Towns and Non-City Entities to jointly self-insure certain health benefit plans and programs for Beneficiaries through a designated account within the Trust, while at the same time having the Trust continue as the entity to which other insured health and welfare benefit program contributions are paid and through which insured health and welfare benefit plans and programs are provided to Beneficiaries; and

WHEREAS, it appears economically feasible and practical for the parties to do so; and

WHEREAS, Chapter 48.62 RCW provides that two or more local government entities may, by Interlocal agreement under chapter 39.34 RCW, jointly self-insure health benefit plans and programs, and/or jointly hire risk management services for such plans or programs by any one or more of certain specified methods; and

WHEREAS, the Association of Washington Cities Employee Benefit Trust Interlocal Agreement (the “Interlocal Agreement”) as described in Exhibit A creates a joint self-insured health and welfare benefit program (the “Health Care Program”) to be administered by the Trustees for the purposes of providing self-insured health benefits to Beneficiaries; and

WHEREAS, WAC 200-110-030 requires every local government entity participating in a joint self-insurance health and welfare benefit program to adopt such program by resolution; and

WHEREAS, Chapter 48.62 requires Health Care Program assets to be managed consistent with existing authority over use of municipal funds in RCW 35.39.030. The Trust will

manage Health Care Program reserves in compliance with Chapter 48.62 RCW; RCW 35.39.030, and the Health Care Program Investment Policy; and

WHEREAS, all premium contributions for use in the Health Care Program are deposited into a designated account within the Trust, the Health Care Program Account (the “HCP Account”), and the HCP Account represents a pool of funds that is independent of all other Trust or AWC funds; and

WHEREAS, the Trust intends to manage the HCP Account assets in compliance with federal and state laws and the Interlocal Agreement; and

WHEREAS, the City of Lakewood believes it is in the best interest of the Health Care Program to allow the Trust to manage the HCP Account.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD,

WASHINGTON HEREBY RESOLVES, as Follows:

Section 1. That the Interlocal Agreement, a copy hereto attached as Exhibit A, creating the Health Care Program is hereby adopted.

Section 2. That by adopting such Agreement, the City of Lakewood acknowledges that it shall be subject to assessments as required by the Health Care Program.

Section 3. That this Resolution shall be in full force and effect upon passage and signatures heron.

PASSED by the City Council this 21st day of October, 2013.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Wachter, City Attorney

**ASSOCIATION OF WASHINGTON CITIES EMPLOYEE BENEFIT TRUST
HEALTH CARE PROGRAM
INTERLOCAL AGREEMENT**

This Agreement is made and entered into in the State of Washington by and among the Association of Washington Cities Employee Benefit Trust (the “Trust”) and cities and towns, and non-city entities organized and existing under the Constitution or laws of the State of Washington and who are members of the Trust (“Participating Cities and Towns,” or “Participating Non-City Entities”), all of whom are signatories to this Agreement.

RECITALS

WHEREAS, the Trust is an entity to which contributions by Participating Cities and Towns and Non-City Entities (defined below) and Participating Employees (defined below) are paid and through which the Board of Trustees provides one or more insured health and welfare benefit plans or programs to Participating Employees, their covered dependents and other beneficiaries (“Beneficiaries”), on whose behalf the contributions were paid; and

WHEREAS, the Trust qualifies as a voluntary employee beneficiary association within the meaning of Section 501(c)(9) of the Internal Revenue Code (“VEBA”), providing for the payment of life, sick, accident or other benefits to Beneficiaries; and

WHEREAS, the Trust and the Participating Cities and Towns have determined that it is in the best interest of Participating Cities and Towns to jointly self-insure certain health benefit plans and programs for Beneficiaries through a designated account within the Trust, while at the same time having the Trust continue as the entity to which health and welfare benefit plan or program contributions are paid and through which insured health and welfare benefit plans and programs are provided to Beneficiaries; and

WHEREAS, it appears economically feasible and practical for the parties to this Agreement (defined below) to do so; and

WHEREAS, Chapter 48.62 RCW provides that two or more local government entities may, by Interlocal agreement under Chapter 39.34 RCW, jointly self-insure health benefit plans and programs, and/or jointly hire risk management services for such plans or programs by any one or more of certain specified methods; and

WHEREAS, each local government entity that is a signatory hereto, as required by WAC 200-110-030, acts upon the authority of a resolution adopting this Agreement and the Health Care Program (defined below) created herein;

NOW, THEREFORE, for and in consideration of all of the mutual benefits, covenants and agreements contained herein, the parties hereto agree as follows:

ARTICLE 1

DEFINITIONS

The following are definitions of terms used in the Agreement. Unless indicated otherwise, other terms are defined where they are first used. Defined terms are capitalized when used in the defined context.

- 1.1 **Agreement** means this Interlocal Agreement entered into under the authority of Chapter 39.34 RCW and as required by RCW 48.62.031(2) between the Trust and Participating Employers.
- 1.2 **Association of Washington Cities** or **AWC** means the Association of Washington Cities, a not-for-profit membership association established pursuant to the laws of the state of Washington for the purpose of providing various services to and on behalf of its member cities.
- 1.3 **Association of Washington Cities Employee Benefit Trust** or the **Trust** means the trust and all property and money held by such entity, including all contract rights and records, established for the sole purpose of providing life, sick accident or other health and welfare benefits to Participating Employees, their covered dependents and other beneficiaries, and which is approved by the Internal Revenue Service as a VEBA.
- 1.4 **Employee Benefits Advisory Committee** or **EBAC** means the committee defined in Article V of the Trust Agreement that may be delegated responsibility by the Board of Trustees, including but not limited to: overseeing the operations of the Health Care Program, analyzing and developing annual premium levels and benefit coverage changes for recommendation to the Board of Trustees and performing other duties necessary to ensure that the needs of Participating Employers are met and the long-term financial health of the Health Care Program is maintained.
- 1.5 **Health Care Program** means the joint self-insurance program offering self-insured health benefit options through the HCP Account.
- 1.6 **HCP Account** means a designated account within the Trust and created by this Agreement, the Trust Agreement and Trust Health Care Program policies all under the authority of Chapter 48.62 RCW to provide self-insured health benefits to Participating Employees, their covered dependents and other beneficiaries and further described in Article 6.
- 1.7 **Non-City Entity** means any public agency, public corporation, intergovernmental agency or political subdivision, within the state of Washington that meets the requirements of Article IX, Section 1(c)(ii) and (iii) of the Trust Agreement for participation in the Health Care Program.
- 1.8 **Participating City** means any city or town within the state of Washington that meets the requirements of Article IX, Section 1(a) or Section 1(b) of the Trust Agreement.

- 1.9 **Participating Employee** means any individual employed by a Participating Employer and for whom the Participating Employer makes contributions to the Trust, and any individual who may have been so employed but is subsequently laid off, terminated, or retired.
- 1.10 **Participating Employer** means a Participating City or Non-City Entity that is also a party to this Agreement.
- 1.11 **Resolution** means the resolution adopted by each Participating City or Non-City Entity that authorizes the Health Care Program.
- 1.12 **State Risk Manager** or **Risk Manager** means the risk manager of the Risk Management Division within the Department of Enterprise Services.
- 1.13 **Stop Loss Insurance** or **Reinsurance** means a promise by an insurance company that it will cover losses of the Health Care Program over and above an agreed-upon individual or aggregated amount, which definition shall be modified by any changes to the definition of stop loss insurance in WAC 200-110-020.
- 1.14 **Third-Party Administrator** means the independent association, agency, entity or enterprise which, through a contractual agreement, provides one or more of the following ongoing services to the Health Care Program: pool management or administration services, claims administration services, risk management services, or services for the design, implementation, or termination of an individual or joint self-insurance program.
- 1.15 **Trust Agreement** means the Trust Agreement Governing the Trust amended and restated July 1, 2013, and any subsequent amendments thereto.
- 1.16 **Trustees** or **Board of Trustees** means the following individuals and their successors, who together, govern the Trust and the Health Care Program:
- 1.16.1 the AWC President and the AWC Vice President;
 - 1.16.2 the EBAC Chair and the EBAC Vice Chair; and
 - 1.16.3 an individual elected pursuant to the procedures in Article III, Section 5 of the Trust Agreement to serve as the trustee from one of the following regions:
 - (a) North East Region (known as the “North East Region Trustee”);
 - (b) North West Region (known as the “North West Region Trustee”);
 - (c) South East Region (known as the “South East Region Trustee”); and
 - (d) South West Region (known as the “South West Region Trustee”).

Individuals from Non-City Entities are not eligible to serve as Trustees.

ARTICLE 2

PURPOSE

This Agreement is entered into for the purpose of authorizing the Health Care Program created by the Trust to provide self-insured health benefits to Participating Employees, their covered dependents and other beneficiaries. The Health Care Program shall comply with the statutory provisions found in Chapters 48.62 and 39.34 RCW and the regulatory requirements contained in WAC 200-110 applicable to joint self-insurance programs.

ARTICLE 3

PARTIES

Each party to this Agreement certifies that it intends to participate in the Health Care Program. Participating Employers are signatories of this Agreement to become effective on a date to be mutually determined (the "Effective Date") and with such other Participating Cities and Non-City Entities as may later be added to and become signatories to this Agreement.

ARTICLE 4

DURATION OF AGREEMENT

- 4.1 This Agreement shall become effective on the Effective Date.
- 4.2 This Agreement shall have perpetual duration unless terminated as hereinafter provided.

ARTICLE 5

MEMBERSHIP COMPOSITION

The Health Care Program shall be open to Participating Cities and Non-City Entities. Participation in the Health Care Program is voluntary and not a requirement of AWC membership. The Board of Trustees shall provide for the reasonable admission of new Participating Cities and Non-City Entities.

ARTICLE 6

HCP ACCOUNT

- 6.1 All premium contributions by Participating Employers, Non-City Entities and Participating Employees for use in the Health Care Program are deposited into the HCP Account.
- 6.2 The HCP Account represents a pool of funds that is independent of all other Trust or AWC funds and independent of all other Participating Employer and Non-City Entity funds. The funds deposited into the HCP Account are held, managed and expended only for the Health Care Program and reasonable expenses, consistent with applicable state

and federal statutes and rules governing joint self-insurance programs and self-insurance programs generally.

- 6.3 The HCP Account is subject to audit by the State Auditor's Office.

ARTICLE 7

TRUSTEE POWERS RELATED TO HEALTH CARE PROGRAM

The Board of Trustees is provided with the powers and functions established under RCW 48.62.031 to accomplish the following:

- 7.1 Promote the economical and efficient means by which health benefits coverage is made available to Participating Employers and Non-City Entities and provided to Participating Employees, their covered dependents and other beneficiaries;
- 7.2 Protect the financial integrity of the Health Care Program through purchase of Stop Loss Insurance or Reinsurance in such form and amount as needed;
- 7.3 Contract for or otherwise provide risk management and loss control services;
- 7.4 Contract for or otherwise provide legal counsel for the defense of claims and other legal services;
- 7.5 Consult with the state insurance commissioner and the State Risk Manager;
- 7.6 Obligate the Participating Employers and Non-City Entities to pledge revenues or contribute money to secure the obligations or pay the expenses of the Health Care Program, including the establishment of a reserve or fund for coverage; and
- 7.7 Exercise all other powers and perform all other functions reasonably necessary to carry out the purposes of the Health Care Program, Chapter 48.62 RCW and Chapter 200-110 WAC.

ARTICLE 8

ORGANIZATION OF HEALTH CARE PROGRAM

- 8.1 The operations of the Health Care Program are managed by the Board of Trustees or its delegates. The Trustees or any delegates review and analyze Health Care Program-related matters and make operational decisions regarding premium contributions, reserves, plan options and benefits in compliance with Chapter 48.62 RCW.
- 8.2 The Board of Trustees has decision authority consistent with the Trust Agreement, Health Care Program policies, Chapter 48.62 RCW and Chapter 200-110 WAC.

ARTICLE 9

RESPONSIBILITIES OF THE TRUSTEES

- 9.1 The Board of Trustees shall discharge its responsibilities under this Agreement as follows:
- 9.1.1 Provide for the efficient management and operation of the Health Care Program;
 - 9.1.2 Provide for health benefit coverage options for Participating Employees, their covered dependents and other beneficiaries;
 - 9.1.3 Determine the level of Stop Loss Insurance or Reinsurance coverage for claims expenses above the amounts deemed appropriate for self-insurance;
 - 9.1.4 Ensure that the Health Care Program meets required state and federal statutes and rules;
 - 9.1.5 Contract with vendors required to meet the responsibilities established by the Trust Agreement, Health Care Program policies, and applicable state and federal statutes and rules;
 - 9.1.6 Maintain the balance between meeting the Health Care Program needs of Participating Employers and the long-term financial integrity of the Health Care Program;
 - 9.1.7 Prepare an annual financial report on the operations of the Health Care Program; and
 - 9.1.8 Provide for other services deemed appropriate by the Board of Trustees to meet the purposes of this Agreement.
- 9.2 The Board of Trustees may delegate the responsibilities described in this Article 9 to the EBAC or other delegates at its complete discretion.

ARTICLE 10

RESPONSIBILITIES OF THE PARTICIPATING EMPLOYERS

In order to participate in the Health Care Program, Participating Employers shall:

- 10.1 Be a Participating City or Non-City Entity in good standing and comply with the requirements of admission or qualification as established by the Board of Trustees;
- 10.2 Adopt this Agreement by Resolution, agreeing to its terms and provisions;
- 10.3 Submit the Resolution and Agreement to the Trust;

- 10.4 Read the terms, conditions and representations set forth in the application agreement related to participation in the Health Care Program;
- 10.5 Designate an employee of the Participating Employer to be a contact person for all matters relating to the Participating Employer's participation in the Health Care Program;
- 10.6 Pay premiums for the Health Care Program to the Third-Party Administrator no later than the tenth day of the month in which the premium is due;
- 10.7 By formal action of the legislative body of the Participating Employer, approve policies and procedures necessary to secure protected health information ("PHI") in accordance with Chapter 70.02 RCW and the Health Insurance Portability and Accountability Act ("HIPAA") privacy and security rules, codified at 45 C.F.R. Parts 160-164;
- 10.8 Provide the Health Care Program with such information or assistance as is necessary for the Health Care Program to meet its responsibilities under this Agreement; and
- 10.9 Cooperate with and assist the Health Care Program and any insurer of Stop Loss Insurance or Reinsurance, in all matters relating to the administration and operation of the Health Care Program and all matters relating to this Agreement.
- 10.10 Comply with all bylaws, rules, regulations and policies adopted by the Board of Trustees relating to the Health Care Program.

ARTICLE 11

RESERVE FUND INVESTMENT

All reserve fund investments from the HCP Account shall be made in a manner that is consistent with RCW 48.62.111, Chapter 39.59 RCW, WAC 200-110-090 and the Health Care Program Investment Policy.

ARTICLE 12

FINANCIAL RECORDS

- 12.1 The Board of Trustees shall develop estimated revenue and expenditures to establish a budget for each fiscal year covering January 1 through December 31 annually. Actual Health Care Program revenues and expenditures shall be monitored monthly by the Board of Trustees and reported at its quarterly meetings.
- 12.2 The accounting records of the Health Care Program are maintained in accordance with methods prescribed by the State Auditor's office under the authority of Chapter 43.09 RCW. The Health Care Program also follows applicable accounting standards established by the Governmental Accounting Standards Board ("GASB"). Year-end financial reporting is done on an accrual basis and submitted to the Office of the State Auditor as required by Chapter 200-110 WAC. Once reviewed and approved by the

Office of the State Auditor the year-end financial report is transmitted to the Office of the State Risk Manager.

- 12.3 Financial records of the Health Care Program shall be subject to audit by the Office of the State Auditor. Year-end financial reports and audit results shall be made available to interested parties. The Health Care Program shall provide financial information as required by state statute and rule to the Office of the State Risk Manager.

ARTICLE 13

PARTICIPATING EMPLOYER TERMINATION AND WITHDRAWAL

- 13.1 A Participating Employer must remain in good standing with the Trust and adhere to the requirements of this Agreement. In the event that a Participating Employer fails to be a Participating City or Non-City Entity in good standing, participation in the Health Care Program shall automatically terminate without notice as shall all health and welfare benefits provided through the Health Care Program.
- 13.2 The Board of Trustees may take action to terminate membership or deny membership in the Health Care Program where it determines that such termination or denial is in the best interest of the Health Care Program
- 13.3 When a Participating Employer's eligibility in the Health Care Program is affected due to merger or annexation, the affected Participating Employer may petition the Board of Trustees to remain in the Health Care Program.
- 13.4 A Participating Employer may only withdraw its participation in the Health Care Program at the end of the calendar year and must provide written notice to the Trust at least thirty-one (31) days in advance of the end of the calendar year (December 31st).
- 13.5 In the event of withdrawal or non-renewal, the Health Care Program will cover any of the Participating Employer's remaining outstanding Health Care Program claims expenses incurred prior to the Participating Employer's withdrawal from or non-renewal in the Health Care Program.
- 13.6 No Participating Employer, because of withdrawal or any other reason, has any right or interest in the HCP Account because of its nature as a rate stabilization fund. In the event any Participating Employer withdraws from the Health Care Program, its Participating Employees, their covered dependents and other beneficiaries and any Consolidated Omnibus Budget Reconciliation Act of 1985 as amended (COBRA) participants and contract personnel and dependents approved by the Board of Trustees, shall forfeit all right and interest to the HCP Account.

ARTICLE 14

TERMINATION OF HEALTH CARE PROGRAM

- 14.1 In the event the Health Care Program is terminated, the Board of Trustees shall distribute the remaining funds in the HCP Account to the Trust or any successor association authorized by Chapter 39.34 RCW for like purposes for use in any program with similar purposes.
- 14.2 Upon termination, this Agreement and the HCP Account shall continue for the purpose of paying remaining outstanding claims and expenses and fulfilling all other functions necessary to complete the business of the Health Care Program.

ARTICLE 15

MEETINGS, NOTICES AND COMMUNICATIONS

- 15.1 The Board of Trustees and the EBAC, if any responsibilities for Trust management have been delegated thereto, shall provide notice of their regular and special meetings and hold their meetings in accordance with Chapter 42.30, RCW Open Public Meetings Act.
- 15.2 Communications with Participating Employers may occur using mail, email or posting on the Health Care Program website. The website shall be partitioned to provide information for the general public and information specific to Participating Employers and their employees.
- 15.3 Communications may come directly from the Health Care Program, through the Third-Party Administrator or through another vendor on behalf of the Health Care Program.

ARTICLE 16

AMENDMENTS TO INTERLOCAL AGREEMENT

- 16.1 The Board of Trustees shall review and analyze any proposed amendment to this Agreement. An amendment may be proposed for review by any party to this Agreement.
- 16.2 The Board of Trustees upon its discretion may take action by resolution on any amendment at any regular meeting of the Board of Trustees.

ARTICLE 17

PROHIBITION ON ASSIGNMENT

- 17.1 No Participating Employer may assign any right or claim of interest it may have under this Agreement.

- 17.2 No creditor, assignee or third-party beneficiary of any employer shall have the right, claim or title to any party, share, interest, premium or asset of the Trust, HCP Account or the Health Care Program.

ARTICLE 18

HEALTH CLAIM DISPUTES AND APPEALS

In the event that a dispute arises over a health claim, the procedures, adjudication requirements and administrative remedies shall be found in the Health Care Program's plan document applicable to the Health Care Program covering the claimant.

ARTICLE 19

PLAN ADMINISTRATION DISPUTES AND APPEALS

- 19.1 In the event that a dispute arises between a Participating Employer and the Health Care Program, the Participating Employer shall document the circumstances causing the dispute and submit a written request for review of the disputed circumstances to the Board of Trustees. Upon review of such information, the Board of Trustees shall attempt to resolve the dispute.
- 19.2 If the Board of Trustees' resolution to the dispute is deemed unsatisfactory, then alternative dispute resolution through mediation or binding arbitration may be necessary.

ARTICLE 20

ENFORCEMENT OF TERMS OF AGREEMENT

- 20.1 The Board of Trustees may enforce the terms of this Agreement.
- 20.2 In the event legal action is initiated to enforce any term or provision of this Agreement against any present or previous Participating Employer, the prevailing party shall receive such reimbursement of costs as the court deems reasonable for attorneys' fees and costs related to the relevant legal action.

ARTICLE 21

DEFAULT

- 21.1 If any Participating Employer fails to perform any term or condition of this Agreement and such failure continues for a period of sixty (60) days after the Board of Trustees has given the Participating Employer written notice describing such failure, the Participating Employer shall be considered in default.
- 21.2 Upon default, the Board of Trustees may immediately cancel the Participating Employer's participation in the Health Care Program without additional notice or exercise some other remedy otherwise provided by law.

- 21.3 The rights and remedies of the Board of Trustees are cumulative in nature and pursuit of any particular remedy shall not be deemed an election of remedies or a waiver of any other remedies available hereunder or otherwise available by law.

ARTICLE 22

NO WAIVERS

No waiver or forbearance of a breach of any covenant, term, or condition of this Agreement shall be construed to be a waiver or forbearance of any other or subsequent breach of the same or of any other covenant, term or condition, and the acceptance of any performance hereunder, or the payment of any sum of money after the same has become due or at a time when any other default exists hereunder, shall not constitute a waiver or right to demand payment of all sums owing or a waiver of any other default then or thereafter existing.

ARTICLE 23

CONTRACT MANAGEMENT

The Health Care Program shall designate a person to whom the State Risk Manager shall forward legal process served upon the Risk Manager; **The AWC Chief Executive Officer** (designee or successor). **The Health Care Program Director** shall be responsible for and shall be the contact person for all communications regarding the performance of this Agreement.

ARTICLE 24

SEVERABILITY

If any provision of this Agreement or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Agreement which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Agreement, and to this end the provisions of this Agreement are declared to be severable.

ARTICLE 25

COUNTERPART COPIES

This Agreement may be signed in counterpart or duplicate copies and any signed counterpart or duplicate copy shall be equivalent to a signed original for all purposes.

ARTICLE 26

HEADINGS

The Article and Section headings in this Agreement are inserted for convenience only and are not intended to be used in the interpretation of the contents of the Articles and Sections they introduce.

ARTICLE 27

AGREEMENT COMPLETE

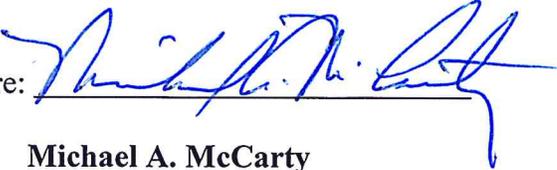
This Agreement and the documents referenced herein contains all the terms and conditions agreed to by the parties. No other understandings, oral or otherwise, regarding the subject matter of this Agreement shall be deemed to exist or to bind the parties hereto.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned parties have executed this Agreement.

Association of Washington Cities
Employee Benefit Trust

Participating Employer

Signature: 

Name: **Michael A. McCarty**

Title: Chief Executive Officer

Date: August 30, 2013

Signature: _____

Name (print): _____

Title: _____

Date: _____

Effective Date: January 1, 2014

Frequently asked questions on self-insurance transition

Can I make amendments to the resolution and the Interlocal Agreement?

You may amend the member resolution that we provided to you in Word format.

We ask that no amendments be made to the Interlocal Agreement. The Interlocal Agreement was drafted by counsel to the Trust, reviewed and approved by the Board of Trustees and the State Risk Manager. Amendments to the Interlocal must go through a lengthy process which includes all signatories to the Interlocal to approve and re-sign the agreement.

We are keeping record of comments and questions regarding the Interlocal and the transition to self-funding, and will address at some future date.

What are the details regarding AWC's planned stop loss insurance/reinsurance? For example, at what point will the reinsurance coverage kick in and what are the coverage levels?

The Trust Board of Trustees approved on September 26 the levels of stop loss insurance for the AWC Trust self-insured Health Care Program.

Before answering that question, it is important to note that under the current fully insured arrangement with Regence BlueShield we hold a \$1,000,000 individual stop loss (ISL) and are obligated on aggregate to 4.42 weeks of premium (approximately \$15.8 million). For Group Health, we are currently insured for ISL at \$250,000 and no aggregate obligations.

With the advice of the actuarial consultants at Aon-Hewitt, the Trustees adopted on September 26 ISL and aggregate policies as follows: Regence/Asuris medical plans at an ISL of \$1.5 million and Group Health ISL at \$750,000. The aggregate policy will be for 200% of expected medical claims.

Where are the beginning/startup assets coming from to create a reserve and pay initial claims & expenses?

The Trust Board of Trustees has committed to fully fund the Health Care Program reserves at the actuarial recommendation of \$15,420,000. This initial pledge was derived from the AWC Trust Rate Stabilization Reserve of \$75,471,971 which now brings that reserve down to about \$60 million.

What protected health information will the city be receiving as a result of the change to self-insurance? Does the AWC have sample policies and procedures for our council to adopt as required by Section 10.7 of the Interlocal Agreement?

Staff are currently working with the Trust legal counsel at Stoel Rives to amend the AWC Trust Privacy & Security Policies to incorporate appropriate HIPAA privacy and security language as addressed in the Interlocal Agreement. The initial legal opinion is that our Board of Trustee adopted policies can accompany the Interlocal Agreement and not need to be formally adopted by the council.

Under what circumstances would the city be asked to pay an assessment above and beyond the amount of the monthly premiums?

The AWC Trust is not changing its rating philosophy from true pooling concepts. In other words, cities **will not** be individually rated based on your claims experience. We will continue to pool health care claims and project rate increases in the same fashion as we have in years past.

As in years past, if the pool experienced a significant deficit that sorely depleted our rate stabilization reserve, then an additional % would be tacked onto the rate increase to replenish the reserves. This event has been extremely rare in the AWC Trust history; in fact, in the past 25 years, it has only occurred twice.

If this were necessitated under the new Trust self-insurance Health Care Program, we will be sure to identify it as such with a disclosure as to status of the Rate Stabilization Reserve. Ultimately, in the unlikely event of the total dismantle of the self-insurance Health Care Program, AWC Trust reserves would be depleted to pay claims runout. If there was insufficient funds in the reserves, then member jurisdictions at that time would be assessed based on proportion of total premium.

continued

The Interlocal Agreement states that a participating City may withdraw on 31 days advance notice prior to the end of the year, but the current application and Trust Agreement says such notice must be given six months in advance (by July 1). Is the application and Trust Agreement going to change? If not, what notice requirement will apply to withdraw?

This is an item that will be addressed with the Board of Trustees in December to either amend the Interlocal Agreement and/or the Trust Agreement so that they complement each other. At this time, the generosity of the Interlocal Agreement will prevail. Mid-year terminations due to collective bargaining agreement obligations will be honored.

How does the Trust plan to address assessments, if necessary, in light of the ability of participating employers' ability to withdraw? We assume that once an employer has withdrawn, it will not be responsible for past debts of the Trust, even if those debts were incurred during the employer's participation. But that is not clear in the Interlocal Agreement. For example, if an extraordinarily large value of claims are made at the end of the last year in which an employer is participating, is the employer immune from being assessed in the next year even though the reason for the assessments are claims that were made while the employer was participating?

As stated above, we operate and rate on true claims pooling concepts. The pool is actuarially rated each year with the assumption of projected claims runout for all current members. A jurisdiction's (or bargaining unit's) departure will not obligate that jurisdiction to past debts.

The only exception to that rule would be if the AWC Trust were to terminate the Health Care Program; member jurisdictions at the time of Trust Health Care Program termination would be obligated to proportionate assessment, should reserves prove not to be sufficient for claims runout. As you can imagine, the AWC Trust's commitment to members as to the actuarial health of the program will be strong, so that there are no surprises.

If our council has questions we cannot answer, can the AWC provide a representative at a council meeting to answer such questions?

Yes, AWC Trust staff would be happy to make themselves available to address your council's questions. AWC staff are also available by conference call. In addition, we are in the process of producing web-based presentations for members to use at their board/council meetings.

The Interlocal Agreement makes reference to the Trust Agreement. What is the Trust Agreement and where can I get a copy?

The Trust Agreement is the guiding governance document of the AWC Employee Benefit Trust, similar to bylaws. Members of the Trust can access the most recent version of the Trust Agreement (amended and restated July 1, 2013).

My city belongs to self-insured risk pool for our property and liability coverage. How is the Trust Health Care Program Pool the same/different from the property-liability pool?

The Pools are the same in that they are both authorized under RCW 48.62. However, how the statutes are interpreted and applied can be very different.

One of the major differences for the AWC Trust Health Care Program is how members are rated. The Trust Health Care Program pools claims without regard to experience; whereas, members of property/liability pools are typically experience-rated in some fashion to account for their individual claims history.

Another big difference between the two types of pools is the relationship to collective bargaining. With the Trust Health Care Program, there is an interwoven connection to plan design and collective bargaining agreements of the members; not so with pooling for other types of risk such as property and liability coverage.

Does the transition to self-insurance for the AWC Employee Benefit Trust Health Care Program automatically trigger opening our collective bargaining agreements?

Not necessarily. The only change that member employees will experience due to this transition, is the issuance of new ID cards. The big difference is how the Trust purchases coverage from the carriers; not the relationship with the Trust and member employers.

Does the Employee Benefit Trust transition to self-funding mean that my city is now self-insured for health benefits?

No. Members of the Employee Benefit Trust that decide to adopt the Interlocal Agreement and resolution are joining other members of the Trust to create the Health Care Program that will self-insure purchase of coverage through the Trust Health Care Program for Regence Blue Shield and Group Health medical, as well as, Washington Dental, and Vision Service plans. The Pool of members comprise the Health Care Program, not the individual city.

Will AWC collect premiums and pay claims under the new health care program?

The AWC Trust will continue to contract with Northwest Administrators (NWA) to collect premium. NWA will continue to forward premium onto the contracted carriers to pay claims according to contract provisions.

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:	TITLE: Expressing opposition to the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax for Tacoma street improvements.	TYPE OF ACTION:
October 21, 2013		<input type="checkbox"/> ORDINANCE NO. <input checked="" type="checkbox"/> RESOLUTION NO. 2013-24 <input type="checkbox"/> MOTION <input type="checkbox"/> OTHER
REVIEW:	ATTACHMENTS: Resolution	

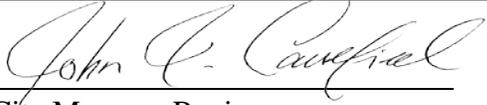
SUBMITTED BY: Heidi Ann Wachter, City Attorney

RECOMMENDATION: If the City Council wishes to express formal opposition to the City of Tacoma, Special Election Proposition No. 1, 2% Utility Company Earnings Tax for Tacoma Street Improvements, then adoption of Resolution No. 2013-24 expressing such opposition is recommended.

DISCUSSION: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 and has placed Special Election, Proposition No. 1, 2% Utility Company Earning Tax for Tacoma Street improvements on the November 5, 2013 ballot for Tacoma voters. If approved, the effect will be an increase to Tacoma’s utility tax on the earnings of telephone, natural gas, and electric utilities, including the City of Tacoma-owned Tacoma Power, which provides electrical service to customers in Lakewood. Utility companies may choose to pass this cost on to their customers through their rates, though the Tacoma City Council could, by separate action, have to approve any Tacoma Power rate change to its customers. - Continued on page 2

ALTERNATIVE(S): The City Council could choose to amend the proposed Resolution or decline to adopt a Resolution in opposition to Tacoma Proposition No. 1.

FISCAL IMPACT: Tacoma’s Proposition No. 1 if passed, could have a fiscal impact on approximately 6,500 Lakewood customers serviced by Tacoma Power.

<hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/> Prepared by	 <hr style="border: 0; border-top: 1px solid black; margin-top: -5px;"/> City Manager Review
<hr style="border: 0; border-top: 1px solid black; margin-top: 20px;"/> Department Director	

DISCUSSION - (Continued);

There are approximately 6,500 Lakewood customers serviced by Tacoma Power. The planned use of the increased tax revenue is to fund basic maintenance and safety upgrades for Tacoma roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing.

By this resolution, the Lakewood City Council expresses its opposition to any action by the Tacoma City Council that would result in Lakewood residents in effect paying an increased Tacoma utility tax to repair Tacoma streets, without the affirmative vote of a majority of Lakewood residents.

RESOLUTION NO. 2013-24

A RESOLUTION of the City of Lakewood, Washington, opposing the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700.

WHEREAS, the Tacoma City Council has placed a Tacoma Special Election, Proposition No. 1 on the ballot for Tacoma voters in the November 5, 2013, election; and

WHEREAS, Tacoma's Special Election Proposition No. 1 would, if approved, increase Tacoma's utility tax on the earnings of telephone, natural gas, and electric utilities, including the City of Tacoma-owned Tacoma Power, which provides electric service to customers in Lakewood; and

WHEREAS, only Tacoma residents will vote on Tacoma's Special Election Proposition No. 1; and

WHEREAS, if Tacoma's Special Election Proposition No. 1 is approved, the Tacoma City Council proposes to use the increased tax revenue to repair only Tacoma streets; and

WHEREAS, if Tacoma's Special Election Proposition No. 1 is approved, the Tacoma City Council could, by separate action, pass the 2% increase on to Tacoma Power customers both inside and outside Tacoma through a rate increase, including Tacoma Power customers in Lakewood; and

WHEREAS, though a rate increase cannot be classified as a tax, the practical effect would be to pass the cost of the 2% Tacoma tax increase on to Lakewood and other non-residents; and

WHEREAS, in the event that a 2% Tacoma Power rate increase is adopted by the Tacoma City Council to pass through a new Tacoma utility tax to customers, Tacoma Power customers Lakewood would in effect be paying to repair Tacoma's streets, with no benefit to Lakewood streets or any other benefit within Lakewood; and

WHEREAS, the Lakewood City Council desires to express its opposition to any action by the Tacoma City Council that results in Lakewood residents in effect paying an increased Tacoma utility tax to repair Tacoma streets, without the affirmative vote of a majority of Lakewood residents;

WHEREAS, pursuant to RCW 42.17A.555(1) the City Council, as a legislative body, is authorized to express a collective decision, or to actually vote upon a resolution to support or oppose a ballot proposition so long as (a) any required notice of the meeting includes the title and number of the ballot proposition, and (b) members of the legislative body and members of the public are afforded an approximately equal opportunity for the expression of an opposing view; and

WHEREAS, the City has properly noticed the meeting of October 21, 2013 and afforded equal opportunity for expression of viewpoints concerning Tacoma's Special Election Proposition No. 1 as required by state law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, as Follows:

Section 1. Expression of Opposition. The City Council of the City of Lakewood expresses its opposition to the City of Tacoma Special Election, Proposition No. 1, 2% Utility Company Earnings Tax For Tacoma Street Improvements, Official Ballot Title: The City Council of the City of Tacoma adopted Substitute Resolution No. 38700 concerning an additional 2% earnings tax on utility companies for streets. If passed, Proposition No. 1 would authorize the City to levy an additional 2% earnings tax on natural gas, electric, and phone companies for the sole purpose of funding basic maintenance and safety upgrades City-wide, for roads, arterials, and bridges; permanent pothole repairs; pedestrian safety improvement to crosswalks near schools, sidewalks and intersections; repaving neighborhood streets; and improved signal timing, all as provided in Substitute Resolution No. 38700; and any related action by the Tacoma City Council to the extent that such action results in Lakewood residents subsidizing, to any degree, street maintenance for the City of Tacoma.

Section 2. Effective Date. This resolution shall take effect immediately upon its adoption.

PASSED by the City Council this 21st day of October, 2013.

CITY OF LAKEWOOD

Don Anderson, Mayor

Attest:

Alice M. Bush, MMC, City Clerk

Approved as to Form:

Heidi Wachter, City Attorney