



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Tuesday, February 12, 2019  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Mayor Anderson called the meeting to order at 7:04 p.m.

### ROLL CALL

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

### ITEMS FOR DISCUSSION:

#### **From Poverty to Possibilities Presentation.**

Ms. Dona Ponepinto, President, United Way of Pierce County shared that United Way is leading a movement to end poverty in Pierce County. She reported that ALICE is an acronym for asset limited, income constrained, and employed individuals. She reported that one in three households in Pierce County cannot afford the basics of housing, food, healthcare, child care, and transportation despite working. She reviewed the organizations family stability dashboard and related data. Discussion ensued.

#### **Review of City website redesign.**

Communications Manager Grimley presented City's new website and highlighted various webpages.

#### **Review agreement with Pierce County Sheriff's Department for SWAT Services.**

Police Chief Zaro reviewed the proposed agreement with Pierce County to provide SWAT response for incidents within the City.

#### **Review of Quasi-Judicial code amendments.**

Planning Manager Speir reviewed the hearings and decision making authority for different types of land use actions in the City. She then reviewed the proposed amendments to the Lakewood Municipal Code. She reported that a public hearing is scheduled for February

19<sup>th</sup> and adoption of recommended code language scheduled for March 4<sup>th</sup>. Discussion ensued.

### **Transportation Projects Update.**

Public Works Engineering Director Bucich provided an update on Steilacoom Boulevard/ 88th Street Weller Road to Custer Road project. Discussion ensued as to whether to construct in phases or a single project.

Public Works Engineering Director Bucich provided an update on the 123<sup>rd</sup> Street SW project. He reviewed design options and available funds for the project. It was recommended to move forward with option 1, allowing for curb, gutter and sidewalks on both side of the roadway.

### **ITEMS TENTATIVELY SCHEDULED FOR THE FEBRUARY 19, 2019 REGULAR CITY COUNCIL MEETING:**

1. Business showcase. – *Pape' Kenworth Northwest, Mr. Cliff Williams, General Manager*
2. Authorizing the execution of an agreement with the Humane Society for Tacoma-Pierce County for animal sheltering services. – (Motion – Consent Agenda)
3. Authorizing the execution of an interlocal agreement with Pierce County Sheriff's Department for SWAT services. – (Motion – Consent Agenda)
4. Authorizing the sale of Police Canine Ranger as surplus property. – (Resolution – Consent Agenda)
5. Approving the final plat for Windom Oaks. – (Resolution – Consent Agenda)
6. Initiating amendments to the zoning map for the parcels located from OSR2 to OSR 1. – (Resolution – Consent Agenda)
7. This is the date set for a public hearing regarding a proposal to adopt regulations related to creating a quasi-judicial hearing process and addressing site-specific rezone code amendments. – (Public Hearings & Appeals – Regular Agenda)
8. Review of 4<sup>th</sup> Quarter Police Report. – (Reports by the City Manager)

### **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that the Maintenance and Operations crew has continued to work responding to the weather related incidents of the past week. He reported that the City used social media as our primary storm-related messaging platform.

He then reported that the AWC City Action Days have been cancelled for this week. The meetings scheduled with State Legislatures are still being held.

He then reported that February 22<sup>nd</sup> is the legislative policy cutoff date.

### **CITY COUNCIL COMMENTS**

Councilmember Moss shared that she attended the Lake City Neighborhood Association meeting last week.

Councilmember Brandstetter commented on SSMCP Program Manager Sarah Luna's acceptance into the Russell Family Foundation Jane's Fellowship Program.

Councilmember Barth commented on the City's storm response.

Mayor Anderson provided an overview of the meetings City officials attended at the Pentagon and with federal delegation last week in Washington, D.C.

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### **Executive Session**

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Council is not expected to take final action following executive session.

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Council recessed into Executive Session at 9:51 p.m. At 10:06 p.m., Mayor Anderson announced that Executive Session will be extended for an additional five minutes. Council reconvened at 10:11 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:11 p.m.

  
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DON ANDERSON, MAYOR

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK