



LAKESWOOD CITY COUNCIL MINUTES

Monday, February 4, 2019
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 Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Brandstetter arrived at 7:08 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

None.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about illegal immigrants.

Tom McClellan, Lakewood resident, spoke about treatment options for Waughop Lake.

Glen Speith, Lakewood resident, spoke the repairs needed and costs associated with reassembling the street clock tower.

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

- A. Approval of the minutes of the City Council meeting of January 14, 2019.
- B. Approval of the minutes of the City Council study session of January 22, 2019.
- C. Approval of payroll checks, in the amount of \$2,538,746.82, for the period of December 16, 2018 through January 15, 2019.
- D. Approval of claim vouchers, in the amount of \$4,556,393.02, for the period of December 15, 2018 through January 25, 2019.
- E. Motion No. 2019-06
- Authorizing the execution of an interlocal agreement with Lakewood Water District, in the amount of \$41,880.00, for the construction of a roadway water main along Motor Avenue SW from Whitman Ave SW to Gravelly Lake Drive.
- F. Motion No. 2019-07
- Authorizing the execution of an agreement with Greater Lakes Mental Healthcare, in the amount of \$162,000.42, for professional mental health services from January 1, 2019 through December 31, 2020.
- G. Motion No. 2019-08
- Authorizing the execution of an amendment to the interlocal agreement with West Pierce & Rescue for emergency management coordinator services.
- H. Motion No. 2019-09
- Authorizing the property acquisition of parcel 0219081033 located at 11201 Military Road SW, Lakewood WA, by condemnation for the public purpose of the City's gateway program.
- I. Resolution No. 2019-03
- Setting Monday, March 18, 2019 at approximately 7:00 p.m., as the date for a public hearing to consider the vacation of Seattle Ave SW right-of-way between Pacific Hwy SW and Interstate 5.
- J. Items Filed in the Office of the City Clerk:
1. Parks and Recreation Advisory Board meeting minutes of November 27, 2018.
 2. Landmarks and Heritage Advisory Board meeting minutes of November

29, 2018.

- 3. Planning Commission meeting minutes of December 5, 2018.

Councilmember Brandstetter requested that Item F. Motion No. 2019-07 be removed from the Consent Agenda.

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

COUNCILMEMBER MOSS MOVED TO ADOPT ITEM F, MOTION NO. 2019-07. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the proposal to establish interim controls on wireless service facilities.

Speaking before Council were:

Greggory Busch, Wireless Policy Group, provided an outline indicating AT&T's suggestions to the interim controls on wireless service facilities.

Dennis Haugen, Lakewood resident, spoke about deregulation and associated costs.

There being no further testimony the public hearing was declared closed at 7:31 p.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER**Review of the 2019-2020 Animal Shelter Contract with Pierce County Humane Society.**

Senior Policy Analyst Kelley-Fong reviewed the proposed contract with Pierce County Humane Society (PCHS) for animal sheltering services. The cost for services is \$140,530 in 2019 and \$144,902 in 2020. This is a 46% increase from the prior year. She reported that the City has explored alternative options for sheltering but at this time they are not feasible. It is recommended that the City enter into an agreement with PCHS for sheltering for 2019-2020. Discussion ensued.

Review of Fort Steilacoom Golf Course Zoning.

Assistant City Manager for Development Services Bugher reviewed the proposal to amend the zoning of property located to the north of the existing Western State Hospital Campus, from Open Space & Recreation 2 (OSR2) to Open Space & Recreation 1 (OSR1). Discussion ensued and direction was provided to bring forward a Resolution amending zoning for parcels 0220294023, 0220283027 and 0220283026 from OSR2 to OSR1.

City Manager Caulfield reported that a Waughop Lake Update is scheduled for the February 25th study session. Discussion ensued as to whether or not to review the plan again prior to implementation of step one of the plan.

He then reported that on average Adult Family Home businesses receive 6 calls per service per year, a statistic that will be reported during the third quarter police report that is scheduled for the City Council meeting of February 19th.

He then reported that the City has provided comments to DSHS regarding their conceptual site plan for a new forensics and civil hospital to be located on the former Fort Steilacoom Golf course property.

He reported that the City has been responding to the winter storm that began on Sunday. Our Maintenance and Operations crew has been applying salt and sand coupled with some plowing. This will continue through the week given the cold weather forecast.

He then reported that the Public Works Engineering Department received notice that the City will receive a \$75,000 State Department of Ecology grant for the milfoil project on American Lake. An update on this plan is scheduled for the City Council's March 11th study session.

He reported that a comprehensive year- end report of the Rental Housing Safety Program is scheduled for the City Council's March 11th study session.

He then reviewed the various land use amendments that are expected to come before the City Council from February through July.

He reported that the process for posting and convening the Independent Salary Commission will begin on April 15th.

He then announced the following upcoming meetings and events:

- February 7, 5:30 P.M. to 8:00 P.M., MOD Pizza Takeover Night in support of Captain Meriwether Lewis Chapter of the Association of the United States Army Lakewood Subchapter, Towne Center MOD Pizza
- February 9, 6:00 P.M. to 8:00 P.M., Father Daughter Dance, McGavick Center
- February 10, 6:00 P.M., Lakewood Playhouse Gala Season Preview Party and Fun-Raiser, Lakewood Playhouse
- February 13 and 14, AWC's Annual City Action Days, Olympia, WA
- February 27, 6:30 P.M. to 8:00 P.M., PSRC Regional Engagement, Pierce County Annex Public Hearing Room
- February 28, 5:30 P.M. Boys & Girls Clubs of South Puget Sound Legacy of Hope, Hotel Murano-Bicentennial Pavilion
- March 7, 11:30 A.M. to 1:30 P.M., Economic Development Board for Tacoma-Pierce County Annual Meeting, Greater Tacoma Convention Center
- March 14, 7:30 A.M. to 8:45 A.M., Emergency Food Network (EFN) Annual Recognition Breakfast, Pioneer Park Pavilion

CITY COUNCIL COMMENTS

Councilmember Brandstetter shared that he attended the Veterans Legislative Coalition meeting relative to a military taxing district and the Washington-Tacoma Korean American Association's Lunar New Year celebration.

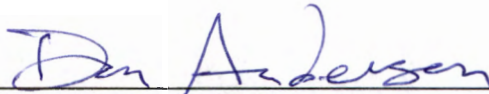
Councilmember Simpson reported that he spoke in opposition at the Senate Health and Long-Term Care Committee meeting relative to allowing Adult Family Homes to increase bed capacity.

Deputy Mayor Whalen shared that he attended the CPSD CELT meeting last week. He commented on the need for increased police presence in the business district to address crime and drug activity.

Mayor Anderson shared that he attended the Parks and Recreation Advisory Board meeting last week which focused on the Edgewater Park master plan options.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK