



LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 19, 2019

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:01 p.m.

ROLL CALL

Councilmembers Present: 6 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Mayor Anderson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about immigration and funding for border security.

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

A. Approval of the minutes of the City Council and Clover Park School District Board joint meeting of January 28, 2019.

B. Approval of the minutes of the City Council meeting of February 4, 2019.

C. Approval of the minutes of the City Council special meeting of February 12, 2019.

D. Motion No. 2019-11

Authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County, in the amount of \$286,000, for animal sheltering services from February 1, 2019 through December 31, 2020.

E. Motion No. 2019-12

Authorizing the execution of an agreement with Pierce County for specialized law enforcement services.

F. Resolution No. 2019-04

Approving the Windom Oaks final plat to subdivide 1.84 acres into 15 residential lots with attached dwelling units located at 6141 to 6147 88th Street SW.

G. Resolution No. 2019-05

Initiating an intent to amend the official zoning map.

H. Resolution No. 2019-06

Authorizing the conversion to, and sale of Lakewood Police Canine Ranger as surplus property.

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

1. Public Safety Advisory Committee meeting minutes of November 7, 2018.
2. Public Safety Advisory Committee meeting minutes of January 2, 2019.
3. Planning Commission meeting minutes of January 16, 2019.

Councilmember Bocchi requested to remove Item No. F. from the Consent Agenda.

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

COUNCILMEMBER SIMPSON MOVED TO ADOPT ITEM F. RESOLUTION NO. 2019-04 OF THE CONSENT AGENDA. 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 regarding a proposal to adopt regulations related to creating a quasi-judicial hearing process and addressing site-specific rezone code amendments.

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about planning for the future and DSHS.

There being no further testimony the hearing was declared closed at 7:23 p.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Review of 4th Quarter 2018 Police Report.

Chief Zaro presented the Fourth Quarter 2018 Police Report. He reported that there has been an increase in felony arrests, aggravated assaults, violent crimes and vandalism. He reported that there were four homicides in the fourth quarter. He then reviewed calls for services at adult family homes businesses for the year. Discussion ensued.

City Manager Caulfield reported that the Clover Park School District will be hosting a night in STEM tomorrow evening at Mann Middle School.

He reported that the Dr. Martin Luther King, Jr. leadership team recently met to begin planning for the 2020 event. They are proposing the event be held Saturday, February 1, 2020 at Harrison Preparatory School. This new date would kick-off Black History Month and better align with other regional events.

He then reported that Lakewood's CHOICE has approached the City asking we become their fiscal agent for a two-year grant totaling \$220,000 that they have been awarded from the Washington State Health Care Authority to implement evidence-based substance abuse prevention strategies. The fiscal agent is entitled to 8% of the contract to cover the Human Services Coordinator's time and any other administrative costs incurred. An agreement is scheduled to come before the City Council on March 4th.

He provided a legislative update and noted that February 22nd is the policy cutoff date.

He then announced the following upcoming meetings and events:

- February 20, 5:30 P.M., Shoreline Master Program Public Meeting, City Hall Council Chambers

- February 21, 5:30 P.M. to 8:00 P.M., PCRC General Assembly, WA State Fair Events Center, Fair View Club
- February 21, 6:00 P.M. to 8:00 P.M., Air Force Major General Sam Barrett's Civic Leader Reception, Commander of the 18th Air Force, Tacoma Country & Golf Club
- February 23, 11:00 A.M. to 6:00 P.M., Asia Pacific Cultural Center's (APCC) 21st Annual Asia Pacific New Year Celebration, Tacoma Dome
- February 27, 6:30 P.M. to 8:00 P.M., PSRC Regional Engagement - Next Coalition Meeting, 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 1, 6:00 P.M. to 8:00 P.M., Father Daughter Dance, McGavick Center

CITY COUNCIL COMMENTS

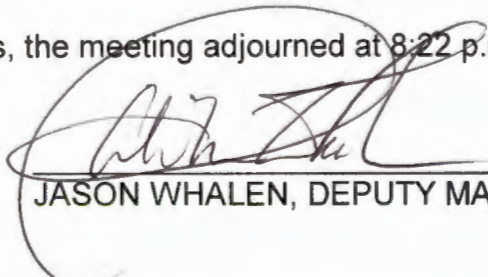
Councilmember Bocchi shared that he will attend the PCRC meeting scheduled for February 21st.

Councilmember Brandstetter commented that he will be attending the UW Urban Studies Forum and PCRC meeting on February 21st as well as the WA State Patriotic Day at Stadium High School on February 23rd.

Councilmember Simpson shared that he will host a field trip at City Hall this week for Heritage Christian Academy students. He also shared that he testified last week in support of Senate Bill 5038.

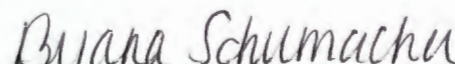
ADJOURNMENT

There being no further business, the meeting adjourned at 8:22 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK