



LAKWOOD CITY COUNCIL MINUTES

Tuesday, January 21, 2020
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: 5 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Linda Farmer and Paul Bocchi.

Councilmember Excused: 2 – Mayor Anderson and Councilmember John Simpson.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PROCLAMATIONS AND PRESENTATIONS

Business Showcase.

DEPUTY MAYOR WHALEN PRESENTED A BUSINESS SHOWCASE TO MR. SPENCER KELLEY, VICE PRESIDENT OF OPERATIONS AND GENERAL MANAGER, DRK DEVELOPMENT.

Proclamation recognizing Dr. Martin Luther King, Jr. and the month of February as Black History month.

COUNCILMEMBER MOSS AND MR. GRANT TWYMAN, EQUITY, DIVERSITY AND INCLUSION SPECIALIST, CLOVER PARK SCHOOL DISTRICT PRESENTED A PROCLAMATION RECOGNIZING DR. MARTIN LUTHER KING, JR AND THE MONTH OF FEBRUARY AS BLACK HISTORY MONTH TO MEMBERS OF THE MLK COMMITTEE.

Proclamation declaring January as School Board recognition month.

COUNCILMEMBER BOCCHI PRESENTED A PROCLAMATION DECLARING JANUARY AS SCHOOL BOARD RECOGNITION MONTH TO MS. ALYSSA ANDERSON PEARSON, BOARDMEMBER, CLOVER PARK SCHOOL DISTRICT.

Larry Saunders Service Award Presentation.

Mr. Bob Warfield, Lakewood Community Foundation Fund presented Mr. J. Alan Billingsley with the 4th Annual Larry Saunders Service Award.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke in support of President Trump's goals and policies, border security, the constitution and rule of law.

Glen Spieth, Lakewood resident, spoke regarding development standards outlined in Ordinance No. 726 and the ingress, egress and location of fuel tanks at the proposed 7-11 development at Bridgeport Way and Steilacoom Boulevard.

Kerry Hills, Lakewood resident, thanked the City Council for the opportunity to provide public comments.

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 6, 2020.

B. Motion No. 2020-02

Approving the 2020 citizens' advisory boards, committees and commission work plans.

C. Motion No. 2020-03

Authorizing the execution of a professional services agreement with Perri Howard, in the amount of \$100,000, for the Colonial Plaza public art project.

D. Motion No. 2020-04

Approving the replacement of existing wide format printers and scanner.

E. Motion No. 2020-05

Reappointing Don Anderson to serve on the Pierce Transit Board of Commissioners from January 1, 2020 through December 31, 2022.

F. Ordinance No. 727

Vacating the eastern seventy (70) feet of Walnut Street SW right-of-way east of the intersection with Langlow Street SW.

- G. Items Filed in the Office of the City Clerk:
1. Lakewood's Promise Advisory Board meeting minutes of June 6, 2019.
 2. Lakewood's Promise Advisory Board meeting minutes of October 3, 2019.
 3. Lakewood's Promise Advisory Board meeting minutes of November 7, 2019.

COUNCILMEMBER BOCCHI MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

ORDINANCE

Ordinance No. 728 Amending Chapter 8.76 of the Lakewood Municipal Code relating to structures in parks, rights of way and city property.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO.728.
SECONDED BY COUNCILMEMBER BRANDSTETTER.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 728, SECTION C1, AS FOLLOWS:

1. ANY STRUCTURE ERECTED INSTALLED OR PLACED WITHIN A PARK, RIGHT OF WAY OR CITY PROPERTY BY THE CITY ~~OWNER OR OPERATOR OF THE PARK~~ OR AS EXPRESSLY AUTHORIZED BY A SPECIAL USE PERMITTED ISSUED BY THE CITY.

SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN TO ADOPT AMENDED ORDINANCE NO.728 AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Municipal Court Update.

Municipal Court Judge Adams shared that the Municipal Court serves the cities of Lakewood, University Place, Steilacoom and DuPont and handles civil infractions, criminal misdemeanor and gross misdemeanor cases. She shared that in 2019 case filings totaled 27,332 and 17,354 hearings were held, 22% of the criminal cases filed were domestic violence and 5% were DUI related.

She reported that the 2019 accomplishments include receiving a \$450,000 federal grant to enhance the Veteran's Treatment Court program, the conversion of collection accounts and continuing to streamline departmental practices for increased efficiencies. She shared that the Veterans Treatment Court is continuing to grow with nine current participants and to date has had nine successful graduates of the program.

She then shared that in 2020 and beyond the Municipal Court will continue to expand the Veterans Treatment Court, explore options for a therapeutic, community or mental health court and a relicensing program. Discussion ensued.

Review of Washington Boulevard - Gravelly Lake Drive design project.

City Manager Caulfield reported that the Washington Boulevard - Gravelly Lake Drive project has been fast tracked to be eligible and competitive for Defense Community Infrastructure Program (DCIP) funding.

Public Works Engineering Director Bucich reported that after an interview process Parametrix and BCRA have been selected to complete the design work for the corridor for \$1.9 Million. A contract will come forward for City Council approval on January 27th followed by preliminary design completion in March and final design expected by June 30, 2020. He shared that a public outreach plan will be created to communicate with property owners, businesses and utility companies. Discussion ensued.

City Manager Caulfield reported that the City secured grant funding in the amount of \$40,000 for staff support and promotional activities for the 2020 Census.

He shared that last week the State Legislature convened and the cutoff date for bills to make it out of committee is February 7th. The City's highest priority is a request, in the amount of \$250,000, for a multimodal transportation study.

He complimented Communications Manager Grimley, the Clover Park School District and the YMCA for their work developing the Hidden Heroes campaign that

will recognize African American individuals from the Pacific Northwest throughout the month of February.

He shared that the City Council orientation of Joint Base Lewis McChord is scheduled for January 27th from 9:00 a.m. to 12:00 p.m.

He then shared that the Washington State Supreme Court reaffirmed the Department of Ecology's authority to regulate greenhouse gases and emissions. A second letter has been prepared to send to the Puget Sound Clean Air Agency in opposition of the agency's proposed clean fuel standards.

He reported that Representative Rick Larsen is still working on a bill regarding federal transportation funding for mid-size cities and it is expected to drop next week.

He reported that as a follow-up to the January 13th discussion related to SHB 1406 for affordable and supportive housing, if the City Council would like to consider a voter approved initiative on the April 28th ballot a Resolution and related documents would need to be submitted to Pierce County by February 28th. The cost to place an item on this ballot is estimated at \$167,000. Discussion ensued and it was requested that in addition to reviewing an Ordinance providing options for accessing SHB 1406 funds, a review of options and strategy's related to the 1/10th of 1% sales tax for chemical dependency and mental health be scheduled for a future study session.

He shared Puget Sound Regional Council is expected to take action on January 23rd to expand the Executive Board from 33 to 36 members. If approved the City of Lakewood will appoint an elected official to the seat.

He commended the day shift patrol Officers Arbiol, Beard, Pettit and Tenney who apprehended an individual who has been stealing batteries from vehicles.

He shared recommended agenda items for the upcoming joint meeting with the Clover Park School District (CPSD) Board of Directors which include an educated workforce, mental health services, partnerships, a joint use agreement for facilities and fields, the City's Build Your Better Here imaging campaign video, transportation and parks capital improvement projects and an economic development update.

He then announced the following upcoming meetings and events:

- January 28 and 29, Association of Washington Cities City Action Days, Olympia

CITY COUNCIL COMMENTS

Councilmember Moss shared that last week she provided remarks at the Dr. Martin Luther King, Jr. assembly at Harrison Preparatory School and an Equity and Inclusion event at Clover Park High School.

Councilmember Bocchi shared that last week he attended the Pierce County Regional Council meeting and the General Assembly will be held on February 20th at the Pierce County Skills Center in Puyallup.

Councilmember Farmer spoke about goal setting in advance of the joint meeting with the Clover Park School District Board.

Councilmember Brandstetter shared that tomorrow is South Sound 911's first meeting with the new Board of Directors and the agenda includes an update on the search for an Executive Director and a discussion regarding the addition of a third seat on the board for Pierce County. He also commented on the Tacoma News Tribune article related to the City's shopping cart legislation, shared that he testified in support of HB 2303 related to licensure requirements for military spouses, the approval of a contract with Perri Howard for the Colonial Plaza public art project and shared he will attend City Action Days on January 28th and 29th.

Deputy Mayor Whalen also commented on the approval of the contact with Perri Howard for the Colonial Plaza public art and an article in the Tacoma News Tribune related to shopping cart regulations. He shared that last week he attended Pierce County Regional Council meeting, the Horizons Economic Forecast Breakfast, training for the Point in Time count which will take place on January 23rd and 24th at various location throughout Pierce County and he presented the State of the City to the Cascade Group at the Tacoma Golf and Country Club.

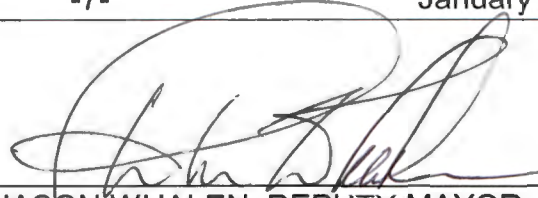
Executive Session

Deputy Mayor Whalen 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. The council is not expected to take final action following the executive session.

Council recessed into Executive Session at 9:57 p.m. and reconvened at 10:12 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:12 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK