



LAKESWOOD CITY COUNCIL MINUTES

Monday, May 20, 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 7:02 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Recognition of the South Puget Intertribal Planning Agency.

DEPUTY MAYOR WHALEN PRESENTED A CERTIFICATE OF APPRECIATION TO MS. MICHIE RUSSELL AND MS. CHRIS KEE OF THE SOUTH PUGET INTERTRIBAL PLANNING AGENCY FOR SUPPORTING THE 1ST ANNUAL FUTURE YOUTH ACADEMY.

Mayor Anderson recognized 28th Legislative District Senator Steve Conway for his support of the City's 2019 legislative priorities. Senator Conway then provided a brief overview of the 2019 legislative session.

Business Showcase. *Cascades Sonoco, Mr. Thomas Parenteau*

COUNCILMEMBER PRESENTED A BUSINESS SHOWCASE TO MR. THOMAS PARENTEAU, GENERAL MANAGER, CASCADES SONOCO.

Proclamation declaring May 19-27, 2019 as National Public Works Week.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING MAY 19-27, 2019 AS NATIONAL PUBLIC WORKS WEEK TO MR. PAUL BUCICH, PUBLIC WORKS ENGINEERING DIRECTOR.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a FOX News video highlighting the Trump administration.

Glen Spieth, Lakewood resident, shared about the history of the Colonial Center Street Clock Tower and requested that it be acquired and restored as part of the Colonial Center project.

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

- A. Approval of the minutes of the City Council meeting of May 6, 2019.
- B. Motion No. 2019-28
Authorizing the execution of a contract for services with Pierce County regarding road and traffic maintenance services.
- C. Motion No. 2019-29
Authorizing the execution of an interlocal agreement with Lakewood Water District for the construction of a water main through Fort Steilacoom Park along Angle Lane between Steilacoom Boulevard and Elwood Drive.
- D. Motion No. 2019-30
Appointing Wanda Elder to serve on the Lakewood's Promise Advisory Board through May 21, 2020 and Andie Gernon to serve on the Lakewood Promise Advisory Board through May 21, 2021.
- E. Motion No. 2019-31
Appointing Paige Hansen to serve on the Lakewood Arts Commission through October 15, 2020.
- F. Items Filed in the Office of the City Clerk:
 - 1. Landmarks & Heritage Advisory Board meeting minutes of March 28, 2019.

Councilmember Brandstetter requested Item No. D., Motion No. 2019-30 be removed

from the Consent Agenda.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA, ITEM NO. A THROUGH ITEM NO. C AND ITEM NO. E THROUGH F AS PRESENTED. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ITEM. D, MOTION NO. 2019-30. SECONDED BY COUNCILMEMBER MOSS.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND MOTION NO. 2019-30, APPOINTING WANDA ELDER TO SERVE ON THE LAKEWOOD'S PROMISE ADVISORY BOARD THROUGH MAY 21, 2022. SECONDED BY DEPUTY MAYOR WHALEN.

ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 – BRANDSTETTER, MOSS AND WHALEN

NAYS: 4 – SIMPSON, BARTH, BOCCHI AND MAYOR ANDERSON

THE MOTION TO AMEND DIES.

VOICE VOTE WAS TAKE ON ITEM. D, MOTION NO. 2019-30 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 Six-Year (2020-2025) Transportation Improvement Program.

Speaking before Council were:

Dennis Haugen, Lakewood resident, spoke the importance of planning for future growth in the City.

Glen Spieth, Lakewood resident, spoke about the history of street, gutter and sidewalk improvements that have taken place on Steilacoom Boulevard. He requested that funds be accelerated to finish sidewalk improvements in this area.

There being no further testimony the public hearing was declared closed at 7:56 p.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the National Transportation Safety Board will hold a meeting tomorrow to provide its final report on the AmTRAK train derailment that took place on December 18, 2017.

He reported that as a follow up to the April 8th joint meeting with the West Pierce Fire & Rescue Board the South Sound 911 proposed transition of organizational and governance documents are scheduled for review by City Council during the May 28th study session.

He then reported that a key priority of the Information Technology Division is Cybersecurity. He shared that the City secured the services of FR Secure who attempted to compromise City's external IT infrastructure environment and was unsuccessful.

He shared that based on an initial review of DEIS comments the Puget Sound Regional Council will be moving forward with the "transit focused growth" regional growth strategy rather than either the "stay the course" or "reset urban growth" strategies. It is expected that PSRC staff will then ask the General Assembly to approve the draft VISION 2050 plan at next May's General Assembly meeting after DEIS comments and responses are provided.

He shared that planning has begun for a community event in September to celebrate the Colonial Plaza grand opening. He noted that we will follow up with the property owner in attempt to acquire the clock tower via donation.

He thanked the State Legislatures in the 28th Legislative District regarding the transfer of Fort Steilacoom Park. The City expects to finalize the transfer by June 30th. We are planning a ribbon cutting or community event to celebrate this event as well.

He spoke about working with the Association of Washington Cities in the next legislative session relative to Military Benefit Zone tax increment financing programs.

He shared that a total of 329 ballots were sent out to voters for the American Lake – Lake Management District. As of today, we have received 90 yes votes and 5 no votes. Ballots are due by May 28th.

He then shared the Pierce County Library District has secured the services of BERK and Associates for their public engagement plan activities regarding two new Lakewood libraries.

He shared that the work on the Interlaaken Bridge was completed last week and the road has been reopened. Beginning next Friday, a segment of Gravelly Lake Drive between Bridgeport Drive and Steilacoom Blvd. will be closed from 7 A.M. to 7 P.M. to complete striping.

He introduced the Mr. Kevin Griess, Deputy Garrison Commander, U.S. Army Garrison Rheinland-Pfalz who is shadowing the City as part of ICMA's City-County Management Senior Fellowship Program.

He then announced the following upcoming meetings and events:

- May 22, 4:00 P.M., 2-2 SBCT Memorial Day Ceremony, Joint Base Lewis McChord
- May 22, 5:00 P.M., Arlington Memorial Project, Clover Park High School
- May 22, 6:00 P.M., Greater Lakes Annual Vision of Hope Fundraiser, McGavick Conference Center
- May 23, 2/2 SBCT Community Day, Fort Steilacoom Park

CITY COUNCIL COMMENTS

Councilmember Moss shared that the Lakes High School Dance Team won the 3A State Hip Hop Championship at the WIAA Dance & Drill State. The City Council would like recognize the team at a future meeting.

Councilmember Bocchi commented that he attended the Pierce County Regional Council meeting where there was a presentation from the Puget Sound Clean Air Agency regarding a clean fuel standard and they voted on three transportation projects. He shared that he also attended the Volunteer Appreciation Breakfast held at the Clover Park Technical College Rotunda.

Councilmember Brandstetter shared that he attended the Ray Evans Memorial Fishing event at American Lake, the Oakbrook Neighborhood rehabilitation clean

up and shared that he plans to attend the Puget Sound Regional Council General Assembly meeting on May 30th.

Deputy Mayor Whalen shared that the Economic Development Board of Pierce County held its quarterly meeting last week highlighting workforce training and development. He shared a website investpiercecounty.com which will provide enhanced opportunities for companies outside the region to access sites available for commercial business development.

Mayor Anderson commented on the proposals presented for the Colonial Plaza artwork. The Council requests that the top three artists attend the May 28th study session to share their art proposals.

Mayor Anderson then commented on a phone conference he participated in with the Association of Defense Communities relative to the potential for OEA funding to be appropriated for community projects. Last week he attended the SSMCP Elected Official's Council meeting, the Volunteer Recognition Event and the Ray Evans Memorial Fishing Event. He then reflected on the life of Mr. Ray Evans, a Navy Cross recipient, for his distinguished service to our community, the U.S. Coast Guard and our nation.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 p.m.



DON ANDERSON, MAYOR

ATTEST:

Briana Schumacher
BRIANA SCHUMACHER
CITY CLERK