



## LAKWOOD CITY COUNCIL MINUTES

Monday, October 7, 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 7:00 p.m.

### ROLL CALL

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

Councilmembers Excused: 1 – Councilmember Marie Barth.

### PLEDGE OF ALLEGIANCE

The Boys Scouts of America Troop No. 53 posted the colors. The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### **Police Commissioning Ceremony.**

Judge Susan Adams conducted the swearing in of Detective Michelle Hunt and Detective Karen Latimer.

#### **Proclamation declaring October as Domestic Violence Awareness month.**

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH TO MS. HEIDI WACHTER, CITY ATTORNEY.

#### **Presentation of the 2020 Stormwater Pollution Prevention and Water Conservation Calendar.**

MAYOR ANDERSON AND DEPUTY MAYOR WHALEN PRESENTED CERTIFICATES OF RECOGNITION TO STUDENTS FROM MERIWETHER ELEMENTARY SCHOOL FOR THEIR PARTICIPATION IN THE 2020 STORMWATER POLLUTION PREVENTION AND WATER CONSERVATION CALENDAR.

**Youth Council Report.**

Youth Council member Lynesse Cammack shared that at this evening's meeting the students learned about updates to the Legacy Plan and participated in a networking activity with the Councilmembers. Students then reported on various high school events and activities.

**Clover Park School District Report.**

Clover Park School District (CPSD) Board President Schafer shared that October is National Principals month. He shared that staff and students participated in building of the Kiwanis Park playground and are collecting donations for this year's Fallen Officers Food Drive. He then shared that CPSD employees medical insurance will change to the Public Employee Benefits Board, Lakes sophomore Devon Nofoa-Masoe won the WIAA 3A Boys Athlete of the Week award and that Lisa Boyd is the principal at Oakbrook Elementary School.

**PUBLIC COMMENTS**

Speaking before the Council were:

*Logan Stevens, Boy Scouts of America*, asked what is the biggest issue impacting the City.

*Glen Spieth, Lakewood resident*, spoke about the impacts of a burglary and trespass that occurred at St. Francis Cabrini Church and the Lakewood Historical Museum.

*Boy Scouts of America Representative*, asked how the City was going to solve homelessness and what young people can do about it.

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

- A. Approval of the minutes of the City Council meeting of September 3, 2019.
- B. Approval of the minutes of the City Council study session of September 9, 2019.
- C. Approval of the minutes of the City Council meeting of September 16, 2019.
- D. Approval of payroll checks, in the amount of \$2,457,068.64, for the period of August 16, 2019 through September 15, 2019.
- E. Approval of claims vouchers, in the amount of \$2,976,329.00, for the period of August 16, 2019 through September 13, 2019.
- F. Motion No. 2019-57

Appointing Judy Swortz and Susan Warner to serve on the Lakewood Arts Commission through October 15, 2022.

G. Motion No. 2019-58

Authorizing the execution of an interlocal agreement with Pierce Transit for off-duty police services.

H. Motion No. 2019-59

Authorizing the execution of an interlocal joint purchasing agreement with the City of Bellevue.

I. Motion No. 2019-60

Amending the 2019-2020 biennial legislative agenda, legislative policy manual and adopting the 2020 federal priorities and 2020 Pierce County policy manual.

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

1. Lodging Tax Advisory Committee meeting minutes of September 14, 2018.
2. Parks and Recreation Advisory Board meeting minutes of July 23, 2019.
3. Planning Commission meeting minutes of September 4, 2019.
4. Independent Salary Commission meeting minutes of September 12, 2019.

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Councilmember Brandstetter requested Item No. H, Motion No. 2019-59 be removed from the Consent Agenda.

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COUNCILMEMBER BOCCHI MOVED TO ADOPT CONSENT AGENDA ITEMS NO. A THROUGH ITEM NO G, AND ITEM NO. I THROUGH ITEM NO. J AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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DEPUTY MAYOR WHALEN MOVED TO ADOPT ITEM NO. H, MOTION NO. 2019-59 AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

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

### UNFINISHED BUSINESS

None.

**NEW BUSINESS**

None.

**REPORTS BY THE CITY MANAGER****Review of interlocal agreement for cooperative planning, design construction and maintenance of the Chambers Creek Canyon Trail.**

Parks, Recreation and Community Services Director Dodsworth reported that it is recommended a revised interlocal agreement be executed for the Chambers Creek Canyon Trail project. The interlocal agreement develops a timeline and outlines next steps for Pierce County, Lakewood and University Place specific to conceptual design, permitting and construction of the trail. The end result will be a 2.5 mile pathway that will connect the communities. Discussion ensued.

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**Nisqually Jail Update.**

City Attorney Wachter provided an update regarding Nisqually Jail services as follow up the September 3<sup>rd</sup> Council meeting. She highlighted jurisdictions that are currently contracting with Nisqually and noted that several are operating with expired contracts. She shared that each time emergency medical services responds to the jail for an inmate the cost to Lakewood is \$1025. She expects to continue to explore options for services and anticipates providing an update again in the spring of 2020.

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City Manager Caulfield shared that Lakewood is one of 52 cities to be featured on a card deck created by the Association of Washington Cities. A photo of American Lake is on the ace of spades.

He then commented on the legislative initiatives that the city has influenced over the past several years. He shared that members of the Economic Development Team met with the Washington State Department of Transportation and Office of Financial Management last week regarding securing funding for the relocation WSDOT property, options for partnerships and the development of Lakewood Landing.

He then shared that he held a conference call with the producer from Behind the Scenes, a program that highlights great places to live, work and raise a family. The cost is \$23,500 and it is not recommended at this time as it replicates efforts of our Build your Better Here campaign.

He congratulated the Public Works Engineering department for securing \$1.4 Million in funding for the 111<sup>th</sup>/112<sup>th</sup> Street improvement project and the Parks, Recreation & Community Services Department whose application for Pierce County

Conservation Futures funding for the Wards Lake property acquisition is ranked fifth out of twelve.

He reported that as a follow up to the cooperative agreement that was approved on September 23<sup>rd</sup>, the City now has funding to secure Tactical Tailor and that on November 4<sup>th</sup> a Veterans Day recognition ceremony will be held during the regular Council meeting and on December 5<sup>th</sup> the Council will hold a joint meeting with 28<sup>th</sup> and 29<sup>th</sup> District State Legislative Delegation.

He then reported that the Department of Ecology has recommended amendments to the Shoreline Master Program. The changes will need to be adopted within 30 days of receipt of the notification and Council review is scheduled for the October 14<sup>th</sup> study session with action at the October 21<sup>st</sup> regular meeting.

He shared that the Lakewood Community Foundation Fund received seven nominations for the 2020 Larry Saunders Service Award. The Committee will meet on November 13<sup>th</sup> to review the nominations with Councilmember Barth participating on the selection committee and presentation of the award during the January 21, 2020 Council meeting.

He thanked Ms. Andie Gernon and congratulated the City who will be recognized at Community Health Care's 50th Anniversary Celebration as a Health Hero during the event on October 30<sup>th</sup> at the Hotel Murano in Tacoma from 5:00 P.M. to 8:00 P.M.

He commented that as a follow up to SHB 1923 which was approved by the Legislature last session the City submitted an application to access grant funds, up to \$100,000, to create a subarea plan for Lakewood Station District area.

He then noted that the Public Works Engineering Department met again with the cities of Tacoma and University Place regarding submitting a joint application for a transportation grant for the Lakewood Drive to South Orchard Street from Custer Road project. The City of Tacoma will take the lead with the application. He shared that Puget Sound Regional Council transportation funding will be available again in 2020 and it is estimated that \$20-25 Million in funds will be available to Pierce County.

He then announced the following upcoming meetings and events:

- October 8, 4:00 P.M. to 9:00 P.M., Caring for Kids Oktoberfest, Ram Restaurant
- October 9, 2:30 P.M. to 3:30 P.M., 3<sup>rd</sup> Quarter Employee Recognition Event, Police Station Multipurpose Room
- October 9, 3:30 P.M., Pierce County Library Board Meeting, Lakewood Library
- October 12, 11:00 A.M. to 3:00 P.M., Truck & Tractor Day, Fort Steilacoom Park

- October 17, 4:00 P.M. to 8:00 P.M., Springbrook Connections Carrs Takeover, Carrs Restaurant, 11006 Bridgeport Way SW

### CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the Jamba Store grand opening event.

Councilmember Bocchi shared that Pierce County Resolution No. 2019-123 is scheduled for vote tomorrow regarding Conservation Futures funding for the Wards Lake Park property and that he will attend the Communities in Schools fundraising event on October 9<sup>th</sup> at 6:00 p.m. at Environmental Services Center and Custer Elementary will host a restaurant take over McDonalds on October 9<sup>th</sup>.

Councilmember Brandstetter commented on the September 28<sup>th</sup> Council retreat and looks forward to the December meeting with the State Legislatures. He shared that he participated in building of the Kiwanis Park playground.


Councilmember Simpson shared positive comments about the Council retreat and the importance of this evenings meeting and discussion with the Youth Council.

Deputy Mayor Whalen shared that he attended the Arts Commission meeting where there was continued discussion regarding the public art policy, the Youth Council meeting and chaired the Economic Development Board of Tacoma-Pierce County's annual retreat. He then shared he will be absent during October 14<sup>th</sup> and 21<sup>st</sup> Council meetings.

Mayor Anderson reported that he and Deputy Mayor Whalen will be absent during the October 14<sup>th</sup> Council meeting and appointed Councilmember Simpson to act as Presiding Officer. He then commented on an Association of Defense Communities Federal Outreach and Advocacy Committee conference call that he participated in.

### ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
BRIANA SCHUMACHER  
CITY CLERK