



LAKESWOOD CITY COUNCIL MINUTES

Monday, May 18, 2020

City of Lakewood

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: +1(253) 215- 8782

Participant ID: 151082920

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, Linda Farmer and Paul Bocchi.

PUBLIC COMMENTS

John Eastlake, Lakewood resident, provided written comments via email in advance of the City Council meeting.

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

A. Approval of the minutes of the City Council study session of April 27, 2020.

B. Approval of the minutes of the City Council meeting of May 4, 2020.

C. Motion No. 2020-23

Authorizing the award of a construction contract to Quigg Bros. Inc., in the amount of \$2,279,049, for the Harry Todd Waterfront Renovation project.

D. Motion No. 2020-24

Authorizing the award of a construction contract to Tucci and Sons, Inc., in the amount of \$1,129,422.30, for the Fort Steilacoom Park Angle Lane South project.

E. Motion No. 2020-25

Authorizing the award of a construction contract to Doolittle Construction, LLC, in the amount of \$281,029, for the 2020 Chip Seal program.

F. Motion No. 2020-26

Authorizing the award of a construction contract to Asphalt Patch Systems, Inc., in the amount of \$207,866, for the 2020 Roadway Patching program.

G. Motion No. 2020-27

Authorizing the award of a construction contract to Transportation Systems, Inc., in the amount of \$237,690, for the 2019 CDBG Streetlight project.

H. Ordinance No.734

Amending the 2019-2020 biennial budget.

Mayor Anderson requested Item No. D, Motion No. 2020-24 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 ITEM NO H. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN MOVED TO ADOPT SUBSTITUE MOTION NO. 2020-24. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

Mayor Anderson announced that Public testimony on Public Hearings will only be accepted via mail or email at this time. Comments should be sent to Briana Schumacher, City Clerk at bschumacher@cityoflakewood.us. Comments received up to one hour before the meeting were provided to the City Council electronically.

This is the set for a public hearing on the FY 2020 CDGB Annual Action Plan and Five-Year (2020-2024) Consolidated Plan.

There being no public testimony, the public hearing was declared closed at 7:11 p.m.

This is the date set for a public hearing on the Small Cell Wireless Facility Franchise Agreement with New Cingular Wireless, LLC (AT&T).

John Devore, Lakeview Light and Power, provided written comments via email in advance of the City Council meeting.

There being no further public testimony, the public hearing was declared closed at 7:14 p.m.

RESOLUTIONS

Resolution No. 2020-06 Adopting the 2020 Lakewood Parks and Recreation Legacy Plan.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2020-06. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2020-07 Authorizing the City Manager to seek grant funding assistance managed through the Washington State Recreation and Conservation Office for the American Lake Park Waterfront Access Upgrades WWRP Local Parks 20-1349D ALEA: 20-1760D, Wards Lake Park Enhancements Phase I LWCF: 19-1740D WWRP Local Parks: 20-1761D LWCF (standard): 20-1763D Youth Athletic Fund (pump track) 20-1764D, and Fort Steilacoom Park – Artificial Turf Infields Youth Athletic Fund: 20-1765D.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2020-07. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Motion No. 2020-28 Adopting a zero-interest, deferred loan program up to \$10,000 to Lakewood businesses with 10 or fewer employees under the Community Development Block Grant (CDBG) Coronavirus Aid, Relief, and Economic Security Act (CARES Act).

DEPUTY MAYOR WHALEN MOVED TO ADOPT MOTION NO. 2020-28. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

Motion No. 2020-29 Ratification and confirmation of Proclamation related to the Hearing Examiner and permitting processes executed by the City Manager on May 14, 2020 at 3:20 p.m.

COUNCILMEMBER MOSS MOVED TO ADOPT MOTION NO. 2020-29. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Lakewood Station District Subarea Plan Update.

Planning Manager Speir shared a map of the Lakewood Station District Subarea (LSDS) boundaries which is approximately 318 acres stretching north to 108th Street SW and South to I-5 and includes the Sounder Station, Lakewood Landing, St. Clare Hospital and the 512 park and ride. She shared that a stakeholder event was held in February to provide information and seek feedback regarding the plan. She highlighted additional public engagement opportunities and shared that an online survey has been created and is expected to be sent out by the end of the month. She then shared that next steps include continuing to gather public input, drafting the Subarea Plan, Planned Action and hybrid form based code with final review scheduled for City Council action by April 1, 2021.

City Manager Caulfield provided an update on COVID-19. He shared that an update will come forward at the May 26th study session regarding ways that the City can allocate the \$1.79 Million in CARES Act funding.

He shared that a comment letter has been submitted to the Office of Economic Adjustment regarding the criteria for the Defense Communities Infrastructure Program. It is expected that the grant process will kick off in June.

He shared that the Economic Development Manager received 143 responses to the business survey that was sent out, the Small Wireless Facility Franchise Agreement will incorporate revenues from use of facilities and a letter will be sent notifying the agencies, and a \$20,000 grant is available through the Department of Commerce to address climate change.

He shared that on June 23-26 the Association of Washington Cities will host their annual conference virtually. The annual board meeting is scheduled for June 25th, Lakewood can designate three voting delegates one of which will be Councilmember Brandstetter. He then shared that Youth Councilmember Joo Young Kim was selected as the recipient of the 2020 Quality Communities Scholarship.

He shared that a Sex Offender Policy Board is being convened by Senator Rolfes to research and provide recommendations related to sexually violent predators and their release back into the community. Councilmember Farmer has volunteered to serve as a representative on this board.

He then provided an update on various transportation projects that are underway throughout the City.

He shared that the Parks, Recreation and Community Services Department is preparing for a Farmers Market to kickoff June 19th from 3:00 p.m. to 7:00 p.m. at Fort Steilacoom Park which will allow for walking or driving through. The market will run through the month of September.

CITY COUNCIL COMMENTS

Councilmember Brandstetter shared that this week is National Public Works Week and acknowledged those officials in the working in this field.

Councilmember Farmer complimented staff for their work securing funding for parks and transportation projects.

Councilmember Bocchi commented on the progress on the Onyx Drive and Steilacoom Boulevard construction projects. He then commented on the Pierce County's Small Business Loan Program and shared that currently 6% of the loans are Lakewood businesses.

Deputy Mayor Whalen complimented parks and public works departments for the several transportation and parks improvement projects that were approved this evening. He commented on the Lakewood Station Subarea Plan update and noted that forty years ago today the Mount St. Helens erupted.

Mayor Anderson commented on the absence of adequate testing for COVID-19 and shared that as of today there were 68 deaths attributed to COVID-19 in Pierce County.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 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 8:35 p.m. and reconvened at 8:59 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:59 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK