



LAKWOOD CITY COUNCIL MINUTES

Monday, September 21, 2020

City of Lakewood

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

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

Participant ID: 86872632373

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.

PROCLAMATIONS AND PRESENTATIONS

Swearing-In of Municipal Court Judge. – Ms. Lisa Mansfield

SUPREME COURT JUSTICE MS. HELEN WHITENER CONDUCTED THE OATH OF OFFICE OF MS. LISA MANSFIELD AS MUNICIPAL COURT JUDGE.

Proclamation thanking the City of Gimhae, South Korea for their donation of masks and Personal Protective Equipment, as well as for their continued friendship and support.

CITY CLERK SCHUMACHER READ A PROCLAMATION THANKING THE CITY OF GIMHAE, SOUTH KOREA FOR THEIR DONATION OF MASKS AND PERSONAL PROTECTIVE EQUIPMENT, AS WELL AS FOR THEIR CONTINUED FRIENDSHIP AND SUPPORT. MAYOR ANDERSON THEN SHARED A THANK YOU VIDEO FOR THE CITY OF GIMHAE FEATURING THE CITY COUNCIL, CITY MANAGER, LAKEWOOD SISTER CITIES ASSOCIATION, AND SEVERAL COMMUNITY PARTNERS.

Tacoma Public Utilities Budget and Rate Development Presentation.

Ms. LaTasha Wortham, Regional Relations Manager provided an overview of Tacoma Public Utilities service area and portfolio. She shared that due to inflationary costs a 2% rate increase for 2021-2022 has been proposed for power and water customers. She shared that the more information on the increased rate proposal can be found online at www.tpu.org/rates and a public hearing will be held on September 23rd at 6:00 p.m.

PUBLIC COMMENTS

Speaking before Council were:

Dennis Haugen, Sioux Falls, South Dakota resident, spoke about voting incompetent elected officials out of office and driver's licenses and voter registration requirements in Washington state.

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 8, 2020.
- B. Approval of the minutes of the City Council study session of September 14, 2020.

- C. Motion No. 2020-49

Authorizing the execution of necessary documents to acquire real property located at 12616 47th Avenue SW, tax parcel #021912-3032.

- D. Motion No. 2020-50

Reappointing James Hairston and Mark Peila to serve on the Public Safety Advisory Committee through August 6, 2023 and appointing Tod Wolf to serve on the Public Safety Advisory Committee through August 6, 2021.

- E. Items filed in the Office of the City Clerk:
 - 1. Parks and Recreation Advisory Board meeting minutes of January 28, 2020
 - 2. Planning Commission meeting minutes of July 15, 2020.

COUNCILMEMBER SIMPSON MOVED 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. 742 Amending Chapter 8.68 of the Lakewood Municipal Code relating to fireworks.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 742, OPTION B. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN WITH COUNCILMEMBER BOCCHI AND COUNCILMEMBER SIMPSON VOTING IN OPPOSITION. ORDINANCE NO. 742 CARRIED.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER**VISION 2050 Population and Housing Projections Update.**

Assistant City Manager for Development Services shared that the Puget Sound Regional Council (PSRC) has provided updated population and employment growth projections in VISION 2050. He shared that Pierce County is expected to grow 21% or 264,784 by 2044 noting that core cities, which include Auburn, Lakewood, Puyallup and University Place, are expected to absorb 23% of population growth totaling 60,900 and 23% employment growth. He then reviewed the process for regional population and employment allocations and a comparison of population growth rates in Lakewood based on a percentage of the core cities. He shared that next steps include Pierce County core cities meeting in November to discuss proposed allocations, the results will be reported to the City Council in December, 2020 and the Growth Management Coordination Committee (GMCC) and Pierce County Regional Council (PCRC) will provide final population allocation recommendations to the Pierce County Council for approval. Discussion ensued.


Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation. The Council is not expected to take action following the Executive Session.

Council recessed into Executive Session at 9:12 p.m. and reconvened at 9:27 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:27 p.m.


DON ANDERSON, MAYOR

ATTEST:


BRIANA SCHUMACHER
CITY CLERK