



## **LAKESWOOD CITY COUNCIL MINUTES**

Tuesday, February 18, 2020

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 7:01 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.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Anderson.

### **PROCLAMATIONS AND PRESENTATIONS**

#### **AWC Retro Refund Presentation.**

Mr. Peter King, CEO, shared that the mission of the Association of Washington Cities (AWC) is to serve members through advocacy, education and services. He highlighted AWC programs and strategic goals and recognized the City for workplace safety and claims management and shared that Lakewood will receive a refund in the amount of \$51,655 for the 2016 year.

#### **Police Chief's Commendation Awards.**

Chief Zaro presented a Life Saving Award to Officer Mike Teclemariam and recognized Grant Boere, who was not present, for their quick response administering first aid to a man who had been shot in February, 2019 at a gas station.

Chief Zaro presented a Life Saving Award to Officers Noah Dier and Jeremy James for their heroic actions responding and administering first aid during an active shooter incident in June, 2019.

Chief Zaro presented a Life Saving Award to Officers Daniel Pyon, Jared Pingul and Joshua Beauchamp for their speed and efficiency when responding to a night

club and administering first aid to a victim with multiple gunshot wounds in November, 2019.

Chief Zaro presented a Life Saving Award to Officer David Maulen and recognized Joseph Wellman, who was not present, for administering first aid during an overdose incident in December, 2019.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, spoke about diversity and in support of President Trump.

*Preston Carter, Lakewood resident*, spoke regarding the Harwood Glen project located at the corner of Gravelly Lake Drive and Veterans Drive and preservation of the character of property including tree restoration.

*Glen Spieth, Lakewood resident*, shared that Mr. Jim Curley, Treasurer of the Lakewood Historical Society has passed away. He then spoke in opposition of the proposed development of a 7-11, in the location of Steilacoom Boulevard and Bridgeport Way due to public safety concerns.

## **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 January 13, 2020.
- B. Approval of the minutes of the City Council meeting of January 21, 2020.
- C. Approval of the minutes of the City Council special meeting of January 27, 2020.
- D. Approval of the minutes of the City Council study session of January 27, 2020.
- E. Approval of payroll checks, in the amount of \$2,596,282.84, for the period of December 16, 2019 through January 15, 2020.
- F. Approval of claims vouchers, in the amount of \$3,522,368.17, for the period of December 19, 2019 through January 15, 2020.
- G. Motion No. 2020-07

Authorizing the execution of an agreement with Berk and Associates, Inc., to act as a consultant for the development of a Lakewood Station District Subarea Plan, Planned Action and Hybrid Form-Based code.

H. Motion No. 2020-08

Authorizing the execution of an agreement with Stowe Development & Strategies, in the amount of \$52,485, for Lakewood Landing and other redevelopment efforts.

I. Motion No. 2020-09

Authorizing the acceptance of a donation of a 2015 Toyota Rav 4 from the National Insurance Crime Bureau for use related to auto theft investigations.

J. Ordinance No.729

Terminating a utility easement on Lakewood Drive West between 75<sup>th</sup> Street West and 76<sup>th</sup> Street West.

K. Resolution No. 2020-02

Approving the transfer of the non-exclusive franchise of the City of Tacoma Department of Public Utilities, Light Division, Click! Network, to provide cable television services to Rainier Connect North, LLC.

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

1. Planning Commission meeting minutes of October 16, 2019.
2. Landmarks and Heritage Advisory Board meeting minutes of November 21, 2019.
3. Public Safety Advisory Committee meeting minutes of December 4, 2019.

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Councilmember Brandstetter requested Item No. J be removed from the Consent Agenda.

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COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA ITEMS NO. A THROUGH ITEM NO. I AND ITEM NO. K THROUGH ITEM NO. L. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 729. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**R E G U L A R   A G E N D A****UNFINISHED BUSINESS**

None.

**NEW BUSINESS****Motion No. 2020-10 Appointing a Councilmember to serve on the Puget Sound Regional Council Executive Board.**

COUNCILMEMBER BRANDSTETTER MOVED TO APPOINT MAYOR DON ANDERSON AS DELEGATE AND COUNCILMEMBER LINDA FARMER AS ALTERNATE TO THE PUGET SOUND REGIONAL COUNCIL EXECUTIVE BOARD. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**REPORTS BY THE CITY MANAGER****Census 2020 Update.**

Planning Manager Speir shared a video encouraging participation in the Census. She shared that residents will begin receiving notifications with detailed information on how to respond to the census starting on March 12<sup>th</sup> and that Census Day is April 1<sup>st</sup> – when individuals can begin reporting where they live. She then shared a list of the ten questions that will be asked and a map highlighting the hard to count areas within the city with low response rates in the 2010 Census. She then shared that a Census Committee will be convened to represent key interest groups, conduct trainings and participate in public events to promote and encourage citizens to respond. Discussion ensued.

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City Manager Caulfield provided an update on state legislative initiatives specifically related to local revitalization and tax increment financing tools.

He then recognized the Police Department and Pierce County Prosecutors Office for their arrest, investigation and prosecution of Mr. Angel Martinez who pled guilty to aggravated murder and was sentenced to 50 years in prison, for a murder that took place at a barbershop last year.

He shared that the former Déjà Vu property, located in the International District, sold last week for \$1.9 Million and the Association of Washington Cities Center for Quality Communities Scholarship is accepting applications. The Youth Council is reviewing two applications and will submit a final nominee to the City Council prior to the March 9<sup>th</sup> deadline.

He shared that the City has submitted a \$15,000 grant request to the Washington Cities Insurance Authority for general sidewalk repairs and portable speed radar and that a request to approve a construction contract for the Steilacoom Boulevard – 88<sup>th</sup> Street overlay project will come forward for City Council approval the March 2<sup>nd</sup> regular meeting.

He then announced the following upcoming meetings and events:

- February 20, 5:30 P.M., Pierce County Regional Council General Assembly, Pierce County Skills Center
- February 27, 5:30 P.M., Boys and Girls Club Legacy of Hope, Hotel Murano
- March 4, 7:00 A.M., Communities in Schools of Lakewood Champions for Youth Breakfast, McGavick Conference Center
- March 5, 11:30 A.M., Economic Development Board Annual Meeting, Greater Tacoma Convention Center
- March 19, 10:00 A.M., Youth Empowerment Summit, McGavick Conference Center
- March 22, 6:00 P.M., 11<sup>th</sup> Annual Cops v. Teachers Basketball Game, Lakes High School
- April 23, 6:00 P.M., Lakeview Light and Power 98<sup>th</sup> Annual Meeting, Lakewood City Hall Council Chambers

## **CITY COUNCIL COMMENTS**

Councilmember Moss asked, on behalf of the MLK Committee, whether the City Council prefers a January or February event date for the annual ceremony and whether to continue with the student essay portion. It was requested that the event be held in January and the essay portion continue.

Councilmember Brandstetter shared that the South Sound 911 has narrowed their search for an Executive Director to 5 finalists and interviews will be conducted on February 28<sup>th</sup>. He then commented that the Lakewood First Lions will be providing a small scholarship for the Youth Councilmember who is nominated for AWC Quality Communities Scholarship. He shared that on February 20<sup>th</sup> he will be attending the first meeting of City of Tacoma Tideflats Subarea Planning Committee.

Councilmember Farmer shared that she will be participating in the Emergency Food Network Hunger Walk on May 2<sup>nd</sup> and asked whether the City Council should express support for Pierce County Council's proposed mental health sales tax.

Councilmember Simpson requested that the City Council consider putting the treatment of Waughop Lake with alum on hold for another year. Discussion ensued.

Deputy Mayor Whalen commented on this evening's recognition of the Police Officers and shared that last week he attended the Arts Commissions public art charrette and this week he will attend the Pierce County Regional Council meeting.

Mayor Anderson shared that Public Disclosure Commission F-1 filings are due April 15<sup>th</sup>, last week he attended the Association of Defense Communities Installation Conference in San Antonio, Texas and that today he was job shadowed by Gloria Arroyo, a Junior at Clover Park High School and Youth Councilmember.

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### Executive Session

Mayor Anderson 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; and 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Mayor Anderson announced that following the Executive Session the Council will adjourn and move into a Closed Session pursuant to RCW 42.30.140(4).

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Council recessed into Executive Session at 8:49 p.m. At 9:04 p.m. Mayor Anderson announced that Executive Session will be extended for an additional 5 minutes. Council reconvened at 9:09 p.m.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:09 p.m.

  
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DON ANDERSON, MAYOR

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK