



LAKEWOOD CITY COUNCIL MINUTES

Monday, June 3, 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 7:01 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

Commissioning Ceremony.

Mayor Anderson administered the oath of office to Police Officer Christopher Alexander.

Police Chief's Commendation Awards.

Police Chief Zaro presented a Police Chief's citizen commendation award to Mr. Steven Gane and Mr. Orrin Sim for their efforts and willingness to make a difference in the lives of others.

Chief Zaro then presented a Police Chief's commendation award to Officer Mike Russell for his efforts in securing a \$25,000 grant from Firehouse Subs to purchase 30 automatic defibrillators.

Chief Zaro presented a Police Chief's citation award CSO Bill Mathies, Officer Shawn Noble, Program Manager Jeff Gumm, Assistant City Attorney Eileen McKain, CSO Mike Miller and CSO Kevin McClure for their work on an abatement as members of the Community Safety Resource Team.

Chief Zaro then presented a Police Chief's commendation to Detective Chris Bowl for his assistance in a special assault investigation.

Recognition of Lakes High School Dance Team for State Hip Hop Championship.

MAYOR ANDERSON PRESENTED CERTIFICATES OF RECOGNITION TO THE LAKES HIGH SCHOOL DANCE TEAM FOR WINNING THE 3A STATE HIP HOP CHAMPIONSHIP AT THE WASHINGTON INTERSCHOLASTICS ATHLETICS ASSOCIATION DANCE AND DRILL STATE COMPETITION.

Youth Council Report and Recognition.

Youth Councilmember Albert James thanked the City Council for the opportunity to serve during the 2019-2020 school year. He then shared a video highlighting the students work throughout the year. Councilmember Bocchi then presented the Youth Councilmembers with certificates of appreciation.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video of Candice Owens relative to Joe Biden's announcement of his Presidential Campaign for 2020.

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 May 13, 2019.
- B. Approval of the minutes of the City Council meeting of May 20, 2019.
- C. Approval of claims vouchers, in the amount of \$1,768,639.49, for the period of April 24, 2019 through May 15, 2019.
- D. Approval of payroll checks, in the amount of \$2,398,410.31, for the period of April 16, 2019 through May 15, 2019.
- E. Motion No. 2019-32

Authorizing the execution of a professional services agreement with Hemisphere Design and Marketing, in the amount of \$179,250, for the Lakewood Imaging Campaign development.

F. Motion No. 2019-33

Authorizing the rejection of all bids for the construction of the 2019 citywide electrical repair project.

G. Motion No. 2019-34

Authorizing the execution of a professional services agreement with BCRA, Inc., in the amount of \$584,198.03, for design services related to the Onyx Drive SW project.

H. Motion No. 2019-35

Authorizing the execution of a contract for electrical services with the Town of Steilacoom.

I. Resolution No. 2019-11

Adopting the Six-Year (2020-2025) Comprehensive Transportation Improvement Program.

J. Resolution No. 2019-12

Authorizing the execution and delivery of an interlocal agreement regarding South Sound 911; approving the formation of the South Sound 911 Public Authority by the City of Tacoma; and approving other matters related thereto.

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

1. Lakewood Arts Commission meeting minutes of April 1, 2019.
2. Planning Commission meeting minutes of April 17, 2019.
3. Landmarks and Heritage Advisory Board meeting minutes of April 25, 2019.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

ORDINANCE

Ordinance No. 706 Amending Lakewood Municipal Code Chapters 18A.50.600 – 18A.50.680 related to signs.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT SUBSTITUTE ORDINANCE NO. 706. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE PROPOSED ORDINANCE TO REMOVE SECTION 18A.50, 665 C2 A. III. "SANDWICH BOARD OR A FRAME SIGNS HOURS OF DISPLAY "ALL PORTABLE SIGNS MUST BE TAKEN IN DURING INCLEMENT WEATHTER." SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED WITH COUNCILMEMBER SIMPSON AND MAYOR ANDERSON VOTING IN OPPOSITION.

VOICE VOTE WAS TAKEN ON SUBSTITUTE ORDINANCE NO. 706 AND CARRIED UNANMIOUSLY.

Ordinance No. 712 Creating Lake Management District No. 1 for American Lake and setting July 1, 2019 as the date for a public hearing on the assessment roll for the District.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 712. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2019-13 Expressing support of the safety recommendations approved by the National Transportation Safety Board on May 21, 2019 as a result of the investigation of the Amtrak Passenger Train 501 Derailment near DuPont, Washington.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2019-13. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the City has been approached the organization South Sound Together who is interested in putting a new art mural at American Lake Park along the beach.

He shared that Economic Development Manager Newton followed up with Westwood Financial about the old Colonial Center clock tower. They

communicated that they have sold the clock. They also shared that they first offered the clock the Lakewood Historical Society for \$10,000.

He shared that representatives from the Public Works Engineering Department will be meeting with citizens in June 5th regarding the Gravelly Lake Drive improvement project to review impacts to their access to Gravelly Lake Drive with a proposed capital project scheduled to be constructed in 2022.

He shared that Initiative 937 is headed to the voters for their consideration in November. If approved by the voters, the impact to the City of Lakewood is the loss of over \$800,000 per year in support of transportation projects.

He commented on Senate Bill 5370 regarding the creation of a state commercial aviation coordinating commission regarding options for a location for a new airport. The City will be monitoring this during the 2020 legislative session.

He shared that Clover Park High School staff and students will be recognized at the Clover Park School District Board meeting on Monday, June 10th for their work on the Arlington Project. Councilmember Simpson will attend on behalf of the Lakewood City Council to recognize those individuals.

He then announced the following upcoming meetings and events:

- June 4, 11:15 A.M., Farmers Market Ribbon Cutting Event, City Hall Plaza
- June 8, 5:05 P.M., City of Lakewood Night at the Ballpark, Tacoma Rainiers
- June 13, 8:00 AM to 10:00 A.M., City of Lakewood Developer's Forum, McGavick Conference Center

CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the Dining for the Future event at the Lakewood Boys and Girls Club.

Councilmember Bocchi commented that the streets lights around the Oakbrook School are now on.

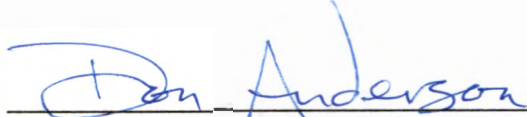
Deputy Mayor Whalen commented on the Department of Ecology's issuance of a permit for treatment of Waughop Lake and the importance of sharing accurate information with citizens. He then commented on efforts to reopen the street ends on Gravelly Lake Drive. He then shared that he attended a grand opening event for Coffee Oasis, which will be located in the Colonial Center, whose mission is to support homeless youth.

Mayor Anderson shared that he is working with the Lakewood Sister Cities on a schedule of events, which will be focused around SummerFEST for delegates

visiting from Gimhae, South Korea and Okinawa, Japan. He shared that he was interviewed by Association of Washington Cities for a video relative to the Rental Housing Safety Program. He commented that he will not be in attendance at the June 10th Council meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:38 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK