



LAKWOOD CITY COUNCIL MINUTES

Monday, July 20, 2020

City of Lakewood

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

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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.

PUBLIC COMMENTS

Tonya Scott, Lakewood resident, spoke about the proposed code amendments related to fireworks.

Mayor Anderson removed Item No. C. Motion No. 2020-34 from the Consent Agenda. Motion No. 2020-34 will be considered under New Business.

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

A. Approval of the minutes of the City Council meeting of July 6, 2020.

B. Motion No. 2020-33 – *continued from July 6, 2020*

Authorizing the execution of a contract with Communities in Schools (CIS) Lakewood to disburse \$50,000 in Coronavirus Relief Fund Monies.

~~C. Motion No. 2020-34 – *continued from July 6, 2020*~~

~~Authorizing the execution of a contract with Living Access Support Alliance (LASA) to disburse \$407,640 in Coronavirus Relief Fund Monies.~~

D. Motion No. 2020-36

Authorizing the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME) Local #1938 for the period of January 1, 2020 through December 31, 2021.

E. Motion No. 2020-37

Amending the 2020 Parks and Recreation Advisory Board work plan.

F. Ordinance No. 739

Vacating the easterly fifty-six (56) feet of 148th Street SW right-of-way east of the intersection with Murray Rd SW.

G. Ordinance No. 740

Amending Title 3 of the Lakewood Municipal Code, adding Chapter 3.39 Lake Management Districts which establishes the process to be used to collect assessments; assess penalties and interest on unpaid assessments; and impose liens on properties with unpaid assessments for Lake Management Districts.

COUNCILMEMBER SIMPSON MOVED ADOPT THE CONSENT AGENDA MINUS ITEM NO. C, MOTION NO. 2020-34. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing regarding proposed code amendments that would reduce the time during which certain fireworks are allowed from July 3 through July 5 to specified hours on July 4 only.

Speaking before Council were:

Fred Feller, Lakewood resident, spoke in support of restricting fireworks to July 4th and enforcement of violations.

DEPUTY MAYOR WHALEN MOVED TO CONTINUE THE PUBLIC HEARING TO SEPTEMBER 8, 2020. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCE

Ordinance No. 741 Authorizing the acquisition of real property under threat of condemnation or by condemnation for roadway purposes; authorizing payment thereof from the City's General Fund or from such other monies that the City may have available or attain for the acquisition; providing for severability; and establishing an effective date.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 741. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2020-34 Authorizing the execution of a contract with Living Access Support Alliance (LASA) to disburse \$407,640 in Coronavirus Relief Fund Monies.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT MOTION NO. 2020-34. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED ANAMINOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that this afternoon the Association of Washington Cities facilitated a conversation with Governor Inslee who provided an update on COVID-19 cases.

He shared that the city launched a CARES Act funding dashboard which provides an overview of funding allocations to date, it is anticipated that a recommendation will come forward requesting the City Council convert CDBG Cares Act deferred loan program to grants and Pierce County has awarded a \$7,000 grant to the Senior Center for COVID-19 response.

He then shared that the Comprehensive Plan amendment application and community outreach process will take place from August 1st through August 28th and 2021 Human Services grant applications are being accepted through August 22nd.

He shared that the Washington State Auditor's Office has scheduled an Entrance Conference for the 2019 audit for July 22nd at 11 a.m.

He shared that the second round of alum treatment was applied to Waughop Lake last week and it is anticipated that the toxic algae signs can be removed from the lake and a new invasive species, the curly leaf pond, has been found in American Lake which will be monitored.

He reported that the Parks and Recreation Department has updated the website to provide resources related to the cities two Community Gardens, to control costs the city has been limiting irrigation in various areas and last week the Parks and Recreation Director met with Nisqually Tribe representatives to continue prior

discussions related to options for native art in Fort Steilacoom Park and other partnership opportunities.

He shared that Pierce Transit Board of Commissioners will not move forward with a ballot initiative to expand services within the area.

He then shared that an updated financial report will come forward for review at the City Council study session of September 14th and the City is currently recruiting to fill the Municipal Court Judge position which will be open through July 24th.

CITY COUNCIL COMMENTS

Councilmember Farmer commented on various road improvements taking place throughout the City. She shared that next week she will provide an update on the Sex Offender Policy Board meetings.

Councilmember Bocchi also commented on the progress of various road improvements.

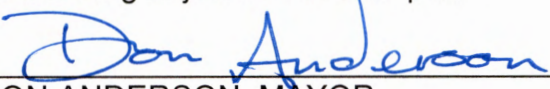
Councilmember Moss shared that last week she attended the Farmers Market.

Deputy Mayor Whalen commented on the Waughop Lake alum treatment and shared that the Economic Development Board of Tacoma-Pierce County is updating their 2021-2025 work plan and is addressing community issues related to COVID-19 and focusing on eliminating barriers, promoting equity and inclusion of minority owned businesses.

Mayor Anderson commented on the Veterans Drive improvement project, Eric Heroes article highlighting Hamhock Jones food truck and he participated in the Association of Defense Communities Federal Outreach and Advocacy Committee meeting where there was discussion regarding CARES Act funding allocations.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK