



LAKWOOD CITY COUNCIL MINUTES

Monday, November 4, 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 7:00 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 Clover Park High School JROTC presented the colors. The Lakes High School Choir led by Director Alonso Brizuela sang U.S. National Anthem and Canadian National Anthem. The Pledge of Allegiance was led by Mayor Anderson. The Lakes High School Choir led by Director Alonso Brizuela sang the Armed Forces Medley. The POW/MIA Remembrance Table was presented by Major Munson, 2/2 Stryker Brigade Combat Team. The colors were retired.

PROCLAMATIONS AND PRESENTATIONS

Veterans Day Ceremony.

Congressman Denny Heck shared remarks thanking veterans and service members for their commitment to our country. State Senator Steve O'Ban and Representative Mari Leavitt also spoke about their appreciation for our veterans.

Proclamation recognizing November 11, 2019 as Veterans Day.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING NOVEMBER 11, 2019 AS VETERANS DAY TO COLONEL JONATHAN CHUNG, 2/2 STRYKER BRIGADE COMBAT TEAM COMMANDER.

Mayor Anderson announced that the Council will recess for approximately 10 minutes. Council recessed at 7:30 p.m. and reconvened at 7:40 p.m.

Youth Council Report.

Youth Councilmember Josaphine Kaiser shared that last month Youth Councilmembers participated in Truck and Tractor Day and Make a Difference Day.

She commented that the students plan to participate in the Christmas Tree Lighting and Holiday Festival and are beginning to plan the 2020 Youth Summit.

Youth Councilmembers then reported on various high school events and activities.

Clover Park School District Report.

Clover Park School District (CPSD) Board Director Wagemann reported that an educational enrichment and operations levy ballot measure will be considered in February, 2020 and that the Board has been recognized as a Board of Distinction by the Washington State School Directors Association. He shared that four elementary schools have been ranked the top 100 in the region, a new anonymous reporting system called "Say Something" has been implemented, two students were selected as Daffodil Princesses and parent teacher conferences are being held at all schools this week.

PUBLIC COMMENTS

Speaking before the Council were:

Candace Wesley, Tacoma CeaseFire, spoke about options for community collaboration and engagement.

Freddrick Garner, Tacoma CeaseFire, spoke about community collaboration and supporting youth violence prevention.

Peter Chase, Tacoma CeaseFire, spoke about community safety and actively engaging youth.

Julian Wheeler, Pierce County Accessible Communities Advisory Committee, spoke about the role of the Committee and shared that the next meeting is November 12th at 9 a.m. at the Soundview Building.

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 October 14, 2019.
- B. Approval of the minutes of the City Council meeting of October 21, 2019.
- C. Approval of payroll checks, in the amount of \$2,577,009.91, for the period of September 16, 2019 through October 15, 2019.
- D. Approval of claims vouchers, in the amount of \$2,541,611.08, for the period of September 14, 2019 through October 15, 2019.
- E. Motion No. 2019-69

Authorizing the execution of an agreement with Gordon Thomas

Honeywell Governmental Affairs, in the amount of \$58,350, for state governmental relations services.

F. Motion No. 2019-70

Authorizing the execution of an agreement with Johnston Group, in the amount of \$54,000, for federal governmental relations services.

G. Motion No. 2019-71

Authorizing the execution of an amendment to the agreement with Site Workshop, LLC, in the amount of \$67,855, for the Fort Steilacoom Park Angle Lane South upgrades.

H. Ordinance No. 719

Adopting amendments to the Lakewood Comprehensive Plan Land Zoning Map.

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

1. Community Services Advisory Board meeting minutes of June 19, 2019.
2. Landmarks and Heritage Advisory Board meeting minutes of June 27, 2019.
3. Community Services Advisory Board meeting minutes of September 18, 2019.
4. Parks and Recreation Advisory Board meeting minutes of September 24, 2019.
5. Planning Commission meeting minutes of October 2, 2019.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. 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 on the 2019-2020 Mid-Biennium Budget Adjustment.

There being no public testimony the hearing was declared closed at 8:13 p.m.

This is the date set for a public hearing on the 2020 Property Tax Levy.

Speaking before Council were:

Michael Arnett, Lakewood resident, spoke in opposition of the 2020 Property Tax Levy.

There being no further testimony the public hearing was declared closed at 8:18 p.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2019-72 Authorizing the execution of a Memorandum of Agreement to cooperatively design and construct improvements to the Seeley Lake Resource Conservancy Park.

Mayor Anderson disclosed his affiliation with Pierce County and recused himself from discussion and voting on this matter.

COUNCILMEMBER SIMPSON MOVED TO ADOPT MOTION NO. 2019-72. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Review of Colonial Plaza public art design.

Recreation Coordinator Martinez introduced Ms. Perri Howard who highlighted the process and path to selecting artwork for the Colonial Plaza. She then shared the preliminary design and a sample of materials. Discussion ensued.

City Manager Caulfield reported that the date preference for a joint City Council and Clover Park School District Board meeting is the Monday, February 3, 2020.

He shared that the Department of Ecology sent a final letter approving the City's Shoreline Master Program and that the City was awarded a \$100,000 grant from Washington State Department of Commerce to develop a subarea plan for Lakewood Station District Area that includes Lakewood Landing.

He then shared that the City submitted a grant request to Defense Community Compatibility Account Program requesting \$1,920,000 for the North Gate Road to Edgewood Avenue portion of the Washington Boulevard project and SSMCP submitted a request for \$1.5 Million in support of an interchange improvement study for I-5 Exit 120, at JBLM main gate.

He commented on success of the Fall Community Clean-Up event that took place last weekend.

He then announced the following upcoming meetings and events:

- November 7, 6:00 P.M., 2/2 SBCT Lancers Dinner Event, Thornewood Castle
- November 14, 7:30 A.M., SSMCP Elected Officials Council, Eagles Pride Golf Course
- December 9 -15, U.S. Cyclocross National Championship, Fort Steilacoom Park

CITY COUNCIL COMMENTS

Councilmember Moss shared that last week she attended Community Healthcare's 50th anniversary celebration.

Councilmember Bocchi shared that the Pierce County Council approved HDOC funding requests for a quatrefoil pool rehab at Lakewold Gardens and the City's Landmarks and Heritage Advisory Board historic street sign recognition program.

Councilmember Brandstetter shared that last week he attended the Washington State Association Public Facilities District meeting in Yakima and that he participated in the Fall Community Clean-Up event.

Councilmember Simpson commented on the Veterans Day recognition event.

Deputy Mayor Whalen shared that he attended the Community Healthcare 50th anniversary celebration and Lakewold Gardens Beautiful Tables event.

Mayor Anderson shared that last week he attended the Community Healthcare 50th anniversary celebration, a meeting with Representative Kilduff, the 2/2 SBCT Expert Infantry Badge and Expert Soldier Badge training and this week he will attend the 1st Special Forces Veterans Day ceremony.

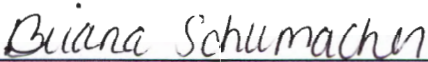
ADJOURNMENT

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



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK