



## **LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

Tuesday, May 28, 2019  
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 7:03 p.m.

### **ROLL CALL**

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Bocchi arrived at 7:25 p.m.

### **ITEMS FOR DISCUSSION:**

#### **Review recommendation for Colonial Plaza Public Art project.**

Recreation Coordinator Martinez highlighted the process taken to review and select an artist for the Colonial Plaza public art project. She shared that nine artists submitted eleven proposals. The top three proposals were Ms. Perri Howard, Upon Reflection with 300 points, Mr. Karsten Boysen, Double Eagle & Vector with 208 points and Mr. Chuck Fitzgerald, geometric columns, cubes, salmon with 134 points. Each artist was then invited to share their proposal with the Council.

Ms. Howard highlighted her project via video, Mr. Boysen shared a PowerPoint, and Recreation Coordinator shared Mr. Fitzgerald's proposal. Discussion ensued as to how the request for proposals tied into the history and heritage of Lakewood, what the theme was intended to be and how the elements were included in the scoring rubric.

It is recommended that Deputy Mayor Whalen work with Ms. Martinez and the Arts Commission to come up with a more defined piece of art. In addition, it is recommended that the Arts Commission add to its work plan the creation of a public art policy that be brought forward for City Council review and approval.

**South Sound 911 Governance Update.**

Mr. Andrew Neiditz, Executive Director reported that as a follow up to the joint meeting held with West Pierce Fire & Rescue on April 22<sup>nd</sup>, a proposed change in governance for South Sound 911 is intended to create a more streamlined line process as a Public Development Authority. The Public Development Authority, which will be chartered by the City of Tacoma, harmonizes member oversight with increased independence providing a more balanced approach for member agencies. He shared that all agencies will take action on the proposed interlocal agreement by July 1<sup>st</sup>. Council approval is scheduled for the June 3<sup>rd</sup> regular meeting.

**Review contract for services with the Town of Steilacoom regarding electrical services.**

Public Works Engineering Director reported that City has over 4,000 street lights that are currently unmetered. He shared that City signal technicians were repairing all lights, however, unmetered lights cannot be repaired by City signal technicians as they are not certified linemen. The Town of Steilacoom has certified linemen and it is recommended the City enter into a contract for services with the Town to aid in the repairing of these lights.

**Review of Lakewood Imaging Campaign Development.**

Communications Manager Grimley reported that the City embarked on an imaging campaign in 2018, hiring Hemisphere Design & Marketing to develop a strategic image and messaging campaign to promote Lakewood. After presenting the stakeholder-recommended tagline "Build your better here" and anthem to the City Council at its April 22<sup>nd</sup> study session, Hemisphere has provided a proposal for executing the campaign. She reported that the proposal includes production of print and digital components, two videos and management costs tied to running the campaign totaling \$179,250 and will run from June 15, 2019 through December 31, 2020.

**ITEMS TENTATIVELY SCHEDULED FOR THE JUNE 3, 2019 REGULAR CITY COUNCIL MEETING:**

1. Police Chief's Commendation Awards and Commissioning Ceremony.
2. Recognition of Lakes High School Dance Team for State Hip Hop Championship.
3. Youth Council Report and Recognition.
4. Clover Park School District Report.

5. Awarding a bid for the Fort Steilacoom Park Pavilion improvement project.  
– (Motion – Consent Agenda)
6. Authorizing the execution of an agreement for the Colonial Plaza Public Art project. – (Motion – Consent Agenda)
7. Authorizing the execution of an agreement with SiteWorkshop, LLC for design services for the Fort Steilacoom Park South Angle Lane project.  
– (Motion – Consent Agenda)
8. Authorizing the execution of an agreement for the 2019 citywide electrical repair project. – (Motion – Consent Agenda)
9. Authorizing the execution of an agreement for design services for the Onyx Drive project. – (Motion – Consent Agenda)
10. Authorizing the execution of a contract for services with the Town of Steilacoom regarding electrical services. – (Motion – Consent Agenda)
11. Amending Lakewood Municipal Code Chapters 18A.50.600-18A.50.680 related to signs. – (Ordinance – Regular Agenda)
12. Adopting the Six-Year (2020-2025) Transportation Improvement Program.  
– (Resolution – Regular Agenda)
13. Creating Lake Management District Number 1 for American Lake and setting a public hearing on the assessment roll for the District.  
– (Resolution – Regular Agenda)
14. 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.  
– (Resolution – Regular Agenda)

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that the Department of Ecology has issued the permit to treat Waughop Lake with alum.

He then shared that voting has closed for the American Lake – Lake Management District. An ordinance creating the District will come before the City Council for approval at the June 3<sup>rd</sup> regular meeting.

He shared that the National Transportation Safety Board held a public meeting on May 21<sup>st</sup> to discuss the Amtrak Cascades train 501 derailment. They identified 53 findings on safety issues and 26 recommendations to various entities in the final report that was issued. It is recommended the Council pass a Resolution strongly

advising these agencies to fully implement recommendations of the National Transportation Safety Board.

He shared that the City will hold a public engagement stakeholder meeting on June 18<sup>th</sup> at 1130 a.m. at City Hall regarding the proposed updates to Lakewood Municipal Code Chapter 18A Land Use and Development Code.

He shared that the Lakes High School Dance Team will attend the June 3<sup>rd</sup> regular meeting to be recognized for winning the 3A State Hip Hop Championship at the WIAA Dance & Drill State competition.

He noted that the Association of Washington Cities Annual Conference will be held in Spokane beginning on Wednesday, June 26<sup>th</sup> through Friday, June 28<sup>th</sup>.

He then shared that the City of Lakewood's Downtown Subarea plan has won the 2019 Governor's Smart Communities Award for Vision.

He then reported that Parks & Recreation Director Dodsworth presented to the Pierce County Conservation Futures Citizens Advisory Committee on May 23<sup>rd</sup> in support of a Wards Lake Park Expansion grant. The grant request is to purchase approximately 11 acres of property behind the Lakewood Cinema development and adjacent to Wards Lake Park. The total project cost is anticipated to be \$187,000.

He shared that Public Works Director Bucich was contacted by PSRC to communicate that in an effort to increase their level of obligated funding, they offered to fund the Gravelly Lake Drive/Nyanza Rd to Washington Blvd to the tune of \$286,315. This would require the City of Lakewood to federalize the entire project. The city turned the offer down because it would cost more to federalize the project than the grant being offered would provide.

Earlier this week, an idea was proposed that the City pursue a lid to connect the Springbrook neighborhood to the rest of Lakewood given the I-5 split the community. This would be part of our advocacy for improvements along the I-5 corridor.

He then announced the following meetings and events:

- June 4, 11:00 A.M., Farmers Market Ribbon Cutting, City Hall
- June 8, 5:05 P.M., City of Lakewood Night at the Ballpark, Tacoma Rainiers
- June 13, 8:00 A.M. to 10:00 A.M., City of Lakewood Developer's Forum, McGavick Conference Center
- July & August, 7:30 PM to 8:00 PM, Summer Concert Series, Fort Steilacoom Park Pavilion

**CITY COUNCIL COMMENTS**

Councilmember Brandstetter commented that he attended two Memorial Day events and noted that he plans to attend the Puget Sound General Assembly on May 30<sup>th</sup>. He shared that he attended the celebration for the student art on Lakewood Police motorcycles.

Councilmember Moss shared that she attended the Mountain View Memorial Day ceremony.

Councilmember Bocchi commented that he attended the Arlington Project at Clover Park High School and Greater Lakes Vision of Hope event.

Councilmember Barth shared that tomorrow at Clover Park Rotary Col. Thomas Bundt will be the guest speaker.

Councilmember Simpson shared that he also attended the Mountain View Memorial Day ceremony.

Deputy Mayor Whalen shared that he attended the Arlington Project at Clover Park High School, Greater Lakes Vision of Hope event and the Pacific Lutheran University graduation. He shared that he will attend International Paris Air Show with the Economic Development Board of Pierce County and will be absent from the June 17<sup>th</sup> and June 24<sup>th</sup> Council meetings.

Mayor Anderson shared that he attended Memorial Day ceremonies for the 2/2 SBCT and the 1<sup>st</sup> Special Forces Group, the Arlington Project at Clover Park High School and the Mountain View Memorial Day event. He shared that Sister City Gimhae, South Korea will be sending delegation to Lakewood in July to participate in SummerFEST and International Festival activities.

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**Executive Session**

Mayor Anderson announced that the Council will recess into Executive Session for approximately 10 minutes pursuant to RCW 42.30.110(1)(b) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The council is not expected to take final action following the executive session.

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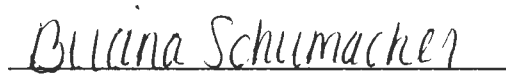
Council recessed into Executive Session at 9:53 p.m. and reconvened at 10:03 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:03 p.m.

  
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DON ANDERSON, MAYOR

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK