



LAKESWOOD CITY COUNCIL MINUTES

Monday, April 1, 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

Youth Council Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Taylor Shanaman, Tacoma Pierce County Association of Realtors, spoke in support of Ordinance No. 706 related to signs.

Dennis Haugen, Lakewood resident, spoke about the KOMO news special Seattle is Dying.

Tom McClellan, Lakewood resident, spoke in opposition of the 2019 Waughop Lake alum treatment project.

George Hilbish, Pierce County Toys for Tots, presented a certificate of appreciation to the City for supporting the program during the 2018 holiday season.

John Greer, Pierce County resident, asked about resources available to address homelessness within the city.

Don Russell, Lakewood resident, spoke in opposition of the Waughop Lake alum treatment project.

Glen Speith, Lakewood resident, spoke in support of the Colonial Plaza construction project.

Pastor Dennis Stevenson, Lakewood Baptist Church, requested an exemption for water runoff fees as the church property has a self-contained water retention system.

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 March 11, 2019.
- B. Approval of the minutes of the City Council meeting of March 18, 2019.
- C. Approval of the minutes of the City Council study session of March 25, 2019.
- D. Approval of payroll checks, in the amount of \$2,410,030.48, for the period of February 16, 2019 through March 15, 2019.
- E. Approval of claims vouchers, in the amount of \$1,238,512.25, for the period of February 16, 2019 through March 19, 2019.
- F. Motion No. 2019-19
Approving the 2018 Transportation Benefit District Annual Report.
- G. Motion No. 2019-20
Authorizing the award of an agreement with HAB Aquatic Solutions, in the amount of \$296,975, for the 2019 Waughop Lake alum treatment project.
- H. Resolution No. 2019-08
Repealing Resolution No. 2019-07, a resolution of intention by the City Council to form the American Lake – Lake Management District and substituting with Resolution No. 2019-08, to correct a mathematical error.
- I. Items Filed in the Office of the City Clerk:
 - 1. Park and Recreation Advisory Board meeting minutes of January 29, 2019.
 - 2. Planning Commission meeting minutes of March 6, 2019.

Councilmember Simpson requested Item G., Motion No. 2019-20 be removed from the Consent Agenda.

COUNCILMEMBER BARTH MOVED TO ADOPT THE CONSENT AGENDA ITEMS NO. A THROUGH F AND ITEM NO. H THROUGH I AS PRESENTED. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT MOTION NO. 2019-20. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER SIMPSON VOTING IN OPPOSITION.

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 BOCCHI MOVED TO CONTINUE CONSIDERATION OF ORDINANCE NO. 706 TO MONDAY, MAY 6, 2019. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2019-21 Authorizing the award of a construction contract to Northwest Cascade, Inc., in the amount of \$1,789,376.00, for the construction of the Colonial Plaza project.

DEPUTY MAYOR WHALEN MOVED TO ADOPT MOTION NO. 2019-21. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

18A Land Use and Development Code Update.

Assistant City Manager for Development Services Bugher highlighted the process and schedule for City Council review of proposed legislative updates to Title 18A Land Use and Development Code.

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City Manager Caulfield reported that Davis Development submitted building plans for a proposed 245,000 sq. ft. industrial warehouse at the Star Lite Distribution Center.

He shared that the 2019 Lakewood Farmers Market will kick-off on June 4th and will run each Tuesday from 10:00 a.m. to 3:00 p.m. through September 10th.

He reported that the Community and Economic Development Department is reviewing the VISION 2020 SEIS mitigation measures. A draft response letter is expected to be shared with the Council prior the deadline of April 29th.

He commented on the National Transportation Safety Board is scheduled to meet on May 21st at which the final report regarding the Amtrak train derailment will be released.

He commented that the City is preparing a letter of a map revision to be sent to FEMA requesting changes to the flood plain in the Clover Creek corridor of the Springbrook neighborhood.

He shared that we launched a webpage dedicated to the Colonial Plaza construction project.

He reported that last week we learned that Pierce County Sewers is having an issue with a manhole in the area of Lakewood Drive and Steilacoom Blvd where an overlay improvement project was scheduled as part of the Gravelly Lake Drive Safe Routes to Schools project.

He shared that Pierce County is accepting applications for a Historic Preservation Grant. The Landmarks and Heritage Advisory Board voted to apply and request funding for street signs to implement a historic streets recognition program.

He recognized Police Officer Joshua Beauchamp who is being awarded Washington State's Medal of Valor for his role in the shooting at the Puyallup Recreation Center. The ceremony will be May 3rd at noon, at the Law Enforcement Memorial in Olympia.

He reported that last week the Police Department initiated overnight emphasis patrols at several City parks to locate individuals who were in the parks afterhours. This will continue over the next several weeks.

He shared an update on the legislative initiatives for the City and SSMCP.

He then announced the following upcoming meetings and events:

- April 13, 9:00 A.M. to Noon, Youth Summit/EXPO, Lakewood Boys & Girls Club
- April 25, 7:30 A.M., Volunteer Appreciation Event, McGavick Conference Center

CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended a ribbon cutting for the Beverly Grant law firm and plans to attend the Lakewood Chamber luncheon this week.

Councilmember Bocchi shared that he attended the North Lakewood Neighborhood Association meeting last week. He shared that the neighborhood group will hold street clean up on April 20th.

Councilmember Brandstetter commented on the South Sound 911 presentation that is scheduled for the April 8th study session.

Deputy Mayor Whalen commented on the landscaping improvements at the Gravelly Lake Drive and Bridgeport Way intersection. He shared that he attended the Arts Commission meeting where discussions took place about SummerFEST, enhancements to the summer concert series and proposals for public art at Colonial Plaza.

Mayor Anderson commented on the City Manager's State of the City presentation at Lakewood Rotary.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:10 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK