



## LAKESWOOD CITY COUNCIL MINUTES

Monday, March 16, 2020

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 7:00 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.

Councilmember Mary Moss attended by telephone.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

**Business Showcase. – Cham Garden, Mr. Jay Lim and Ms. Kay Lim, Owners**

MAYOR ANDERSON PRESENTED A BUSINESS SHOWCASE TO MS. KAY LIM, OWNER, CHAM GARDEN.

### PUBLIC COMMENTS

Speaking before the Council were:

*Glen Spieth, Lakewood resident*, spoke against using existing land and in support of using vacant land for housing redevelopment and commented on the need to focus on major arterials rather than sidewalks in the Comprehensive Transportation Improvement Program.

*Dennis Haugen, Lakewood resident*, spoke in support of President Trump and recommended the book *Profiles in Corruption* by Peter Schweizer.

**C O N S E N T   A G E N D A**

- A. Approval of the minutes of the City Council meeting of February 18, 2020.
- B. Approval of the minutes of the City Council study session of February 24, 2020.
- C. Approval of the minutes of the City Council meeting of March 2, 2020.
- D. Motion No. 2020-13  
  
Authorizing the award of a construction contract to Active Construction Inc., in the amount of \$3,955,955.00, for the construction of the Onyx Drive Roadway Improvement project.
- E. Motion No. 2020-14  
  
Amending the City of Lakewood's 2020 Pierce County Legislative Policy Manual.
- F. Motion No. 2020-15  
  
Appointing Michael Trask to serve on the Public Safety Advisory Committee through August 6, 2021.
- G. Motion No. 2020-16  
  
Appointing Don Anderson to serve as the City of Lakewood representative for the Pierce Transit Board of Commissioners composition review.
- H. Ordinance No. 732  
  
Relating to the Legal Department.
- I. Items Filed in the Office of the City Clerk:  
1. Landmarks and Heritage Advisory Board meeting minutes of January 23, 2020.  
2. Planning Commission meeting minutes of February 19, 2020.

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

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

City Manager Caulfield provided an update on emergency measures taken at the Federal, State, County and City level in response to COVID-19. Discussion ensued.

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DEPUTY MAYOR WHALEN MOVED TO RATIFY AND CERTIFY THE PROCLAMATION OF EMERGENCY EXECUTED BY THE CITY MANAGER ON MARCH 16, 2020 AT 11:45 A.M. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### REPORTS BY THE CITY MANAGER

#### **Review amendments to the Six-Year (2020-2025) Comprehensive Transportation Improvement Program.**

Transportation Division Manager Ott requested an amendment to the Six-Year Transportation Improvement Program to include the South Tacoma Way from 96th Street S to 84th Street S project. He shared that the addition of this project will make the project eligible for grant funding through the Puget Sound Regional Council (PSRC). He shared that a public hearing regarding the proposed amendment has been scheduled for the City Council meeting of April 6th.

### CITY COUNCIL COMMENTS

Councilmember Moss thanked the City Manager for providing the update and community resources related to COVID-19.

Councilmember Brandstetter shared that this evening he attended the Clover Park School District Board meeting where there was discussion related to providing students meals and educational resources during the COVID-19 school closure.

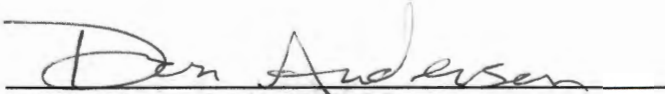
Councilmember Simpson commented on the impacts of COVID-19 to the economy.

Deputy Mayor Whalen commented on the importance of effective communication to residents.

Mayor Anderson spoke about opportunities for change, availability of funding and support for the business community impacted by COVID-19.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:09 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
BRIANA SCHUMACHER  
CITY CLERK