



LAKESWOOD CITY COUNCIL MINUTES

Monday, June 15, 2020

City of Lakewood

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

Telephone via Zoom: Dial +1(253) 215- 8782

Participant ID: 151082920

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

Charles Ames, Lakewood resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Nancy Anderson, Lakewood resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Carol Byron, Tacoma resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Judith Case, provided written comments via email which were provided to the City Council in advance of the meeting.

Dana Clauson, provided written comments via email which were provided to the City Council in advance of the meeting.

Jodi Coy, Gig Harbor resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Maria Douangdara, provided written comments via email which were provided to the City Council in advance of the meeting.

Melissa Douangdara, provided written comments via email which were provided to the City Council in advance of the meeting.

Manfred Ellmer, Gig Harbor resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Brady Louwien, Lakewood resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Frances Marquart, provided written comments via email which were provided to the City Council in advance of the meeting.

Donald Iosty, Vaughn resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Hiep Phan, Renton resident, provided written comments via email which were provided to the City Council in advance of the meeting.

Robert Pok, provided written comments via email which were provided to the City Council in advance of the meeting.

Joanne Setzer, provided written comments via email which were provided to the City Council in advance of the meeting.

Virginia Wodtil, Lakewood resident, provided written comments via email which were provided to the City Council in advance of the meeting.

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 May 26, 2020.
- B. Approval of the minutes of the City Council meeting of June 1, 2020.
- C. Motion No. 2020-30
Approving the 2021-2022 Human Services funding process.
- D. Motion No. 2020-31
Authorizing the execution of an agreement with the Washington State Department of Commerce, to receive \$1,790,100.00, in Coronavirus Relief Funds.
- E. Motion No. 2020-32
Authorizing the execution of the Pierce County Force Investigation Team (PCFIT) Memorandum of Understanding.
- F. Items Filed in the Office of the City Clerk:
 - 1. Planning Commission meeting minutes of May 20, 2020.

Councilmember Brandstetter requested Item No. C, Motion No. 2020-30 be removed from the Consent Agenda.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE CONSENT AGENDA ITEM NO. A, ITEM NO. B, AND ITEMS NO. D THROUGH ITEM NO. F. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT MOTION NO. 2020-30. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND MOTION NO. 2020-30 TO REMOVE ACCESS TO FOOD AS A FUNDING STRAGETY. SECONDED BY COUNCILMEMBER SIMPSON. ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 – BRANDSTETTER, MOSS, SIMPSON.
NAYS: 4 – BOCCHI, FARMER, WHALEN, MAYOR ANDERSON.

MOTION FAILS.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND MOTION NO. 2020-30 TO REMOVE REFERENCE TO THE 2021-2022 BUDGET DEVELOPMENT PROCESS. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON MOTION NO. 2020-30 AS AMENDED 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 2020 Annual Development Regulations and Multifamily Tax Exemption (MFTE) code amendments.

There being no testimony, the public hearing was declared closed at 7:27 p.m.

ORDINANCE

Ordinance No. 736 Authorizing the acquisition of real property under threat of condemnation or by condemnation for park 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 BOCCHI MOVED TO ADOPT ORDINANCE NO.736.
SECONDED BY DEPUTY MAYOR WHALEN. ROLL CALL WAS TAKEN
RESULTING AS FOLLOWS:

AYES: 4 – BOCCHI, FARMER, MOSS, MAYOR ANDERSON.
NAYS: 3 – BRANDSTETTER, SIMPSON, WHALEN.

ORDINANCE NO. 737 WAS DECLARED ADOPTED.

Ordinance No. 737 Adopting amendments to the Lakewood Comprehensive Plan including the future land use map and zoning map and Lakewood Municipal Code Title 18A.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO.737.
SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BOCCHI MOVED TO AMEND ORDINANCE NO. 737 TO
INCLUDE CPA/ZOA 2020-06 (SPRINGBROOK NEIGHBORHOOD) AS FOLLOWS:

1. AMENDS THE COMPREHENSIVE PLAN LAND-USE MAP TO DESIGNATE THE SUBJECT PROPERTY IN THE SPRINGBROOK NEIGHBORHOOD AREA INDUSTRIAL (I); AND
2. AMENDS THE ZONING MAP TO ZONE THE SUBJECT PROPERTY INDUSTRIAL BUSINESS PARK (IBP); AND
3. REMOVE THE LAKEWOOD STATION DISTRICT SUBAREA (LSDS) BOUNDARY LOCATED WITHIN SPRINGBROOK.

LOCATION: 4901 123RD ST SW, XXX 123RD ST SW, XXX 47TH AV SW, 4800 TO 4815 122ND ST SW, 4804 121ST ST SW, 4801 121ST ST SW, 4715 TO 4717 121ST SW, 12018 TO 12020 47TH AV SW, 4710 120TH ST SW, XXX 120TH ST SW, XXX 47TH AV SW, XXX 123RD ST SW, 12315 BRIDGEPORT WY W, 4828 123RD ST SW, 4828 123RD ST SW, 4702 TO 4731 124TH SW, XXX 47TH AV SW, 12511 47TH AV SW, 12517 47TH AV SW, 12413 BRIDGEPORT WAY SW
ASSESSOR'S TAX PARCEL NOS.: 0219127015, 0219123105, 0219123017, 0219127013, 0219127012, 0219123005, 0219123000, 0219123064, 0219123024, 0219122171, 0219123108, 0219123109, 0219123084, 0219123025, 0219123081, 0219123116, 0219123113, 0219123114, 0219123054.

SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 737 AS AMENDED AND CARRIED UNANIMOUSLY.

RESOLUTION**Resolution No. 2020-10 Adopting a Six-Year (2021-2026) Comprehensive Transportation Improvement Program.**

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2020-10. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2020-11 Establishing funding principles and a budget to guide the expenditure of Coronavirus Relief Funds distributed to the City of Lakewood by Washington State.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2020-11. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER**Review of in person or virtual City Council meeting attendance.**

City Attorney Wachter provided an overview as to how City Council meetings how will operate work should current Open Public Meetings Act waivers not be extended beyond June 17, 2020.

City Manager Caulfield shared that last week he met with Representative Jake Fey to provide him an update on the Lakewood Landing Project and discuss Local Revitalization Financing (LRF) options and a statewide transportation package.

He shared that the 1st Quarter Financial Report including the financial impacts of COVID-19 and strategies for managing revenues through 2020 will come forward for review at the June 22nd study session.

He then shared that the Farmers Market kicks off at Fort Steilacoom Park on Friday, June 19th from 3 p.m.to 7 p.m.

He reported that a new House Transportation Bill, the INVEST Act, has been introduced although does not include a set aside for medium sized cities. A letter

was sent to Representative Rick Larsen requesting he introduce an amendment to designate 30% set aside to for medium side cities, which he has agreed to introduce and would apply to all federal transportation improvement programs. It has been recommended that the letter also be sent to the Chairs of the House Transportation Committee and House Appropriations Committee.

He then reported that we are in the process of submitting an application to the Department of Commerce requesting \$20,000 in grant funding for climate change.

He shared that the Public Works and Engineering Department continues to work on the Defense Communities Infrastructure Program grant application. The Public Works Engineering Director will provide an update at a future Council meeting to request approval for the final design of the JBLM North Access Project.

He recommended that at the June 22nd study session Chief Zaro will review the Police Department Manual of Standards and Use of Force Policy. He noted there has been discussion with the Chair of the Lake City Neighborhood Association about reforming the African American Police Advisory Committee.

He then shared that an update on the Western State Hospital Master Facilities Plan will also come forward for review at the June 22nd study session.

He shared that the City of DuPont is interested in adding an Urban Growth Area (UGA) that would encompass a portion of Lakewood's UGA related to Joint Base Lewis McChord North.

CITY COUNCIL COMMENTS

Councilmember Brandstetter encouraged the City Council to schedule a meeting on June 29th to discuss police policies, financial impacts of COVID-19 or other items of interest.

Councilmember Simpson commented on several news articles he read throughout the week, having a glimpse of hope and the importance of listening to people as we navigate through life.

Councilmember Bocchi commented on the importance of providing leadership to the community.

Deputy Mayor Whalen commented on collective change and opportunities in the future.

Mayor Anderson also commented on looking forward to future opportunities.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 minutes pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or 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 action following the Executive Session.

Council recessed into Executive Session at 9:07 p.m. and reconvened at 9:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK