



LAKWOOD CITY COUNCIL MINUTES

Monday, April 20, 2020

City of Lakewood

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

Telephone via Zoom: +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

Mayor Anderson announced that participation in Public Comments will only be accepted via mail or email at this time. Comments should be sent to Briana Schumacher, City Clerk. Comments received up to one hour before the meeting will be provided to the City Council electronically. Comments received after that deadline will be provided to the City Council after the meeting.

No public comments.

C O N S E N T A G E N D A

A. Approval of the minutes of the City Council meeting of April 6, 2020.

B. Motion No. 2020-19

Authorizing the award of a construction contract to Miles Resources, LLC, in the amount of \$6,034,066.10, for the construction of the Veterans Drive SW improvement project.

C. Motion No. 2020-20

Authorizing the award of a contract to McDonough & Sons, Inc., in the amount of \$272,384.50, for the 2020-2025 Street Sweeping service.

D. Ordinance No. 733

Approving a site-specific rezone at 11918 and 11920 Nyanza Road SW known as the Durr rezone.

E. Resolution No. 2020-03

Ratifying Pierce County Ordinance 2019-70s amending the Pierce County Countywide Planning Policies and designating 14 countywide centers.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

R E G U L A R A G E N D A

RESOLUTION

Resolution No. 2020-04 Adopting an amended Six-Year (2020-2025) Comprehensive Transportation Improvement Program.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2020-04. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2020-21 Amending the Rental Housing Safety Program (RHSP) Administrative Procedures.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT MOTION NO. 2020-21, OPTION 4. SECONDED BY DEPUTY MAYOR WHALEN.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 5 – BRANDSTETTER, FARMER, MOSS, WHALEN AND MAYOR ANDERSON.

NAYS: 2 – BOCCHI AND SIMPSON.

MOTION NO. 2020-21 WAS DECLARED ADOPTED.

REPORTS BY THE CITY MANAGER

City Manager Caulfield provided an update on measures taken at the Federal, State and City levels to respond to COVID-19.

He shared that the Tacoma City Council is scheduled hold a public hearing to consider a six month extension to the interim Tideflat Regulations and there are no changes to the regulations, just an extension as they continue to work through their Subarea Planning process.

He then shared that the State does not intend to make cuts to the Criminal Justice Training Academy and it is expected that all 21 classes scheduled through July 2021 will take place.

He then shared that a 2020 Census postcard was mailed to residents last week and as of today 56% of Lakewood has responded which is 124 out of the 281 cities in Washington.

He then shared that the 2019 Year-End Financial and 2020 Carry Forward Budget reports will come forward for review at April 27th study session.

He then announced the following upcoming meetings and events:

- April 23, 7:55 A.M., Military and Civilian Services Summit, Virtual Meeting
- April 23, 6:30 P.M., Lakeview Light and Power Annual Meeting, Virtual Meeting

CITY COUNCIL COMMENTS

Councilmember Farmer shared a flyer regarding the City's Home Repair Program and noted that residents can seek more information about the program by visiting the website or calling 253-983-7754.

Councilmember Bocchi commented on the progress of road projects at various locations throughout the City.

Councilmember Simpson shared that City Parks will be reopened tomorrow.

Deputy Mayor Whalen shared that the Tacoma Pierce County Economic Development Board is conducting several virtual meetings related to COVID-19 response and encouraged residents to participate.

Mayor Anderson shared that he spoke to Congressman Heck advocating for a distribution of direct federal aid for cities with populations under 500,000. He commented on the reopening of city parks, the progress on road improvement projects and shared that last week he attended a Puget Sound Regional Council Executive Board meeting related to CARES Act funding allocations for transit agencies. He then commented on an inaccurate KIRO News report regarding a 3rd party social media post that was attributed to him.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:52 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK