



## LAKESWOOD CITY COUNCIL MINUTES

Monday, October 21, 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 7:01 p.m.

### ROLL CALL

Councilmembers Present: 6 – Mayor Anderson, Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Deputy Mayor Jason Whalen.

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

Business Showcase.

MAYOR ANDERSON PRESENTED A BUSINESS SHOWCASE TO MR. SHAWN BRIGGS, BRIGGS & BRIGGS.

### PUBLIC COMMENTS

Speaking before the Council were:

*DJ Brown, Tacoma Trophy*, spoke about recent changes to the sign code and the impacts to his business.

*Walter Neary, Lakewood resident*, spoke about the Pierce County Library System's community engagement survey and plans for a new Lakewood and Tillicum Library.

*Glen Spieth, Lakewood resident*, spoke about a fence that has been installed next to the skate park resulting in a decrease in graffiti.

**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 September 23, 2019.
- B. Approval of the minutes of the City Council special meeting of September 23, 2019.
- C. Approval of the minutes of the City Council retreat of September 28, 2019.
- D. Approval of the minutes of the City Council special meeting of October 7, 2019.
- E. Approval of the minutes of the City Council meeting of October 7, 2019.
- F. Motion No. 2019-61

Authorizing the execution of an interlocal agreement for cooperative planning, design, construction and maintenance of the Chambers Creek Canyon Trail.

- G. Motion No. 2019-62

Authorizing the execution of an agreement with Northeast Electric, LLC, in the amount of \$198,686, for the construction of the 2019 citywide repair project.

- H. Motion No. 2019-63

Authorizing an amendment to the agreement with Miles Resources, LLC, increasing construction spending, in the amount of \$50,000, for the Fort Steilacoom Park utility improvement project.

- I. Motion No. 2019-64

Authorizing the execution of an amendment to the agreement with Parametrix, Inc., increasing construction spending, in the amount of \$461,670.14, for phase 2 design services related to the Veterans Drive SW project.

- J. Motion No. 2019-65

Authorizing the execution of an agreement with Transpo Group, in the amount of \$329,580, to analyze local transportation impacts.

K. Motion No. 2019-66

Authorizing the execution of an agreement with Steucke Environmental Services, LLC, in the amount of \$78,936, for conservation banking and partnering.

L. Motion No. 2019-67

Authorizing the execution of an agreement with AHBL, Inc., in the amount of \$79,965, for affordable off installation housing.

M. Motion No. 2019-68

Amending the 2019-2020 Biennial Legislative Agenda and Policy Manual.

N. Ordinance No. 718

Adopting changes to the 2019 Shoreline Master Program.

## O. Items Filed in the Office of the City Clerk:

1. Public Safety Advisory Committee meeting minutes of August 7, 2019.
2. Lakewood's Promise Advisory Board meeting minutes of September 5, 2019.
3. Planning Commission meeting minutes of September 18, 2019.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN 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 rezoning five parcels from Open Space & Recreation 2 (OSR2) to Open Space & Recreation 1 (OSR1) located at or near the location of the former Fort Steilacoom Golf Course property.

Speaking before Council were:

*Tamara Cook, Lakewood resident*, spoke about the graphics and lack of materials presented at the meeting.

There being no further testimony, the hearing was declared closed at 7:23 p.m.

### UNFINISHED BUSINESS

None.

**NEW BUSINESS**

None.

**REPORTS BY THE CITY MANAGER****Seeley Lake Improvement Project.**

Parks, Recreation and Community Services Director Dodsworth shared that it is recommended that a Memorandum of Agreement (MOA) be executed to establish framework for improving safety, public access, water quality and the overall condition of the Seeley Lake area. The project budget is estimated at \$145,000, with Pierce County providing \$100,000 and the City providing \$45,000. The MOA will come forward for approval at the November 4<sup>th</sup> Council meeting. Discussion ensued.

**Review of 2019-2020 Mid-Biennium Budget Adjustment.**

Assistant City Manager for Administrative Services Kraus reviewed the 2019-2020 mid-biennium budget adjustment. She shared that it is estimated that the general fund will total \$4.9 million at the end of 2020. Discussion ensued.

**Review of 2020 Property Tax Levy.**

Assistant City Manager for Administrative Services Kraus reviewed the proposed 2020 property tax levy and noted that a 1% increase is recommended. She shared that public hearing is scheduled for November 4<sup>th</sup> with adoption scheduled for the November 18<sup>th</sup> Council meeting.

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Acting City Manager Kraus announced the following upcoming meetings and events:

- October 24, 5:30 P.M., AWC Cities on Tap, Indocine Asian Dining Lounge, 1924 Pacific Avenue, Tacoma
- October 26, 9:00 A.M., Make Difference Day, Fort Steilacoom Park
- October 26, 11:30 A.M., Kiwanis Playground Dedication, Kiwanis Park
- October 26, 6:00 P.M., EFN Abundance Dinner and Auction Event, McGavick Conference Center
- October 30, 5:00 P.M., Community Health Care's 50th Anniversary Celebration, Hotel Murano, Tacoma

- November 2 and 3, Fall Clean Up Day, LeMay Transfer Station, 3869 94<sup>th</sup> Street SW

### CITY COUNCIL COMMENTS


Councilmember Moss shared that last week she attended the Military Affairs meeting which highlighted the 2/2 Stryker Brigade Combat Team, the Filipino American History month celebration and this week she plans to attend the Living Access Support Alliance (LASA) fundraising breakfast.

Councilmember Brandstetter shared that he attended a candlelight vigil in the Springbrook neighborhood after the recent homicide of the McChord Mart owner. He commented that as a result the Korean American Grocers Association is considering hosting a safety seminar for employees. He shared that he also attended the Filipino American History month celebration and spoke about WWII Veterans who received Congressional recognition and participated in the Chambers Clover Creek clean-up event.

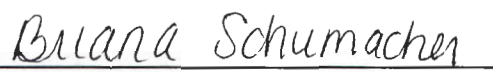
Mayor Anderson shared that he will not be in attendance at the 2020 Dr. Martin Luther King, Jr. ceremony and that last week he provided remarks at the Pierce County Purchasing Forum held at the McGavick Conference Center.

### ADJOURNMENT

There being no further business, the meeting adjourned at 8:06 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
BRIANA SCHUMACHER  
CITY CLERK