



LAKESWOOD CITY COUNCIL MINUTES

Monday, May 6, 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 7:00 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.

Deputy Mayor Whalen arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring May 10, 2019 as Small Business Day.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING MAY 10, 2019 AS SMALL BUSINESS DAY TO MS. LINDA SMITH, PRESIDENT, CHAMBER OF COMMERCE.

Proclamation declaring May 12-18, 2019 as National Police Week.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING MAY 12-18, 2019 AS NATIONAL POLICE WEEK TO LAKEWOOD POLICE LT. CHRIS WESTBY.

Youth Council Report.

Youth Councilmembers reported on various high school events and activities. Elijah Rafols then provided an overview of the 1st Annual Lakewood Youth Future Academy that was held on April 13th.

Clover Park School District Report.

Clover Park School District (CPSD) Boardmember Paul Wagemann reported that the District has reconvened a Facilities Advisory Committee to develop a comprehensive facilities plan and consider renovations for Clover Park High School. He then shared that Certified Employees recognition is next week and that the District will recognize Employees of the Year on May 13th. He then shared that West Pierce Fire & Rescue recognized a Dower Elementary student who provided lifesaving measures to a classmate who was choking. He shared that Harrison Prep took 1st place in two categories at the Multi-Media Festival held at Bates Technical College, Clover Park High School students participated in the Distributive Education Clubs of America (DECA) conference which prepares student for career ready opportunities and that 400 students participated in the District Band Festival.

He then shared that Lakes High School student artwork will be on display at St. Clare Hospital starting on May 8th, the Arlington Project will begin on May 22nd at Clover Park High School, kindergarten registration is open and Smarter Balanced testing is underway for 3rd through 8th graders.

PUBLIC COMMENTS

Speaking before the Council were:

Brady Louwein, Lakewood resident, spoke about his property located at 12616 47th Avenue SW, regarding the City's interest in purchasing the property for future expansion of Springbrook Park.

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 15, 2019.
- B. Approval of the minutes of the City Council special meeting of April 22, 2019.
- C. Approval of the minutes of the City Council study session of April 22, 2019.
- D. Approval of payroll checks, in the amount of \$2,556,981.79, for the period of March 16, 2019 through April 15, 2019.
- E. Approval of claims vouchers, in the amount of \$1,409,339.46, for the period of March 20, 2019 through April 18, 2019.
- F. Motion No. 2019-26

Authorizing the award of a construction contract to Miles Resources, LLC, in the amount of \$798,923.48, for the construction of the Fort Steilacoom Park Utility Project.

G. Motion No. 2019-27

Authorizing the award of a construction contract to Puget Paving & Construction, in the amount of \$241,225.00, for the construction of the 2019 Roadway Patching Program.

H. Ordinance No. 707

Amending the 2019-2020 Biennial Budget.

I. Ordinance No. 708

Approving projects to be funded with revenue generated by the City of Lakewood's Transportation Benefit District.

J. Ordinance No. 709

Approving the vacation of Seattle Ave SW right-of-way between Pacific Hwy SW and Interstate 5.

K. Items Filed in the Office of the City Clerk:

1. Parks and Recreation Advisory Board meeting minutes of March 26, 2019.
2. Planning Commission meeting minutes of April 3, 2019.

COUNCILMEMBER SIMPSON 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

ORDINANCE

Ordinance No. 706 Adopting amendments to the Lakewood Municipal Code Chapters 18A.50.600 -18A.50.680 related to signs.

COUNCILMEMBER BOCCHI MOVED TO CONTINUE CONSIDERATION OF ORDINANCE NO. 706 UNTIL MONDAY, JUNE 3, 2019. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 710 Authorizing the acquisition of real property located at 11201-11203 Military Road SW, by condemnation for park purposes.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 710. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 711 Adopting the periodic review amendments to the 2014 Shoreline Master Program and adopting the 2019 Shoreline Restoration Plan and directing the Planning Commission to hold an annual Restoration Plan activities review.

COUNCILMEMBER BARTH MOVED TO ADOPT ORDINANCE NO. 711. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2019-09 Submitting the question of creating the American Lake - Lake Management District No. 1 to the owners of land within the proposed District.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2019-09. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2019-10 Adopting the Fiscal Year 2019 Joint Tacoma and Lakewood Consolidated Annual Action Plan including amendments to Fiscal Year 2016 and 2017 Consolidated Annual Action Plans.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2019-10. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Salary Commission Update.

Human Resources Director McDougal reported that in 2015 an Independent Salary Commission was established to determine the salaries to be paid to the Mayor and City Council. An initial salary review was conducted in 2015 and is to be conducted every fourth year. She shared that a notice of vacancies for membership will be advertised through June 3rd and Salary Commission members are to be confirmed by City Council on July 1st. The tentative salary review period is scheduled from July 1st - August 14th. If the City does not receive applications for membership, the notice of vacancies can be extended.

Review contract for Transportation Services with Pierce County.

Public Works Engineering Director Bucich reported that since incorporation the City has contracted with Pierce County for transportation services. He reported that the proposed contract allows for specialized technical services including pavement markings, snow removal, grading and vector services as necessary. The contract will be capped at \$250,000, to be used as needed, and will be funded through existing budget allocations.

City Manager Caulfield reported that the Spring Community Clean-Up that was held on May 4th and 5th was a success. On average 45 cars per hour were served. The next event will be held this fall.

He then commented that over 150 volunteers participated in the 17th Annual Parks Appreciation Day on April 27th.

He then shared that the City secured legislative funding in the amount of \$3.4 million plus \$500,000 in support of JBLM North Clear Zone and \$709,000 in support of Chambers Creek Canyon Trail Project in partnership with Pierce County and City of University Place.

He shared that the Interlaaken Bridge will be closed to all traffic starting May 13th between the hours of 7:00 A.M. and 4:00 P.M., for approximately five days. The closure will provide routine maintenance and repairs to the bridge.

He reported that the Public Safety Advisory Committee voted to change their meeting schedule to every other month starting in June, 2019.

He shared that the City entered into an agreement with the City of Fife this week for use of the Bearcat by the City's Special Response Team (SRT).

He shared that two new playgrounds were installed this week. One at Oakbrook Park Playground which replaces the original playground built in 2002 and one at American Lake Park that is now being referred to as 'Pirate Park'.

He shared that the City will begin looking at opportunities to pursue grant funding for transportation projects.

He reported that as a follow up to the April 8th joint meeting with the West Pierce Fire & Rescue Board to review the South Sound 911 proposed transition of organizational and governance it has been requested that agencies adopt the changes no later than June 21st. This item has been scheduled for review by City Council during the May 28th study session and review and consideration scheduled for June 3rd.

He shared that the City has had discussions with the Town of Steilacoom and City of University Place relative to emergency management operations and options for consolidation within the agencies.

He shared that we are looking at options for annexation of Camp Murray.

He then reported that he met with representatives from the Utilities and Transportation Commission and Federal Rail Administration as a follow up to concerns related to rail safety. It is expected that the National Transportation Safety Board will outline the final findings of the December, 2017 train derailment at its meeting on May 21st.

He then announced the following upcoming meetings and events:

- May 8, 5:30 P.M., Seventh Annual Celebration of Art to honor Lakes High School students, St. Clare Hospital's Main Lobby
- May 16, 7:30 A.M. to 9:30 A.M., SSMCP Elected Officials Council, Eagles Pride Golf Course
- May 17, 7:30 A.M. to 9:00 A.M., Annual Volunteer Appreciation Event, Clover Park Technical College Rotunda
- May 18, 9:00 A.M. to noon, Ray Evans Memorial Fishing Event, American Lake Park
- May 18, 8:00 A.M. to 5:00 P.M., Armed Forces Day, JBLM

CITY COUNCIL COMMENTS

Councilmember Moss reported that last week she attended the 7th Annual Madigan Army Medical Center breakfast with keynote speaker Secretary of State Kim Lyman, the Alpha Kappa Alpha Sorority Legislative Day which highlighted financial literacy, and that this week she will participate in Operation Red St. Martins University.

Councilmember Bocchi shared that he participated in Parks Appreciation Day and the Emergency Food Network Hunger Walk at Fort Steilacoom Park, and noted that he will attend the Lakes High School Celebration of Art this week at St. Clare Hospital.

Councilmember Brandstetter highlighted his travels to Friendship City, Gimhae, South Korea for the 43rd Annual Gaya Cultural Festival. He shared about the history of the City of Gimhae and three gifts that were presented to the City from the Mayor, City Council and Inje University. He commented that he attended the Pierce County Law Enforcement Memorial event.

Councilmember Barth commented that she attended the Pierce County Law Enforcement Memorial event and thanked the Youth Council for their work and success of the Youth Future Academy.

Councilmember Simpson shared that he attended a meeting with Clover Park School District Board Vice President Jacobs and delegates relative to establishing a Cooperative Use Agreement for facilities.

Deputy Mayor Whalen commented on a tour of Economic Development projects within the City he took last week. He then shared one of the proposed Colonial Plaza artwork submissions named Upon Reflection by Artist Perri Howard.

Mayor Anderson shared that the City of DuPont received \$3.9 million from the State Legislatures transportation budget to widen DuPont Steilacoom Road by adding a new lane in each direction. He complimented the coordination with the Lakewood Water District relative to the 123rd Street construction project. He shared that this week he conducted an interview with Business View Magazine and provided remarks at the Pierce County Law Enforcement Memoria event.


Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 10 minutes pursuant to RCW 42.30.110(1)(i), to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Council is not expected to take final action following the executive session.

Council recessed into Executive Session at 9:45 p.m. and reconvened at 9:55 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:55 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK