



**LAKWOOD CITY COUNCIL AND  
WEST PIERCE FIRE & RESCUE  
JOINT MEETING MINUTES**

Monday, April 8, 2019

7:00 P.M.

City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 9849

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**CALL TO ORDER**

Mayor Anderson called the meeting to order at 7:02 p.m.

**ROLL CALL**

Councilmembers Present: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Commissioners Present: 5 – Chair Bart Dalton, Vice Chair John Clancy, Commissioners Dan Rankin, John Sheeran and Dave Durr.

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mayor Anderson.

**Review of South Sound 911 Proposed Transition of Organizational and Governance Structure.**

Mr. Andrew Neiditz, Executive Director of South Sound 911 reported that a potential transition of the corporate structure from a governmental administrative agency to a Public Authority has been recommended by an executive team of representatives from Pierce County, the cities of Tacoma, Lakewood, Fife and Puyallup and West Pierce Fire & Rescue.

Ms. Karen Reed, Karer. Ræed Consulting, LLC reviewed the ILA Executive Group's process for developing the corporate structure and shared key points about the formation of the Public Authority model. She reported that the City of Tacoma is recommended to be the chartering agency, the financing structure does not change and that public development authorities do not have eminent domain or taxing authority.

She then provided an overview of the governance recommendations and proposed terms for the Board of Directors which will total 11 members and the Operations

Committee which will expand up to 20 members. This was based on the size of communications assessments for 2019. She reported that next steps include continuing to gather feedback and approval of legislative documents by each entity.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 7:54 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK