



## LAKESWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, April 22, 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 7:47 p.m.

### ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Mike Brandstetter.

Parks and Recreation Advisory Boardmembers Present: Chair Jason Gerwen, Sylvia Allen, J. Alan Billingsley, Vito Iacobazzi, Michael Lacadie and Youth Councilmember Elijah Rafols.

### ITEMS FOR DISCUSSION:

#### **Joint Parks and Recreation Advisory Board meeting.**

Chair Gerwen and Parks and Recreation Advisory Boardmembers introduced themselves. Chair Gerwen highlighted the boards 2018 accomplishments and 2019 work plan items and special events. Discussion ensued.

#### **Economic Development Update.**

Economic Development Manager Newton highlighted the economic development activity for the first quarter of 2019. She reviewed key performance measures, facts, goals and legislative initiatives for the 2019 session. She then reviewed the ecosystem health, public engagement and educational forum and events held. She reported that 125 new businesses have opened, of which 71 are home based businesses. She then shared results of the business survey that was conducted, reviewed major development projects and highlighted the overall permit activity. Discussion ensued as to how to track permits and quality of services received during the permitting process.

#### **Lakewood Imaging Campaign Update.**

Communications Manager Grimley shared that in early 2018 the City began working with Hemisphere to develop a strategic image and messaging campaign to promote the community. She shared that the process included a series of stakeholder interviews and focus group meetings to gather information and identify goals for developing a key message. She shared two taglines and anthems that were proposed and presented to stakeholders "Where History Meets Opportunity" and "Build Your Better Here." The favorite and recommended tagline is "Build Your Better Here" and the City will be working on recommendations for implementation and use in print ads, web pages and videos. She then shared a video example of Chrysler's re-branding messaging. Discussion ensued.

### **Review of 1<sup>st</sup> Quarter Police Report.**

Chief Zaro presented the 2019 first quarter police report. He reported that there were 12,838 calls for service and reviewed crimes reported by district. He reported property crimes by person are up and reviewed calls for service at adult family homes businesses. He reported that the Special Response Team served 4 high risk search warrants, responded to an incident with 1 barricaded suspect and had 3 incidents involving negotiators. Discussion ensued.

### **ITEMS TENTATIVELY SCHEDULED FOR THE MAY 6, 2019 REGULAR CITY COUNCIL MEETING:**

1. Proclamation declaring May 12-18, 2019 as National Police Week. – *Police Chief Mike Zaro*
2. Youth Council Report.
3. Clover Park School District Board Report.
4. Authorizing the award of a bid for the Fort Steilacoom Park and North Angle Lane utilities project. – (Motion – Consent Agenda)
5. Authorizing the award of a bid for the 2019 Pavement Patching project. – (Motion – Consent Agenda)
6. Adopting an Ordinance relating to the approval of projects to be funded with revenue generated by the City of Lakewood's Transportation Benefit District. – (Ordinance – Consent Agenda)
7. Adopting the 2019 Carry Forward budget adjustments. – (Ordinance – Consent Agenda)
8. A Resolution submitting the question of creating a Lake Management District for American Lake. – (Resolution – Consent Agenda)
9. Adopting amendments to Lakewood Municipal Code Chapters 18A.50.600-18A.50.680 related to signs.– (Ordinance – Regular Agenda)

10. 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. – (Ordinance – Regular Agenda)
11. Adopting the fiscal year 2019 Annual Action Plan and amendments to fiscal year 2016 and 2017 Annual Action Plans. – (Resolution – Regular Agenda)

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that Congressman Denny Heck is tentatively scheduled to be recognized by proclamation at the May 6<sup>th</sup> City Council meeting for his service to the citizens of Lakewood.

He shared that the legislative session is scheduled to end on April 28<sup>th</sup>.

He then reported that Gravelly Lake Drive in the area of Bridgeport Way to Steilacoom Blvd was closed today to finish paving work. Temporary closures will continue over the next week to allow completion of striping work.

He shared that Sound Transit hosted a Sounder South Sound Leadership Forum to begin the strategic planning process to consider expansion program improvements.

He shared that Waste Connections has approached the City requesting a surcharge be applied to Lakewood rate payers recycling rates given the change in market conditions. They have not yet submitted a proposal and are tentatively scheduled for the May 14<sup>th</sup> study session.

He reported that Clover Park School District has reconvened a Facilities Advisory Committee to update and prioritize the District's facility needs.

He shared that 65 youth attended the Lakewood Youth Future Academy on April 13<sup>th</sup>. The Youth Council will debrief and provide information for the 2020 Youth Summit planning committee.

He then reported that the City and Pierce County are reviewing and updating the current Interlocal Agreement relative to traffic and road maintenance services and a draft is scheduled to come before the City Council for discussion and review.

He shared that on April 15<sup>th</sup> the Planning Commission held a public hearing on the proposed Comprehensive Plan amendments. The Commission has continued the public hearing to May 15<sup>th</sup> as public attendance was light and there were comments from property owners in the North Clear Zone objecting to the stricter regulations.

He then reported that last week Standard & Poor's affirmed the current AA long-term rating on the city's outstanding general obligation debt.

He shared that last week he traveled to Washington D.C. to attend an orientation for ICMA's City-County Management Senior Fellowship Program. The program was created to assist our military counterparts. The City will be sponsoring Kevin Griess, Deputy Garrison Commander, U.S. Army Garrison Rheinland-Pfalz starting on May 20<sup>th</sup> where he will experience job shadowing with individuals at City Hall.

He then announced the following meetings and events:

- April 27, 9:00 A.M. to noon, Parks Appreciation Day, Fort Steilacoom Park, Springbrook Park, and Harry Todd Park
- May 2, 6:00 P.M., Pierce County Law Enforcement Memorial Ceremony hosted by City of Lakewood, McGavick Conference Center
- May 4, 8:00 A.M. to 2:00 P.M. (Saturday) and May 5, 8:00 A.M. to noon (Sunday), Lakewood Spring Clean Up, Lakewood Transfer Station, 3869 94<sup>th</sup> St SW

### CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the Clover Park Technical College annual scholarship celebration.


Councilmember Bocchi shared that last weekend he participated in the North Lakewood Neighborhood Association community clean-up day.

Deputy Mayor Whalen shared that he attended the McMenamins grand opening in Tacoma this evening.

Mayor Anderson shared that he attended the 2/2 SBCT Change of Command ceremony from Colonel Jay Miseli to Colonel Jonathan Chung.

### ADJOURNMENT

There being no further business, the meeting adjourned at 10:37 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
BRIANA SCHUMACHER  
CITY CLERK