



LAKESWOOD CITY COUNCIL MINUTES

Monday, September 16, 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 7:01 p.m.

ROLL CALL

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

Councilmembers Excused: 1 – Councilmember Mary Moss.

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. JESSE JIN, OWNER, NEW GANGNAM BBQ.

Kiwanis Park Presentation.

MR. MIKE DARRAH, TREASURER AND RACHEL ALDER, PRESIDENT, KIWANIS OF CLOVER PARK PRESENTED A \$70,000 DONATION TO THE CITY FOR A NEW PLAYGROUND AT KIWANIS PARK.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video of Candace Owens speaking at the 2019 Conservative Political Action Conference.

Glen Spieth, Lakewood resident, thanked the City Council for supporting the Lakewood Historical Society and Lakewood History Museum.

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 August 26, 2019.
- B. Motion No. 2019-52
Re-appointing Jason Gerwen and appointing Mike Darrah to serve on the Parks and Recreation Advisory Board through September 19, 2022.
- C. Motion No. 2019-53
Appointing Youth Councilmember Abel Alvarez to serve on the Lakewood's Promise Advisory Board for the 2019-2020 school year.
- D. Ordinance No. 716
Ratifying the vacation of a portion of 87th Street SW right-of-way bounded by Durango Street SW and the Sound Transit railroad right-of-way.
- E. Ordinance No. 717
Relating to the final assessment roll for local improvement district 1109 Panattoni Woodbrook Development; setting October 17, 2019, at 10:00 a.m. as the date and time for a hearing on the assessment roll; assigning the City of Lakewood Hearing Examiner as the officer to conduct the hearing on the assessment roll.
- F. Items Filed in the Office of the City Clerk:
1. Lakewood Arts Commission meeting minutes of August 5, 2019.
2. Planning Commission meeting minutes of August 21, 2019

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

R E G U L A R A G E N D A**UNFINISHED BUSINESS**

None.

NEW BUSINESS

Motion No. 2019-54 Authorizing an execution of an amendment to the contract for services with Pierce County, increasing spending to the amount \$350,000, regarding road and traffic maintenance services.

Mayor Anderson disclosed his affiliation with Pierce County and recused himself from discussion and voting on this matter.

COUNCILMEMBER BARTH MOVED TO ADOPT MOTION NO. 2019-54.
SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND
CARRIED UNANIMOUSLY.

Motion No. 2019-55 Authorizing the execution on an employment agreement with John J. Caulfield as City Manager effective January 1, 2019.

DEPUTY MAYOR WHALEN MOVED TO ADOPT MOTION NO. 2019-55.
SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND
CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Review of 2nd Quarter 2019 Financial Report.

Assistant City Manager for Administrative Services Kraus provided an overview of activity in all funds through June 30, 2019.

City Manager Caulfield shared that the City has been in conversation with the Pierce County Auditor's Office regarding the upcoming Census 2020 and will use communication tools such as launching a own webpage to get the word out to Lakewood citizens.

He then commented that the City is looking at enhancing Veterans Day recognition as part of City Council's November 4th regular meeting rather than hosting a standalone event. This will include recognizing the newly engraved memorial bricks at the Veterans Memorial in front of City Hall of which we have sold 149 new bricks.

He then shared that the Pierce County Library Services Board meeting will be held on October 9th at 3:30 P.M. at the Lakewood Library and the Nisqually Tribe has issued a call for projects to apply for their annual grant funds. The deadline to apply is October 31st and we will review criteria to see what grants we may want to pursue.

He shared that the former QFC property sold for \$2.5 Million. Our team met with the new owners last week, who are doing some clean-up work on the property. There is a dangerous building appeal hearing scheduled before the Hearings Examiner on September 19th.

He then reported that the Community and Economic Development Department is requesting that applicants provide digital copies of plan submittals to assist with the development review process, Planning Manager Speir will be representing the City on the Pierce County Council's Continuum of Care task force related to ending veteran homelessness and permits have been issued for a Dutch Bro's at the corner of 87th and Steilacoom Boulevard.

He noted that the Tacoma-Pierce County Economic Development Board will be feature Lakewood their next "Teamwork" newsletter highlighting the positive attributes of doing business in Pierce County.

He reported that American Lake milfoil treatment will be applied again this week and that last week he met with Pierce County representatives to discuss Pierce County Mobile Community Intervention Response Team (MCIRT) as Premera has issued Pierce County a grant in the amount of \$300,000 to expand services into Lakewood via a pilot program. The grant will run through June 2020.

He recognized Lakewood resident, Andie Geron who nominated the City to be acknowledged as a Health Hero at the Community Health Care's 50th Anniversary Celebration for the City's human services collaboration and Youth Council.

He then shared that JBLM has demolished several old and abandoned barracks on Lewis North and it is expected that all of the barracks will be demolished by this Spring.

He shared that the Lodging Tax Advisory Committee has made its 2020 grant award recommendations after meeting and hearing presentations on September 13th. The Committee has made \$847,250 in funding recommendations that will come before the Council for review on November 12th.

He then announced the following upcoming meetings and events:

- September 19, 11:30 A.M., Forterra South Sound Event, Greater Tacoma Convention Center
- September 19, 5:00 P.M., Wellstone's Grand Opening Event, 12535 Bridgeport Way
- September 20, 3:30 P.M., Grand Opening Ceremony of the John W. Walstrum Center for Advanced Manufacturing Technology, Clover Park Technical College

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the success of the Colonial Plaza grand opening event, Pierce County's MCIRT program and increased use of MyLakewood 311.

Councilmember Brandstetter shared that he is scheduled to provide Council Remarks at the October 14th Clover Park School District Board meeting. He suggested the Council consider future attendance at the Steilacoom School Board meetings and host a joint meeting with the Nisqually Tribal Council. He also commented on the Colonial Plaza grand opening event.

Councilmember Barth shared that she attended the Lakewood Chamber of Commerce annual meeting and acknowledged Economic Development Manager Newton for her work. She also attended the Film, Art and Book (FAB) Festival and the Colonial Plaza grand opening event.

Councilmember Simpson commented that the Colonial Plaza grand opening event was the perfect blend of the past, present and future.

Deputy Mayor Whalen shared that he attended the Pierce County Regional Council meeting where they reviewed several draft VISION 2050 comment letters and the Colonial Plaza grand opening event. He shared that this week he will attend the grand opening of the Walstrum Center.

Mayor Anderson shared that this week he attended the Pierce Transit Board meeting, September 11th Remembrance Ceremony at City Hall, a Mayor's roundtable in Puyallup focused on ending homelessness, the Puget Sound Regional Council Transportation Policy Board meeting in Seattle and the Lodging Tax Advisory Committee meeting.


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 8:29 p.m. At 8:39 p.m. Mayor Anderson announced that Executive Session will be extended an additional 10 minutes. At 8:49 p.m. Mayor Anderson announced that Executive Session will be extended an additional 5 minutes. Council reconvened at 8:54 p.m.


ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK