



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, February 25, 2019  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:00 p.m.

### ROLL CALL

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

Councilmembers Excused: 1 – Mayor Don Anderson.

### ITEMS FOR DISCUSSION:

#### **Madigan Army Medical Center Update.**

Colonel Thomas S. Bundt, Commander provided an update on services provided at Madigan Army Medical Center. Discussion ensued.

#### **Parks Capital Improvement Program Update.**

Parks, Recreation and Community Services Director Dodsworth provided an update on the Parks Capital Improvement Program and reviewed the status of various parks projects. Discussion ensued.

#### **Transportation Capital Improvement Program Update.**

Public Works Engineering Director Bucich and Transportation Division Manager Ott provided an update on the Six-Year Transportation Capital Improvement Program and reviewed the projects that will be completed in 2019. Discussion ensued.

#### **Review of 2019 Limited Tax General Obligation Bond.**

Assistant City Manager for Administrative Services Kraus reported that the City Council approved the issuance of bonds totaling \$17.6 Million for five major transportation projects during 2019-2020 budget process. The proposed bond ordinance formalizes the approval and provides for the issuance, sale and delivery

of the bonds. Approval of the Ordinance is scheduled for the March 4<sup>th</sup> City Council meeting. Discussion ensued.

### **Waughop Lake Treatment Update.**

Public Works Engineering Director Bucich provided an update on the recommended process for applying treatment to control the high algae blooms in Waughop Lake. He reported that Tetra Tech has recommended treatment of the lake with alum over a two year period and the total cost is estimated at \$330,000. Discussion ensued.

### **6-Year (2019-2024) Information Technology Strategic Plan Update.**

Assistant City Manager for Administrative Services Kraus reviewed the Six-Year Information Technology Strategic Plan and the status of various technology projects. Discussion ensued.

### **ITEMS TENTATIVELY SCHEDULED FOR THE MARCH 4, 2019 REGULAR CITY COUNCIL MEETING:**

1. Proclamation declaring March 11-15, 2019 as Classified School Employees week. – *Ms. Irene Ode, President, Educational Support Personnel of Clover Park*
2. Youth Council Report.
3. Clover Park School District Report.
4. Appointing William Elder to serve on the Lakewood Arts Commission through October 15, 2020. – (Motion – Consent Agenda)
5. Adopting amendments to Lakewood Municipal Code Chapters 1.36, 18A.02, 18A.40, 18A.50, and 18A.90 and adopting a new Lakewood Municipal Code Chapter 1.38 related to quasi-judicial hearing processes and site-specific zoning map amendments. – (Ordinance – Regular Agenda)
6. Adopting an ordinance relating to contracting indebtedness; providing for the issuance, sale and delivery of not to exceed \$18,200,000 aggregate principal amount of limited tax general obligation bonds to provide funds to finance transportation projects and the costs of issuance of the bonds; fixing or setting parameters with respect to certain terms and covenants of the bonds; appointing the City's designated representative to approve the final terms of the sale of the bonds; and providing for other related matters. – (Ordinance – Regular Agenda)

## REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the Tacoma City Council and Tacoma Public Utility Board will hold a joint study session on March 5<sup>th</sup> to review recommendations regarding Click Network.

He then reported that the Hearings Examiner conducted a hearing regarding the conditional use permit for the Star Lite Distribution Center which is expected to be approved.

He shared that the Rental Housing Safety Program lottery will begin the first week of March and a review of the 2018 program is scheduled for the March 11<sup>th</sup> study session.

He reported that the Pier One Imports storefront is closing and will be replaced by Ulta Beauty.

He reported that representatives from SS911 are scheduled for the April 1<sup>st</sup> study session to provide an update on the transition of the governance structure of the entity.

He then reviewed the following meetings and events:

- February 27, 6:30 P.M. to 8:00 P.M., PSRC Regional Engagement, Pierce County Annex Public Hearing Room
- February 28, 5:30 P.M., Boys & Girls Clubs of South Puget Sound Legacy of Hope, Hotel Murano-Bicentennial Pavilion
- March 1, 6:00 P.M., Father Daughter Dance, McGavick Conference Center

## CITY COUNCIL COMMENTS

Councilmember Bocchi shared that he attended the PCRC General Assembly meeting.

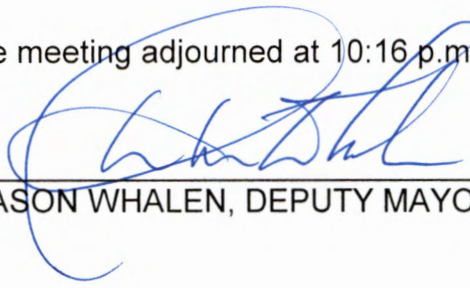
Councilmember Moss shared that she attended the civic leader reception for Major General Sam Barrett.

Councilmember Brandstetter commented on the Shoreline Master Program presentation at Planning Commission meeting.

Deputy Mayor Whalen shared that he also attended the civic leader reception for Major General Sam Barrett.

**ADJOURNMENT**

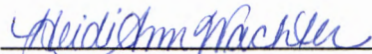
There being no further business, the meeting adjourned at 10:16 p.m.



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JASON WHALEN, DEPUTY MAYOR

ATTEST:



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HEIDI ANN WACHTER  
ACTING CITY CLERK