



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, April 8, 2019

7:00 P.M.

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 8:05 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.

### ITEMS FOR DISCUSSION:

#### **Shoreline Master Program Update.**

Planning Manager Speir reported that the City is conducting a required periodic review of its 2014 Shoreline Master Program in accordance with the Washington State Shoreline Management Act and the Department of Ecology guidelines. She reported that within the City the areas regulated include the shorelines of American Lake, Gravelly Lake, Lake Steilacoom, Waughop Lake, Lake Louise, Chambers Creek, Clover Creek, Steilacoom Creek and associated wetlands. She then highlighted the public participation plan and the contents of the restoration plan. She reported that a public hearing is scheduled for April 15<sup>th</sup> with City Council approval scheduled for April 22<sup>nd</sup>. Once the City Council takes action the plan will be reviewed by the Department of Ecology. Discussion ensued.

#### **Review of 2019 SSMCP Workplan.**

Program Manager Adamson reviewed the 2018 accomplishments, membership survey results, and the 2019-2020 planned activities and legislative initiatives for SSMCP.

### ITEMS TENTATIVELY SCHEDULED FOR THE APRIL 15, 2019 REGULAR CITY COUNCIL MEETING:

1. Proclamation declaring April 27, 2019 as Parks Appreciation Day. – *Mr. Jason Gerwin, Chair, Parks and Recreation Advisory Board*
2. Authorizing the award of a bid for the 123<sup>rd</sup> Street Bridgeport Way to 47<sup>th</sup> Avenue construction project. – (Motion – Consent Agenda)

3. Authorizing the award of a bid for the Custer Road SW Overlay Steilacoom Boulevard SW to John Dower Road SW construction project. – (Motion – Consent Agenda)
4. Authorizing the award of a bid for the 2019 Chip Seal Program. – (Motion – Consent Agenda)
5. Authorizing the execution of an agreement with Parametrix for the Veterans Drive American Lake Park to Gravelly Lake Drive design project. – (Motion – Consent Agenda)
6. This is the date set for a public hearing to consider the proposed modifications to the Transportation Benefit District Ordinance. – (Public Hearings and Appeals – Regular Agenda)
7. This is the date set for a public hearing on the fiscal year 2019 Consolidated Annual Action Plan. – (Public Hearings and Appeals – Regular Agenda)
8. This is the date set for a public hearing on 2019 Carry Forward Budget Adjustments. – (Public Hearings and Appeals – Regular Agenda)
9. This is the date set for a public hearing on the 2019 periodic review of the Shoreline Master Program and Restoration Plan. – (Public Hearings and Appeals – Regular Agenda)
10. Abatement Program Update. – (Reports by the City Manager)

## **REPORTS BY THE CITY MANAGER**

Planning Manager Speir highlighted updates to VISION 2050 and shared that the Draft Supplemental Environment Impact Statement (SEIS) comment period is underway. She reviewed a letter to be provided as part of a regional response to the Draft SEIS regarding the environmental impacts of the growth alternatives. Discussion ensued.

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City Manager Caulfield reported that the I-5 JBLM Corridor will have overnight lane closures from April 8<sup>th</sup> through April 13<sup>th</sup>.

He shared that the contractor Northwest Cascade, Inc. begins work on the Colonial Center Plaza project this week.

He reported that property crimes are down 21% in first quarter 2019. Chief Zaro will provide an update at the April 22<sup>nd</sup> study session.

He shared that we the Public Works Engineering Director is working with the Town of Steilacoom on an interlocal agreement for shared use of qualified personnel to perform electrical services on unmetered street lights.

He then shared a heat map of locations within the City where illegal dumping has occurred since the beginning of 2019.

He then announced the following meetings and events:

- April 9, 8:00 A.M., Prepare your Business for Disaster Recovery, City Hall Council Chambers
- April 13, 9:00 A.M., Youth Summit, Lakewood Boys & Girls Club
- April 27, 9:00 A.M., Parks Appreciation Day, various park locations
- May 4, 8:00 A.M. to 2:00 P.M. and May 5, 8:00 A.M. to noon, Lakewood Spring Clean Up, Lakewood Transfer Station, 3869 94<sup>th</sup> St SW
- May 17, 7:30 A.M., Volunteer Appreciation Breakfast, Clover Park Technical College Rotunda
- June 13, 8:00 A.M., Developers Forum, McGavick Conference Center

## **CITY COUNCIL COMMENTS**

Councilmember Moss shared that she attended the Chief's Induction ceremony last week.

Councilmember Bocchi shared that he plans to attend the Youth Summit on April 13<sup>th</sup>.

Councilmember Brandstetter shared that he attended the Clover Park School District Board meeting this evening and encouraged participation in the Youth Summit. He will be absent for the April 15<sup>th</sup> and April 22<sup>nd</sup> Council meetings.

Deputy Mayor Whalen shared that he will be attending the Waughop Lake Update at Lakewood United this week and that the Rotary Club of Lakewood will hold its annual auction on April 13<sup>th</sup>.

Mayor Anderson shared that the Pierce Transit Board approved the hybrid alternative design for the Bus Rapid Transit line.

## **Executive Session**

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Mayor Anderson announced that Council will recess into Executive Session for approximately 15 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.

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Council recessed into Executive Session at 10:08 p.m. At 10:23 p.m. Mayor Anderson announced that Executive Session will be extended for an additional 5 minutes. Council reconvened at 10:28 p.m.

**ADJOURNMENT**


There being no further business, the meeting adjourned at 10:28 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK