



LAKWOOD CITY COUNCIL MINUTES

Monday, November 18, 2019

City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Whalen called the meeting to order at 7:03 p.m.

ROLL CALL

Councilmembers Present: 5 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson and Marie Barth.

Councilmembers Excused: 2 – Mayor Anderson and Councilmember Bocchi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PROCLAMATIONS AND PRESENTATIONS

Business Showcase.

DEPUTY MAYOR WHALEN AND COUNCILMEMBER BARTH PRESENTED A BUSINESS SHOWCASE TO MS. HEATHER TODD AND MR. BENJAMIN TODD, OWNERS, STEEPED IN COMFORT.

Proclamation recognizing November as American Indian Heritage month.

DEPUTY MAYOR WHALEN SHARED THE CITY'S INDIGENOUS PEOPLE AND LAND STATEMENT. THE DEPUTY MAYOR AND COUNCILMEMBERS PRESENTED A PROCLAMATION RECOGNIZING NOVEMBER AS AMERICAN INDIAN HERITAGE MONTH TO MR. HANFORD MCCLOUD, NISQUALLY TRIBAL COUNCIL.

Proclamation declaring November 30, 2019 as Small Business Saturday.

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING NOVEMBER 30, 2019 AS SMALL BUSINESS SATURDAY TO MS. LINDA SMITH, LAKEWOOD CHAMBER OF COMMERCE.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a *News Now* video and spoke about impeachment and controlled news.

Kerry Hills, Lakewood resident, spoke about funding for the education system, the Clover Park School District Educational Programs and Operations Levy and declining student test scores.

Barbara Scheick, Lakewood resident, spoke about homelessness, homeless encampments and the impacts of the lack of rent control.

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 October 28, 2019.

B. Approval of the minutes of the City Council meeting of November 4, 2019.

C. Motion No. 2019-73

Authorizing the execution of an amendment to the agreement with DP Excavation, increasing spending in the amount of \$30,332.40, for the demolition of properties at Springbrook Park.

D. Motion No. 2019-74

Approving the 2020 Human Services funding recommendations.

E. Motion No. 2019-75

Approving the 2020 Lodging Tax funding recommendations.

F. Motion No. 2019-76

Approving the 2019 Accounts Receivable write-offs.

G. Resolution No. 2019-20

Setting a public hearing on January 6, 2020, to consider the vacation of the eastern seventy (70) feet of Walnut Street SW right-of-way east of the intersection with Langlow Street SW.

H. Resolution No. 2019-21

Setting the City of Lakewood 2020 Fee Schedule.

I. Ordinance No. 720

Relating to ad valorem property taxes; establishing the amount to be raised in 2020 by taxation on the assessed valuation of the property of the City; and setting the property tax levy rate for 2020.

J. Ordinance No. 721

Amending the 2019-2020 Biennial Budget.

K. Ordinance No. 722

Approving and confirming the assessment roll certified to the City Council on September 16, 2019, for the cost of the improvement in Local Improvement District 1109 (Panattoni Woodbrook Development) in the City of Lakewood, pursuant to Ordinance No. 717, adopted on September 16, 2019; and levying and assessing the amount thereof against the lots, tracts, parcels of land and other property shown on the assessment roll; providing the prepayment of assessments; and providing for the disposition of the moneys collected upon said assessment.

L. Ordinance No. 723

Authorizing the issuance of its Local Improvement District No. 1109 (Panattoni Woodbrook Development) bond in a principal amount of not to exceed \$922,757.02 to finance and/or reimburse the city for costs of certain improvements within Local Improvement District No. 1109 (Panattoni Woodbrook Development); delegating the authority to select the initial purchaser of the bond; and delegating the authority to approve the final terms of the bond.

Councilmember Brandstetter requested Item No. H. Resolution No. 2019-21 be removed from the Consent Agenda.

Councilmember Simpson requested Item No. J. Ordinance No. 721 be removed from the Consent Agenda.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA ITEM NO. A THROUGH G AND ITEM NO. I, ITEM NO. K AND ITEM NO. L AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ITEM NO. H, RESOLUTION NO. 2019-21 AS FOLLOWS: CORRECT A SCRIVENER'S ERROR ON PAGE 61 "THE HOURLY RATE CURRENTLY SHOWS \$85.00 BUT SHOULD BE \$92.00 CONSISTENT WITH THE \$92.00 PROPOSED HOURLY RATE AND ON PAGE 53 TO READ AS FOLLOWS: "WHEREAS, IN KEEPING WITH THE PHILOSOPHY OF SETTING CITY FEES IN AMOUNTS REFLECTIVE OF ACTUAL COSTS, IT IS APPROPRIATE AT THIS TIME TO REVISE CERTAIN FEES TO COMPENSATE THE CITY FOR COSTS AND ADOPTED COST RECOVERY GOALS ASSOCIATED WITH VARIOUS CITY FUNCTIONS AND FACILITIES;" SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED.

VOICE VOTE WAS TAKEN ON AMENDED RESOLUTION NO. 2019-21 AND CARRIED UNANIMOUSLY.

COUNCILMEMBER SIMPSON MOVED TO AMEND ITEM NO. J, ORDINANCE NO. 721 TO ADD \$102,000 IN 1-TIME REVENUES AND EXPENDITURES IN 2019 FOR FUND 195 PUBLIC SAFETY GRANTS TO CAPTURE THE WASHINGTON AUTO THEFT PREVENTION AUTHORITY (WAPTA) GRANT. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED.

VOICE VOTE WAS TAKEN ON AMENDED ORDINANCE NO. 721 AND CARRIED UNANIMOUSLY.

R E G U L A R A G E N D A

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield commended the Lakewood Police Department for their work addressing several public safety issues over the past several weeks.

He shared that South Sound Proud has selected American Lake Park as a location for an art mural to be painted. This selection comes with a \$3,500 grant award.

He then shared that the Pierce County Library Board directed that the public engagement and planning to build new libraries in the cities Lakewood and Sumner continue. The process will include looking at options for a community, senior or performing arts center within the facility. It is anticipated that a capital bond initiative will come forward for voter consideration in 2022.

He reported that the City, Clover Park School District and Lakewood Multicultural Coalition partnered on an event at Lochburn Middle School where several police officers engaged in conversations with students who shared their perspectives on police and public safety matters.

He shared that Puget Sound Clean Air Agency (PSCAA) is proposing a clean fuel standard that will potentially lead to a \$0.22-\$0.57 per gallon gas tax increase for Pierce, King, Snohomish and Kitsap Counties. He recommended that the City learn more about the proposal and prepare a letter in opposition.

He then shared that a meeting with North Clear Zone property owners was held last week and that the City's primary focus is on relocation of the Tactical Tailor business.

He shared that the Building Official sent a letter to the new property owner of the former QFC Building following up on the Hearings Examiner ruling that addresses the structural integrity of the building. He noted that the ruling was not appealed back to the Hearings Examiner or to Superior Court.

He shared that last week he met with the Clover Park School District (CPSD) Superintendent and it is requested that the City Council consider passing a resolution expressing support of their 4-Year Replacement Educational Programs and Operations Levy. The City Council will hold a public hearing on December 16, 2019 followed by action on January 6, 2020. In addition, it has been requested that the City Council's agenda be changed to allow Clover Park School District Report to come before the Youth Council Report. The Council will not take action to change the order of the agenda at this time.

He shared that the Public Works Engineering Director Bucich has been invited to the Transportation Improvement Board (TIB) annual meeting this Friday to present on the Complete Streets Colonial Plaza project.

He then announced the following upcoming meetings and events:

- November 26, 6:00 A.M. to 5:30 P.M., 10th Annual Fallen Officer Food Drive and 3rd Annual Blood Drive, Lakewood Police Station, 9401 Lakewood Drive SW
- November 29, 8:00 A.M., Honoring Our Fallen Four, Blue Steele Coffee, 11401 Steele Street S

CITY COUNCIL COMMENTS

Councilmember Barth shared that last week she went to the Washington State Patrol track in Shelton where she observed Police Officer training.

Councilmember Brandstetter commented on the professionalism of the Police Department particularly working with the Springbrook neighborhood and Korean American community members. He also commented on the Indigenous People and Land Acknowledgement Statements.

Deputy Mayor Whalen also commented on the Indigenous People and Land Acknowledgement Statements.

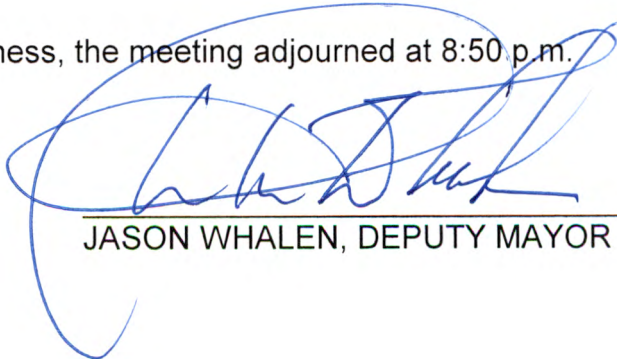
Executive Session

Deputy Mayor Whalen 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 8:20 p.m. At 8:30 p.m. Deputy Mayor Whalen announced that the Executive Session will be extended an additional 5 minutes. At 8:35 p.m. Deputy Mayor Whalen announced that the Executive Session will be extended an additional 5 minutes. At 8:40 p.m. Deputy Mayor Whalen announced that the Executive Session will be extended an additional 5 minutes. At 8:45 p.m. Deputy Mayor Whalen announced that the Executive Session will be extended an additional 5 minutes. Council reconvened at 8:50 p.m.


ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK