



LAKESWOOD CITY COUNCIL MINUTES

Monday, June 17, 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 7:00 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Anderson, Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Deputy Mayor Jason Whalen.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Congressman Denny Heck for his outstanding service, dedication and commitment to the citizens of Lakewood.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING CONGRESSMAN DENNY HECK FOR HIS OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE CITIZENS OF LAKEWOOD.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a news video and spoke about illegal immigration.

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 May 28, 2019.
- B. Approval of the minutes of the City Council meeting of June 3, 2019.

C. Motion No. 2019-36

Authorizing the award of a contract to Northwest Cascade, Inc., in the amount of \$1,159,407.68, for the construction of the North Thorne Lane Sewer and Road improvement project.

D. Motion No. 2019-37

Authorizing the award of a contract to Aquatechnex, LLC, in the amount of \$125,000, for the 2019 American Lake Eurasian Watermilfoil Control project.

E. Motion No. 2019-38

Authorizing the execution of an agreement with Site Workshop, LLC, in the amount of \$142,766, to provide design services for the Fort Steilacoom Park Angle Lane South project.

F. Items Filed in the Office of the City Clerk:

1. Public Safety Advisory Committee meeting minutes of March 6, 2019.
2. Public Safety Advisory Committee meeting minutes of April 3, 2019.
3. Parks & Recreation Advisory Board meeting minutes of April 22, 2019.
4. Lakewood Arts Commission meeting minutes of May 6, 2019.
5. Planning Commission meeting minutes of May 15, 2019.

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

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

UNFINISHED BUSINESS

Motion No. 2019-39 Authorizing the execution of an agreement with the Lakewood Multicultural Coalition, in the amount of \$2,000, to support community engagement events.

Councilmember Brandstetter and Councilmember Moss disclosed their affiliation with the Lakewood Multicultural Coalition and recused themselves from discussion and voting on this matter.

COUNCILMEMBER SIMPSON MOVED TO ADOPT MOTION NO. 2019-39 AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2019-40 Authorizing the execution of an interlocal agreement for prevention services with the State of Washington Health Care Authority, in the amount of \$110,000, to act as a fiscal agent for Lakewood's CHOICE.

COUNCILMEMBER MOSS MOVED TO ADOPT MOTION NO. 2019-40 AS PRESENTED. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Veterans Drive Project Update.

Public Works Engineering Director Bucich shared that an open house will be held on June 26th from 5:00 P.M. – 7:00 P.M. in the City Hall Council Chambers to discuss the potential roadway cross sections with residents and businesses located in the area of Veterans Drive from the VA Hospital to Gravelly Lake Drive. He shared that the project survey and preliminary design is currently underway and construction is expected to begin in April, 2020 with completion in December, 2020.

City Manager Caulfield reported that the City has learned from Crisis Stabilization Services (CCSS) that DSHS is placing a violent 15-year old juvenile into the CCSS facility on Interlaaken Drive on Tuesday. It is anticipated that the juvenile will be held in the Lakewood facility for 2-3 weeks prior to being moved to a more restrictive facility in Kennewick. Representatives of the Behavioral Health Contact Team, West Pierce Fire & Rescue and a social worker from Mary Bridge met with CCSS staff where this juvenile is to be placed. DSHS representatives at this meeting were unable to explain the rationale for moving this juvenile to Lakewood as his crimes were committed outside of Pierce County.

He then complimented Economic Development Manager Newton for the success of the Lakewood Developers Forum held last week at the McGavick Conference Center.

He shared that as a follow to the May 28th Study session regarding the Colonial Plaza Artwork the City will be entering into a design contract with Ms. Perry Howard to more fully develop a vision, theme, type of design and to identify a timeline for the process.

He then shared that Planning Manager Brunell has been coordinating with current planning employees, the operations and maintenance crew, parks staff and code enforcement officers to review the new sign code and outreach.

He reported that the City of Fife sent the City notice last week terminating the Bearcat Use Agreement effective July 15, 2019.

He shared that the Fort Steilacoom Park Pavilion restrooms and kitchen project contract was removed from City Council's July 17th meeting agenda due to only receiving one bid from Stetz Construction. The bid amount totaled over \$230,000, while the budget estimate totaled \$70,000. We will review project specifications, cost savings and alternate ways to accomplish tasks including options to rebid the project in the fall.

He then reported that the City's Downtown Subarea Plan has won the 2019 Governor's Smart Communities Award for Vision.

He shared that demolition at the former Starlite Swap Meet property began last Friday.

He then reported the City is again beginning conversations relative to the annexation of Camp Murray.

He shared that he is scheduled to meet with Tacoma City Manager Pauli this week following a presentation that the Western State Hospital CEO provided to the Tacoma City Council relative individuals being released from state facilities as well as to discuss options for a combined transportation project from 38th Street to Mounts Road along the I-5 JBLM Corridor.

He then shared that SSMCP Program Manager Adamson met with representatives of the Air Force and JBLM last week and the Air Force is looking to commit \$2.5 Million towards the acquisition of Tactical Tailor.

CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the Lakewood Developers Forum last week.

Councilmember Bocchi commented on the construction and road improvements on Custer Road.

Councilmember Barth shared that she attended the Lakewood Developers Forum and the Lake City Neighborhood Association meeting.

Councilmember Simpson commented on Congressman Heck's support of the City and acknowledged the Mayor and City Manager for their leadership. He then highlighted Mr. Douglas Munro United States Coast Guardsman and Medal of Honor recipient.

Mayor Anderson commented on the after action report submitted by Mr. Kevin Greiss, Garrison Commander, US Army Garrison Rheinland-Pfalz from his

weeklong visit last month which complimented Lakewood as being the most military collaborative city that he has visited in his career. He then shared that last week he attended the Association of Defense Communities Conference in Washington, D.C. where he met with Assistant Secretary of the Air Force for Installations, Energy and Environment Mr. John Henderson. He shared that he presented Congressman Denny Heck with the Association of Defense Communities Congressional Leadership Award.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK