



LAKESWOOD CITY COUNCIL MINUTES

Monday, March 18, 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 7:02 p.m.

ROLL CALL

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

Councilmembers Excused: 1 – Councilmember John Simpson.

Councilmember Moss arrived at 7:12 p.m.

Councilmember Simpson joined the meeting by teleconference from 7:15 p.m. through 7:36 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Business Showcase. – *Mastrogiannis Distillery, Mr. Ilias Mastrogiannis, Owner*

MAYOR ANDERSON PRESENTED A BUSINESS SHOWCASE TO MR. ILLIAS MASTROGIANNIS, OWNER, MASTROGIANNIS DISTILLARY.

PUBLIC COMMENTS

Speaking before the Council were:

Jeff Cox, Silcox Island Association, spoke in support of the American Lake - Lake Management District formation.

Dennis Haugen, Lakewood resident, shared a video of President Trump regarding border security.

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 February 25, 2019.
- B. Approval of the minutes of the City Council meeting of March 4, 2019.
- C. Motion No. 2019-14
- Authorizing the execution of an amendment to the agreement with Northwest Electric, LLC, increasing project spending to the amount of \$299,202.23, for the 2018 Citywide electrical repair project.
- D. Motion No. 2019-15
- Authorizing the execution of an amendment to the agreement with Axum General Construction, Inc., increasing project spending to the amount of \$727,739.24, for the Gravelly Lake Drive – Bridgeport Way to Steilacoom Boulevard project.
- E. Motion No. 2019-16
- Authorizing the execution of an amendment to the agreement with Tetra Tech, Inc., increasing project spending to the amount of \$94,086, for the Waughop Lake alum treatment project.
- F. Motion No. 2019-17
- Authorizing the execution of a collective bargaining agreement with Teamsters Local Union No. 117 for the period of January 1, 2019 through December 31, 2021.
- G. Motion No. 2019-18
- Authorizing the execution of an interlocal agreement with Lakewood Water District for the construction of utility improvements within Fort Steilacoom Park along Angle Lane between Elwood Drive and Steilacoom Boulevard.
- H. Resolution No. 2019-07
- Resolution of intent to form the American Lake – Lake Management District and setting April 22, 2019 as the date for a public hearing on the formation of the proposed district.

- I. Items Filed in the Office of the City Clerk:
 1. Lakewood Arts Commission meeting minutes of January 7, 2019.
 2. Public Safety Advisory Committee meeting minutes of February 6, 2019.
 3. Planning Commission meeting minutes of February 20, 2019.

Councilmember Simpson requested to remove Item No. E. from the Consent Agenda.

Councilmember Brandstetter requested to remove Item No. H. from the Consent Agenda.

COUNCILMEMBER MOSS MOVED TO ADOPT CONSENT AGENDA ITEMS NO. A THROUGH D, ITEMS NO. F THROUGH G, AND ITEM NO. I AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER MOSS MOVED TO ADOPT MOTION NO. 2019-16 FROM THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2019-07. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing to consider the vacation of Seattle Ave SW right-of-way between Pacific Hwy SW and Interstate 5.

Speaking before Council were:

Josh Miller, Lakewood resident spoke in support of the proposed vacation of Seattle Ave SW right-of-way between Pacific Hwy SW and Interstate 5.

There being no further testimony the public hearing was declared closed at 7:40 p.m.

This is the date set for a public hearing regarding the proposal to amend Lakewood Municipal Code Chapters 18A.50.600-18A.50.680 related to signs.

Speaking before Council were:

Dennis Haugen, Lakewood resident, spoke in opposition of the proposal to amend the Lakewood Municipal Code 18A.50.600 -18A.50.680 related to signs.

There being no further testimony the public hearing was declared closed at 7:46 p.m.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Review of 2018 Police Department Annual Report.

Chief Zaro highlighted the 2018 Police Department annual report. He reported that calls for services totaled 47,910 which is the lowest since 2012. He reported that the behavioral health contact team responded to 465 separate episodes of care, animal control received 2,128 service requests and the property room collected 5,565 pieces of evidence. He reported that person crimes are down by 1.63%, property crimes are up by 1%, society crime is down by 15% and total crime is down 1% from 2017.

He reviewed the work of the front desk, traffic unit, unmanned aircraft systems, forensics services, professional standards and emergency management teams. He shared that new programs included the return of the bike patrol unit and the Coffee and Cocoa with a Cop community events.

He then reported that 120 hours of training is completed annually per officer, that the department saw several retirements, welcomed 13 new employees and recognized 19 officers for their exceptional work this year.

Acting City Manager Kraus announced the following upcoming meetings and events:

- March 19, 7:00 A.M., Communities in Schools of Lakewood Champions For Youth Breakfast, McGavick Center
- March 19, 7:00 P.M., 97th Annual Lakeview Light & Power Annual Meeting, City Council Chambers
- March 20, 11:00 A.M., State of the County by Pierce County Executive Dammeier, County City Building

- March 21, 6:30 P.M., 10th annual Cops vs. Teachers Basketball Game, Lakes High School
- March 22, 10:30 A.M., Steven A. Cohen Military Family Clinic Grand Opening, 6103 Mt. Tacoma Dr. SW

CITY COUNCIL COMMENTS

Councilmember Moss commented that she attended the 2019 Elected Officials of Color reception.

Councilmember Bocchi commented on planning of Youth Summit which is scheduled for April 13th and shared that he will attend the PCRC meeting on March 21st.

Councilmember Brandstetter shared that he attended the Lake City Neighborhood Association meeting and shared citizen comments related to the no walking signs on Gravelly Lake Drive. He shared that he will attend the grand opening of the Steven Cohen Military Family Clinic and plans to travel to Gimhae, Korea for the Gaya Culture Festival in April.

Deputy Mayor Whalen suggested using an area of the Colonial Plaza to celebrate and recognize our friendship and sister cities. He shared that he will not be in attendance at the March 25th study session.


Mayor Anderson shared that he hosted Coffee with the Mayor last week where the City Manager presented the State of the City. He commented on an Army Community Partnership program he is attending on the March 19th relative to readiness and resiliency and on the KOMO news special Seattle is Dying.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:34 p.m.


DON ANDERSON, MAYOR

ATTEST:


BRIANA SCHUMACHER
CITY CLERK