



## **LAKESWOOD CITY COUNCIL MINUTES**

Monday, April 15, 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 7:03 p.m.

### **ROLL CALL**

Councilmembers Present: 7 – Mayor Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Brandstetter.

Mayor Anderson arrived at 7:42 p.m.

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Deputy Mayor Whalen.

### **PROCLAMATIONS AND PRESENTATIONS**

**Proclamation declaring April 27, 2019 as Parks Appreciation Day.**

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING APRIL 27, 2019 AS PARKS APPRECIATION DAY TO MR. JASON GERWEN, CHAIR, PARKS AND RECREATION ADVISORY BOARD.

### **PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident,* shared a news video regarding immigration reform.

*Mitchell Shook, CEO, Advanced Stream,* spoke about the proposed transition of Click! Network and requested the opportunity to provide an update to the City Council on the open access municipal network.

*Jennifer Ferguson*, requested support for Initiative 1000 an Affirmative Action and Diversity Commission Measure which will reverse Initiative 200. She shared that a March for Equality will take place April 19<sup>th</sup> through 22<sup>nd</sup> from Seattle to Olympia to increase public awareness about the campaign.

### C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of April 1, 2019.
- B. Approval of the minutes of the City Council and West Pierce Fire & Rescue joint meeting of April 8, 2019.
- C. Approval of the minutes of the City Council study session of April 8, 2019.
- D. Motion No. 2019-22
- Authorizing the award of a construction contract to Miles Resources, LLC, in the amount of \$973,921.25, for the construction 123<sup>rd</sup> Street SW – Bridgeport Way to 47<sup>th</sup> Avenue project.
- E. Motion No. 2019-23
- Authorizing the award of a construction contract to Tucci & Sons, Inc., in the amount of \$564,523.50, for the construction of the Custer Road overlay project.
- F. Motion No. 2019-24
- Authorizing the award of a construction contract to Granite Construction Company, in the amount of \$315,315, for the construction of the 2019 chip seal program.
- G. Motion No. 2019-25
- Authorizing the execution of a professional services agreement with Parametrix, Inc., in the amount of \$314,329.67, for design services related to the Veterans Drive SW project.
- H. Items Filed in the Office of the City Clerk:
1. Lakewood's Promise Advisory Board meeting minutes of January 10, 2019.
  2. Landmarks & Heritage Advisory Board meeting minutes of January 24, 2019.
  3. Parks and Recreation Advisory Board meeting minutes of February 26, 2019.
  4. Lakewood Arts Commission meeting minutes of March 4, 2019.
  5. Planning Commission meeting minutes of March 20, 2019.

6. Lakewood's Promise Advisory Board meeting minutes of March 21, 2019.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ITEMS NO. A. THROUGH ITEMS NO C. AND ITEM NO. E. THROUGH ITEM NO H. OF THE CONSENT AGENDA AS PRESENTED AND TO DELAY CONSIDERATION OF ITEM G., MOTION NO. 2019-22 UNTIL THE MAY 6, 2019 CITY COUNCIL MEETING. SECONDED BY COUNCILMEMBER MOSS. 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 proposed modifications to the Transportation Benefit District Ordinance.**

There being no testimony the hearing was declared closed at 7:29 p.m.

**This is the date set for a public hearing on the 2019 Carry Forward Budget Adjustment.**

There being no testimony the hearing was declared closed at 7:32 p.m.

**This is the date set for a public hearing on the 2019 periodic review of the Shoreline Master Program and Restoration Plan.**

Speaking before the Council were:

*Matt Mega, Tahoma Audubon Society*, spoke in support of the Shoreline Master Program and Restoration Plan amendments.

*Al Schmauder, Stewardship Chair, Chambers-Clover Watershed Council*, spoke in support of the Shoreline Master Program and Restoration Plan amendments.

There being no further testimony the hearing was declared closed at 7:45 p.m.

**This is the date set for a public hearing on the 2019 Consolidated Annual Action Plan and amendments to the 2016 and 2017 Annual Action Plans.**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident*, spoke about decreasing subsidized housing within the City.

There being no further testimony the hearing was declared closed at 7:52 p.m.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

None.

## REPORTS BY THE CITY MANAGER

### Abatement Program Update.

Program Manager Gumm reviewed the abatement projects completed in 2018 and highlighted the status of the general and neighborhood stabilization program funds. He then shared photographs of completed and active dangerous and nuisance abatement properties.

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Planning Manager Speir highlighted updates to the Supplemental Environmental Impact Statement for VISION 2050 which will be finalized this week.

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

- April 16, 10:00 A.M., 2/2 SBCT Change of Command, Watkins Parade Field, Joint Base Lewis McChord
- April 17, 5:30 P.M. to 7:30 P.M., United Way Celebrating Community, Foss Waterway Seaport, 705 Dock Street, Tacoma
- April 27, 9:00 A.M. to noon, Parks Appreciation Day, various locations
- May 2, 6:00 P.M., Pierce County Law Enforcement Memorial Ceremony, McGavick Conference Center
- 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 8, 5:30 P.M., Seventh Annual Celebration of Art to honor Lakes High School students, St. Clare Hospital's Main Lobby

## CITY COUNCIL COMMENTS

Councilmember Moss requested the Council consider supporting Initiative 1000. She shared that last week she attended the Tacoma Black Collectives meeting

where the City Manager presented the State of the City, the Youth Summit and Lakewood Rotary Sportsman's Dinner and Auction.

Councilmember Bocchi commented on the presentation at Lakewood United relative to Waughop Lake and the Youth Summit. He shared that the North Lakewood Neighborhood will be hosting a street clean up on April 20<sup>th</sup>.

Councilmember Simpson shared that he attended the Lake City Neighborhood Association meeting. He commented on the use of drones outside of the Radio Control zone in Fort Steilacoom Park. He suggested that the Parks and Recreation Advisory Board review the current location of the allowed use area and consider an alternate location, out of the essential public right of way and that allows for parking.

Deputy Mayor Whalen shared that last week he attended the Youth Summit, an event for Arts in Tacoma and the Clover Park School District CELT meeting.

Mayor Anderson shared that incoming Clover Park School District Superintendent Ron Banner presented the State of the Schools at Coffee with the Mayor on April 9<sup>th</sup>. He shared that he attended a Prepare Your Business for Disaster Recovery forum, participated in a Business Magazine interview, a Pierce Transit Board retreat relative to Bus Rapid Transit 2, the Youth Summit, Lakewood Rotary Sportsman's Dinner and Auction and Daffodil Festival Marine Parade.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8:45 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK