



LAKWOOD CITY COUNCIL MINUTES

Monday, June 1, 2020

City of Lakewood

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: +1(253) 215- 8782

Participant ID: 151082920

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: 7 – Mayor Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Linda Farmer and Paul Bocchi.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Recognition.

Mayor Anderson acknowledged the 2019-2020 Youth Councilmembers for their work this past year and shared a Youth Empowerment video.

PUBLIC COMMENTS

Becky Holm, Lakewood resident, submitted written comments via email which were provide to the City Council in advance of the meeting.

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 11, 2020.
- B. Approval of the minutes of the City Council meeting of May 18, 2020.
- C. Approval of claims vouchers, in the amount of \$2,053,128.10, for the period of April 16, 2020 through May 15, 2020.
- D. Approval of payroll checks, in the amount of \$2,279,191.33, for the period of April 16, 2020 through May 15, 2020.

E. Resolution No. 2020-08

Setting a public hearing on July 6, 2020 to consider the vacation of the easterly fifty-six (56) feet of 148th Street SW right-of-way east of the intersection with Murray Road SW.

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

1. Parks and Recreation Advisory Board meeting minutes of February 25, 2020.
2. Planning Commission meeting minutes of March 4, 2020.
3. Planning Commission meeting minutes of April 29, 2020.

COUNCILMEMBER SIMSPON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR WHALEN. 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 set for a public hearing on Six-Year (2021-2026) Comprehensive Transportation Improvement Program (TIP).

There being no testimony, the public hearing was declared closed at 7:13 p.m.

This is the date set for a public hearing regarding proposed code amendments that would reduce the time during which certain fireworks are allowed from July 3 through July 5 to specified hours on July 4 only.

DEPUTY MAYOR WHALEN MOVED TO CONTINUE THE PUBLIC HEARING UNTIL MONDAY, JULY 20, 2020. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

This is the date set for a public hearing on the 2020 Comprehensive Plan and Zoning Map amendments.

Christopher Huss, representing Gravelly Lake Townhomes, LLC, submitted written comments which were provided on page 215 of the City Council agenda packet of June 1, 2020.

There being no further testimony, the public hearing was declared closed at 7:28 p.m.

ORDINANCE

Ordinance No. 735 Granting unto New Cingular Wireless PCS, LLC (“AT&T”), a Delaware Limited Liability Company authorized to do business within the State of Washington, its affiliates, successors and assigns, the right, privilege, and authority to install, construct, maintain, repair and operate wireless cellular facilities known as Small Wireless Facilities within the public rights of way, providing for severability and ratification, and establishing an effective date.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO.735.
SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2020-09 Adopting the Five-Year (2020-2024) Joint Tacoma and Lakewood Consolidated Plan and Fiscal Year 2020 (July 1, 2020 - June 30, 2021) Consolidated Annual Action Plan.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2020-09.
SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that Governor Inslee has released a Safe Start, four phased reopening approach for the State of Washington and Pierce County has applied to move into Phase 2. He shared that temporary changes to the Open Public Meetings Act (OPMA) which allow for virtual meetings was extended through June 17, 2020.

He shared that it is estimated that the City’s financial impacts as a result of COVID-19 will be upwards of \$12.1 Million, we continue to advocate at the federal level to express support for a stimulus to support local municipalities and a financial strategy addressing impacts is scheduled for review at the City Council meeting of June 15th.

He shared that a letter was sent to the Federal Communications Commission (FCC) requesting they delay action and provide more time for cities to respond to wireless siting applications.

He then shared that at the June 8th study session a Pierce County Force Investigation Team (PCFIT) agreement will come forward for City Council review. This agreement satisfies state law requirements for the investigation of certain uses of force such as officer involved shootings.

He then reported that due to COVID-19 the deadline to respond to the 2020 Census has been extended to October 31, 2020 and the Public Works Department submitted a request to withdraw the application for the Letter of Map Revision (LOMR) due to the existing berm along Clover Creek as it enters the City across I-5 and the floodplain that was in place in 2017 will remain.

He shared that the Clover Park School District has asked the City Council to recognize graduating seniors in their upcoming newsletter and feedback regarding the City Council Connections article is due by June 4th.

He then shared that Representative Leavitt has requested feedback on legislative solutions recommended by the Association of Washington Cities and the Mayor on behalf of the City Council will send a letter in support.

He then shared that the Pierce County Regional Council (PCRC) has rated the City's two overlay projects and it is expected that one will be approved although it is unlikely that any roadway or preliminary engineering projects will be funded.

CITY COUNCIL COMMENTS

Councilmember Moss commented on the death of George Floyd and offered the support of the Lakewood Multicultural Coalition (LMCC) to explore regional partnerships with the City of Tacoma and other agencies to commit take action.

Councilmember Brandstetter shared his appreciation for the 2019-2020 Youth Councilmembers and encouraged reaching out to high schools within the City to recruit students for next year.

Councilmember Farmer commented on racial injustice, senseless violence and the importance of leaders taking action and effecting real change.

Councilmember Simpson suggested the City Council send a letter of support to the City of Minneapolis City Council.

Deputy Mayor Whalen spoke about standing up and speaking out against injustice and options for regional collaboration.

Mayor Anderson shared that the Washington State Health Department changed the rules to apply for Phase 2 and Pierce County's application is on track to be transmitted tomorrow. He shared that Pierce County is providing funding to the Department of Emergency Management to set up COVID-19 mobile testing facilities that can be converted to mobile vaccine units.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:16 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK