



## **LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

Monday, June 26, 2017  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### **CALL TO ORDER**

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

### **ROLL CALL**

Councilmembers Present: 5 – Mayor Don Anderson; Councilmembers Mary Moss, Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmembers Excused: 2 – Deputy Mayor Jason Whalen and Councilmember John Simpson.

Public Safety Advisory Committee Members Present: 3 – Chair Charles Ames, Committee Members James Hairston, and Maria Villalpando Ramos.

Public Safety Advisory Committee Members Excused: 6- Vice-Chair Robert Saul, Committee Members Ken Witkoe, Alan Hart (arrived at 7:12 p.m.), Michael Lacadie, Johnny Williams and Michael Arnett

### **ITEMS FOR DISCUSSION:**

#### **Joint Public Safety Advisory Committee meeting.**

Public Safety Advisory Committee (PSAC) members introduced themselves. PSAC Chair Charles Ames reviewed the significant accomplishments of the PSAC.

Discussion ensued on what was the PSAC's opinion on what the quarterly crime statistics reflected (perhaps using social media to make the public aware of the data); what is the status on PSAC's review on the use of drones (unmanned aerial vehicles); and what is the purpose of PSAC's outreach to the University Place Police.

PSAC then provided a status report on the progress of their 2017 Work Plan.

Further discussion ensued on Council's request for PSAC to keep an eye on the geographic localities or concentration of crime statistics; define what elections consist of (PSAC elections); what kind of rail review activity will be undertaken in Springbrook; what will be the safety impact at the intersection at Bridgeport Way and Pacific

Highway; what is the status of reviewing Western State Hospital safety; and for PSAC to develop a recommendation to making the public aware of using the 311 application for emergency/disasters and preparing for the "big one" such as having an out-of-state contact(s).

### **Review of 1<sup>st</sup> Quarter 2017 Financial Report.**

Assistant City Manager of Administrative Service Kraus provided an overview of the 1<sup>st</sup> Quarter 2017 Financial Report and highlighted the significant financial activities in the first quarter.

Discussion ensued on vehicle wholesale; what is the definition of court filings and how does it correlate to revenues received; preparing a report that identifies how much and when housing loans will mature; what happens to the use of the fund when a loan is foreclosed or paid off; and that the renewal of animal licenses for 2017 shows a significant increase in the first quarter.

### **Proposed 2017 Comprehensive Plan amendment relative to Pierce County property located in Springbrook**

Assistant City Manager for Development Services Bugher provided an overview of the Comprehensive Plan amendment relative to zone three acres of property located in Springbrook owned by Pierce County to industrial use. He suggested that the Planning Commission hold a public hearing on this amendment with Council to consider the zoning amendment following the hearing.

Discussion ensued on what the zoning was for the kidney analysis facility across the affected property; and why is the amendment only looking at the three acres (4 properties) and not considering the east side of the area and taking a more holistic approach to zoning (the three acres is currently for sale). It was the consensus of the Council for the Planning Commission to proceed with holding a public hearing on the matter and Council to consider the proposed amendment following the hearing.

### **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported on a traffic jam at Lakewood on I-5 and how Officer Joe Kolp performed CPR to the driver and Sgt. Mark Eakes who assisted with the tragedy.

He reported that Mr. Bob Warfield, Lakewood Community Foundation, will be attending the July 17, 2017 Council meeting to discuss the creation of the Larry Saunders Service Award and will be asking the Council to be part of the review committee to review nominations for the award and present the award in January/February 2018.

He announced that the Legislature is in its third special session to come to an agreement in developing a State budget.

He reported that the 311 application has the ability to push out transportation updates which the Communications Manager will be doing so.

He reported that CEO Maureen Fife, Tacoma Pierce County Habitat for Humanity, reported that they secured a \$20,000 Lowes Neighborhood Revitalization grant to do projects for improvement in Lakewood.

He reported that Parks and Recreation Director Dodsworth is working on a Ribbon cutting date for the Waughop Lake trail improvements.

He reported that fireworks display in Lakewood occurs from July 3- July 5 and information about fireworks will be advertised.

He reported on the following events and meetings:

- June 28, 11:30 AM to 2:00 PM, 2<sup>nd</sup> Quarter Employee Appreciation Event, Fort Steilacoom Park
- July 25, 6:00 PM, JBLM HQ Farewell Event for COL Morgan, American Lake Conference Center
- July 26, site tour of Tactical Tailor, 12:30 PM to 2:00 PM

#### **ITEMS TENTATIVELY SCHEDULED FOR THE JULY 3, 2017 REGULAR CITY COUNCIL MEETING:**

*The July 3, 2017 Regular City Council meeting has been cancelled.*

#### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Clover Park Technical College graduation ceremony she attended. She then commented on the Tacoma-Pierce County Chamber of Commerce event she attended as well as a farewell luncheon for the base commanders. She then spoke about a golf tournament for JROTC students that she attended.

Councilmember Brandstetter reported on the AWC Conference he attended and spoke about the informative presentation on population. He also spoke about sharing information on Youth Council Claudia Penney's AWC Qualities Communities scholarship award. He then invited Council to the Lakewood Sister Cities Association event at Summerfest.

Councilmember Barth spoke about the economic development brochures and asked if they could be printed on cardstock. She spoke about the positive comments she received about Farmers Market. She asked if the positive comments received from citizens about Police work can be shared on the City's facebook.

attended. He asked about the viability of Lakewood's hotel suites and noted that Candlewood Suite has been sold for the second time. He commented that JBLM has 700 hotel units that are being operated by a private operator and 135 units are being constructed at McChord. He then spoke about his visit to the Welcher Gun Range.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:00 p.m.

  
DON ANDERSON, MAYOR

ATTEST:

  
ALICE M. BUSH, MMC  
CITY CLERK