



LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, July 24, 2017
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:01 p.m.

ROLL CALL

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

Councilmember Excused: 1 – Councilmember Paul Bocchi.

ITEMS FOR DISCUSSION:

2nd Quarter 2017 Police Report.

Police Chief Zaro provided an overview of the second quarter 2017 Police Report.

Discussion ensued on calls responded to outside the city limits of Lakewood; would police presence help to cause traffic calming; how much of a problem does 911 hang ups create; and what is the status of the analytic software program on property crimes.

Review of Gray & Osborne, Inc. agreement for the design of Steilacoom Boulevard from Puyallup Street to Farwest Drive.

Public Works Director Cunningham reviewed the agreement for the design of Steilacoom Boulevard from Puyallup Street to Farwest Drive being contracted for and paid by the Town of Steilacoom.

Discussion ensued if Lakewood's portion of design work is being done in-house (yes); is the road section across the bridge on Steilacoom Boulevard near Phillips Road included (it is proposed to be included in another project to Custer Road) and what is the cost for that section.

Community Cleanup Event.

Assistant to the City Manager Brazitis reviewed the proposed 2017 community cleanup event and options for drop-offs and curbside pickups.

Discussion ensued on what constitutes one or two events as provided for in the Waste Connections contract, for example would scheduled pickups in neighborhoods covering the entire city constitute one event (yes); would transportation assistance be provided for individuals with hardships who could not drop off recyclable or unused materials; what is staff's recommendation (drop off event for recyclables, tires, metal, a Goodwill station, at the Lakewood transfer station on 94th Street SW staffed by Waste Connections); what are the positives for curbside pickup; wouldn't curbside pickup be more advantage for apartment complexes since more than 50 percent of Lakewood's housing are rental housing; citizens were asking to get rid of large sizable items that typically don't fit into bins, rather than small spring cleaning type items; and doing a drop off event for the first clean-up with a hybrid for rental housing pickups with a certain number of units.

Review of Washington State Department of Transportation landscape design options at I-5 and Mounts Road to Thorne Lane corridor.

Parks and Recreation Director Dodsworth and Public Works Director Cunningham reviewed options for the Washington State Department of Transportation landscape design at I-5 and Mounts Road to Thorne Lane.

Discussion ensued on the height of the pedestrian security wall barrier to Camp Murray; allowing for work crew access in right-of-ways at interchanges; suggest obtaining JBLM support for maintaining roundabout landscaping on the JBLM side; and suggest providing for an adopt a roundabout spot.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the State Legislature was unable to adopt a 2017-2019 state capital budget which means that there is no budget provision for directing the transfer of ownership of Fort Steilacoom Park from the State to the City and there is no recreation program funding of \$467,000 in support of Harry Todd Park improvements. There is the possibility the Governor will call a fourth special session.

He reported that Department of Army (as lead service department) is considering changing the north clear zone boundary.

He reported that beginning August 21, 2017 through September 15, 2017 the City's Maintenance and Operations crew will be leasing equipment to patch at least 2,633 sq. ft. of pavement that has been identified as a high need to include a number of former potholes.

He then reported on the Washington State Military and Community Compatibility Strategy report.

He reported on a meeting that the Assistant City Manager for Development Services Bugher held with Sound Transit to discuss their new maintenance base located on the railroad right-of-way south of Steilacoom Boulevard SW. They also spoke about problems with train movements and the Lakewood Industrial Park. Sound Transit indicated that the problem originated with Sound Transit performing train testing during weekdays rather than on weekends. It was these actions which caused problems with truck traffic on 100th Street and 108th Street. Sound Transit is no longer performing testing on weekdays. All train testing is now performed on weekends. There was discussion about the Connector project to obtain some type of an understanding on timing and certainly.

He reported that the Fort Steilacoom Pavilion in Park Project construction estimate will be reviewed as part of August 14, 2017 study session.

He then reported that the gateway signs at Gravelly Lake Drive and Nyanza and at Fort Steilacoom Park are now ready and are expected to be installed sometime this week.

He reported that the Tacoma Pierce County Health Department is waiting to receive information from Pierce College and the Washington State Department of Ecology on the Waughop Lake sewage spill to determine if requirements to eliminate the sewage discharge and address the residual sediment have been met so they can lift this advisory. In the meantime, the Health Department has issued two different advisories in effect for Waughop Lake. The first is a sewage spill advisory and the second advisory is a toxic algae caution.

The City has submitted cost estimates to the City of Gig Harbor for providing Municipal Court services for Gig Harbor.

He reported that the Colonial Motel abatement is expected to be demolished in August 2017. Also, the Schooners is expected to be torn down for Chick-Fil-A. On August 14, 2017, an Economic Development update will be provided as part of the Council Study Session.

He announced the following meetings and events:

- July 25, 6:00 PM, JBLM HQ Farewell Event for COL Morgan, American Lake Conference Center, 8085 NCO Beach Road, JBLM
- July 26, 12:00 PM to 3:00 PM, Tillicum Block Party, Tillicum Elementary School
- July 26, 12:30 PM to 2:30 PM, Site Tour of Tactical Tailor, 2916 107th St S, Lakewood
- July 28, 8:45 AM, Joint Base (Garrison) Change of Command Ceremony, Colonel Daniel Morgan will relinquish command to Colonel Nicole Lucas, Watkins Field, JBLM. Awards Ceremony begins at 8:45 AM and the Change of Command Ceremony begins at 9:00 AM

- July 28, 9:00 AM, JBLM Installation Change of Command, COL Daniel Morgan will relinquish command to Colonel Nicole Lucas, Watkins Field, JBLM
- July 28, 12:00 PM to 3:00 PM, Springbrook Neighborhood Block Party, Springbrook Park
- July 30 to August 12, Air Mobility Command's Mobility Guardian Readiness Exercise (formerly known as Rodeo), JBLM
- August 1, National Night Out.

ITEMS TENTATIVELY SCHEDULED FOR THE AUGUST 7, 2017 REGULAR CITY COUNCIL MEETING:

1. Clover Park School District Report.
2. Appointing members to the Public Safety Advisory Committee. – (Motion – Consent Agenda)
3. Appointing 2017-2018 Youth Council members. – (Motion – Consent Agenda)
4. Awarding a bid to for the 150th Street sewer extension. – (Motion – Consent Agenda)
5. Awarding a bid for street improvements on portions of 146th Street SW, 150th Street SW, and overlay portions of Spring Street. (LID 1109 Panattoni Woodbrook Development) - (Motion – Consent Agenda)
6. Authorizing the execution of an agreement with Gray & Osborne, Inc., in the amount of \$258,500, for the design of improvements on Steilacoom Boulevard from Puyallup Street to Farwest Drive. – (Motion – Consent Agenda)

CITY COUNCIL COMMENTS

Councilmember Moss spoke about the Chamber of Commerce cruise she attended. She also commented on the welcome reception she attended for Colonel Saunders. She indicated that she will be attending a dinner for Colonel Morgan.

Councilmember Simpson commented on the Springbrook Neighborhood Association meeting he attended.

Mayor Anderson commented on a welcome reception he attended for Colonel Saunders.

He then commented on attending a ceremony for three deputy commanders. He then commented on a Police ride-a-long he attended.

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 minutes to discuss pending litigation.

Council recessed into Executive Session at 9:15 p.m. and reconvened at 9:35 p.m.

At 9:35 p.m., Mayor Anderson announced Executive Session will be extended an additional 15 minutes and reconvened at 9:50 pm.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 p.m.



DON ANDERSON, MAYOR

ATTEST:



ALICE M. BUSH, MMC
CITY CLERK