LAKEWOOD CITY COUNCIL MINUTES

Monday, January 7, 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 7:03 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring January 21, 2019 as Dr. Martin Luther King, Jr. Day of Service and February as Black History Month.

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING JANUARY 21, 2019 AS DR. MARTIN LUTHER KING, JR. DAY OF SERVICE AND FEBRUARY AS BLACK HISTORY MONTH TO MS. ANESSA MCCLENDON, MEMBER, MARTIN LUTHER KING, JR. COMMITTEE.

Youth Council Report.

Youth Councilmember Theresa Pacio reported that Youth Summit will be held on April 13, 2019 at the Lakewood Boys and Girls Club. Youth Councilmembers then reported on various high school events and activities.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video highlighting free speech on college campuses.

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 November 26, 2018.

B. Approval of the minutes of the City Council meeting of December 3, 2018.

C. Approval of the minutes of the City Council study session of December 10, 2018.

D. Approval of payroll checks, in the amount of $2,758,179.22, for the period of November 16, 2018 through December 15, 2018.

E. Approval of claims vouchers, in the amount of $2,076,955.29, for the period of November 16, 2018 through December 14, 2018.

F. Motion No. 2019-01

Authorizing the execution of an agreement with Ivar Gunderson, in the amount of $78,000, for prosecuting attorney services from January 1, 2019 through December 31, 2019.

G. Motion No. 2019-02

Reappointing Elisapeta Scanlan to serve on the Community Services Advisory Board through December 15, 2022.

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

1. Public Safety Advisory Committee meeting minutes of October 3, 2018.
2. Landmarks & Heritage Advisory Board meeting minutes of October 25, 2018.
3. Lakewood's Promise Advisory Board meeting minutes of November 1, 2018.
4. Planning Commission meeting minutes of November 7, 2018.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Small Cell Wireless Update.

Senior Policy Analyst Kelley-Fong provided an update on the Federal Communications Commission's (FCC) Declaratory Ruling and Order issued on September 26, 2018 relative to streamlining the deployment of small cell facilities and the development of 5G networks across the United States. She reviewed the proposed fee schedule changes, shot clock regulations, and aesthetic requirements. She then reviewed the recommended timeline for adoption of interim regulations for small cell facility siting's. Discussion ensued.

Review Real Estate Purchase and Sale Agreement for Tillicum Neighborhood Library Site.

Economic Development Manager Newton reported that it is requested that the City Council authorize the City Manager to enter into a real estate purchase and sale agreement for a vacant property located at 14702 Union Avenue. The property is 1.2 acres and is offered at $335,000. The purpose is to secure a site for a Tillicum Neighborhood Library and Community Center.

2019 Comprehensive Plan Map Amendments.

Assistant City Manager for Development Services Bugher reported that on December 3, 2018 the City Council adopted Resolution No. 2018-20. He reported that after a further analysis of CPA/ZOA 2019-13 and CPA/ZOA 2019-14, the two amendments will require preparation of an environmental impact statement which is estimated to cost $130,000 and take approximately seven months to prepare. He then reviewed existing densities of residential districts and the proposed increase in the R2 zone as proposed in CPA/ZOA 2019-13. He reported that CPA/ZOA 2019-14 if approved will be subject to the City's floodplain overlay requirements. Discussion ensued.

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City Manager Caulfield reported that the Winter 2019 Connections Magazine has been published.

He commented that 200 people attended Cocoa with a Cop on December 29th at the Police Station.

He complimented the Police Officers and Public Works Operations team who responded to the windstorm and power outages that took place last weekend.

He reported that to date, we have received letters of support for the AmTrak Station Assessment Study from Sound Transit, Lakewood Water District, JBLM, West Pierce Fire & Rescue, Clover Park School District and Pierce County Council Chair Doug Richardson.

He reported that Public Works Engineering Director Bucich has held meetings with representatives from American Lake regarding the development of a petition for the formation of a Lake Management District.

He reported that the Lakewood Water District has committed to contributing $250,000 for their shared cost for the 12" water line to be constructed through the park along Angle Lane.

He then reported that the Clover Park School District Board of Directors has selected McPherson & Jacobson, L.L.C., Executive Recruitment and Development, to assist in selecting superintendent candidates. They plan to have an online survey and public listening sessions starting the week of January 14, 2019.

He then announced the following upcoming meetings and events:

- January 7, 7:30 A.M., Coffee with the Mayor, St. Clare Hospital
- January 8, 4:00 P.M. or 7:00 P.M., National Museum of the U.S. Army project and providing updates on construction, Lewis Army Museum
- January 16; 5:00 P.M., Well Found Behavioral Health Opening Reception, 3402 S 19th St, Tacoma, WA 98405
- January 19; 10:00 A.M., 16th Annual Martin Luther King, Jr., Harrison Preparatory School

CITY COUNCIL COMMENTS

Councilmember Moss commented on the success of Cocoa with a Cop and the 62nd Airlift Wing Civic Leaders Holiday Reception she attended.

Councilmember Brandstetter reported that he attended the Tillicum Neighborhood Association meeting and a ground breaking ceremony for a facility for homeless youth.

Councilmember Barth shared that she also attended on Cocoa with a Cop.

Councilmember Simpson asked the Council to consider passing legislation prohibiting the use of single-use plastic carryout bags.

Deputy Mayor Whalen commented that he also attended Cocoa with a Cop and the Arts Commission meeting. He noted that the Economic Development Board of Pierce County's annual meeting scheduled for March 7th and the next CPSD CELT meeting is scheduled for January 8th.

Mayor Anderson commented on legislation prohibiting the use of single-use plastic carryout bags. He shared that he attended the 62nd Airlift Wing Civic Leaders Holiday Reception and a Holiday Reception hosted by LTG Volesky. He suggested the City submit an application inviting the Department of Defense's Innovation Readiness Training program to Lakewood. The program is a military training opportunity that would provide services such as healthcare to the community.

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Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 10 minutes pursuant to RCW 42.30.110(1)i to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Council is not expected to take final action following executive session.

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Council recessed into Executive Session at 8:52 p.m. At 9:02 p.m. Mayor Anderson announced that Executive Session will be extended for an additional ten minutes. Council reconvened at 9:12 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:12 p.m.

Don Anderson
DON ANDERSON, MAYOR

ATTEST:

Briana Schumacher
BRIANA SCHUMACHER
CITY CLERK