



LAKESWOOD CITY COUNCIL MINUTES

Monday, June 18, 2018
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

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

Councilmembers Excused: 1- Mayor Anderson

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor Whalen.

PROCLAMATIONS AND PRESENTATIONS

Tacoma- Pierce County Habitat for Humanity award presentation.

Ms. Maureen Fife, CEO presented an excellence in housing award recognizing the City for its outstanding vision, leadership and commitment to neighborhood revitalization.

Business Showcase. – FJ Weinand and Associates

Deputy Mayor Whalen presented a business showcase to Ms. Shawn Mattingly, President & CEO of FJ Weinand and Associates.

I-5 JBLM Corridor Improvement Project Update.

Mr. Chuck Meade, Construction Project Engineer provided an update on the I-5 JBLM Corridor Improvement project. He reviewed stage 2 of the projects construction, interchange designs and traffic impacts. He reported that the overall goal for the project is to relieve congestion on the I-5 Corridor.

Ms. Cara Mitchell, WSDOT Communications Manager reviewed the community outreach being conducted relative to the project. She reported that road signage, social and traditional media and a project webpage will be used to notify the community of project updates and in advance of any lane closures.

An update was then provided on the Gravelly-Thorne Connector portion of the project. It was reported that a compatibility report was submitted to Sound Transit for review.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Speith Lakewood resident, reported that the Lakewood Historical Society has entered into a five year lease for the Terrace Restaurant located in the Colonial Center.

Zac Baker, Cascade Affordable Housing Consultants, provided a packet of information relative to a request for a multifamily tax exemption for a project located at 4901 123rd St. SW in the Springbrook neighborhood. He spoke to the need for additional safe, clean and affordable housing in the City. He invited the Council tour his properties and requested that the residential target area eligible for a multifamily tax exemption be expanded.

M. Joyce King Boise, Idaho resident, spoke about the success of the behavioral health contact team.

Dennis Haugen, Lakewood resident, spoke about Department of Social and Health Services impact on the community, illegal immigrants, and administration of the food stamp program.

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

- A. Approval of the minutes of the City Council meeting of June 4, 2018.
- B. Approval of the minutes of the City Council Study Session of June 11, 2018.
- C. Motion No. 2018-31

Appointing Adriana Bayer and Darryl Owens to serve on the Lakewood Arts Commission through October 15, 2018 and Lena Smith through October 15, 2019.
- D. Motion No. 2018-32

Authorizing the execution of an agreement with Robert Droll Landscape Architect, P.S., in the amount of \$199,995, to provide design and permitting services for Harry Todd Waterfront Improvements - Phase I.

E. Motion No. 2018-33

Authorizing the execution of an amendment to the agreement with Iversen and Sons, Inc., in the amount of \$158,275 for the construction of the Dekoven Drive Traffic Calming project.

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

1. Public Safety Advisory Committee meeting minutes of March 7, 2018
2. Lakewood's Promise meeting minutes of May 3, 2018.
3. Arts Commission meeting minutes of May 7, 2018.

COUNCILMEMBER BRANDSTETTER REQUESTED THAT ITEM C. BE REMOVED FROM THE CONSENT AGENDA.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ITEMS A-B AND D-F ON THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND MOTION 2018-31, APPOINTING ADRIANA BAYER AND DARRYL OWENS TO SERVE ON THE LAKEWOOD ARTS COMMISSION THROUGH OCTOBER 15, 2021 and LENA SMITH THROUGH OCTOBER 15, 2019. SECONDED BY COUNCILMEBER BARTH. VOICE VOTE WAS TAKEN ON THE AMENDED MOTION 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 on the City of Lakewood 2019-2024 Six-Year Transportation Improvement Program.

Public Works Transportation Manager Ott provided an overview of the 2019-2024 Six- Year Transportation Improvement Plan.

There being no public testimony, the hearing was declared closed.

UNFINISHED BUSINESS**Motion No. 2018-34 Adopting Findings of Fact in support of Ordinance No. 682.**

City Attorney Ms. Wachter reviewed the findings of fact relative to Ordinance No. 682.

COUNCILMEMBER SIMPSON MOVED TO ADOPT FINDINGS OF FACT IN SUPPORT OF ORDINANCE NO. 682 AS PRESENTED. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the Developers Forum was held on June 14th at the McGavick Center.

He reported that Joint Base Lewis-McChord will conduct a 24-hour internal base exercise on June 19-20th which will limit the number of open gates and that traffic congestion is expected.

He reported that the Fort Steilacoom Park Roadway work continues. The contractor is expected to complete all work by July 2nd at which time, the roadway will be reopened to the public.

He reported that last week Lakewood Estates was inspected, which is located at 5607 Boston Avenue SW in the Springbrook neighborhood. The inspection identified major structural violations throughout both buildings. He reported that the owners are working to address the violations.

He reported Canterbrook Village Apartments, located in the Woodbrook neighborhood was found to not have access to fire hydrants. At one time they had an approved internal fire system from a private well that included required fire hydrants. However, it appears the property owner disconnected from the well years ago leaving the complex without fire suppression resources.

He reported that the current owner, Ruby 62 Holdings, LLC a property located in Oakbrook is looking to sell the 2.83 acre site that is zoned for residential development.

He reported that the city has contracted with Pierce County to restripe almost all of the city's public roadways, beginning the first week of July.

He reported that an engineering & pavement standards updated is scheduled for the City Council review as part of the July 23rd study session.

He reported that the City will be hosting a Washington State Department of Commerce Short Course on Local Planning on September 27th beginning at 6:15 p.m. in the Council Chambers. The course is an opportunity for planning commissioners, local government staff, elected officials, and community members to learn about our state's legal framework planning, comprehensive planning and community development processes, and public involvement in the planning process.

He reported that the Pierce County Library Board of Trustees determined that the Library will place a ballot measure before the District's voters on November 6th asking them to consider restoring the Library's mill rate to its maximum 50 cents/\$1,000 AV. The current mill rate is 42 cents/\$1,000 AV. The last time the Library District asked for an increase in their mill rate was 12 years ago, 2006.

He reported that last week, the Washington Association of Sheriffs and Police Chiefs visited the Police Department for an on-site re-accreditation visit. LPD is one of only 54 agencies out of 263 law enforcement agencies statewide in the state that have successfully attained accreditation.

He reported we were notified by Standard & Poor's (S&P) that they will be increasing the City's Bond Rating to AA, up from AA-. This is the second increase in four years. In 2014, S&P upgraded the City's rating to AA-, up from A.

He reported that the Public Works Engineering Department is in the process of developing a strategy to install at least 345 new street lights and upwards of 375 citywide later this year.

He reported that a preliminary analysis shows that JBLM's economic impact to our region totals over \$11 billion. Previous analyses from the State showed a figure of \$3.3 billion. The analysis, which is being led by SSMCP and US-Tacoma Center for Business Data Analytics is expected to be completed later this summer.

He reported that we are in the process of finalizing a brochure that illustrates the many transportation projects completed, underway or planned for the years 2015 through 2023.

He then announced the following upcoming meetings and events:

- June 26 to 29, AWC's 85th Annual Conference, Yakima, WA
- July 14, SummerFest, 11:00 AM to 11:00 PM, Fort Steilacoom Park

CITY COUNCIL COMMENTS

Councilmember Bocchi announced that there is a PCRC meeting scheduled for June 21st. He reviewed the Lakewood transportation projects that are under consideration by the board. He then shared that an open house is scheduled for June 29th for Communities in Schools of Lakewood.

Councilmember Moss reported that she participated in a food re-pack event at the Emergency Food Network last week. She also attended the AUSA general membership meeting and the 243rd Army Birthday Ball. She reported that she plans to attend the Clover Park Technical College graduation.

Councilmember Barth reported she also attended the Developers Forum last week.

Councilmember Brandstetter reported that he attended the Lake City Association meeting last week. He referenced a CPSD staff report that was provided during the meeting relative to the Mann Middle School site plans and construction project. He reported that he also attended a training at the YMCA relative to poverty in the community.

Councilmember Simpson asked who is responsible for cleaning up accident debris after an auto accident in the public.

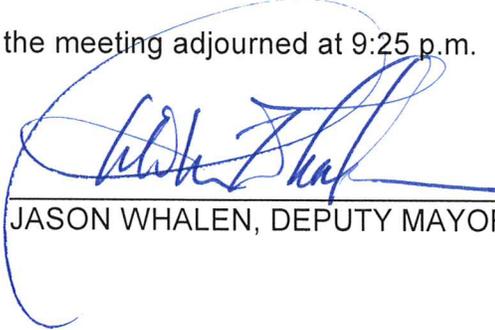
Deputy Mayor Whalen reported that he also attended the Developers Forum last week. He commented on Dr. Ali Modarres presentation during the forum and requested he be invited to present to the Council at a future study session. He referenced the request for multifamily tax exemption for the project located at 4901 123rd St. SW located in the Springbrook neighborhood. Discussion ensued on the residential target areas that are eligible for exemption.

Deputy Mayor Whalen announced that the Council will recess into Executive Session for approximately 10 minutes to discuss potential litigation pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency, litigation to which the agency is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Council recessed into Executive Session at 9:00 p.m. At 9:10 p.m., Deputy Mayor Whalen announced that Executive Session will be extended an additional 5 minutes. At 9:15 p.m., Deputy Mayor Whalen announced that Executive Session will be extended an additional 10 minutes. Council reconvened at 9:25 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 p.m.



A handwritten signature in blue ink, appearing to read "Jason Whalen", is written over a horizontal line. The signature is stylized and cursive.

JASON WHALEN, DEPUTY MAYOR

ATTEST:



A handwritten signature in blue ink, appearing to read "Briana Schumacher", is written over a horizontal line.

BRIANA SCHUMACHER
CITY CLERK