



## **LAKEWOOD CITY COUNCIL MINUTES**

Monday, September 17, 2018  
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 7:03 p.m.

### **ROLL CALL**

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

Councilmember Excused: 1 - Councilmember Simpson

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Anderson.

### **PROCLAMATIONS AND PRESENTATIONS**

**Proclamation declaring September, 2018 as childhood cancer awareness month.**

MAYOR ANDERSON PRESENTED A PROCLAMATION DECLARING SEPTEMBER, 2018 AS CHILDHOOD CANCER AWARENESS MONTH TO MS. JILL DOUGLAS.

### **Business Showcase.**

DEPUTY MAYOR WHALEN PRESENTED A BUSINESS SHOWCASE TO MR. ALAN REAMES, OWNER, NW DESIGN CENTER.

### **PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Lakewood resident, shared a video with Candace Owens.*

*Dennis Haugen, Lakewood resident*, spoke in opposition of the proposed land use regulations.

There being no further testimony the hearing was declared closed at 7:24 P.M.

Councilmember Simpson joined the meeting via conference call at 7:24 P.M.

## **ORDINANCE**

**Ordinance No. 695 Adopting the Downtown Subarea Plan as an element of the Comprehensive Plan, amending the Lakewood Municipal Code by establishing a new Title 18B Downtown Development Code, amending Lakewood Municipal Code Chapters 18A.02 Administration, 18A.20 Land Use Types and Levels, 18A.50 Development Standards, and 18A.90 Definitions and amending the Lakewood Comprehensive Plan and Land Use Map.**

COUNCILMEMBER BRANDSTETTER MOVED TO DELAY CONSIDERATION OF ORDINANCE NO. 695 UNTIL THE OCTOBER 1, 2018 REGULAR CITY COUNCIL MEETING. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 696 Adopting a SEPA Planned Action related to the Lakewood Downtown Subarea Plan.**

COUNCILMEMBER BARTH MOVED TO DELAY CONSIDERATION OF ORDINANCE NO. 696 UNTIL THE OCTOBER 1, 2018 REGULAR CITY COUNCIL MEETING. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **RESOLUTION**

**Resolution No. 2018-12 Expressing support for changes to the Washington Condominium Act.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO.2018-12. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Resolution No. 2018-13 Expressing support for the Pierce County Rural Library District Proposition No. 1.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 691. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**REPORTS BY THE CITY MANAGER****Review of Community Dashboards.**

Ms. Kelley-Fong reported that the Lakewood Community Dashboard identifies meaningful metrics, identified as key performance indicators and a series of target goals for these areas. She reviewed the draft dashboard, which is organized by City Council goal areas and contains links to information in the Strategic Plan and a fiscal snapshot of the City. She reported that the City will track performances over the next three years, making adjustments when necessary to optimize service. The final version will be on the City's website and users will then be able to access the Dashboard there. Discussion ensued.

**112th Street SW and Gravelly Lake Drive Curve Update.**

Mr. Ott reported that Public Works Engineering was tasked with evaluating options for the 112<sup>th</sup> Street SW and Gravelly Lake Drive curve to prevent vehicles, travelling at a high rate of speed, from crossing through the landscaped area. He reviewed two options for roadway improvements in the area. Option 1 allows for installation of a guardrail and option 2 extends the rock wall. Discussion ensued and direction was provided to move forward with design option 2.

**Sewer Services Area Update.**

Ms. Wachter reported that there are areas in the City still in need of sewers. She reported that Pierce County assesses a 4.75% sewer surcharge on all Lakewood sewer customers in order to repay Public Works Trust Fund loans. The city has the ability to modify legislation to use revenue generated through the surcharge to fund completion of the system. Discussion ensued.

City Manager Caulfield reported that Assistant Police Chief John Unfred and SGT Andy Suver deployed to New Bern, North Carolina as part of Pierce County's Incident Team to assist with hurricane Florence.

He reported that the FEMA announced the nationwide Emergency Alert System/ Wireless Emergency Alert test has been delayed due to severe weather across the East Coast and ongoing response efforts. The test is now scheduled for the backup date, October 3, 2018 at 11:18 A.M.



He reported that we received notice from the Pierce County Flood Control Zone District that they approved our request to access all of the available funds, which totals, \$300,201.79 for alum treatment of Waughop Lake. We are in the process of developing the plan and steps needed to apply the alum in Spring of 2019.

He reported that the Defense Community Infrastructure Program, formerly referred to as the COMMUTE Act, a key Lakewood federal priority, has been authorized by Congress. While the program has been created, Congress, was unable to reach an agreement on a funding amount for the coming fiscal year. On Thursday, the amendment was dropped during a conference between the Senate and House.

He then announced the following upcoming meetings and events:

- September 20, 4:00 P.M. to 6:00 P.M., 2018 Japan American Grassroots Summit Welcome Reception and Entertainment, Pierce College
- September 20, 6:00 P.M. to 7:30 P.M., PCRC Training Seminar for City Elected Officials, Pioneer Park Pavilion
- September 21, 5:30 P.M., Partner for Parks Fall Bonfire, Fort Steilacoom Park
- September 22, 12:00 P.M. to 5:00 P.M., 2<sup>nd</sup> Annual Korean Chuseok Festival, Asia Pacific Cultural Center
- September 25, 9:30 A.M. to 11:00 A.M., Military Spouse Economic Empowerment Zone (MSEEZ) Launch, State Capitol Building, Columbia Room
- September 28, 29, & 30, 6<sup>th</sup> Annual Lakewood Film, Art, Book Fest (or FAB, formerly known as Asian Film Festival), McGavick Conference Center, Clover Park Technical College
- October 2, 5:00 P.M. to 7:00 P.M., Joint City Council and Nisqually Tribal Council Meeting, Red Wind Casino, Salmon Berry Room
- October 3, 2:30 P.M. to 4:00 P.M., 3<sup>rd</sup> Quarter Employee Recognition, LPD Multipurpose Room
- October 9, 5:00 P.M., Pierce County Council In-District Meeting, Pavilion in the Park at Fort Steilacoom Park
- October 13, 12:00 P.M. to 3:00 P.M., 12<sup>th</sup> Annual Truck and Tractor Day, Fort Steilacoom Park
- October 20, 8:30 A.M., Legislative Retreat, City Hall

- October 27, 9:00 A.M., Make a Difference Day, we will kick off this event with the Pavilion in the Park dedication ceremony at 9:00 AM
- October 27, 6:00 P.M. to 10:00 P.M., EFN Abundance Dinner and Auction Event, McGavick Conference Center

### CITY COUNCIL COMMENTS

Councilmember Barth commented that she attended the Lake City Neighborhood Association meeting last week and praised the presentation given by Mr. Bucich related to the Washington Blvd. project.

Deputy Mayor Whalen commented on the Pierce College Board of Trustees meeting he attended and encouraged students to take advantage of the Running Start Program. He spoke about a Business in Focus interview he gave last Thursday.

Mayor Anderson commented on the Lodging Tax Advisory Committee meeting he attended last Friday. He then reviewed the proposed funding allocations that will come forward for Council consideration.

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### Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately thirty minutes pursuant to RCW 42.30.110(g) to review the performance of a public employee.

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Council recessed into Executive Session at 9:04 p.m.


Council reconvened at 9:34 p.m.

### ADJOURNMENT

There being no further business, the meeting adjourned at 9:34 P.M.

  
DON ANDERSON, MAYOR

ATTEST:

  
BRIANA SCHUMACHER  
CITY CLERK