LAKEWOOD CITY COUNCIL MINUTES

Monday, November 5, 2018
7:00 P.M.
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

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

Councilmembers Excused: 1- Councilmember Mary Moss.

PLEDGE OF ALLEGIANCE

Mayor Anderson led the Pledge of Allegiance. The Clover Park High School JROTC presented the colors. The US National Anthem was sung by the Lakes High School Choir. The colors were retired. The Lakes High School Choir sang the Armed Forces Medley. The POW/MIA Remembrance Table was presented by Major Munson, 2/2 Stryker Brigade.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Veterans Day.

MAYOR ANDERON PRESENTED A PROCLAMATION RECOGNZING VETERANS DAY TO COLONEL JAY MISELI, 2/2 STRKER BRIGADE COMMANDER.

Proclamation acknowledging the economic impacts of JBLM on our region.

MAYOR ANDERSON SHARED A VIDEO AND PRESENTED A PROCLAMATION ACKNOWLEDING THE ECONOMIC IMPACTS OF JBLM ON OUR REGION TO COLONEL NICOLE LUCAS, JBLM BASE COMMANDER.

Proclamation recognizing November as American Indian Heritage Month.

DEPUTY MAYOR PRESENTED A PROCLAMATION RECOGNIZING NOVEMBER AS AMERICAN INDIAN HERITAGE MONTH TO MR. HANFORD MCCLOUD, NISQUALLY TRIBAL COUNCIL.TRIBAL COUNCILMEMBER HANFORD MCCLOUD AND SONS PERFORMED A SONG AND DANCE.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood resident, spoke about Adult Family Home businesses.

Dennis Haugen, Lakewood resident, shared a video of Candice Owens relative to unemployment rates.

Julian Wheeler, Pierce County Accessible Community Advisory Committee spoke about vacancies on the Committee and shared that the next meeting is scheduled for November 13, 2018.

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

A. Approval of the minutes of the City Council Special meeting of October 2, 2018.

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

C. Approval of the minutes of the City Council Study Session of October 8, 2018.

D. Approval of the minutes of the City Council Special meeting of October 10, 2018.

E. Approval of the minutes of the City Council meeting of October 15, 2018.

F. Approval of the minutes of the City Council Retreat of October 20, 2018.

G. Approval of the minutes of the City Council Study Session of October 22, 2018.

H. Approval of the minutes of the City Council Special meeting of October 29, 2018.

I. Approval of payroll checks, in the amount of $2,503,340.76 for the period of September 16, 2018 through October 15, 2018.

J. Approval of claims vouchers, in the amount of $2,056,486.24 for the period of September 15, 2018 through October 15, 2018.

K. Motion No. 2018-70

Authorizing the execution of an agreement with Gordon Thomas Honeywell

Governmental Affairs, in the amount of $58,380, for state governmental relations services from January 1, 2019 through December 31, 2019.

L. Motion No. 2018-71

Authorizing the execution of an agreement with Johnston Group, in the amount of $54,000, for federal governmental relations services from January 1, 2019 through December 31, 2019.

M. Motion No. 2018-72

Authorizing the execution of an agreement with KBH Construction, Inc., in the amount of $200,000, for the construction of Gateway Monument Signs at Custer Road W at 74th Street, Military Road at 112th Street SW and Steilacoom Blvd SW at Farwest Drive SW.

N. Motion No. 2018-73

Authorizing the execution of an agreement with KPFF Consulting Engineers, Inc., in the amount of $66,830, for structural engineering design services for the Steilacoom Boulevard – Farwest Drive to Weller Road project.

O. Motion No. 2018-74

Authorizing the execution of an agreement with Northeast Electric, LLC, in the amount of $242,250, for the construction of the 2018 Citywide Electrical Repair project.

P. Motion No. 2018-75

Authorizing the execution an amendment to the agreement with Robert Droll Landscape Architect, P.S., increasing spending in the amount of $167,112, for Harry Todd Park Waterfront Improvements - Phase II.

Q. Items Filed in the Office of the City Clerk:
1. Landmarks and Heritage Advisory Board meeting minutes of August 23, 2018.
2. Planning Commission meeting minutes of September 19, 2018.
3. Community Services Advisory Board meeting minutes of September 19, 2018.
4. Community Services Advisory Board meeting minutes of October 10, 2018.

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

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the 2019/2020 Proposed Biennial Budget and 2019 Property Tax Levy.

Assistant City Manager for Administrative Services highlighted the 2019/2020 proposed biennial budget and 2019 property tax levy.

Speaking before Council were:

Dennis Haugen, Lakewood resident, spoke about predicative analytics and the cost of illegal activities.

There being no further testimony the hearing was declared closed at 8:14 p.m.

This is the date set for a public hearing on the Proposed 2018 Year-End Budget Adjustment.

Speaking before Council were:

Dennis Haugen, Lakewood resident, spoke about accountability and predicative analytics.

There being no further testimony the hearing was declared closed at 8:19 p.m.

ORDINANCE

Ordinance No. 698 Adopting a new Chapter to the Lakewood Municipal Code "Lakewood Family-Wage Jobs Credit Program", setting an effective date and establishing a sunset date.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 698. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2018-16 Adopting the Fiscal Year 2019 Policy Statement for the CDBG & HOME Consolidated Annual Action Plan.

COUNCILMEMBER SIMPSON MOVED TO ADOPT RESOLUTION NO. 2018-16. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Motion No. 2018-76 Approving the 2019 Legislative Agenda, Legislative Policy Manual, Federal Priorities, and Pierce County Policy Manual.

COUNCILMEMBER BARTH MOVED TO ADOPT MOTION NO. 2018-76. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

Motion No. 2018-77 Authorizing the execution of an employment agreement with John J. Caulfield as City Manager effective January 1, 2018.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT MOTION NO. 2018-77. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that he followed up with DSHS Secretary Strange requesting answers regarding a recent homicide at an Adult Family Home business, the expected release of the three sexually violent predators from McNeil Island and the conditions of the Oakridge Group Homes on Western State Hospital.

He reported that the City of Tacoma is moving forward with a study relative to the JBLM compatibility zone. The City and SSMCP have written letters in support. The City of Tacoma is also proposing amendments to tide flat regulations. The City and SSMCP have written letters in opposition.

He commented on the coordination with Lemay/Waste Connections for the fall clean up event that took place last weekend.

He reported that the State Auditor's Office conducted an exit conference for the 2017 financial and accountability audit and there were no findings.

He noted that the November 13th Study Session will be held at the Police Station.

He then announced the following upcoming meetings and events:

- November 11, 2018, 3:00 P.M., Veterans Day Ceremony, City Hall, Council Chambers
- November 29, 2018, Fallen Officer Food and Blood Drive, Police Station
- December 5, 2018, 7:30 A.M., 4th Quarter Employee Recognition Event, Clover Park Technical College Rotunda

CITY COUNCIL COMMENTS

Councilmember Brandstetter commented on the Veterans and Native American Heritage recognition that took place earlier this evening. He commented that Lakewood resident Bruce McKenty is being presented with the Department of

Veterans Affairs, Veterans of the Year Award for his contributions and outstanding service to the Friends of American Lake Veterans Golf Course.

Councilmember Bocchi commented that he appreciates the continued correspondence and follow up with DSHS.

Councilmember Simpson commented on a Veterans event he attended recognizing Filipino-American survivors and family members. He shared that he submitted an editorial to the Tacoma News Tribune relative to Adult Family Homes businesses that will run on November 17-18.

Deputy Mayor Whalen expressed his condolences to the North Ogden City for the loss of their Mayor, Major Brent Taylor. He noted that CVS Pharmacy is now open and that he attended the Chamber of Commerce South Sound Summit.

Mayor Anderson commented that last week he attended the Parks and Recreation Advisory Board, a Town Hall with Secretary of the Army Dr. Mark Esper and the Pierce County Superior Court hearing relative to release of public records.

Executive Session

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Mayor announced that Council will recess into Executive Session for approximately 20 minutes 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. The Council is not expected to take final action following the executive session.

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Council recessed into Executive Session at 9:09 p.m. At 9:29 p.m. Mayor Anderson announced that Executive Session will be extended for an additional 10 minutes. Council reconvened at 9:39 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:39 p.m.

Don Anderson
DON ANDERSON, MAYOR

ATTEST:

Briana Schumacher
BRIANA SCHUMACHER
CITY CLERK