



LAKESWOOD CITY COUNCIL MINUTES

Monday, November 19, 2018

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: 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

Police Commissioning Ceremony.

Judge Susan Adams conducted the Swearing-in of *Sergeant Charles Porche and Officers Joshua Beauchamp, Savannah Brown, Travis Elisara, Joshua Northcutt and Brandon Smith.*

PUBLIC COMMENTS

Speaking before the Council were:

Christie Flynn, Lakewood Community Clubhouse, spoke in opposition to the human services funding allocations.

Dennis Haugen, Lakewood resident, shared a video with Candace Owens highlighting the BLEXIT movement.

Matthew Wilson, Director, Oasis Youth Center, spoke in support of the human services funding allocations.

Elizabeth Howe, Emergency Food Network, spoke in support of the human services funding allocations.

Kim Maki, Oasis Youth Center, spoke in support of the human services funding allocations.

Liz Heath, Executive Director, Communities in Schools, spoke in opposition of the human services funding allocations.

Sue Potter, Executive Director, Nourish Pierce County, in support of the human services funding allocations.

David Flenty, CEO, Community Healthcare, in support of the human services funding allocations.

James Harper, St. Leo Food Connection, spoke in support of the human services funding allocations.

Glen Speith, Lakewood resident, spoke about the safety of the clock tower due to recent vandalism in the area.

Daniel Bennett, Lakewood resident, spoke about housing and public safety concerns at Merrill Creek Apartments.

Coordinator, Lakewood Community Clubhouse, spoke in opposition of the human services funding allocations.

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

(4) A. Approval of the minutes of the City Council meeting of November 5, 2018.

(10) B. Motion No. 2018-78

Approving the 2019 human services funding allocations.

(12) C. Motion No. 2018-79

Approving the 2019 lodging tax funding allocations.

(16) D. Resolution No. 2018-17

Authorizing the execution of an interlocal agreement with Clover Park Technical College for city payment for power used by certain city owned street lights.

(25) E. Resolution No. 2018-18

Approving the 2019 fee schedule.

(69) F. Items Filed in the Office of the City Clerk:

1. Lakewood Arts Commission meeting minutes of July 9, 2018.
2. Lakewood Arts Commission meeting minutes of August 6, 2018.
3. Lakewood Arts Commission meeting minutes of September 10, 2018.
4. Parks & Recreation Advisory Board meeting minutes of September 25, 2018.
5. Lakewood Arts Commission meeting minutes of October 1, 2018.
6. Lakewood's Promise Advisory Board meeting minutes of October 4, 2018.
7. Planning Commission meeting minutes of October 17, 2018.

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

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

ORDINANCE

Ordinance No. 699 Adopting the 2019 property tax levy.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 699. SECONDED BY COUNCILMEMBER BRANDSTETTER VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 700 Adopting the 2019-2020 Biennial Budget.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 700. SECONDED BY COUNCILMEMBER BARTH.

MAYOR ANDERSON MOVED TO AMEND ORDINANCE NO. 700 AS FOLLOWS: FORM A HIGH RISK WARRANT TEAM TO SERVE WARRANTS ON BEHALF OF LAKEWOOD POLICE DEPARTMENT COUPLED WITH CONTRACTING ANNUALLY WITH PIERCE COUNTY SHERIFF DEPARTMENT FOR SWAT RESPONSES IN LAKEWOOD BY REDUCING THE POLICE DEPARTMENT PERSONNEL BY ONE COMMISSIONED POSITION THROUGH ATTRITION. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 700 AND CARRIED UNANIMOUSLY.

Ordinance No. 701 Adopting the 2018 budget amendments.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 701. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 702 Amending Chapter 3.09 of the Lakewood Municipal Code relating to City Funds.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 702. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2018-19 Continuing the surcharge on all Lakewood City Sewer accounts to complete the sewerage system throughout the City.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2018-19. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

2018 Accounts Receivable Write-Offs.

Assistant City Manager for Administrative Services reported in reviewing the accounts receivable that is owed to the City, there are two accounts totaling \$4,074.67 that need to be written off. Council approval is scheduled for December 3rd.

City Manager Caulfield reported that there was a small smoke fire at the Police Station last week which was caused by thermal meltdown of batteries.

He reported that the legislative session kicks off on January 14th and the Governor's budget proposal is expected to be released in December.

He reported that the City was unsuccessful with their TIB grant applications. We expect to debrief with TIB to get some suggestions to make us more competitive next year.

He reported that the Public Works Engineering Department meets this week with WSDOT to discuss the North Thorne Lane project and that Peter Rogoff will be at the November 26th Study Session to provide a Sound Transit update.

He shared that City employees raised \$539 for United Way through several fundraising events.

He complimented SSMCP Manager Adamson and Coordinator Luna for their efforts coordinating the SSMCP Elected Officials event.

He shared that the City received recognition from the Tacoma Pierce County Health Department for its adoption of the Rental Housing Safety Program.

He also reported that Merrill Creek Apartments has multiple building code violations and the City is working with the property owner's to address.

He noted that the fall clean-up resulted in the collection of 70 tons of refuse.

He commented that the Pierce County Library Levy LID passed by 0.87% and that a preliminary analysis is that Lakewood had approximately 54% of voters voting in support.

He reported that the 2nd Annual Larry Saunders Service Award will be presented to the Rotary Club of Lakewood.

He then announced the following upcoming meetings and events:

- November 28, 6:00 P.M. to 8:00 P.M., City Council and 2/2 SBCT Dinner Event, Thornewood Castle
- November 28, 6:30 P.M. to 8:00 P.M., Strengthening Our Voice at PSRC; Regional Engagement, Pierce County Annex Public Hearing Room
- November 29, 6:00 A.M. to 5:30 P.M., 9th Annual Fallen Officer Food Drive & 2nd Annual Fallen Officer Blood Drive, Police Station
- December 5, 7:30 A.M., 4th Quarter Employee Recognition Event, Clover Park Technical College Rotunda

- December 8, 11:00 A.M. to 6:30 P.M.; Christmas Tree Lighting and Holiday Festival, City Hall

CITY COUNCIL COMMENTS

Councilmember Bocchi commented that he attended the Pierce County Regional Council meeting last week and on recommendations by the Transportation Coordination Committee regarding changing the make-up of the committee based on populations estimates.

Councilmember Brandstetter complimented the Police Department for their response to a fatal traffic accident on Bridgeport Way last week. He also commented on the letter from Pierce County Councilmember Ladenburg relative to civilly committed patients at Western State Hospital.

Councilmember Simpson commented that he attended the Pierce County Regional Council meeting last week and he is in favor of Transportation Coordination Committee's proposal.

Deputy Mayor Whalen commented on the 2019-2020 Biennial Budget process and he complimented the Police Department for their professionalism.

Mayor Anderson commented that he attended the memorial service for SSG Waters who was fatally injured at a training exercise on JBLM. He also attended a tour the Portland Department of Communications relative to dispatch services and emceed the SSMCP EOC meeting last Friday.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 p.m.



DON ANDERSON, MAYOR

ATTEST:


BRIANA SCHUMACHER
CITY CLERK