



LAKEWOOD CITY COUNCIL MINUTES

Tuesday, January 22, 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 7:02 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

Larry Saunders Service Award.

Mr. Bob Warfield, Lakewood Community Foundation Fund presented the 2nd Annual Larry Saunders Service Award to the Rotary Club of Lakewood.

United States Marshal Service Recognition.

Mayor Anderson recognized Police Chief Mike Zaro for his leadership and partnership with the United States Marshal Services including efforts to reduce crime and increase Public Safety in the community.

Proclamation declaring January as School Board recognition month.

MAYOR ANDERSON READ A PROCLAMATION DECLARING JANUARY AS SCHOOL BOARD RECOGNITION MONTH.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video of President Trump relative to illegal immigrants.

Glen Spieth, Lakewood resident, shared that the Lakewood Historical Society will be moving into the Terrace Restaurant property and is expected to open at the new location this summer.

Diane Formoso, Caring for Kids, shared statistics on services that Caring for Kids has provided to children and families in the community this year and announced that the Happy Hearts Dinner & Auction is being held on February 2, 2019.

Greggory Busch, AT&T, commented on Ordinance 703.

Andrew Crease, Lakewood resident, spoke about Youth for Christ in the Tillicum Neighborhood and creating opportunities for community partnerships.

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

A. Approval of the minutes of the City Council meeting of January 7, 2019.

B. Motion No. 2019-01

Adopting the 2019 citizens' advisory boards, committees and commission Work Plans.

C. Motion No. 2019-02

Authorizing the execution of a Real Estate Purchase and Sale Agreement, in the amount of \$335,000, for the property located at 14702 Union Avenue SW Lakewood, Washington.

D. Motion No. 2019-03

Authorizing the execution of an amendment to the agreement with Northeast Electric, LLC, increasing project spending to the amount \$283,093.82, for the 2018 Citywide Electrical Repair Project.

E. Motion No. 2019-04

Authorizing the execution of an amendment to the agreement with Cascade Right-of-Way Services, Inc., increasing project spending to the amount of \$101,080, for the Steilacoom Blvd. – Farwest Drive to Weller Road project.

F. Resolution No. 2019-01

Amending the 2019 docket of Comprehensive Plan Land Use and Zoning Map and Policy amendments.

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

1. Arts Commission meeting minutes of December 3, 2018.
2. Public Safety Advisory Committee meeting minutes of December 5, 2018.
3. Lakewood's Promise Advisory Board meeting minutes of December 6, 2018.

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

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

ORDINANCE

Ordinance No. 703 Amending Section 18A.90.200 of the Lakewood Municipal Code relative to defining wireless service facilities and adopting Section 18A.95 of the Lakewood Municipal Code relative to interim controls for wireless technology facilities, including small cell wireless facilities, in all zones and setting February 4, 2019 as the date for a public hearing to establish interim controls.

COUNCILMEMBER SIMPSON MOVED TO ADOPT ORDINANCE NO. 703. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution 2019-02 Amending the 2019 fee schedule relative to small cell permit and attachment fees.

COUNCILMEMBER MOSS MOVED TO ADOPT RESOLUTION NO. 2019-02. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2019-05 Amending the 2019-2020 Legislative Policy Manual.

COUNCILMEMBER SIMPSON MOVED TO ADOPT MOTION NO. 2019-05. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER**Review of Prosecution Services.**

City Prosecutor Cox reviewed prosecution services including overall case volume through 2018. She then reviewed domestic violence efforts and the impacts of the Lakewood cases relative to exposing a minor to Domestic Violence and Domestic Violence Strangulation. She then reviewed the partnership with Friendship Diversion and the process for how cases are selected for diversion. Discussion ensued as to the discrepancy in case filings reported locally and through the Courts of Washington.

Title 18A Land Use and Development Code Update.

Planning Manager Speir provided an overview of the proposed changes to Title 18A. She then reviewed the public outreach that has taken place and the schedule for review and action by the Planning Commission and City Council. Discussion ensued.

Lakewood Multicultural Coalition Update.

City Manager Caulfield reported that the Lakewood Multicultural Coalition (LMCC) was established in October, 2016. The LMCC has been meeting for the past two years and is now working to formalize their organization by forming as a 501(c) (3). The goal of LMCC is to provide the community with opportunities to interact, collaborate and provide feedback and direction to the City to shape its future as outlined in the City's adopted vision statement. It is recommended that the City appropriate \$2,000 to LMCC as start-up funds and enter into an agreement as to how the funds will be used. This expected to occur once LMCC is officially a 501(c) (3).

City Manager Caulfield then reported that the City was awarded the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for its 2017 CAFR.

He shared that the City representatives have been invited to participate in a JBLM Army Community Partnership Workshop to discuss opportunities to expand partnerships and increase the delivery of services.

He reported that last week we met with representatives from LeMay Waste Connections to discuss the cost of recycling. LeMay is expected to submit a formal request to increase recycling rates. The proposed increase will be \$2.10 per month for residential and \$1.94 for commercial customers. In addition the Spring Clean-Up date is expected to be held in April or May this year.

He then reported that Pierce County Library Services released a RFQ to seek proposals from consultants to develop and guide public engagement for library buildings. The resulting project will provide an understanding of public interest and readiness for capital library projects in Sumner and Lakewood. The proposals are due February 8th.

He then reported that the Community Development Department facilitated a public workshop last week on amendments to the City's Shoreline Master Program. This is scheduled for City Council review at the March 25th study session.

He also reported that the Planning Commission conducted a public hearing and unanimously approved the proposed quasi-judicial land use regulations. This is scheduled for City Council at the March 11th study session.

He reported that the Community Development Department representatives continue to meet with Pierce County and the City of Puyallup to continue the conversation regarding options for contracting for services. The objective is to contract with Pierce County for use of their online permit system, which has a proven track record of success.

He thanked the Pierce County Department of Emergency Management for their quick response when the generator at the Police Station went down last week.

PSRC has communicated that the City's recently adopted Downtown Subarea Plan is scheduled for certification by PSRC's Growth Management Policy Board on February 7th and the Transportation Policy Board on February 14th.

He reported that the City has been contacted by the Transportation Improvement Board who communicated that WSDOT has nominated the City for a Complete Streets grant. They have provided the City an opportunity to tell them what we would do if awarded \$100-\$300K for a project. We will be submitting the Colonial Center Plaza project.

He then provided an update on legislative session after one week.

He then announced the following upcoming meetings and events:

- January 23, 7:00 A.M. to 9:00 A.M., Tacoma-Pierce County Chamber of Commerce 2019 Horizons Economic Forecast, Greater Tacoma Convention Center

- January 28, 7:00 P.M., Annual Joint City Council and Clover Park School District Board Meeting, City Council Chambers
- February 2, 5:00 P.M. to 8:00 P.M., Caring for Kids Happy Hearts Dinner & Auction, McGavick Center
- February 21, 5:30 P.M., Pierce County Regional Council General Assembly, WA State Fair Event Center, Puyallup

CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the Dr. Martin Luther King, Jr. Celebration last weekend.

Councilmember Bocchi shared that he will be attending the Pierce County Chamber Horizons Breakfast and the PCRC meeting this week.

Councilmember Brandstetter shared that he attended a listening session for the Clover Park School District Superintendent recruitment.

Councilmember Simpson shared that he attended Dr. Martin Luther King, Jr. Celebration and will attend the PCRC meeting this week.

Deputy Mayor Whalen commented on the articles published in the Suburban Times regarding Waughop Lake and shared that he attended Dr. Martin Luther King, Jr. Celebration and a CPSD listening session.

Mayor Anderson shared that he also attended a CPSD listening session and the Dr. Martin Luther King, Jr. Celebration.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:06 p.m.


DON ANDERSON, MAYOR

ATTEST:


BRIANA SCHUMACHER
CITY CLERK