



LAKWOOD CITY COUNCIL MINUTES

Monday, July 1, 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 7:04 p.m.

ROLL CALL

Councilmembers Present: 4 – Mayor Anderson, Deputy Mayor Jason Whalen; Councilmembers Mike Brandstetter and Paul Bocchi.

Councilmembers Excused: 3 – Councilmembers Mary Moss, John Simpson and Marie Barth.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Washington State Legislators of the 28th and 29th Legislative Districts.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING WASHINGTON STATE LEGISLATORS OF THE 28th AND 29th LEGISLATIVE DISTRICTS TO SENATOR STEVE O'BAN, REPRESENTATIVE STEVE KIRBY AND REPRESENTATIVE MARI LEAVITT FOR THEIR OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE CITIZENS OF LAKEWOOD.

Clover Park School District Report.

Clover Park School District (CPSD) Boardmember Alyssa Anderson Pearson reported that summer school is now in session. She reported that there were 555 graduates of which 239 received awards or scholarships and 65 were honor graduates with a 3.5 GPA or higher. Over ten million dollars was received by Clover Park High School students in the form of scholarships.

She shared that Ron Banner assumed his Superintendent position as of July 1st, the new middle school will be named in honor of Dr. Claudia Thomas and Iva Alice Mann will also be honored at the new facility.

She then reported that Evergreen Elementary and Lakeview Hope Academy earned new state education honors for improvements during the 2017-2018 school year, that there is a free school meal program at several district schools this summer which is offered through the USDA summer services program and that a Facilities Advisory Committee has convened to evaluate the needs for future facility improvements and the next levy will come forward in February, 2020.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video relative to obstruction of justice and illegal immigration.

Oha Sivilai, Lakewood resident, stated "please don't take my house."

Brady Louwien, Lakewood resident, spoke about the City's offer to purchase his property located at 12616 47th Ave SW and current code enforcement action on the property.

Kristina Ortin Grim, Lakewood resident, spoke about urban sprawl and preservation of trees within the City.

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

- A. Approval of the minutes of the City Council study session of June 10, 2019.
- B. Approval of the minutes of the City Council meeting of June 17, 2019.
- C. Approval of claims vouchers, in the amount of \$2,396,807.33, for the period of May 16, 2019 through June 14, 2019.
- D. Approval of payroll checks, in the amount of \$2,476,111.85, for the period of May 16, 2019 through June 15, 2019.
- E. Items Filed in the Office of the City Clerk:
 - 1. Lakewood's Promise Advisory Board meeting minutes of April 4, 2019.
 - 2. Community Services Advisory Board meeting minutes of February 27, 2019.
 - 3. Community Services Advisory Board meeting minutes of May 15, 2019.

DEPUTY MAYOR WHALEN MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN 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 2019 West Pierce Fire & Rescue Proposition No. 1, maintenance and operations levy; Proposition No. 2, levy lid lift; and Proposition No. 3, EMS levy lid lift, coming before the voters on August 6, 2019.

Speaking before the Council were:

Dennis Haugen, Lakewood resident, commented on the impacts of state sanctuary laws.

Layne Bladow, Lakewood resident, spoke in support of Proposition No.1, Proposition No.2, and Proposition No. 3.

Chief Jim Sharp, West Pierce Fire & Rescue, spoke in support of Proposition No.1, Proposition No.2, and Proposition No. 3 and thanked the Council for considering a Resolution in support.

There being no further testimony the hearing was declared closed at 7:41 p.m.

This is the date set for a public hearing on the assessment roll for American Lake – Lake Management District No.1.

There being no testimony the hearing was declared closed at 7:49 p.m.

This is the date set for a public hearing on the renewal of interim regulations governing Wireless Service Facilities.

There being no testimony the hearing was declared closed at 7:51 p.m.

This is the date set for a public hearing on the 2019 Comprehensive Plan and Zoning Map amendments.

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about sanctuary state laws impacting housing in the City.

Stephen Nielsen, Lakewood business owner, spoke in support of the proposed amendment CPA/ZOA 2019-02.

Kathy Hargrave, Sitts & Hill Engineers, Inc., spoke in support of the proposed amendment CPA/ZOA 2019-02.

Josh Kubitzn, AHBL, spoke on behalf of Clover Park School District in support of the proposed amendment CPA/ZOA 2019-03.

Jeff Kraft, Kidder Matthews, spoke in support of the proposed amendment CPA/ZOA 2019-02.

Bob Warfield, Lakewood resident, spoke on behalf of the Candlewick Glen Homeowners Association, in opposition of the proposed amendment CPA/ZOA 2019-02 on Bridgeport Way.

There being no further testimony the hearing was declared closed at 8:17 p.m.

RESOLUTION

Resolution No. 2019-14 Expressing support for the 2019 West Pierce Fire & Rescue Proposition No. 1, maintenance and operations levy; Proposition No. 2, levy lid lift; and Proposition No. 3, EMS levy lid lift, coming before the voters on August 6, 2019.

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2019-14. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2015-19 Creating an Advisory Committee for the American Lake – Lake Management District No.1 and establishing the duties thereof.

COUNCILMEMBERBOCCHI MOVED TO ADOPT RESOLUTION NO 2019-15. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the Custer Road overlay project road striping is expected the begin next week with completion by the end of July.

He shared that WSDOT has plans to demolish the Berkeley Bridge starting in December, 2019 as the new interchange is expected to be completed and operational by the end of 2019. He reported that the City is planning to install speed radar signs at Elwood Drive and Angle Lane as part of the traffic calming program.

He shared that lifeguards started today at American Lake Park and Harry Todd Park. Both parks will have lifeguards on duty Monday through Sunday from 12:00 p.m. to 7:30 p.m. through Labor Day. In addition, swim at your own risk signs have been posted at sites when lifeguards are not on duty and the Lakewood YMCA will provide free swimming lessons on Fridays to park visitors at American Lake Park and will have life vests to borrow if needed.

He shared that at the Association of Washington Cities Conference the State Legislature's Joint Transportation Committee Meeting was provided an update on the National Transportation Safety Board's Report on the 2017 Amtrak Cascades Derailment.

He shared that Pierce County will begin providing vector services for the City starting next week but after completing a cost benefit analysis it was determined that it is still cost effective for the City to provide traffic signal maintenance services in house. The City will continue to work on options for contracting with PALS for permitting services.

He shared that all six legislative authorities have approved the new Interlocal Agreement establishing the Public Development Authority for South Sound 911 Update. The Tacoma City Council is expected to approve the Charter on July 2nd.

He reported that the Public Works Engineering Department met with representatives from the Transportation Improvement Board to seek feedback regarding plans to submit for grant applications in 2019. Three projects are being prepared for submittal include Custer Road - Bridgeport Way to Lakewood Drive, 100th Street - Lakeview to South Tacoma Way and Lakewood Drive - Steilacoom Blvd to Fleet Creek crossing. The deadline for submittal is August 15, 2019.

He then shared that Public Works Engineer Director Bucich recently completed a review of franchises for our utility providers and determined that some are not in compliance with the agreements. Lakeview Light & Power and Pierce County Sewer have not been obtaining right-of-way permits when operating in the roadways. Both agencies are required to get the permits per the franchise agreements and the plan is to notify the providers of their obligations and request a meeting with them to discuss a pilot program relative to an annual right-of-way permits.

City Manager Caufield addressed the Public Comments made by citizen Mr. Brady Louwein relative the his property in the Springbrook neighborhood. He shared that the City, for two years, been in constant and regular communication with Mr. Louwein regarding the offer to purchase his property for \$100,000 with Conservation Futures funding. Mr. Louwein has until July 2nd to determine whether

he will be selling the property. In addition, the property has current code violations which if not addressed may proceed through the Municipal Court.

He then announced the following upcoming meetings and events:

- July 6, 11:00 A.M. to 5:00 P.M., Samoa Cultural Day, Tacoma Dome Exhibition Hall
- July 13, 9:00 A.M. to 11:00 P.M., SummerFEST and SummerFEST Triathlon, Fort Steilacoom Park and American Lake Park
- July 25, 5:00 P.M. to 7:00 P.M., Legacy Plan Open House, Lakewood Library
- August 1, 5:00 P.M. to 7:00 P.M., Legacy Plan Open House, City Hall Council Chambers

CITY COUNCIL COMMENTS

Councilmember Brandstetter shared that he attended the Association of Washington Cities annual conference in Spokane last week. He spoke about opportunities to pursue tax increment financing and shared that WSDOT provided an Amtrak Cascades Update to the Joint Transportation Committee relative to the National Transportation Safety Board's findings and safety recommendations. He then shared he attended a Habitat for Humanity home dedication for a property located in Tillicum neighborhood. He shared that the Lakewood Sister Cities Association is working on drafting an itinerary of events for delegates who will be visiting from Gimhae, South Korea and Okinawa, Japan.

Deputy Mayor Whalen shared that he attended the 53rd International Paris Air Show as Chair of the Economic Development Board of Tacoma Pierce County where he attended 61 company meetings. He commented on fireworks calls for service in advance of 4th of July celebration.

Mayor Anderson shared that he attended a social in honor of General Maryanne Miller, Air Mobility Command commander and met with Bates Technical College President Dr. Lin Zhou to discuss a Fire Service Training Center project.

Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in adverse legal or financial consequence to the agency. The Council is not expected to take action following the Executive Session.

Council recessed into Executive Session at 8:59 p.m. At 9:14 p.m. Mayor Anderson announced that Executive Session will be extended for an additional five minutes. At 9:19 p.m. Mayor Anderson announced that Executive Session will be extended for an additional five minutes. Council reconvened at 9:24 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:24 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK