



LAKWOOD CITY COUNCIL MINUTES CORRECTED

Monday, August 5, 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 7:03 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

Proclamation recognizing Washington State Legislators of the 28th and 29th Legislative Districts for their outstanding service, dedication and commitment to the citizens of Lakewood.

MAYOR ANDERSON PRESENTED A PROCLAMATION RECOGNIZING WASHINGTON STATE LEGISLATORS OF THE 28TH AND 29TH LEGISLATIVE DISTRICTS FOR THEIR OUTSTANDING SERVICE, DEDICATION AND COMMITMENT TO THE CITIZENS OF LAKEWOOD TO REPRESENTATIVE CHRISTINE KILDUFF.

Clover Park School District Report.

Clover Park School District (CPSD) Board Director Carole Jacobs reported that school starts on August 28th for all students with an exception of kindergarten which starts on September 3rd. She shared that on August 3rd the Caring for Kids Ready to Learn Fair was held at Clover Park High School where several students received school supplies, hygiene products, haircuts and clothing to prepare them for the year. She shared that there are two more Ready to Learn events scheduled for August 6th at Springbrook Park and at the Tillicum Community Center on August

8th. She shared that Clover Park and Lakes High School students will participate in Warrior and Lancer Academy on August 14th.

She then reported that safety and security improvements were completed over the summer at several district schools and that administrative changes include Kristi Smith serving as the Assistant Superintendent for Instructional Programs, Meghan Eakin as the Executive Director for Elementary Schools and Lisa Boyd as the Principal at Oakbrook Elementary School. She then commented on the process for military families to register and transition from other school districts to CPSD, the Secondary Education Transition Study and IGNITE program.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, shared a video from The Rebel relative to members of Congress condemning an act of domestic terrorism carried out by Antifa at the Northwest Detention Center.

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 July 8, 2019.
- B. Approval of the minutes of the City Council meeting of July 15, 2019.
- C. Approval of claims vouchers, in the amount of \$2,417,797.69, for the period of June 15, 2019 through July 19, 2019.
- D. Approval of payroll checks, in the amount of \$2,647,097.35, for the period of June 16, 2019 through July 15, 2019.
- E. Motion No. 2019-45
Appointing 2019-2020 Youth Councilmembers.
- F. Items Filed in the Office of the City Clerk:
 - 1. Lakewood Arts Commission meeting minutes of June 3, 2019.

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

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

ORDINANCE

Ordinance No. 715 Amending Lakewood Municipal Code Chapter 8.76 relating to the Park Code.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 715.
SECONDED BY COUNCILMEMBER BRANDSTETTER.

COUNCILMEMBER SIMPSON MOVED TO AMEND ORDINANCE 715, SECTION
8.76.168 ENTITLED "SMOKING AND TOBACCO USE" AS FOLLOWS:

NO PERSON SHALL SMOKE, VAPE OR USE ANY FORM OF TOBACCO WITHIN
CITY PARKS.

SECONDED BY DEPUTY MAYOR WHALEN. ROLL CALL WAS TAKEN ON THE
MOTION TO AMEND RESULTING IN THE FOLLOWING:

AYES: MOSS, SIMPSON, BOCCHI, WHALEN, ANDERSON.

NAYS: BARTH AND BRANDSTETTER.

THE MOTION TO AMEND CARRIED.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 715 AS AMENDED AND
CARRIED WITH COUNCILMEMBER BARTH VOTING IN OPPOSITION.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Business Licensing Services Partnership.

Planning Manager Brunell reported that in June, 2018 the City partnered with the State Department of Revenue for business licensing services to process all City business licenses. She highlighted benefits of the partnership and noted that the City has received a total of 3,780 licenses. She shared that it was anticipated that the new system would generate more revenue and decrease staff review time for licenses although neither have occurred. Discussion ensued.

City Manager Caulfield reported that application period for 2020 Lodging Tax grant funding opened on August 1st and will close on August 21st. Recommendations for funding allocations are expected to come before the City Council in November.

He shared that the Lakewood Community Foundation Fund is accepting applications for the annual Larry Saunders Service Award. The award will be presented at the January 21, 2020 City Council meeting.

He then shared that the State Auditor's Office held the Audit Exit Conference on July 30th at which there were no findings reported.

He noted that the Salary Commission has three confirmed applicants.

He then reported that City met with Major General Bret Daugherty and Camp Murray representatives regarding developing an annexation analysis to include options for mitigating any fiscal impacts for Camp Murray.

He shared advance of the Veterans Drive improvement project update scheduled for the August 12th study session the Public Works Engineering Department has placed the conceptual plan map in the Gravelly Lake Conference Room to allow Councilmembers an opportunity to review prior to the discussion.

He then shared that Public Works Engineering Director Bucich has reached out to surrounding jurisdictions to discuss options for partnering on future road improvements on Lakewood Drive and that Aquatechnex treated American Lake for invasive Eurasian water milfoil last week.

He reported that the City applied for Sound Transit's System Access funding for the 111th to 112th Street SW road improvements. The project rated number 1 in Pierce County and will come before the Sound Transit Board for their review and approval.

He shared that the Planning Commission has begun its review of the Title 18A Land Use and Development Code. The review and recommendation process is expected to continue through October. In addition, they will begin review of the 2020 Comprehensive Plan docket starting in September.

He shared that Pierce Transit is interested in an Autonomous Vehicle Pilot program. The City provided a letter of support of their federal grant application. The proposed route would travel from Lakewood Station to Pierce Transit's Lakewood Transit Center. The current project estimate is \$2 Million.

He shared that the CBDG five-year Consolidated Plan for 2020-2024 will come forward for Council review in October.

He then reported that the City ranked 5th out of 12 applications to the Pierce County Conservation Futures for funding towards property acquisition at Wards Lake Park. If approved by the Pierce County Council the City would receive funding for the project in 2020.

He noted that in July, the Puget Sound Regional Council's Growth Management Policy Board approved a draft VISION 2050 Plan. The public comment will run through September 16th. Pierce County Regional Council will be considering a joint comment letter at the August 15th meeting.

He reported that the City has until August 30th to appoint Lakewood's representative on the City of Tacoma Tidelands Subarea Plan Advisory Group.

He then noted that the Town of Steilacoom, City of DuPont, West Pierce Fire & Rescue and City of Tacoma have adopted Resolutions supporting the National Transportation Safety Board's findings and recommendations. The Pierce County Council is expected to consider a Resolution on August 27th.

He then announced the following upcoming meetings and events:

- August 6, National Night Out, various neighborhood events
- August 8, 7:30 P.M., Summer Concert Series, Fort Steilacoom Park
- September 6, 6:00 P.M., Partners for Parks Barn Bingo, McGavick Conference Center

CITY COUNCIL COMMENTS

Councilmember Moss shared that she attended the retirement ceremony for 62d Commander Col. Fuhrmann, the State of the City Address at the Lakewood Chamber General Membership Luncheon and the Tacoma-Pierce County Chamber of Commerce City Manager's Roundtable Event.

Councilmember Bocchi shared that last week he attended the Summer Concert Series at Fort Steilacoom Park and this week he plans to participate in National Night Out events.

Councilmember Brandstetter commented on CPSD Director Jacobs report this evening the importance of continuing to strengthen the City and Clover Park School Districts relationship. He agreed to participate as the Lakewood's representative on the City of Tacoma Tidelands Subarea Plan Advisory Group. He also noted that his term representing the City on the Greater Tacoma Regional Convention Center Public Facility District Board expires on December 31, 2019 and shared that City could choose to consider a citizen representative for future appointment to this position.

Councilmember Barth shared that she attended the Colonial Plaza public art design meeting facilitated by Artist Perri Howard.

Councilmember Simpson echoed comments regarding continuing to strengthen the City and Clover Park School Districts relationship and shared that he participated in a field trip and tour of City Hall with students from Christ Lutheran Church.

Deputy Mayor Whalen shared that this week he plans to participate in National Night Out events and the Clover Park School District Poverty Diversity Immersion.

Mayor Anderson shared that he attended a continuing legal education seminar at Seattle University relative to Cybersecurity. He then commented on local transportation needs and Bus Rapid Transit 2.


Executive Session

Mayor Anderson announced that Council will recess into Executive Session for approximately 10 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 an adverse legal or financial consequence to the agency. Council is not expected to take any action following the Executive Session.

Council recessed into Executive Session at 9:00 p.m. At 9:10 p.m., Mayor Anderson announced that Execution Session will be extended an additional 10 minutes. At 9:20 p.m., Mayor Anderson announced the Executive Session will be extended an additional 10 minutes. At 9:30 p.m., Mayor Anderson announced that Executive Session will be extended an additional 5 minutes. Council reconvened at 9:35 p.m.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:35 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK