

2016 02 22 Study Session Minutes

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, February 22, 2016
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: 6 – Mayor Don Anderson; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember excused: 1 – Deputy Mayor Whalen (arrived at 9:10 p.m.)

Mayor Anderson and Councilmembers wished Councilmember Moss a happy birthday.

Council recessed at 7:02 p.m. and reconvened at 7:10 p.m.

ITEMS FOR DISCUSSION:

Greater Tacoma Regional Convention Center Public Facilities District update.

Ms. Kim Bieder, Director of the Greater Tacoma Regional Convention Center Public Facilities District, provided background information about the Public Facilities District and its purpose.

Review of amending Section 9A.03.050 of the Lakewood Municipal Code relative to disclosing intimate images.

Assistant City Attorney Cox reviewed a proposed amendment to the Lakewood Municipal Code to adopt a Revised Code of Washington statute relative to disclosing intimate images.

Discussion ensued on juvenile crime, and if there was a down side to enacting the proposed amendment.

Review of the 2015 Annual Housing Report.

Assistant City Manager for Development Services Bugher provided an overview of the 2015 Annual Housing Report.

Discussion ensued on the number of short plats created; is there data on the number of net loss or gain in mobile home parks; and how many buildable lots are there in Lakewood.

Waughop Lake Water Quality Management Plan update.

Surface Water Manager Vigoren provided an update on the Waughop Lake Water Quality Management Plan. He noted that aquatic plant and sediment samples will be collected from multiple locations in the lake to form one composite sample for analysis. He reported that the final plan is scheduled to be completed in September 2016.

Discussion ensued if the phosphorous is coming from other lakes; what is the life span of the sediments in the lake and how long does it take to decompose; and if the Plan would address looking at possible options on the use of Waughop Lake.

Website Phase 2 mobile application and Phase 3 update.

Communications Manager Brent Champaco provided an update on the MyLakewood311 mobile application. He reported that Phase 3 of the website is to add the use of multi-media video and making the website more cutting edge.

Discussion ensued on having a standard protocol on the tone and how responses are handled; is the 311 application being used as a tracking application when requests come in other forms such as phone calls, letters, and email; are the number of visits to the City's website increasing; have we reached out to Clover Park School District to add the use of the 311 application to their website.

Review of solid waste code amendments.

City Attorney Wachter reviewed the proposed code amendments to Chapter 13.06 of the Lakewood Municipal Code relative to solid waste.

Discussion ensued on where can citizens find where solid waste rates can be found; and where are recycling services referred to in the code.

REPORTS BY THE CITY MANAGER

City Manager Caulfield provided an update on the Legislative Session. He noted that there may be funding for Ft. Steilacoom Park and Military Affairs for SSMCP. Senator O'Ban has requested \$50,000 for appraisal and relocation costs for the north clear zone. He noted there are city-oriented bills related to public records and body cameras.

He indicated that on the March 7, 2016 Council agenda a bid award contract will be brought before Council to consider awarding a bid to improve Bridgeport Way from I-5 to JBLM. He then encouraged Council to reach out to WSDOT Rail to encourage open discussion with WSDOT for a station in Lakewood near JBLM.

Deputy Mayor Whalen arrived at 9:10 p.m.

He reported that the City was successful in receiving a Department of Natural Resources grant for conducting a tree inventory in City parks.

He reported that the Puget Sound Regional Council released a schedule for 2016 grant applications and four projects that the City is looking to apply for include overlay of Steilacoom Boulevard from 87th to Weller Road, South Tacoma Way from 88th to 89th Street, Steilacoom Boulevard 87th to Phillips Road and Traffic Signal Upgrade Phase VI.

He then noted the following calendar events and meetings:

- * February 23, 5:30 PM to 8:00 PM, City's 20th Anniversary Celebration, Council Chambers, program starts at 7:00 PM to 8:00 PM
- * February 25, 5:30 PM to 8:00 PM, Boys & Girls Club of South Puget Sound, Legacy of HOPE: Celebrating our Youth of the Year, Greater Tacoma Convention & Trade Center, Tacoma, WA
- * February 25, 6:00 PM to 9:00 PM, 2016 Pierce County Regional Council (PCRC) General Assembly and University of Washington Tacoma Urban Studies Forum, The Home Course, 2300 Golf House Road, DuPont, WA
- * February 27, 1:00 PM, Grand Opening and Ribbon Cutting of Cityhood Exhibit, Lakewood Historical Museum, 6211 Mt. Tacoma Dr. SW.
- * March 2, 11:30 AM to 1:30 PM, Tacoma Pierce County EDB Annual Meeting, Greater Tacoma Convention and Trade Center
- * March 4, 7:00 AM to 8:00 AM, Master Builders Association Forum, City Hall, Room 1E

ITEMS TENTATIVELY SCHEDULED FOR THE MARCH 7, 2016 REGULAR CITY COUNCIL MEETING:

1. Proclamation declaring February 7 through April 29, 2016 as Pierce County READS. - *Ms. Jeanine Adams, Tillicum Branch Manager, Pierce County Library System*
2. Proclamation recognizing Diane Formoso. – *Ms. Diane Formoso, Caring for Kids*
3. Awarding a bid for improvements on Bridgeport Way between JBLM to I-5.
4. Amending Section 9A.03.050 of the Lakewood Municipal Code relative to disclosing intimate images.
5. Amending the Lakewood Municipal Code relative to solid waste.

CITY COUNCIL COMMENTS

Councilmember Moss thanked Councilmembers for celebrating her birthday. She then commented on the Lakewood United meeting she attended and the Lakewood Police Department awards ceremony. She spoke about Representative Kilduff's Town Hall meeting and an honorary change of command ceremony she attended.

Councilmember Bocchi announced the PCRC General Assembly meeting will be attending on Thursday, February 25, 2016. He then commented on the Pacific Neighborhood Association meeting.

Councilmember Brandstetter commented on the 20th Anniversary celebration and hoped there would be good participation from the community. He then commented on Human Resources Director Debi Young's retirement.

Councilmember Barth commented on the Martin Luther King meeting she attended and the discussion for next year's event.

Deputy Mayor Whalen indicated that he will be attending the February 25, 2016 PCRC General Assembly meeting.

Mayor Anderson announced that the Pierce County Charter Review Committee will be holding its District 6 meeting on February 24 at 7:00 p.m., at Pierce Transit. He then commented on the Police awards ceremony he attended on Friday, February 19, 2016.

Council moved into a closed session to discuss employee relations pursuant to RCW 42.30.140(4).

ADJOURNMENT

There being no further business, the meeting adjourned at 9:25 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK

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