

# 2016 05 09 Study Session Minutes

## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, May 9, 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: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

### ITEMS FOR DISCUSSION:

#### **West Pierce Fire & Rescue update.**

Fire Chief Jim Sharp provided an update on West Pierce Fire & Rescue over the last five years. He noted that in the future West Pierce Fire will be looking at a gap analysis of community risk versus department resources, developing a Capital Facilities Plan, Medical Programs Strategic Plan and a Strategic Plan.

Discussion ensued on billing for health care services provided by the Fire Department; what kind of legislative priorities could the City assist West Pierce Fire with; what is the breakdown of the types of calls for service provided by West Pierce Fire; how does the Woodbrook industrial park and development impact services provided by the Fire Department; how will the City's proposed rental housing program assist the Fire Department (brings value to inspections, awareness and education); why can't the Fire Department inspect multi-family housing like it can inspect businesses; are businesses charged for Fire inspections (yes); and are there apartment units with challenges that the City should be made aware of as the City considers a rental housing inspection program (old buildings with older structures may potentially have issues versus newer buildings and tenant issues can be factors relative to risks associated with calls for services).

#### **Review of the Six Year Transportation Improvement Program.**

Public Works Director Wickstrom reviewed the Six Year 2017-2022 Transportation Improvement Program and proposed projects.

He noted that the proposed changes included improvements to Veterans Drive from Gravelly Lake Drive to Alameda; 84th Street Pedestrian crossing signal; and a description change for the Steilacoom Boulevard-Weller Road project.

Discussion ensued on clarifying the Steilacoom – Weller Road to Custer Road funding and when the overlay would be completed; are the bikeways on Motor Avenue from Whitman to Gravelly Lake Drive a placeholder (yes); and the only major collector in the Plan appears to be Mt. Tacoma Drive as it relates to the Motor Avenue project.

#### **Rental housing program update.**

Assistant City Manager for Development Services Bugher noted that for the Council's May 16, 2016 meeting, a proposed resolution will be placed on the agenda for Council's consideration expressing the intent to update Lakewood's Comprehensive Plan to meet the certification requirements of the Puget Sound Regional Council.

City Attorney Wachter and Assistant City Manager for Development Services Bugher provided an update regarding the rental housing inspection program for the City.

Discussion ensued about rentals of single family homes; what is the anticipated fee for inspections; what is the total cost for the rental inspection program; how would the random selection process work for single family versus multi-family properties; can

code violations trigger inspections of the entire multi-family unit for inspections; how are rentals distinguished in a mobile home park; having a cost recovery model for recovering the City's cost and how much is the City willing to subsidize inspections. It was the consensus of the Council to consider an ordinance to initiate a five year inspection cycle resulting in 548 inspections annually, minus exemptions as outlined in item #4 of the May 9, 2016 memo.

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that City has been participating in the Cascadia rising earthquake exercise starting June 7, 2016 which will involve all levels of government.

He noted that WSDOT is scheduled to present the I-5/JBLM Corridor improvement project at the Council's May 16, 2016 meeting.

He reported that Assistant City Manager for Administrative Services Kraus has completed an audit on the City's gambling tax receipt and will be initiating an audit on the admissions tax.

City Manager Caulfield indicated that the City has provided the Clover Park School District (CPSD) with the name of a facilitator to consider for the joint meeting with the CPSD Board. June 11 and 18, 2016 is being considered as options for a potential meeting date.

He noted that the AWC Center for Quality Communities had not chosen the Lakewood Youth Council's application for a scholarship, however, the Lakewood Lions will be awarding a \$500 scholarship to Youth Council Marcos Vieyra. Councilmember Brandstetter suggested that Marcos Vieyra be recognized by the Council at a Council meeting.

City Manager Caulfield then reported that on April 29, 2016, JBLM representatives provided an update on the clear zone, and that he will forward the information to Council including land swap options and air field changes.

He reported that the Harry Todd Park Waterfront group has prepared a conceptual plan that will cost \$2 million - Phase 1 (\$1 million) and Phase 2 (\$1 million) which will be brought before the Council in the summer.

He indicated that staff will try to complete the parking lot improvements for the Waughop Lake trail.

He complimented Police Officers Andy Hall, John Babcock, Anthony Bucat, and Sergeant John Fraser for participating in the Cinco De Mayo's DUI emphasis patrol.

He complimented the Public Works staff for submitting six grant applications to the Pierce County Regional Council for consideration.

He noted that Sound Transit will be talking about project amendments on May 10, 2016 and capital needs on May 12, 2016. On May 26, 2016 the Board will be discussing amendments and on June 23, 2016 the Board will be voting on the plan to be submitted to the voters.

He noted that on Thursday, May 12, 2016, a meeting will be held with the Mayor, 28th Legislative District representatives, Police Chief, Assistant City Manager Development Services and the City Manager to discuss Western State Hospital. Also, a tour of Western State Hospital with interested legislators is being planned.

He then distributed a draft program of the June 4, 2016 City's 20th Anniversary celebration.

He then announced the following calendar of events and meetings:

- \* May 11, 6:00 PM, The Pierce County Law Enforcement Memorial, McGavick Center
- \* May 14, 9:00 AM, Studio Fitness 3rd Annual Healthy Start 5K, Studio Fitness
- \* May 18, 11:00 AM to 1:00 PM, Community Healthcare Lunch & Laughter, Hotel Murano
- \* May 18, 6:00 PM to 8:30 PM, Greater Lakes 51st Anniversary Celebration, McGavick Center
- \* May 19, 7:30 AM to 10:00 AM, SSMCP Elected Officials Council, Eagles Pride Golf Course,

## **ITEMS TENTATIVELY SCHEDULED FOR THE MAY 16, 2016 REGULAR CITY COUNCIL MEETING:**

1. Proclamation recognizing Dr. Lonnie Howard. – Dr. Lonnie Howard, Clover Park Technical College

2. Washington State Department of Transportation I-5/JBLM Corridor Improvement Project. – Mr. John Wynands, Program Director

3. Adopting the 2015-2016 biennial budget amendments. – (Ordinance – Regular Agenda)

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Clover Park School District Board (CPSD) meeting she attended tonight.

Councilmember Bocchi indicated that he will not be attending the May 16, 2016 Council meeting. He then commented on the CPSD employee awards that were presented at the CPSD Board meeting tonight.

Councilmember Brandstetter indicated that he will be attending the AWC event, the Law Enforcement Memorial and the Lake City Neighborhood Association. He indicated that he will not be attending the May 16 and 23, 2016 Council meetings.

Councilmember Barth commented on the Prayer Breakfast meeting and the Public Safety Advisory Committee meeting she attended.

Deputy Mayor Whalen commented on the Motor Avenue design meeting he attended on May 4, 2016. He then spoke about the Point Ruston area and the public art area that was nicely done. He commented on the Prayer Breakfast he attended. He spoke about homeless concerns expressed by Reeder Management. He indicated he will be attending the Human Services Collaboration meeting.

Mayor Anderson spoke about the Goodwill fundraising luncheon he attended. He then commented on the 2-2 Stryker Brigade event he attended. He noted that the Pierce Transit Board authorized an expenditure for an accelerated bus service. He indicated that he spoke in support for a southern route.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:50 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK  
City Council Study Session Minutes