

2016 05 23 Study Session Minutes

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, May 23, 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: 5 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Marie Barth and Paul Bocchi.

Councilmembers Excused: 2- Councilmembers Mike Brandstetter and John Simpson.

Planning Commission Members Present: 6 – Don Daniels, Robert Estrada, James Guerrero, Robert Pourpasand, Paul Wagemann, and Christopher Webber.

ITEMS FOR DISCUSSION:

Joint Planning Commission meeting.

Chair Daniels introduced members of the Planning Commission present. He reviewed the 2015 Planning Commission accomplishments. He then reviewed the 2016 Work Plan of the Commission.

Discussion ensued on public comments received on increased housing and density; and what does the annual housing report entail.

Review of 2016 Comprehensive Plan amendments schedule.

Assistant City Manager for Development Services Bugher reviewed the 2016 Comprehensive Plan amendments schedule.

Discussion ensued on satellite parking.

Review of the 2015 International Code Council building code amendments.

Building Official Yarberry reviewed the proposed 2015 International Code Council building code amendments. He spoke about the fire sprinkler amendments in the building code and explained that there were no changes made to the residential, mechanical or plumbing codes. The proposed fire code changes and seeking a third party for testing operations were discussed as well as water flow availability for remodels.

Discussion ensued on the reduction for emergency vehicle access from 24 to 20 feet; seeing the redline version of proposed code changes; correcting the language on page 12, item B. 105.8 that reads “The ownership of a City of Lakewood permit shall “incur” to the property owner.”; defining on page 20 of the packet, KK. 507.51, what are Group R3 and Group U occupancies, and what is Group R-1 and R-2 occupancies, and why would we allow them to be 500 feet; and what triggers the requirement for residential fire sprinklers and where in the code is that calculation found.

Review of the 2017-2018 human services funding strategies.

Community Services Advisory Board Chair Owens and Human Services Coordinator Shields reviewed the 2017-2018 human services funding strategies which include emotion support, stabilization services, housing assistance and access to health care.

Discussion ensued if off-site monitoring visits will continue with consolidated contracts; is money that is pulled back

reprogrammed; what types of human services programs create the greatest leverage (the larger the organization the more they are able to maximize and leverage services to Lakewood).

Review of the parks and recreation cost recovery report.

Parks and Recreation Director Dodsworth reviewed the parks and recreation cost recovery analysis report.

Discussion ensued on cost recovery and comparisons with other comparable cities; what are some of the larger events at Ft. Steilacoom Park; consider packaging and marketing Ft. Steilacoom Park as a potential site for weddings.

Review of mandatory sewer connections code amendments.

City Attorney Wachter reviewed the propose code amendments relative to mandatory sewer connections.

Discussion ensued on how the proposed amendments would affect areas of the City outside of Tillicum and Woodbrook.

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that Congressman Heck was not successful in getting the Commute Act included in the National Defense Authorization Act budget. He noted that the proposal continues to have strong bi-partisan support and that he will be pursuing an appropriation through the Defense appropriation bill or Transportation appropriation bill.

He then provided an update on a meeting that was held with representatives from WSDOT and Sound Transit regarding the \$2 million that was appropriated to WSDOT Rail for the Point Defiance Bypass Rail safety improvements to identify possibilities on how these monies could be used.

He announced that SSMCP was awarded a \$310,000 grant from OEA to begin implementation of the Joint Land Use Study that was completed last year. He also noted that Tacoma Pierce County EDB, Lakewood Chamber, Timberline and Pierce County Library have been invited to join SSMCP.

He recognized Management Analyst Courtney Casady and Community Service Officer Mike Miller for taking code enforcement action to remove non-conforming recycling bins.

He reported that Chipotle Grill and MOD Pizza have submitted plans to move forward with their building plans to build their facilities in the Towne Center.

He also announced that Hop Jacks is coming to Lakewood.

He reported that Rainier Terrace Townhomes, an 11 unit multi-family developer, has filed a multi-family tax exemption application, which will be coming before the Council within the next 45-days for consideration.

He noted that there have been detailed conversations with a commercial developer regarding development in the Woodbrook industrial park.

He reported that from July 1, 2015 through March 2016, LASA has served 218 individuals at their shelter and center.

He noted that the Clover Park School District Facilities Advisory Committee is meeting on June 22, 2016 and that Assistant City Manager for Development Services Bugher is serving as a member of that Committee.

He then reported on the following calendar events:

- * May 24, 4:30 PM, SAO Entrance Conference for 2015 Audit, City Hall, Mt Rainier Room, 3rd Floor
- * May 25, 5:00 PM to 6:30 PM, Arlington Project Exhibition, Clover Park High School
- * May 25, 5:30 PM to 7:00 PM, 2-2 SBCT Command Social (AUSA), Lakewold Gardens, RSVP is requested Tony.Antalan@luckyeagle.com
- * May 26, 8:00 AM to 11:30 AM, Preventing Cyber Crime & Business Identity Theft, Lakewood City Council Chambers
- * May 26, 10:00 AM, Celebration of 20 years of sisterhood between Washington State and Jeollabuk-do, South Korea, Pierce College, 9401 Farwest Dr. SW Lakewood, WA 98498
- * May 27, 4:30 PM, Taste of Korea, Korean Cultural Week Event, Star Center 3873 S. 66th St. Tacoma
- * May 31, 9:00 AM to noon, Select Committee on Quality Improvement in State Hospitals, Olympia
- * June 3-4, 6:00 PM to noon, 2016 Lakewood Relay For Life, PM Harry Lang Stadium
- * June 4, 1:00 PM to 6:00 PM, Celebration of Lakewood's 20th Anniversary, City Hall
- * June 7, Farmer's Market, 10:00 AM, City Hall
- * June 11, 9:00 AM to 11:00 AM, Joint CPSD Board/Lakewood City Council Meeting, District to host

ITEMS TENTATIVELY SCHEDULED FOR THE JUNE 6, 2016 REGULAR CITY COUNCIL MEETING:

1. Youth Council recognition and report.
2. Proclamation recognizing the Ray Evans Fishing Derby.
3. Proclamation recognizing Lakes High School students as the #40 Best High School Award recipient in the state by U.S. News & World Report.
4. Appointing a member to the Public Safety Advisory Committee.
5. Appointing a member to the Community Services Advisory Board.
6. Appointing a member to the Lakewood Arts Commission.
7. This is the date set for a public hearing on the 2017-2022 Six Year Transportation Improvement Program.
8. Adopting the 2015 International Code Council building code amendments.
9. Amending Section 12A.15.060 of the Lakewood Municipal Code relative to mandatory sewer connections.

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the Relay for Life event. He then commented on a meeting he attended and the discussions with the Department of Defense, Assistant Secretary of the Army Hammack and other representatives regarding I-5 corridor improvements, helicopter training in the Olympic forest, the clear zone and other matters.

Councilmember Moss commented on the Pacific Neighborhood Association meeting she attended. She also commented on the Armed Forces celebration she attended. She noted that she will be attending the 2-2 Commander social at Lakewood Gardens.

Deputy Mayor Whalen commented on the Greater Lakes Mental Health Anniversary event he attended. He also commented on the Puget Sound Regional Council meeting he attended. He then spoke about the Ray Evans fishing derby he attended over the weekend.

Mayor Anderson commented on the pre-audit meeting he attended. He spoke about a meeting he attended with Pierce County Executive McCarthy regarding the Sound Transit 3 package. He then commented on the SSMCP elected council's meeting he attended and a 2-2 Stryker Lakewood Rotary donation event.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK