

# 2016/06/27 Study Session Minutes

## LAKESWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, June 27, 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 Jason Whalen.

Public Safety Advisory Committee Members Present: 6- Alan Hart, Chair; Charles Ames, Vice-Chair; Ken Witkoe, Joseph Boyle, Bob Saul, and James Hairston.

### ITEMS FOR DISCUSSION:

#### **Joint Public Safety Advisory Committee (PSAC) meeting.**

PSAC Chair Alan Hart reviewed the significant accomplishments of the Public Safety Advisory Committee.

Discussion ensued on what is the issue relative to shopping carts; what is the status of placing a rack for shopping carts at bus stops; is there information about fireworks with the upcoming fourth of July (number of structure fires have gone up); why does the work plan only provide for reviewing safety at Ponders Park (Ponders Park safety was identified as a work project due to the train rail in that park); what kind of programs are available to reduce domestic violence; consider minimizing the amount of resources and efforts that have been expended on the shopping carts issue as the matter has been worked on for several years; and continuing the outreach and communication efforts with neighborhood associations.

#### **Review of the 1st Quarter 2016 Financial Report.**

Assistant City Manager for Administrative Services Kraus reviewed the significant highlights of the 1st Quarter 2016 Financial Report.

Discussion ensued on the reasons for the shift in the sales and use tax; and concerns relative to disclosing proprietary information relative to admissions tax revenues.

#### **Review of the Six Year Property Management Plan.**

Assistant City Manager for Administrative Services Kraus reviewed the draft Six Year Property Management Plan.

#### **Review of the proposed fee schedule amendments relative to the rental housing safety program.**

Assistant City Manager for Development Services Bugher reviewed several fee options for the rental housing safety program based on a flat fee versus a graduated fee.

Discussion ensued on how the fee would apply to duplexes and triplexes; considering an 85 percent cost recovery versus a 100 percent cost recovery and what that option would look like; if a less than 100 percent cost recovery is applied then citizens would be subsidizing the program; and adding to the legislative agenda substandard housing judgments on tax lien priorities.

## REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that two restaurants Biscuit House at 9702 on South Tacoma Way and Black Bear Diner at Great American Casino are coming to Lakewood. Intermountain is also looking to bring a restaurant to Lakewood.

He noted that the design team for the gathering place project at Ft. Steilacoom Park design team will be meeting on June 30 to finalize a design.

He reported on a meeting that he and Mayor Anderson attended with Congressman Denny Heck on infrastructure funding relative to the Commute Track TIGER alternative funding initiative.

He announced that notifications will be sent to election candidates relative to the City's code on political signs.

He reported that a July 22, 2016 meeting is scheduled with the Mayor, City Manager, Clover Park School District Board Chair and Clover Park School District Superintendent for a follow-up meeting to the Joint July 11, 2016 Council and School District Board meeting.

He announced that the Clover Park School District Facilities Advisory Committee meeting was held on June 22, 2016 and the next meeting on June 29, 2016, Assistant City Manager for Development Services Bugher will be making a presentation on the Woodbrook Industrial Park.

He noted that the City Clerk will be collecting the Council's ipads on July 11, 2016 for regular maintenance.

He reported that the Springbrook Park pedestrian bridge improvement project is out to bid and bid opening is scheduled for July 11, 2016 with Council consideration to award the bid on July 18, 2016. He then noted that the Waughop Trail project design is completed and scheduled to be bid in July with Council consideration in August.

He noted that fireworks information will be posted on the City's web and on social media.

He then announced the following calendar items:

\* June 29, 3:30 PM to 5:00 PM, 2nd Quarter Employee Recognition Event – TeamWork, Fort Steilacoom Park

\* June 30, 1:00 PM to 4:00 PM, Select Committee on Quality Improvement in State Hospitals, Lakewood City Council Chambers

\* July 9, SummerFest, 11:00 AM to 11:00 PM, Fort Steilacoom Park

## ITEMS TENTATIVELY SCHEDULED FOR THE JULY 5, 2016 REGULAR CITY COUNCIL MEETING:

1. This is the date set for a public hearing on the proposed rental housing safety program.)
2. Approving an amendment to the agreement with the Lakewood Playhouse relative to tourism promotion.

## CITY COUNCIL COMMENTS

Councilmember Moss commented on the Pacific Medical Center ribbon cutting ceremony she attended on Bridgeport Way. She reported that the Sound Transit Board approved the Sound Transit 3 package to go before the voters.

Councilmember Bocchi also commented on the Pacific Medical Center ribbon cutting ceremony he attended at 74th and Bridgeport Way. He also commented on the construction project at Springbrook.

Councilmember Brandstetter commented on the AWC Annual Conference he attended and the discussions on homeless issues. He noted that AWC will be developing a legislative position on this matter and there will be an opportunity to provide input on this matter. Another discussion at the conference focused on capital funding for infrastructure. He then spoke about the Lakewood Sister Cities Association's International Festival event at Summerfest.

Councilmember Barth reported on a presentation that she and Councilmember Brandstetter made on the Council's vision before the Lakewood First Lions.

Mayor Anderson commented on the Coffee with the Mayor event and vendors reception for Farmers Market. He then spoke about the Developers Forum, 7th infantry reception for incoming deputy commanders, and community connectors spouses day

event he attended. He then spoke about the meeting he and City Manager Caulfield held with Congressman Denny Heck.

Councilmember Bocchi expressed concerns relative to Puget Sound Regional Council that may affect Pierce County and Pierce County cities.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:14 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK