

2016/08/01 Council Minutes

LAKWOOD CITY COUNCIL MINUTES

Monday, August 1, 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 7:02 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.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Clover Park School District Report

Clover Park School District (CPSD) President Schafer spoke about the work of the CPSD Facilities Advisory Committee. He then spoke about the start of school and the CPSD budget forums. He commented that the School Board is open to hear comments about the options for Little Red School House.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about the rental housing safety program and objected to the use of the word “safety.”

Joe Boyle, Lakewood resident, spoke in opposition of the rental housing safety program but that he wanted to clarify that he was never critical of the Council or City staff.

Hanna Zarelli, Tacoma-Pierce County Health Department, spoke in support of the rental housing safety program and that housing has an impact on the health and the quality of life of citizens.

Andie Gernon, Lakewood resident, spoke in support of the rental housing safety program. She spoke about the past weed and seed program and stressed the need to work together to provide a safe community.

Maureen Fife, Habitat for Humanity, spoke in support of the rental housing safety program.

Glen Spieth, Lakewood resident, spoke about the Little Red School house and that Stephanie Walsh has volunteered to serve on the CPSD Committee that is looking into this.

Catherine Rudolf, Tacoma Pierce County Association of Realtors, spoke about the discussions on the rental housing program.

Charles Ames, Lakewood resident, spoke about renters and that the rental housing program will help stop Lakewood from becoming an eyesore. He indicated that renters will eventually pay for the program.

C O N S E N T A G E N D A

A. Approval of the minutes of the City Council meeting of July 18, 2016.

- B. Approval of the minutes of the City Council Study Session of July 25, 2016.
- C. Approval of payroll checks, in the amount of \$2,421,091.56, for the period June 16, 2016 through July 15, 2016.
- D. Approval of claims vouchers, in the amount of \$2,249,777.99 for the period June 16, 2016 through July 15, 2016.
- E. Motion No. 2016-32
Reappointing Ken Witkoe to serve on the Public Safety Advisory Committee through August 6, 2019.
- F. Motion No. 2016-33
Authorizing the execution of an amendment to the lease agreement with Pierce County relative to the Lakewood Senior Center from January 1, 2017 through December 31, 2020.
- G. Items Filed in the Office of the City Clerk:
 1. Planning Commission meeting minutes of May 18, 2016.
 2. Lakewood's Promise Advisory Board meeting minutes of February 11, 2016, March 10, 2016 and May 12, 2016.

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

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

ORDINANCE

Ordinance No. 644 amending Chapter 5.60 of the Lakewood Municipal Code creating a rental housing safety program.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO. 644. SECONDED BY COUNCILMEMBER BRANDSTETTER.

COUNCILMEMBER BRANDSTETTER MOVE TO AMEND ORDINANCE NO. 644, SECTION 4 A. TO READ "RENTAL HOUSING UNITS OCCUPIED BY OWNER OR BY PARENT OR CHILD OF OWNER." SECONDED BY COUNCILMEMBER SIMPSON.

VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED WITH DEPUTY MAYOR WHALEN VOTING IN OPPOSITION.

COUNCILMEMBER BOCCHI MOVED TO AMEND ORDINANCE NO. 644, SECTION 7, BY MAKING THE EXISTING SECTION SUBSECTION, AN "A." AND ADDING SUBSECTION "B." AS FOLLOWS:

"THE DIRECTOR OR DESIGNEE SHALL MAINTAIN INFORMATION RELATED TO THE IMPLEMENTATION OF THE CITY OF LAKEWOOD RENTAL HOUSING SAFETY PROGRAM. NO LESS THAN ANNUALLY THE DIRECTOR SHALL PRESENT CURRENT INFORMATION REGARDING THE EFFECTIVENESS OF THE PROGRAM TO THE LAKEWOOD CITY COUNCIL."

SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BOCCI MOVED TO AMEND ORDINANCE NO. 644, SECTION 4, SUBSECTION G, EXEMPTING NEW CONSTRUCTION, AND CONSEQUENTLY RENUMBERING THOSE SUBSECTIONS WHICH FOLLOWS. THE NEW SUBSECTION G WOULD READ:

"NEWLY CONSTRUCTED RENTAL UNITS WITH SATISFACTORY CERTIFICATE OF OCCUPANCY AND NO CODE VIOLATIONS FOR TEN YEARS FROM THE DATE OF THE CERTIFICATE OF OCCUPANCY."

SECONDED BY COUNCILMEMBER BRANDSETTER. VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BOCCHI MOVED TO AMEND ORDINANCE NO. 644, SECTION 5, SUBSECTION A, BY DELETING

THE LAST SENTENCE TO READ AS FOLLOWS:

“THE DIRECTOR MAY WAIVE THE REEQUIREMENT FOR PROPERTIES WHICH HAVE PROVIDED A CERTIFICATE OF INSPECTION WITHIN THE PREVIOUS TEN YEARS AND WHICH HAVE HAD NO CODE VIOLATIONS SINCE THAT TIME.”

SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN MOVED TO AMEND ORDINANCE NO. 644, SECTION 3, DEFINITION OF RENTAL HOUSING UNIT BY DELETING MOBILE HOME UNITS TO READ:

“RENTAL HOUSING UNIT, FOR PURPOSES OF THIS CHAPTER, MEANS ALL DWELLING UNITS ON A CONTIGUOUS QUANTITY OF LAND MANAGED BY THE SAME LANDLORD AS A SINGLE, RENTAL COMPLEX. THIS DEFINITION INCLUDES, BUT IS NOT LIMITED TO ANY STRUCTURE OR PART OF A STRUCTURE IN THE CITY OF LAKEWOOD THAT IS USED OR MAY BE USED AS A HOME, RESIDENCE OR SLEEPING PLACE BY ONE PERSON OR BY TWO OR MORE PERSONS MAINTAINING A COMMON HOUSEHOLD, INCLUDING BUT NOT LIMITED TO SINGLE-FAMILY RESIDENCES AND UNITS OF MULTIPLEXES, AND APARTMENT BUILDINGS.”

SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED UNANIMOUSLY.

ROLL CALL VOTE WAS TAKEN ON THE AMENDED ORDINANCE NO. 644 RESULTING AS FOLLOWS:
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AYES: 6 – BOCCHI, BRANDSTETTER, MOSS, SIMPSON, WHALEN, AND ANDERSON.

NAYS: 1 – BARTH.

THE AMENDED ORDINANCE 644 WAS DECLARED ADOPTED.

RESOLUTION

[Resolution No. 2016-15](#) authorizing the issuance of a multi-family tax exemption conditional certificate of acceptance for the Rainier Terrace Apartments at 4108 and 4110 108th Street SW.

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-15. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield asked Councilmembers to leave their ipads with the City Clerk for maintenance.

He spoke about articles regarding reporting requirements regarding red light cameras and noted that City departments will be addressing and posting information on the City's website.

He reported that the City has been receiving inquiries about opening marijuana retail stores and that a letter is being draft to the State Liquor Board requesting that they put a disclaimer on their applications to notify applicants to contact municipalities for information about licensing.

He then reminded Council of the August 2 National Night Out of events.

He announced that the Pierce College Foundation will be holding a grand opening of their Steilacoom Boulevard residential housing facilities on August 20, 2016.

He also announced that the Joint Transportation Committee will be conducting a meeting on the Point Defiance Bypass project at 10:00 a.m. in Tillicum on September 22, 2016.

He reported that the SSMCP elected officials breakfast is scheduled for December 8, 2016 from 8:00 a.m. – 10:00 a.m. at JBLM.

CITY COUNCIL COMMENTS

Councilmember Bocchi commented on the Springbrook event he attended on July 29, 2016. He announced that the Oakbrook Country Club's 50th anniversary event will be held on August 5, 2016. He then requested a list of the National Night Out events.

Councilmember Brandstetter commented on the Springbrook event he attended. He then spoke about the National Night Out events that he will be attending.

Mayor Anderson thanked Councilmembers for the thoughtful way in which the rental housing program was handled.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m.

DON ANDERSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK