



## LAKWOOD CITY COUNCIL MINUTES

Monday, October 17, 2016  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Mayor Anderson called the meeting to order at 7:00 p.m.

### ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Marie Barth and Paul Bocchi.

Councilmember Excused: 1 – Councilmember Simpson (arrived at 7:15 p.m.)

### PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### **Presentation of the 2016-2017 Stormwater Pollution Prevention and Water Conservation Calendar. – *Four Heroes Elementary School***

Mayor Anderson presented Certificates of Appreciation to student winners from Four Heroes Elementary School for their art work in producing the 2016-2017 Stormwater Pollution Prevention and Water Conservation Calendar.

#### **Business showcase. – Centerforce – *Ms. Debby Graham, Executive Director***

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Councilmember Simpson arrived at 7:15 p.m.

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Councilmember Brandstetter presented a business showcase plaque recognizing Centerforce to Ms. Debby Graham, Executive Director.

**PUBLIC COMMENTS**

Speaking before the Council were:

*Paul Krakow, Lakewood resident*, spoke about eliminating the Conditional Use Permit (CUP) as a text amendment in American Lake Gardens, and that the road system to the area is poor. He noted that the area is an industrial area and without closing the Woodbrook Middle School it will hold up any development of the area. The CUP is a deterrent for developers and it will be asking applicants to go through a lengthy process in which the Hearings Examiner will determine if CUP is acceptable. He spoke about allowing distribution to be outright under the code versus through a CUP process. He asked that the CUP zone be removed.

*Travis Hale, Panatoni Development*, spoke about a development their company currently has underway and requested releasing the CUP overlay.

**C O N S E N T   A G E N D A**

- A. Approval of the minutes of the City Council meeting of October 3, 2016.
- B. Approval of the minutes of the City Council Special Meeting of October 5, 2016.
- C. Approval of the minutes of the City Council Study Session of October 10, 2016.
- D. Motion No. 2016-49  
Reappointing Phillip Raschke and Jackeline Juy to serve on the Lodging Tax Advisory Committee through November 1, 2019.
- E. Items Filed in the Office of the City Clerk:
  - 1. Lakewood Arts Commission meeting minutes of September 12, 2016.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**R E G U L A R   A G E N D A****PUBLIC HEARINGS AND APPEALS**

**This is the date set for a public hearing on the proposed 2016 Comprehensive Plan and zoning amendments.**

Speaking before the Council as:

*Mark Pfeiffer, Pine Annex Association*, provided written comments on the 2016 Comprehensive Plan amendments. He then spoke about concerns relative to 1) nine elements appearing on page 28 and the Planned Unit Development; 2) CPA 2015-02 which was tabled in December 2015, and 3) the tabling of CPA 2015-02 being predicated on the development of what is now before the Council and concerns with public notice relative to tabling and lack of transparency.

*Catherine Rudolph, Tacoma-Pierce County Realtors Association*, expressed concerns that the Conditional Use Permit process is an issue for developers and creates doubt for lenders. She spoke about holding a separate hearing for the Barker property. She then spoke about the work of the Realtors Association and attorneys from the MLS in developing a notice/statement regarding noise associated with military bases to be included in a packet for potential buyers.

*Vanessa Hersawg, Industrial broker for the Tacoma Gateway Project*, expressed concern about the CUP process relative to the Thorne Lane project to develop distribution warehouses.

There being no further testimony, the hearing was declared closed.

## **ORDINANCE**

**Ordinance No. 648 amending Chapters 12A and 15A of the Lakewood Municipal Code relative to low impact developments.**

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 648.  
SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **RESOLUTION**

**Resolution No. 2016-19 adopting the Fiscal Year 2017 Community Development Block Grant and HOME Investment Partnership Act grant funding policy and proposed use of funds.**

COUNCILMEMBER BARTH MOVED TO ADOPT RESOLUTION NO. 2016-19.  
SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

**Motion No. 2016-50 authorizing the execution of an amendment to the interlocal agreement with the Lakewood Water District, in the amount of**

**\$16,460, relative to the construction of roadway improvements and water mains along South Tacoma Way from SR512 to 96<sup>th</sup> Street.**

COUNCILMEMBER BOCCHI MOVED TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE LAKEWOOD WATER DISTRICT, IN THE AMOUNT OF \$16,460, RELATIVE TO THE CONSTRUCTION OF ROADWAY IMPROVEMENTS AND WATER MAINS ALONG SOUTH TACOMA WAY FROM SR512 TO 96<sup>TH</sup> STREET. SECONDED BY COUNCILMEMBER BARTH. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**REPORTS BY THE CITY MANAGER**

City Manager Caulfield called on Program Manager Bill Adamson.

**South Sound Military Communities Partnership JBLM/Camp Murray Survey Analysis**

Program Manager Adamson provided an overview of the JBLM/Camp Murray Survey report which included 3,061 respondents from active duty and Department of Defense civilians.

**North Clear Zone Study Update**

Program Manager Adamson provided an update on the north clear zone study.

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City Manager Caulfield reported that he and the Clover Park School District (CPSD) Superintendent have identified Monday, January 30, 2017 as a proposed date to hold a joint meeting with the Council and School Board.

Also, Wednesday, February 8, 2017 and February 22, 2017 were identified as possible dates for the next quarterly meeting comprised of three City Councilmembers and two CPSD Board members. He reported that the School Board expressed interest that the two members who attended last week continue to serve as representatives to maintain continuity.

He then reported that at the October 12, 2016 CPSD Facilities Advisory Committee (FAC) meeting, the FAC discussed the future of four facilities - Lochburn Middle School, Mann Middle School, Custer Elementary School, and John Dower Elementary School. The FAC concluded, at least preliminarily, the need to close John Dower Elementary School.

As a follow up to Council's inquiry, he reported that 35 new single family residences for which permit applications were submitted for the period September 15, 2015 through October 11, 2016. Of the 23, 13 were in fill, 7 residential plat (Walker Ridge), and 3 demolition with replacement.

He announced that Senator O'Ban has invited Police Chief Mike Zaro to present to the Senate Human Services, Mental Health and Housing Committee during its Assembly Days hearing, which is scheduled for Monday, November 14, 2016 at 3:30 PM in Olympia. He then complimented Chief Zaro for implementing the phlebotomy program.

He reported that WSDOT published the environmental assessment (EA) for the JBLM/I-5 Congestion Relife Project and comments are due on November 22, 2016. An open house is scheduled on November 7, 2016 at the McGavick Center. The goal is to have the Environmental Assessment approved by the end of the year and to be under construction in 2018.

He then announced the following calendar meetings and events:

- October 22, 1:00 PM to 4:00 PM, Lakewood Historical Society Museum's 10<sup>th</sup> Anniversary Celebration Event
- October 22, 6:00 PM to 10:00 PM, EFN Abundance Event, McGavick Center

### **CITY COUNCIL COMMENTS**

Councilmember Moss commented on the Council Retreat on October 15, 2016 and complimented those who presented at the meeting. She then spoke about the Caring for Kids event at the Lakewood Elks.

Councilmember Bocchi spoke about the Planning Commission meeting scheduled for Wednesday, October 19, 2016, the PCRC meeting and Make a Difference event.

Councilmember Simpson commented that the Council Retreat was well done. He then spoke about the Emergency Food Network meeting.

Deputy Mayor Jason Whalen also commented on the discussions at the Council's Retreat. He also commented on a potential employer and leads for siting commercial space in Lakewood.

Mayor Anderson commented on a meeting he attended with Program Manager Bill Adamson and a major land owner in the clear zone. He asked for Council's input on Council representation at quarterly School Board and Council meetings. It was the consensus of the Council to have the same Councilmembers attend the next quarterly meeting with the CPSD Board and possibly rotating members at subsequent quarterly meetings.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:08 p.m.

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DON ANDERSON, MAYOR

ATTEST:

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ALICE M. BUSH, MMC  
CITY CLERK