



LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, September 10, 2018
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.

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Chair; Beth Campbell, Vice-Chair; Marjorie Thomas-Candau and Joan Cooley.

ITEMS FOR DISCUSSION:

Joint Landmarks & Heritage Advisory Board meeting.

Members of the Landmarks and Heritage Advisory Board (LBAB) introduced themselves. Chair Spieth reviewed the 2018 work plan items and accomplishments. He reported that the board received grant funding from the Department of Archaeology & Historic Preservation to identify historic resources in the Oak Park neighborhood. He reported that the board is updating the inventory of historical properties and noted that this type of review has not been conducted since 1999. The board is pursuing a historic streets program and is continuing to identify local landmarks with historic plaques and markers. He then spoke about opportunities for youth engagement through a local history program. Discussion ensued.

Review Downtown Subarea Plan.

Ms. Speir reviewed the proposed downtown subarea plan as presented, summarizing the amendments discussed to date by the Council. She then reviewed concept maps and the proposed overlay district area map.

Discussion ensued as to the public participation in development of this plan, when the changes would be in effect and the tools available to current and future property owners to facilitate development within the area.

Discussion then ensued on transportation mitigation fees, options for incentives and design standards, proposed code changes to relative to flex retail space, residential density and open space requirements.

The plan is scheduled to come before the Council for approval on September 17th.

Review Land Use & Development Code for Motor Vehicle Sales and Rental Businesses.

Mr. Bugher reported that on July 2, 2018 the City Council adopted Ordinance No. 689 adopting interim regulations relative to motor vehicle sales and rental businesses which established temporary zoning changes.

He reported that the Planning Commission reviewed the interim regulations on July 18th and conducted a public hearing on August 15th where there was no public testimony. He reviewed proposed code changes relative to land use types and levels, zoning districts, and use specific standards. It was recommended that Council adopt the proposed regulations. The Council is scheduled to conduct a public hearing on September 17th and action is expected on October 1st. Discussion ensued.

Parks Capital Improvement Program Update.

Ms. Kraus reported the Council last reviewed the Parks Capital Improvement Program in April, 2018. Ms. Dodsworth then reviewed completed and current projects that are under-way at each of the city parks and associated costs. Discussion ensued.

Review Pierce County Rural Library District Proposition No. 1.

Ms. Wachter reported that the Pierce County Library System's Board of Trustees passed Resolution 2018-07 on July 11, 2018 to place a restored levy on the November 6 general election ballot. The Council has the authority to pass a Resolution in support or opposition of the ballot proposition and consideration of a Resolution is scheduled for the September 17th.

ITEMS TENTATIVELY SCHEDULED FOR THE SEPTEMBER 17, 2018 REGULAR CITY COUNCIL MEETING:

1. Authorizing the execution of a work order with Puget Sound Energy for master lighting services. – (Motion – Consent Agenda)
2. Amending Title 5 of the Lakewood Municipal relative to business licenses and regulations. (Ordinance – Consent Agenda)
3. Adopting the Downtown Subarea Plan. – (Ordinance – Regular Agenda)

4. Adopting SEPA Planned Action related to the Downtown Subarea Plan. (Ordinance – Regular Agenda)
5. This is the date set for a public hearing on the revised zoning regulations for motor vehicle sales and rental businesses. – (Public Hearings & Appeals – Regular Agenda)
6. Adopting a Resolution supporting the Washington Condominium Act. (Resolution – Regular Agenda)
7. Adopting a Resolution supporting Pierce County Rural Library District Proposition No. 1. (Resolution – Regular Agenda)

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the summer concert scheduled for September 11th has been cancelled due to inclement weather.

He reported that South Sound 911 Executive Director Neiditz is scheduled to provide an update to the Council at the October 8th Study Session.

He recognized Parks Director Dodsworth for her work for secure grant funding for City parks. He reported that the City has been asked to sign a letter of support for the Governor's recommendation of \$130 million for the Washington Wildlife and Recreation Program.

He reported that he will be presenting the 2019/2020 biennial budget in the coming weeks and that five projects will be presented as part of the Transportation Improvement Plan.

He noted that the Economic Development Board is interested in publishing an article highlighting the Downtown Subarea Plan.

He reported that Council received a request to present a Proclamation recognizing September, 2018 as Childhood Cancer Awareness Month.

He suggested the Council host an event with the City's community connector the 2/2 SBCT at Thornewood Castle again this fall.

He then reported that a Council retreat is scheduled for October 20th to review the federal, state and county legislative agenda.

He then announced the following meetings and events:

- September 11, 11:45 A.M.; 9/11 Remembrance Ceremony, City Hall Plaza

- September 21, 5:30 P.M., Partner for Parks Fall Bonfire, Fort Steilacoom Park
- September 26, 5:00 P.M.; Joint Meeting with Nisqually Tribal Council, location to be determined
- September 28, 29, & 30, 6th Annual Lakewood Film, Art, Book Fest, McGavick Conference Center
- October 27, 9:00 A.M., Pavilion in the Park dedication, to kick off Parks Appreciation Day

CITY COUNCIL COMMENTS

None.

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Executive Session

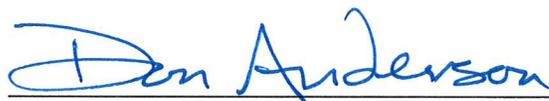
Mayor Anderson announced that the Council will recess into Executive Session for approximately 20 minutes pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The Council is not expected to take final action following the executive session.

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Council recessed into Executive Session at 9:42 p.m. and reconvened at 10:02 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:02 p.m.



 DON ANDERSON, MAYOR

ATTEST:



 BRIANA SCHUMACHER
 CITY CLERK