



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, September 24, 2018  
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: 7 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Community Services Advisory Board Members Present: Chair Paul Calta, Michael Lacadie, Edith Owen Wallace and Sharon Taylor.

### ITEMS FOR DISCUSSION:

#### **Joint Community Services Advisory Board meeting.**

Community Services Advisory Board (CSAB) Chair Paul Calta and members of the board introduced themselves. Mr. Lacadie reviewed the process the committee completed for reviewing and updating the 2019 human services application, funding criteria and scoring matrix. Ms. Owen Wallace reported that 33 proposals for 2019-20 funding requests have been received. They will be reviewed and evaluated by September 19<sup>th</sup> with funding recommendations scheduled to come before the Council on November 13<sup>th</sup>. Ms. Taylor then spoke about accomplishments of the Board for Community Development Block Grant and HOME Investment Partnership Act grant programs. Discussion ensued.

#### **American Lake Integrated Aquatic Vegetation Management Plan Update.**

Engineering Services Manager Vigoren reported that in 2016, the City was awarded a grant through the Department of Ecology to prepare an aquatic vegetation management plan for long term control and mitigation of milfoil in American Lake. A stakeholder group was formed to review the control options and public meetings were held to discuss the impacts. He then reviewed options considered for removal including physical and mechanical, biological control and the use of herbicides. The recommendation is a combination of annual herbicide removal and physical removal in select areas. The estimated project cost in 2019 is \$172,250.

Discussion ensued as to next steps and the process required to form a lake management district.

### **Colonial Plaza Update.**

Planning Manager Brunell reported that in 2016 the Council recommended a design concept for the Colonial Center project area. She reviewed updated budget estimates relative to three design options for improvements in the area. The preferred design, option 2 costs approximately \$1.8 Million. Discussion ensued as to the design of the area, parking requirements, accessibility, and walkability. It was requested that detailed exhibits and maps showing elevation images in the area be brought back to the Council for additional review.

### **Review of 2<sup>nd</sup> Quarter Financial Report.**

Assistant City Manager for Administrative Services Kraus provided an overview of activity in all funds through June 30, 2018. Discussion ensued as to data and targets reported for performance measures.

### **Review of 2019 Property Tax Levy.**

Assistant City Manager for Administrative Services Kraus reviewed the proposed 2019 property tax levy and noted that the City will be recommending a 1% increase. Discussion ensued.

### **Review Downtown Subarea Plan.**

Assistant City Manager for Development Services Bugher addressed questions relative to the plan as presented. He reported that the current code addresses stand-alone multifamily development and presented four overlay area options relative to limiting locations for this development. He then reviewed the definition for mixed use development and proposed amendments to the comprehensive land use policy relative to deed restrictions and group homes. Discussion ensued.

### **ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 1, 2018 REGULAR CITY COUNCIL MEETING:**

1. Proclamation declaring October as Domestic Violence Awareness Month. – (Proclamations & Presentations)
2. Proclamation recognizing October as Food Literacy Month. – (Proclamations & Presentations)
3. Lakewood Chamber of Commerce Ambassador of the Year Award. – (Proclamations & Presentations)
4. Youth Council Report.

5. Clover Park School District Board Report.
6. Appoint members to the Lakewood's Promise Advisory Board & Youth Council representative. – (Motion – Consent)
7. Approve intergovernmental agreement with Town of Steilacoom for Animal Control services. – (Motion- Consent Agenda)
8. Setting October 15, 2018 as the date for the public hearing extending the moratorium on adult family homes. – (Motion – Consent Agenda)
9. Adopt revised zoning regulations for motor vehicle sales and rental businesses. – (Regular Agenda – Ordinance)
10. Adopt the Downtown Subarea Plan. – (Regular Agenda – Ordinance)
11. Adopt SEPA Planned Action related to the Downtown Subarea Plan. – (Regular Agenda – Ordinance)
12. Presentation of the 2019-2020 Biennial Budget.

#### **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported that the City would like to host a community meeting in the Oakbrook neighborhood to address the concerns regarding Adult Family Home businesses. It was suggested that we extend an invitation 28<sup>th</sup> & 29<sup>th</sup> legislative district representatives.

He noted that the joint meeting with Nisqually Tribal Council is scheduled for October 2<sup>nd</sup> and that the Planning Commission meeting for October 4<sup>th</sup> has been cancelled due to a lack of a quorum.

He reported that the City received a request to rename Motor Avenue in recognition of Dr. Claudia Thomas. The request will be reviewed as required by Resolution No. 2016-18.

#### **CITY COUNCIL COMMENTS**

Councilmember Bocchi reported he is scheduled to attend the North Lakewood Neighborhood meeting on September 25<sup>th</sup>. He also commented on the Partner for Parks bonfire event he attended.

Councilmember Brandstetter reported that the Planning Commission held a public hearing relative to the proposed sign code amendments and that one written comment was received. He also commented on various events that took place during the Japan-America Society Grassroots Summit.

Councilmember Barth commented that she has met with several citizens in the community to discuss adult family home businesses.

Councilmember Simpson commented that he attended the Springbrook Neighborhood Association meeting last week.

Deputy Mayor Whalen commented that the EDB Board meeting is scheduled for September 28<sup>th</sup> and the annual meeting will be March 7<sup>th</sup>. He reported that he attended the PCRC meeting. He reported that the Clover Park School District Community Engagement Leadership Team (CELT) has broken down into subcommittees and he is leading a committee on identifying parental and community resources. He spoke about Adult Family Home businesses and the court ruling.

Mayor Anderson commented on the sidewalk improvements on Gravelly Lake Drive. He noted he also attended the Partner for Parks Bonfire event and the Japan-America Society reception at Pierce College. He is attending a Military Spouse Economic Empowerment Zone launch event in Olympia on September 25<sup>th</sup>.

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**Executive Session**

Mayor Anderson announced that Council will recess into Executive Session for approximately 20 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the agency, litigation to which the agency is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. The Council is not expected to take final action following the executive session.

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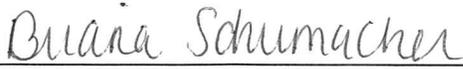
Council recessed into Executive Session at 9:50 p.m. and reconvened at 10:10 p.m.

**ADJOURNMENT**

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

  
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DON ANDERSON, MAYOR

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK