



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, October 14, 2019  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Councilmember Simpson called the meeting to order at 7:00 p.m.

### ROLL CALL

Councilmembers Present: 5 – Councilmembers Mary Moss, Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmembers Excused: 2 – Mayor Don Anderson and Deputy Mayor Jason Whalen.

Arts Commission Members Present: 7 – Chair Linda McDermott, Paige Hansen, Kat Flores, Earl Borgert, Kyle King, Darryl Owens and Tod Wolf.

### ITEMS FOR DISCUSSION:

#### **Joint Lakewood Arts Commission meeting.**

Chair McDermott and Arts Commission members introduced themselves. Ms. Belle highlighted the Martin Luther King Jr. Essay Contest results and shared that the next event will be on February 1, 2020. Ms. McDermott highlighted the Christmas Tree Lighting and Holiday Festival which will be held on December 7<sup>th</sup>. Mr. Borgert spoke about options for rotating art and Mr. Owens spoke about the six summer concerts that were held at Fort Steilacoom Park. Chair McDermott then highlighted a proposed annual event, the Lakewood Independent Film Expo which will feature a short film competition. Discussion ensued.

#### **Review rezoning of five parcels from Open Space & Recreation 2 (OSR2) to Open Space & Recreation 1 (OSR1) at or near the location of the former Fort Steilacoom Golf Course.**

Planning Manager Speir reported that there is a request to rezone five parcels from Open Space Recreation 2 (OSR2) to Open Space Recreation 1 (OSR1). A public hearing is scheduled for the October 21<sup>st</sup> and Council action scheduled for November 4<sup>th</sup>.

**Review of 2019 Shoreline Master Program.**

Planning Manager Speir noted that Ordinance No. 711 adopted amendments to the City's Shoreline Master Program. She shared that the Department of Ecology issued a letter finding the plan consistent with the policy and procedural requirements and conditionally approved pending adoption of several recommended changes. She then highlighted the recommended changes and shared that the City must provide a written response within 30 days of receipt of the notification letter. Discussion ensued.

**ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 21, 2019 REGULAR CITY COUNCIL MEETING:**

1. Business Showcase. – *Briggs and Briggs, Mr. Shawn Briggs*
2. Appoint Lodging Tax Advisory Committee members. – (Motion – Consent Agenda)
3. Authorizing the execution of an interlocal agreement for the cooperative planning, design, construction and maintenance of the Chambers Creek Canyon Trail. – (Motion – Consent Agenda)
4. Authorizing the execution of an agreement with Northeast Electric, LLC, in the amount of \$198,686, for the construction of the 2019 citywide electrical repair project. – (Motion – Consent Agenda)
5. Authorizing the execution of an amendment to the agreement with Miles Resources, LLC, for the Fort Steilacoom Park utility contract. – (Motion – Consent Agenda)
6. Amending the 2019-2020 biennial legislative agenda and legislative policy manual. – (Motion – Consent Agenda)
7. This is the date set for a public hearing regarding rezoning five parcels from Open Space & Recreation 2 (OSR2) to Open Space & Recreation 1 (OSR1) at or near the location of the former Fort Steilacoom Golf Course. – (Public Hearings and Appeals – Regular Agenda)
8. Mid-Biennium Budget Review. – (Reports by the City Manager)
9. Review of 2020 property tax levy. – (Reports by the City Manager)

## REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that as a follow up to the September 28<sup>th</sup> legislative retreat it is recommended that the legislative agenda and policy manual be revised to replace the request for a station stop assessment with a budget proviso for \$250,000 to pursue transportation alternatives through a multimodal transportation study.

He shared that last week an electrical wire theft occurred at Fort Steilacoom Park resulting in no power to the cameras and restroom buildings and the City's Hearings Examiner issued a final decision regarding the Karwan Mobile Home Park and the former QFC site, both rulings were in favor of the City.

He then reported that Affinity Group has proposed a mixed use development in the Clover Park shops located at Gravelly Lake Drive and 112<sup>th</sup> and has made a verbal request to expand the Multi-Family Tax Exemption (MTFE) Program to coincide with the boundaries of the subarea plan. It was suggested that Affinity Group provide a written request for City Council consideration.

He then shared that HGTV's Lakefront Bargain Hunt is planning on featuring a Lakewood home on their show and will be filming in the City.

### City Council Calendar:

- October 17, 4:00 P.M., Springbrook Connections Restuarant Takeover, Carrs Restaurant, 11006 Bridgeport Way SW
- October 24, 5:30 P.M., AWC Cities on Tap, Indocine Asian Dining Lounge, 1924 Pacific Avenue, Tacoma
- October 26, 9:00 A.M., Make a Difference Day, Fort Steilacoom Park
- October 26, 11:30 A.M., Kiwanis Playground Dedication, Kiwanis Park
- October 26, 6:00 P.M., EFN Abundance Dinner and Auction Event, McGavick Conference Center
- October 30, 5:00 P.M., Community Health Care's 50th Anniversary Celebration, Hotel Murano

### CITY COUNCIL COMMENTS

Councilmember Brandstetter shared that he attended the Clover Park School District Board meeting this evening and that a discussion related to School Resource Officers is being requested as a topic on the agenda during the joint meeting scheduled for next year. He shared that Chambers Clover Creek Council is celebrating Orca Day on October 19<sup>th</sup> at 10:00 a.m., where a clean-up of several

sections of the creek is expected. He shared that he will be participating in the Filipino American History month celebration October 19<sup>th</sup> at 10:00 a.m.

Councilmember Bocchi shared that he will be attending the Pierce County Regional Council meeting on October 17<sup>th</sup>.

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**Executive Session**


Councilmember Simpson announced that Council will recess into Executive Session for approximately for approximately 10 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 8:54 p.m. and reconvened at 9:03 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:03 p.m.

  
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JOHN SIMPSON, COUNCILMEMBER

ATTEST:

  
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BRIANA SCHUMACHER  
CITY CLERK