



LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Tuesday, November 12, 2019
Lakewood Police Station
Multipurpose Room
9401 Lakewood Drive
Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 5 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, John Simpson and Marie Barth.

Councilmember Excused: 2 – Mayor Don Anderson and Councilmember Paul Bocchi.

Youth Councilmembers Present: 14 – Abel Alvarado, Kera Buckmaster, Anaya Davis, Yahara Gonzalez, Joo Gyeong Kim, Hank Jones, Josaphine Kaiser, Kyle King, Angel Lee, Brian Noel, Dante Ost, Kayala Purdie, Kloe Salazar and Sarah Wilton.

Councilmember Barth arrived at 7:21 p.m.

ITEMS FOR DISCUSSION:

Joint Youth Council meeting.

Youth Councilmembers introduced themselves and shared what citizen advisory board, committee, or commission that they have been participating in and what they have learned. They shared that they are beginning to prepare for the 2020 Youth Summit and are exploring options for a theme surrounding the topic of Unheard Voices and Youth Empowerment.

Discussion ensued related to planning for the 2020 Youth Summit, the AWC Center for Quality Communities Scholarship nomination process and ways to increase participation and attendance at the annual Dr. Martin Luther King, Jr. celebration.

Review of the issuance of the bond and confirming final assessment roll for the Local Improvement District 1109 Panattoni Woodbrook Development.

Engineering Services Manager Vigoren introduced Ms. Stacey Crawshaw-Lewis, Pacifica Law Group. He then highlighted the history of Local Improvement District (LID) 1109 Panattoni Woodbrook Development. He shared that it is recommended the City Council pass an Ordinance authorizing the issuance of a bond and an Ordinance confirming the final assessment roll and move forward with closing out the LID.

Review of 18A Land Use and Development Code Update.

Assistant City Manager for Development Services Bugher shared an example comparing the review process for a proposed commercial office building under the current 18A code to that under the revised code. He then provided a summary of code changes in new sections 18A.10 through 18A.40. He reported that the next review is scheduled for the November 25th study session, a public hearing will be held on December 2nd and Council action is scheduled for December 16th. Discussion ensued.

Review of 2020 Human Services funding recommendations.

Human Services Coordinator Humphreys highlighted the recommendations from the Community Services Advisory Board to the City Council for 2020 Human Services funding allocations. Discussion ensued.

Review of 2020 Lodging Tax funding allocations.

Assistant City Manager for Administrative Services Kraus highlighted the recommendations from the Lodging Tax Advisory Committee for the 2020 funding allocations.

Review of 2020 Fee Schedule amendments.

Assistant City Manager for Administrative Services Kraus highlighted the 2020 fee schedule amendments. Discussion ensued.

ITEMS TENTATIVELY SCHEDULED FOR THE NOVEMBER 18, 2019 REGULAR CITY COUNCIL MEETING:

1. Business Showcase.
2. Proclamation recognizing November as American Indian Heritage month.
– *Mr. Hanford McCloud and Ms. Jackie Whittington, Nisqually Tribal Council*
3. Proclamation recognizing November 30, 2019 as Small Business Saturday. – *Ms. Linda Smith, Lakewood Chamber of Commerce*

4. Adopting the 2020 Human Services funding recommendations. – (Motion – Consent Agenda)
5. Adopting the 2020 Lodging Tax funding allocations. – (Motion – Consent Agenda)
6. Approving the 2019 Accounts Receivable write offs. – (Motion – Consent Agenda)
7. Adopting the 2020 Fee Schedule amendments. – (Resolution – Consent Agenda)
8. Adopting the 2020 Property Tax Levy. – (Ordinance – Consent Agenda)
9. Adopting the 2019-2020 Mid-Biennium Budget Adjustment. – (Ordinance – Consent Agenda)
10. Authorizing the issuance of its Local Improvement District No. 1109 (Panattoni Woodbrook Development) bond in a principal amount of not to exceed \$922,757.02 to finance and/or reimburse the city for costs of certain improvements within Local Improvement District No. 1109 (Panattoni Woodbrook Development); delegating the authority to select the initial purchaser of the bond; and delegating the authority to approve the final terms of the bond. – (Ordinance – Regular Agenda)
11. Approving and confirming the assessment roll certified to the City Council on September 16, 2019, for the cost of the improvement in Local Improvement District 1109 (Panattoni Woodbrook Development) in the City of Lakewood, pursuant to Ordinance No. 717, adopted on September 16, 2019; and levying and assessing the amount thereof against the lots, tracts, parcels of land and other property shown on the assessment roll; providing the prepayment of assessments; and providing for the disposition of the moneys collected upon said assessment. – (Ordinance – Regular Agenda)

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that a review of the public nuisance code is scheduled for the December 9th study session and that the Pierce County Council awarded the Landmarks and Heritage Advisory Board funding for historical sign markers program.

He shared that Initiative No. 976 has been approved by the voters and that the City's funding loss totals \$814,000 annually. He confirmed that funding for the Lake City Business District sidewalk project has been obligated and design is to be completed in February 2020 with construction beginning in May 2020. He shared

that the City will follow up with WSDOT regarding funding for the connector road project between Gravelly Lake Drive and North Thorne Lane.

He then shared that last week he met with County Councilmember, Chair Doug Richardson to review our county legislative priorities as outlined in the Pierce County policy manual.

He commented on updates to the City's website which include removing individual staff emails to enhance cybersecurity and shared that Police Chief Zaro held a press conference this morning regarding the homicide at the McChord Mart.

He then announced the following events and activities:

- November 14, 7:00 AM to 7:30 AM, networking, 7:30 AM to 8:45 AM, SSMCP Elected Officials Council, Eagles Pride Golf Course

CITY COUNCIL COMMENTS

Councilmember Moss commented on the Veterans Day Ceremony and shared that last week she attended the 2/2 SBCT Dinner at Thornewood Castle and the Clover Park Technical College International Festival. She shared that the Lakewood Multicultural Coalition (LMCC) participated in an event at Lochburn Middle School working towards connecting cops with students. This evening she provided remarks the Clover Park School District board meeting.

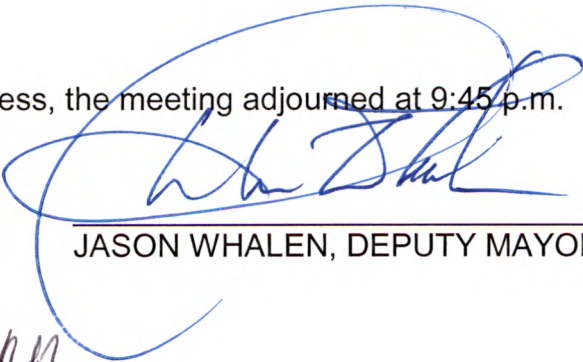
Councilmember Barth commented on real estate related shortages and market conditions.

Councilmember Brandstetter commented on Veterans Day related events that he participated in throughout last week.

Deputy Mayor Whalen commented on the 2/2 SBCT Dinner at Thornewood Castle and noted that he will be unavailable to attend the Lake City Neighborhood Association meeting this week.


ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK