



LAKWOOD CITY COUNCIL MINUTES

Monday, May 3, 2021

City of Lakewood

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: +1(253) 215-8782

Participant ID: 86872632373

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:06 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Patti Belle and Linda Farmer.

Councilmembers Excused: 1- Councilmember Paul Bocchi.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring May 9, 2021 through May 15, 2021 as National Police Week.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION TO POLICE CHIEF MIKE ZARO DECLARING MAY 9, 2021 THROUGH MAY 15, 2021 AS NATIONAL POLICE WEEK.

Police Commissioning Ceremony.

Police Chief Zaro introduced Officers Kasey Bentz, Lesha Cockle, Brian Topasna, John Babcock and Sergeant Tim Borchard. Municipal Court Judge Lisa Mansfield conducted the Oath of Office for Kasey Bentz, Lesha Cockle, Brian Topasna, John Babcock and Tim Borchardt.

Youth Council Report.

Youth Councilmember Brandon Elliott shared that at this week's Youth Council meeting Lakewood's Choice shared a presentation related to youth mental health and substance abuse.

Clover Park School District Report.

Clover Park School District (CPSD) Boardmember Paul Wagemann shared that five full days of in person instruction are planned for the fall of 2021 and summer programs will be offered at various locations throughout the district noting that more information will be available in May. He shared that the CPSD Student Services

Center will serve as a COVID-19 vaccination site and Certified Employees are being celebrated and recognized this week. He reported that students will be hosting a virtual Memorial Day ceremony, two students received HOMER Scholarships, there will be a STEM Fair held virtually in this month and May 26th is the last late start day of the school year. He reported that kindergarten registration is open and it is expected that enrollment will rise this year. He also shared that CPSD continues to provide free meals to students.

PUBLIC COMMENTS

Speaking before Council were:

Julian Wheeler, Lakewood resident, shared that the Pierce County Accessible Communities Advisory Committee meeting will be held virtually on Tuesday, May 11th at 9:00 a.m.

C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of April 5, 2021.
- B. Approval of the minutes of the City Council study session of April 12, 2021.
- C. Approval of claims vouchers, in the amount of \$2,806,465.01, for the period of March 16, 2021 through April 15, 2021.
- D. Approval of payroll checks, in the amount of \$2,467,857.81, for the period of March 16, 2021 through April 15, 2021.
- E. Motion No. 2021-25

Authorizing the execution of an agreement with Landscape Structures, Inc. for the Harry Todd Park Playground Replacement Project.
- F. Motion No. 2021-26

Approving the 2020 Transportation Benefit District (TDB) Annual Report.
- G. Motion No. 2021-27

Authorizing the execution of an agreement with Greater Lakes Mental Health for healthcare professionals.
- H. Items filed in the Office of the City Clerk:
 - 1. Community Services Advisory Board meeting minutes of March 17, 2021.
 - 2. Planning Commission meeting minutes of April 7, 2021.

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the 2021 Carry Forward Budget Adjustment.

Assistant City Manager Kraus provided an overview of the proposed 2021 Carry Forward Budget Adjustment.

There being no testimony, the public hearing was declared closed at 7:42 p.m.

ORDINANCE

Ordinance No. 751 Adopting the Lakewood Station District Subarea Plan as an element of the Comprehensive Plan, amending the Lakewood Municipal Code by establishing a new Title 18C Lakewood Station District Development Code and amending Lakewood Municipal Code Chapters 18A.10 Basic Provisions and 18A.20 Administration.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 751. SECONDED BY COUNCILMEMBER BRANDSTETTER.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 751 TO EDIT THE PLAN'S DESCRIPTION OF THE MF3 ZONE TO STATE THAT THE LSDS OVERLAY WILL PROVIDE FORM-BASED REGULATIONS THAT ~~EFFECTIVELY LIMIT~~ PROMOTE DENSITIES TO 30-40 UNITS PER ACRES AND INCENTIVIZE ROW HOUSE DEVELOPMENT. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 751 TO INSERT A FOOTNOTE AFTER EXHIBIT 23 OF THE LSDS PLAN TO CLARIFY THE LIST OF RESIDENTIAL TYPES LISTED IN THE EXHIBIT. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 751 TO EDIT THE PLAN'S DESCRIPTION OF THE CITY'S ADOPTION PROCESS. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR WHALEN MOVED TO AMEND ORDINANCE NO. 751 AT LMC to 18C.600.620(B) TO INCLUDE IN THE ORIGINALLY PROPOSED LANGUAGE REGULATING PARKING FOR SENIOR CITIZEN APARTMENTS AND MULTIFAMILY HOUSING. SECONDED BY COUNCILMEMER FARMER. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

COUNCILMEMBER FARMER MOVED TO AMEND ORDINANCE NO. 751 TO EDIT LMC 18C.700.720(A) TO ELIMINATE 2 ACRE MINIMUM FOR MASTER PLANS. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANSTETTER MOVED TO AMEND ORDINANCE NO. 751 TO AMEND THE 1) THE HOUSING CHAPTER STRATEGY SUBSECTION AND 2) THE IMPLEMENTATION PLAN DIRECTIONS OF THE LAKEWOOD STATION DISTRICT SUBAREA (LSDS) PLAN AS FOLLOWS:

- 1) ~~CONSIDER EXPANSION OF PERIODICALLY REVIEW THE EXISTING AND NEW AFFORDABLE HOUSING INCENTIVE PROGRAMS AND NEW AFFORDABILITY INCENTIVES IN THE LSDS, INCLUDING THE POTENTIAL EXPANSION OF THE APPLICABILITY AREA FOR THE MULTI-FAMILY PROPERTY TAX EXEMPTION (MFTE))~~. PROGRAM.
- 2) ~~CONSIDER EXPANSION OF PERIODICALLY REVIEW THE EXISTING AND NEW AFFORDABLE HOUSING INCENTIVE PROGRAMS AND NEW AFFORDABILITY INCENTIVES IN THE LSDS, INCLUDING THE POTENTIAL EXPANSION OF THE APPLICABILITY AREA FOR THE MULTI-FAMILY PROPERTY TAX EXEMPTION (MFTE))~~. PROGRAM AND CHANGE THE TIMELINE INDICATION TO "ONGOING".

SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 751 TO AMEND 1) THE HOUSING CHAPTER SUBSECTION AND 2) THE IMPLEMENTATION PLAN DIRECTIONS OF THE LAKEWOOD STATION DISTRICT SUBAREA (LSDS) PLAN AS FOLLOWS:

- 1) CONSIDER PROGRAMS TO SUPPORT RESIDENTS IN THE LSDS AS THE AREA REDEVELOPS AND REDUCE INVOLUNTARY DISPLACEMENT SUCH AS A HOUSING NAVIGATOR PROGRAM, ~~A NOTICE OF INTENT TO SELL ORDINANCE, JUST CAUSE EVICTION PROTECTIONS, AND A RIGHT OF FIRST REFUSAL INCENTIVES.~~

- 2) CONSIDER PROGRAMS TO SUPPORT RESIDENTS IN THE LSDS AS THE AREA REDEVELOPS AND REDUCE INVOLUNTARY DISPLACEMENT SUCH AS A HOUSING NAVIGATOR PROGRAM, A NOTICE OF INTENT TO SELL ORDINANCE, JUST CAUSE EVICTION PROTECTIONS, AND A RIGHT OF FIRST REFUSAL INCENTIVES.

SECONDED BY DEPUTY MAYOR WHALEN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 751 AS AMENDED AND CARRIED UNANIMOUSLY.

Ordinance No. 752 Adopting a SEPA Planned Action related to the Lakewood Station District Subarea.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 752. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 753 Amending Title 8 Health and Safety, Chapter 8.16 Public Nuisances and adding a new Chapter 8.18, Activities that are not deemed public nuisances and amending Chapter 8.26 Public Nuisance Declared.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 753. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2021-07 Adopting the Fiscal Year 2021 (July 1, 2021 – June 30, 2022) Joint Tacoma and Lakewood Consolidated Annual Action Plan, including Amendment to Fiscal Year 2017, 2019 and 2020 Consolidated Annual Action Plans.

COUNCILMEMBER FARMER MOVED TO ADOPT RESOLUTION NO. 2021-07. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER**Chambers Creek Canyon Trail Update.**

Parks, Recreation and Community Services Director Dodsworth shared that Pierce County and the cities of Lakewood and University Place continue to work on the development of the Chambers Creek Canyon Trail project. She highlighted the history of the project, design process, trail alignment, bridges, trailheads and proposed trail improvements. She reviewed shared costs associated with Phase 1 which totals \$179,451 for Lakewood and the estimates for phase 2 improvements. Discussion ensued.

Park Sign Update.

Parks, Recreation and Community Services Director Dodsworth highlighted the history of the park sign program and shared photos of current city park signs. She then shared options recommended by the Parks and Recreation Advisory Board for a standardized park sign to be installed throughout the city. She noted that the plan is to replace the signs over the next three years. Discussion ensued.

City Manager Caulfield reported that the response rate for the 2020 Census in Lakewood was 68% which is up from 64% in 2010.

He shared that the Pierce County Council established a committee to draft an action plan to lay out a development for a Pierce County Comprehensive Plan to end homelessness noting that the goal is to have the Plan completed by fall 2021. He requested that an update come forward during the May 10th or May 17th Council meetings.

He then shared that Sound Transit will be conducting testing on the Point Defiance Bypass Rail the weekend of May 22nd.

He then reported that due to the rising number of COVID-19 cases and hospitalizations Pierce County Executive Dammeier has created a vaccination task force which is focused on spreading the word related to vaccinations noting that over 1/3 of residents are somewhere in the vaccination process and 23% are fully vaccinated. He shared that the Tacoma Dome, Pacific Lutheran University, the former Dress Barn in Lakewood Towne Center and several other locations will serve as vaccination sites.

He shared that the City's Nyanza Road project was not selected for the federal Community Project Funding although the South Tacoma Way at 88th Street project is moving forward for federal transportation funding.

He then reported that Department of Social and Health Services (DSHS) has submitted a revised Western State Hospital Master Facility Plan and the city is reviewing the document for completion prior to posting the project webpage.

He shared that the Public Safety Advisory Committee has inquired about pedestrian crossing at Clover Creek Drive SW and the City has requested that Sound Transit include pedestrian access as part of a potential project as part of the Lakewood Sounder Station improvements.

CITY COUNCIL COMMENTS

Councilmember Moss shared that she will be attending the Lakewood's Promise Advisory Board meeting this week.

Councilmember Belle shared that she participated in the Lakewood Arts Commission public art selection meetings.

Deputy Mayor Whalen spoke about the Lakewood Arts Commission public art subcommittee meetings. He requested that the City Council increase the spending to \$150,000 for the Colonial Plaza public art project. Discussion ensued and it was recommended that the 2021 Carry Forward Budget Adjustment include funding up to \$150,000 for the Colonial Plaza public art project.

Mayor Anderson announced that the City Council will recess into Execution Session for approximately 15 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 and for approximately 15 minutes pursuant to 42.30.110(1)(i) to discuss with legal counsel representing the city litigation or potential litigation. The City Council is not expected to take action following the Executive Session.

The City Council recessed into Executive Session at 9:35 p.m. and reconvened at 10:05 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:05 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK