



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, March 11, 2019  
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 7:01 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.

### ITEMS FOR DISCUSSION:

#### **Review petition to form a Lake Management District for American Lake.**

Public Works Engineering Director Bucich reported that the City has received a petition from citizens to form a lake management district for American Lake. He reported that the Pierce County Council passed Resolution No. 2019-21 approving the inclusion of the Camp Murray property into the proposed lake management property district. Discussion ensued as to requirements for ballots and voting per property based on amount of lake frontage.

Public Works Engineering Manager Vigoren reported that a Resolution of intent is scheduled for City Council approval on March 18<sup>th</sup> with a public hearing on April 22<sup>nd</sup>.

#### **Rental Housing Safety Program Update.**

Assistant City Manager Bugher and Program Manager Gumm reviewed the 2018 year-end registration for rental properties within the City. He reported that of the initial property inspections 400 were conducted by City inspectors and 99 were inspected by private inspectors. He reviewed the inspection results, the common items that failed inspection, and photos of noteworthy inspections. He then reviewed the 2019 schedule for inspection lottery, registration deadline and enforcement. Discussion ensued.

**Review 2019 Consolidated Annual Action Plan and amendments to 2016-2017 Consolidated Annual Action Plans.**

Program Manager Gumm reviewed proposed FY 2019 Consolidated Annual Action Plan and amendments to FY 2016 and 2017 Consolidated Annual Action Plans. He reported that the City anticipates receiving \$475,000 in Community Development Block Grant (CBDG) and \$200,000 HOME Investment Partnership funds in FY 2019. He then reviewed next steps and a timeline for review by the Community Services Advisory Board to include public hearings and adoption. Discussion ensued as to the requirements to adopt an annual action plan as regional effort and the ability to fund human services with CBDG monies.

**Review of Sign Code amendments.**

Planning Manager Brunell provided an overview of the 2015 Supreme Court decision, *Reed v. Town of Gilbert*, which has impacted cities requiring that signs no longer be regulated based on content. She reported that the Planning Commission reviewed the proposed code amendments at various meetings from April through October, 2018. She reported that the draft sign code removes references to content throughout the text and definitions, eliminates exemptions, specific instances when permits are required, is reorganized, and has new provision regarding non-permanent signs. Discussion ensued.

**VISION 2050 Update.**

Planning Manager Speir reported that Puget Sound Regional Council is reviewing and updating regional policies and planned growth patterns to extend VISION 2040 out ten years. She reviewed the policy updates including school sitings, social equity and planning for regional growth. She reviewed three growth strategy alternatives being considered; stay the course, transit focused growth and reset urban growth. She shared that the public comment period for the Environmental Impact Statement is open until April 29<sup>th</sup> with the final VISION 2050 document scheduled to be adopted in the spring of 2020. Discussion ensued.

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

1. Business showcase. – *Mastrogiannis Distillery, Mr. Ilias Mastrogiannis, Owner*
2. Authorizing the execution of a collective bargaining agreement with Teamsters Local Union No. 117 for the period of January 1, 2019 through December 31, 2021. – (Motion – Consent Agenda)
3. Resolution to form the American Lake – Lake Management District and setting April 22, 2019 as the date for a public hearing on the formation of the proposed lake management district. – (Resolution – Consent Agenda)

4. This is the date set for a public hearing to consider the vacation of Seattle Ave SW right-of-way between Pacific Hwy SW and Interstate 5. – (Public Hearings & Appeals – Regular Agenda)
5. This is the date set for a public hearing regarding the proposal to amend Lakewood Municipal Code sections 18A.50.600 related to signs. – (Public Hearings & Appeals – Regular Agenda)
6. Review of 2018 Year End Police Report. – (Reports by the City Manager)

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield provided a legislative update.

He reported that the City launched its new website last week.

He recommended that the City Council and West Pierce Fire & Rescue Board hold a joint meeting on April 8<sup>th</sup> to hear a presentation and governance update from South Sound 911.

He reported that City representatives we will be attending a meeting on March 15<sup>th</sup> with Forterra and the South Puget Sound Salmon Group regarding the Chambers Bay restoration project.

He then announced the following meetings and events:

- March 14, 7:30 A.M. to 8:45 A.M., Emergency Food Network (EFN) Annual Recognition Breakfast, Pioneer Park Pavilion, Puyallup
- March 16, 7:00 PM to 11:00 PM, Caring for Kids Foundation Inaugural St. Patrick's Day Celebration and Dance Fundraiser, Lakewood Elks's Club
- March 19, 7:00 AM to 8:30 AM, Communities in Schools of Lakewood (CISL) 2019 Champions For Youth Breakfast, McGavick Center

## **CITY COUNCIL COMMENTS**

Councilmember Moss shared that she attended the Economic Development Board annual meeting and boot camp featuring Ms. Rebecca Ryan. She will attend the 2019 Elected Officials reception on March 18<sup>th</sup> and will be late for the Council meeting.

Councilmember Brandstetter commented that he testified in support of SB 5196 regarding increasing the pay of National Guard members for their wildland fire response. He shared that he will attend the Gaya Culture Festival in April hosted by Friendship City, Gimhae City, South Korea.

Councilmember Simpson shared that he attended the Tillicum Woodbrook Neighborhood Association meeting and that he will not be in attendance for the March 18<sup>th</sup> Council meeting.

Deputy Mayor Whalen shared that he also attended the Economic Development Board annual meeting and boot camp with Ms. Rebecca Ryan.

Mayor Anderson shared that he attended the Association of Defense Communities Innovation Forum in last week in Miami, Florida.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:33 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK