



LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, January 13, 2020
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

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, Linda Farmer and Paul Bocchi.

ITEMS FOR DISCUSSION:

Review of citizens' advisory boards, committees and commission 2020 Work Plans.

Engineering Services Manager Vigoren introduced Dr. Peter Marsh, member representing the private property owners of the American Lake – Lake Management District No. 1 Advisory Committee. Mr. Vigoren then reviewed the work plan for 2020.

Assistant City Manager for Administrative Services Kraus reviewed the Lodging Tax Advisory Committee work plan. She shared that there are four vacant positions on the Committee, one representing businesses authorized to receive the tax and three representing businesses authorized to collect the tax.

Planning Manager Brunell reviewed the Landmarks & Heritage Advisory Board 2019 accomplishments and work to be accomplished in 2020. Discussion ensued regarding ways to incorporate additional outreach to Clover Park School District classrooms and implementation of the historic streets program.

Planning Manager Speir reviewed the Planning Commission's work plan for 2020.

Parks, Recreation and Community Services Director Dodsworth reviewed the Arts Commission work plan for 2020. Discussion ensued related to the MLK Committee and the expansion of Dr. Martin Luther King, Jr. celebration to incorporate Black History month.

Parks, Recreation and Community Services Director Dodsworth reviewed the Community Services Advisory Board work plan for 2020.

Parks, Recreation and Community Services Director Dodsworth reviewed the Lakewood's Promise Advisory Board work plan for 2020.

Parks, Recreation and Community Services Director Dodsworth reviewed the Parks and Recreation Advisory Board work plan for 2020.

Parks, Recreation and Community Services Director Dodsworth reviewed the Youth Council work plan for 2020.

City Manager Caulfield reviewed the Public Safety Advisory Committee work plan for 2020.

Review of City Council liaisons to citizens' advisory boards, committees and commissions and representation on external committees and boards.

The Mayor and City Councilmembers reviewed the 2020 liaisons to the citizens' advisory boards, committees and commissions. City Council representation is as follows:

Councilmember Bocchi will serve as the liaison to the Planning Commission and Youth Council.

Councilmember Brandstetter will serve as the liaison to the Public Safety Advisory Committee.

Councilmember Farmer will serve as the liaison to the Community Services Advisory Board and the Parks and Recreation Advisory Board.

Councilmember Moss will serve as the liaison to Lakewood's Promise Advisory Board.

Councilmember Simpson will serve as the liaison to the Landmarks and Heritage Advisory Board.

Deputy Mayor Whalen will serve as the liaison to the Arts Commission.

Legacy Plan Update.

Senior Policy Analyst Kelley-Fong reported that as a follow up to the May 13th and September 9th Council meetings updates to the Legacy Plan are needed to remain timely, responsive to community needs and remain competitive for grant funding. She shared that environmental scan and needs assessment areas of the plan been completed, two surveys were conducted and several community engagement events were held where feedback was received from approximately 937 individuals.

She highlighted the work accomplished by the City since adoption of the 2014 Legacy Plan and results from a Strengths, Weakness, Opportunities, and Threats (SWOT) analysis that was conducted. She then shared that the main themes of the analysis were related to safety, security, availability of restrooms, accessibility of programs and expansion of events. She reported that the vision and mission statement were updated to be more active and the plan has been paired down to 5 goals, 21 policies and 59 action items. She then reviewed recommendations for level of service measurements. The next review of Legacy Plan is scheduled for the City Council study session of February 24th. Discussion ensued.

Review options to implement and leverage SHB 1406 funding for affordable and supportive housing.

Planning Manager Speir reported that in September, 2019 the City Council adopted Resolution 2019-19 expressing intent to access SHB 1406 funds, a local revenue sharing program crediting against the state sales tax, that can be enacted for up to twenty years, in which funds can be used for maintaining, acquiring, rehabilitating or constructing affordable housing. She shared that under SHB 1406 the City Council must adopt an Ordinance authorizing a qualified local tax by July 21st. She shared four qualifying local tax options; an affordable housing levy, sales and use tax for housing, property tax levy and a mental health tax, of which three require a 50% majority vote of the people. It is recommended that these funds be used in combination with the existing Community Development Block Grant (CDBG) Major Home Repair Program, CDBG Major Home Repair and Sewer Loan Program, the HOME Housing Rehabilitation Loan Program and it is not recommendation to bond any of these funds. Discussion ensued.

Review code amendments related to structures in parks.

City Attorney Wachter shared a draft Ordinance related to the enforcement of temporary shelters and unauthorized structures in city parks, city and private property and rights of way. The Ordinance will come forward for Council consideration on January 21st. Discussion ensued.

ITEMS TENTATIVELY SCHEDULED FOR THE JANUARY 21, 2020 REGULAR CITY COUNCIL MEETING:

1. Business Showcase.
2. Proclamation recognizing Dr. Martin Luther King, Jr. and the month of February 2020 as Black History Month – *Ms. Anessa McClendon*
3. Proclamation declaring January as School Board recognition month. – *Clover Park School District Board of Directors*
4. Larry Saunders Service Award. – *Mr. Bob Warfield, Lakewood Community Foundation Fund*

5. Adopting the 2020 citizens' advisory boards, committees and commission Work Plans. – (Motion – Consent Agenda)
6. Authorizing the execution of an agreement for the Colonial Plaza public art project. – (Motion – Consent Agenda)
7. Authorizing the replacement of existing wide format printers and scanner. – (Motion – Consent Agenda)
8. Appointing Councilmember to serve on the Pierce Transit Board of Commissioners for a three-year term from January 1, 2020 through December 31, 2022.– (Motion – Consent Agenda)
9. Approving the vacation of the eastern seventy (70) feet of Walnut Street SW right-of-way east of the intersection with Langlow Street SW. – (Ordinance – Consent Agenda)
10. Amending Chapter 8.76 of the Lakewood Municipal Code relating to structures in parks. – (Ordinance – Consent Agenda)
11. Municipal Court Update. – (Reports by the City Manager)

REPORTS BY THE CITY MANAGER

City Manager Caulfield reported that the Operations and Maintenance Division has begun salting the roads in preparation of the snow that is expected this week.

He then welcomed newly commissioned Officer's Jasmine Wright-Curley and Stephen Moffitt who graduated from the Police Academy last week.

He reported that Representative Larsen is continuing to work on a bill requesting legislation for medium sized cities whose population is between 10,000 and 75,000 to access Better Utilizing Investments to Leverage Development (BUILD) funding.

He then shared that Mr. Ramos, a prolific graffiti tagger, failed to appear for work crew and was sentenced to 180 days in jail and Officer Schueller took several juveniles into custody who will be charged with Malicious Mischief for graffiti.

He shared that JBLM Chief of Staff Tom Knight, has offered to provide the City Council with a tour of Joint Base Lewis McChord and requested the Council provide notification of their intent to participate as he is working to identify a date to schedule the tour.

He then shared that the State Legislature convened today and noted that a bill is being considered to codify the *Martin v. Boise* case, the Association of Washington Cities is supporting a local revitalization funding program and he will be requesting

our delegation sign off on a letter to the Transportation Committee in support of the City's request for a multimodal transportation study.

He reported that he attended a meeting with Mr. Ron Pate, WSDOT Rail regarding the Point Defiance Bypass Rail and noted that there is no update on when Amtrak services may resume, WSDOT has kicked off the process to update their State Rail Plan and the City Manager will testify this week on a rail safety bill introduced by Representative Leavitt.

He then requested the City Council provide any agenda items or topics that they would like to discuss at the joint meeting with the Clover Park School District Board of Directors scheduled for February 3rd.

He then announced the following meeting and events:

- March 7, 8:30 A.M., City Council Retreat, Lakewood City Hall

CITY COUNCIL COMMENTS

Councilmember Moss commented on Altitude Trampoline coming to the Towne Center.

Councilmember Brandstetter shared that he will be attending the Public Facilities District Board meeting this week and last week he attended a New Year's Reception hosted by Commanding General Volesky and congratulated Mayor Anderson for his selection into the JBLM Civilian Hall of Fame.

Councilmember Bocchi shared that this evening he provided Council Remarks at the Clover Park School District Board meeting.


Councilmember Simpson congratulated Mayor Anderson for his selection into the JBLM Civilian Hall of Fame and shared that this Sunday he will be participating in a 15K run in Seattle supporting JBLM's Red, White and Blue Organization.

Deputy Mayor Whalen shared that last week he attended the Clover Park School District CELT meeting, a memorial service for Mr. Ted Weir, a training in advance of the Point in Time Count and this week he will attend the Pierce County Regional Council meeting.

Mayor Anderson shared that he will be absent during the City Council meetings of January 20th, January 27th and February 10th and will be late to the February 3rd meeting as he plans to attend General Volesky's farewell dinner. He shared that today he attended the Pierce Transit Board meeting and recommendations related to Bus Rapid Transit (BRT) will be released on the 23rd and last week he attended the Puget Sound Regional Council (PSRC) Transportation Policy Board meeting, the 62nd Airlift Wing Change of Command and New Year's reception hosted by General Volesky.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:15 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK