



LAKWOOD CITY COUNCIL MINUTES

Monday, July 15, 2019
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:03 p.m.

ROLL CALL

Councilmembers Present: 6 – Mayor Anderson, Deputy Mayor Jason Whalen;
Councilmembers Mary Moss, Mike Brandstetter, John Simpson and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Marie Barth.

Councilmember Moss arrived at 7:05 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Police Commissioning Ceremony.

Mayor Anderson conducted the Oath of Office for Sergeant Jason Catlett, Officer Stephen Moffitt, Officer Jared Pingul and Officer Jasmine Wright Curley.

Proclamation declaring July 27, 2019 as Pierce County Trails Day.

COUNCILMEMBER SIMPSON PRESENTED A PROCLAMATION DECLARING JULY 27, 2019 AS PIERCE COUNTY TRAILS DAY TO MR. LARRY LEVEEN, FOREVER GREEN TRAILS.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about border security.

Kathy Hargrave, Sitts & Hill Engineers, Inc., spoke on behalf of Neilsen Pacific in support of CPA/ZOA 2019-02.

Wayne Carlson, AHBL, spoke on behalf of Clover Park School District in support of CPA/ZOA 2019-03.

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

A. Approval of the minutes of the City Council study session of June 24, 2019.

B. Approval of the minutes of the City Council meeting of July 1, 2019.

C. Motion No. 2019-41

Authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$621,000, relative to the Western State Hospital community partnership program.

D. Motion No. 2019-42

Authorizing the execution of an interlocal agreement with the Washington State Department of Social and Health Services, in the amount of \$90,000, relative to the Western State Hospital police protection program.

E. Motion No. 2019-43

Appointing Carroll Ray Dodson to serve on the Public Safety Advisory Committee through August 6, 2022.

F. Motion No. 2019-44

Appointing Brandon Wirth to serve on the Community Services Advisory Board through December 15, 2022.

G. Resolution No. 2019-16

Confirming and approving the special assessment roll for the American Lake – Lake Management District No. 1.

H. Resolution No. 2019-17

Setting September 3, 2019 as the date for a public hearing to consider the vacation of a portion of 87th Street SW right-of-way between Durango Street SW and the Sound Transit rail line.

I. Items Filed in the Office of the City Clerk:

1. Landmarks and Heritage Advisory Board meeting minutes of May 23,

2019.

2. Parks and Recreation Advisory Board meeting minutes of May 28, 2019.

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

R E G U L A R A G E N D A

ORDINANCE

Ordinance No. 713 Renewing interim controls initially adopted on January 22, 2019 for Wireless Service Facilities.

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 713. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 714 Adopting amendments to the Lakewood Comprehensive Plan, including future land use map and zoning map, and Lakewood Municipal Code Title 18A.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 714. SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BRANDSTETTER MOVED AMEND ORDINANCE NO. 714 TO STRIKE CPA/ZOA 2019-01 FROM CONSIDERATION. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WITH RESULTS AS FOLLOWS:

AYES: BRANDSTETTER.

NAYS: BOCCHI, MOSS, SIMPSON, WHALEN, ANDERSON.

THE MOTION TO AMEND FAILS.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 714 TO STRIKE CPA/ZOA 2019-06 FROM CONSIDERATION. SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 714, CPA/ZOA 2019-07 AS FOLLOWS:

LU-34: AIR CORRIDORS ESTABLISHED (~~EXHIBIT~~-FIGURE 3.14).

LU 34.2 (E): EXISTING USES IN THE AC1 (BUT OUTSIDE THE CZ) AND AC2 ZONES ARE TO BE PRESERVED AND INDUSTRIAL USES THAT COMPLIMENT AVIATION FACILITIES ARE ENCOURAGED. THE SITING OF WAREHOUSING, STORAGE, OPEN SPACES AND OTHER APPROPRIATE LAND USES WITHIN THE AIR CORRIDOR AREAS ARE ENCOURAGED.

LU 34.2 (F): PROMOTE THE CONVERSION OF EXISTING HIGHER DENSITY HOUSING, INCLUDING MOBILE HOME PARKS AND APARTMENTS AND OTHER HIGH OCCUPANCIES, TO LESS INTENSIVE LAND USES.

AND TO RELETTER THE REMAINING SECTIONS AS APPROPRIATE.

SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND ORDINANCE NO. 714 IN SECTION 18A.30.730 AS FOLLOWS:

B.CZ ZONING DISTRICT

1. ~~CONTINUATION OF USES ALREADY LEGALLY EXISTING WITHIN THE ZONE AT THE TIME OF ADOPTION OF THIS TITLE.~~ MAINTENANCE AND REPAIR OF EXISTING STRUCTURES SHALL BE PERMITTED IN COMPLIANCE WITH LMC 18A.02.835-870.

C. AC1 ZONING DISTRICT.

1. ~~CONTINUATION OF USES ALREADY LEGALLY EXISTING WITHIN THE ZONE AT THE TIME OF ADOPTION OF THIS TITLE.~~ MAINTENANCE AND REPAIR OF EXISTING STRUCTURES SHALL BE PERMITTED IN COMPLIANCE WITH LMC 18A.02.835-870.

D. AC2 ZONING DISTRICT.

1. ~~CONTINUATION OF USES ALREADY LEGALLY EXISTING WITHIN THE ZONE AT THE TIME OF ADOPTION OF THIS TITLE.~~ MAINTENANCE AND REPAIR OF EXISTING STRUCTURES SHALL BE PERMITTED IN COMPLIANCE WITH LMC 18A.02.835-870.

SECONDED BY COUNCILMEMBER BOCCHI.

AYES: BRANDSTETTER

NAYS: MOSS, SIMPSON, BOCCHI, WHALEN, ANDERSON.

THE MOTION TO AMEND FAILS.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 714 AS AMENDED AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Acting City Manager Kraus shared that the City received an invitation from Tacoma Mayor Woodards inviting Lakewood to participate on the Tideflats Subarea Plan Advisory Group. The City will participate and submit appointee information by the August 30th deadline.

She then announced the following upcoming meetings and events:

- July 16, 6:00 P.M., Farewell Dinner w/Gimhae Delegation, Tacoma Golf & Country Club
- July 18, 10:00 A.M., 42D Military Police Change of Command (Col. Russell Tutty will relinquish to Col. Omar Lomas), Watkins Field, JBLM
- July 18, 7:30 P.M., Summer Concert Series (313th Army Band), Fort Steilacoom Park Pavilion
- July 19, 10:00 A.M., Change of Command Ceremony (Colonel Nicole Lucas will relinquish command to Colonel Skye Duncan), Watkins Field, JBLM
- July 24, 12:00 P.M., Employee Recognition Event, Fort Steilacoom Park

CITY COUNCIL COMMENTS

Councilmember Moss shared complimentary remarks regarding her attendance at SummerFEST.

Councilmember Bocchi also commented on the success of SummerFEST and reported that he will not be able to attend the Pierce County Regional Council meeting on July 18th.

Councilmember Brandstetter commented on events that he attended with delegates visiting from Gimhae, South Korea, Okinawa, Japan, and Bauang, Philippines and the importance of exploring ideas for future relationship building with the Cities.

Councilmember Simpson commented on the meeting he attended to discuss mutual exchange opportunities with delegates from Sister City Gimhae, South Korea. He commented on the importance of including Clover Park Technical College in future discussions relative to education.

Deputy Mayor Whalen shared that he attended SummerFEST where he volunteered at the Triathlon and he has received positive feedback from the community. He commented on the need to evaluate traffic and parking improvements in advance of future events.

He then shared that he met with Artist Perry Howard regarding the Colonial Center public art project and next steps include meeting with the stakeholders group. He then commented on an email he received regarding trip mitigation fees and is requesting an update on the impacts of the fee to new tenants of vacant buildings.

Mayor Anderson echoed complimentary comments regarding SummerFEST. He suggested exploring options to enter the park from Steilacoom Blvd or Angle Lane to address traffic congestion. He then requested an Executive Session on July 22nd to discuss the performance of a public official.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK