



LAKEWOOD CITY COUNCIL AGENDA

Tuesday, January 18, 2022

7:00 P.M.

City of Lakewood

City Hall Council Chambers will NOT be open for this meeting. This will be a virtual meeting ONLY.

Residents can virtually attend City Council meetings by watching them live on the city's YouTube channel: <https://www.youtube.com/user/cityoflakewoodwa>

Those who do not have access to YouTube can participate via Zoom by either visiting <https://us02web.zoom.us/j/86872632373> or calling by telephone: Dial +1(253) 215- 8782 and enter participant ID: 868 7263 2373.

Virtual Comments: If you would like to provide virtual Public Comments or Testimony on Public Hearings during the meeting, you will need to join the Zoom meeting as an attendee by calling by telephone Dial +1(253) 215- 8782 and enter participant ID: 868 7263 2373 or visiting <https://us02web.zoom.us/j/86872632373>.

By Phone: For those participating by calling in by telephone (+1(253) 215- 8782 and enter participant ID: 868 7263 2373), to use the "Raise Hand" feature press *9 on your phone, to be called upon by the Mayor during the Public Comments or Public Hearings portion of the agenda. Your name or the last three digits of your phone number will be called out when it is your turn to speak. When using your phone to call in you may need to press *6 to unmute yourself. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

By ZOOM: For those using the ZOOM link (<https://us02web.zoom.us/j/86872632373>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Mayor during the Public Comments or Public Hearings portion of the agenda. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak.

Outside of Public Comments and Public Hearings, all attendees on ZOOM will continue to have the ability to virtually raise your hand for the duration of the meeting. You will not be acknowledged and your microphone will remain muted except for when you are called upon.

Page No.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATIONS AND PRESENTATIONS

1. Police Commissioning and Awards Ceremony.
2. Presentation of the 2021 Larry Saunders Service Award.
– *Bob Warfield, Lakewood Community Foundation Fund*

Persons requesting special accommodations or language interpreters should contact the City Clerk, 253-983-7705, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

3. Youth Council Report.

PUBLIC COMMENTS**C O N S E N T A G E N D A**

- (4) A. Approval of the minutes of the City Council meeting of January 3, 2022.
- (9) B. Motion No. 2022-03
- Approving the 2022 citizens' advisory boards, committees and commission Work Plans.
- (27) C. Motion No. 2022-04
- Authorizing the execution of an employment agreement between the City of Lakewood and John Caulfield.
- (34) D. Motion No. 2022-05
- Reappointing Glen Spieth to serve on the Landmarks and Heritage Advisory Board through December 31, 2024.
- (37) E. Motion No. 2022-06
- Reappointing Phillip Combs and Linn Larsen to serve on the Planning Commission through December 15, 2026.
- (43) F. Items filed in the Office of the City Clerk:
1. Community Services Advisory Board meeting minutes of April 21, 2021.
 2. Community Services Advisory Board meeting minutes of September 15, 2021.
 3. Lakewood Arts Commission meeting minutes of October 4, 2021.
 4. Lakewood Arts Commission meeting minutes of October 7, 2021.
 5. Lakewood Arts Commission meeting minutes of October 18, 2021.
 6. Lakewood Arts Commission meeting minutes of October 21, 2021.
 7. Lakewood Arts Commission meeting minutes of October 29, 2021.
 8. Lakewood Arts Commission meeting minutes of November 1, 2021.
 9. Lakewood Arts Commission meeting minutes of November 17, 2021.
 10. Lakewood Arts Commission meeting minutes of December 6, 2021.
 11. Planning Commission meeting minutes of January 5, 2022.

Persons requesting special accommodations or language interpreters should contact the City Clerk, 253-983-7705, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

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

RESOLUTION

(60) Resolution No. 2022-01

Authorizing the Inclusionary Housing Incentives Design Covenant for (LU-20-0206) Gravelly Lake Gardens.

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS BY THE CITY MANAGER

CITY COUNCIL COMMENTS

ADJOURNMENT

Persons requesting special accommodations or language interpreters should contact the City Clerk, 253-983-7705, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.



LAKESWOOD CITY COUNCIL MINUTES

Monday, January 3, 2022

City of Lakewood

Council Chambers

6000 Main Street SW

Lakewood, WA 98499

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

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

Participant ID: 868 7263 2373

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 7 – Don Anderson, Jason Whalen, Mary Moss, Mike Brandstetter, Patti Belle, Linda Farmer and Paul Bocchi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

SWEARING-IN CEREMONY

Pierce County Commissioner Clint Johnson conducted the Oath of Office for Jason Whalen.

Municipal Court Judge Lisa Mansfield conducted the Oath of Office for Mike Brandstetter and Mary Moss.

NOMINATION AND ELECTION OF MAYOR AND DEPUTY MAYOR

DON ANDERSON NOMINATED JASON WHALEN FOR THE OFFICE OF MAYOR. THERE BEING NO OTHER NOMINATIONS, VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY FOR JASON WHALEN TO SERVE AS MAYOR.

MAYOR WHALEN OPENED THE FLOOR FOR NOMINATIONS FOR THE POSITION OF DEPUTY MAYOR. COUNCILMEMBER ANDERSON NOMINATED MARY MOSS FOR THE OFFICE OF DEPUTY MAYOR. THERE BEING NO OTHER NOMINATIONS, VOICE WAS TAKEN AND UNANIMOUSLY CARRIED FOR MARY MOSS TO SERVE AS DEPUTY MAYOR.

The City Council recessed at 7:20 p.m. and reconvened at 7:30 p.m.

PROCLAMATIONS AND PRESENTATIONS**Proclamation declaring January 17, 2022 as Dr. Martin Luther King, Jr. Day of Service.**

MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING JANUARY 17, 2022 AS DR. MARTIN LUTHER KING, JR. DAY OF SERVICE TO KIMI GINN, MARTIN LUTHER KING, JR. COMMITTEE MEMBER.

Clover Park School District Report.

None.

PUBLIC COMMENTS

The City Council received written comments in advance of the meeting from Judith Manetti and Helen Wagner.

Speaking before Council were:

Dennis Haugen, Sioux Falls resident, spoke about use of space on the third floor at City Hall, homelessness and crime. Haugen shared that Governor Kristi Noem's State of the State Address will be presented next Tuesday.

Mat, Tacoma resident, welcomed Mayor Whalen and spoke in support of a moratorium on the cutting of trees.

Docere Pharmakis, Pullman resident, spoke in support of the protection of Garry Oak trees and about governing based on the needs of the people rather than at the will of corporations.

Addo Aequitas, Panther Party, spoke about the evolution of power to become better, in support of police accountability and the Tree Advisory Ad Hoc Committee.

Christina Manetti, Lakewood resident, spoke about the sixth extinction crisis and in support of preventing the destruction of habitat and wildlife in the Lakewood.

James Dunlop, Lakewood resident, spoke about the purpose, function and potential members of Tree Advisory Ad Hoc Committee.

Tichomir Dunlop, on behalf of Helen Wagner, spoke about the Tree Advisory Ad Hoc Committee and the involvement of special interest groups.

Bunchy Carter, Lakewood resident, spoke in support of the protection of Garry Oak trees and about corruption and police accountability.

Rachel Mackey, Lakewood resident, spoke in support of a moratorium on the cutting of Garry Oak trees and enforcing policies and procedures.

Eric Seibel, Lakewood resident, congratulated Councilmembers on their selection to serve and thanked Anderson for his service. Seibel spoke in support of a moratorium on the issuing of permits for the cutting of trees.

Licentia Immortalis, Lakewood resident, spoke about the travesty of the Garry Oak trees, the Tree Advisory Ad Hoc Committee standards and in support of police accountability.

Cynthia Arent, Lakewood resident, spoke in support of the preservation of Garry Oak trees.

Jenna Lee, Seattle resident, spoke in support of a moratorium on the cutting of Garry Oak trees, police reform and accountability.

Judith Manetti, Lakewood resident, spoke about the composition and representatives of the Tree Advisory Ad Hoc Committee.

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

- A. Approval of the minutes of the City Council special meeting of December 8, 2021.
- B. Approval of the minutes of the City Council study session of December 13, 2021.
- C. Approval of the minutes of the City Council meeting of December 20, 2021.
- D. Approval of claims vouchers, in the amount of \$2,969,229.64, for the period of November 18, 2021 through December 17, 2021.
- E. Approval of payroll checks, in the amount of \$2,962,419.85, for the period of November 16, 2021 through December 15, 2021.
- F. Motion No. 2022-01

Authorizing the execution of a Memorandum of Understanding between the City of Lakewood and Rotary Club of Lakewood.

- G. Motion No. 2022-02

Authorizing the execution of an interlocal agreement for the creation and maintenance of the Puget Sound Auto Theft Task Force.

- H. Items filed in the Office of the City Clerk:
 - 1. Planning Commission meeting minutes of November 17, 2021.

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

R E G U L A R A G E N D A**UNFINISHED BUSINESS**

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield congratulated Mayor Whalen and Deputy Mayor Moss for their selection this evening.

He shared that Lakeview Light and Power is celebrating their centennial in 2022 and has requested the City Council issue a Proclamation on the March 21st regular meeting. He recognized City employees for their work responding to the winter weather events last week and the Behavioral Health Contact Team who made contact with various individuals to offers services and were able to house 8 people at Aspen Court.

He reported that the City will be receiving a refund, totaling over \$117,000, from the Association of Washington Cities Retro Program for excellence in managing employee safety. He recognized Human Resources Analyst St. Pierre for her work coordinating the program.

He then reported that the Pierce County PALS Permit Plus system is fully implemented and has launched online today.

He spoke about revenue collections year to date and ongoing impacts of the pandemic such as supply chain issues and jobs that are unfilled.

He then announced the following meeting:

- January 21, 9:00 A.M.; Puget Sound Regional Council, Regional Connections, Virtual event

CITY COUNCIL COMMENTS

Councilmember Belle thanked city staff for their work responding to the winter weather last week and shared that she looks forward to 2022.

Councilmember Farmer congratulated Mayor Whalen, Deputy Mayor Moss and thanked Councilmember Anderson for his years of service to the city. She thanked city staff for their work responding to winter weather events and outreach to various homeless individuals. She shared that the SSHA³P Program Manager position is open for recruitment until January 12th.

Councilmember Bocchi thanked Councilmember Anderson for his steady work as Mayor and for moving the city forward. He commented on the implantation of PALS Plus Permitting system, complimented staff for responding to winter weather last week and requested they be recognized for their efforts. He shared that there is a Planning Commission meeting this Wednesday.

Councilmember Brandstetter shared that he looks forward a productive year. He spoke about having one of the city's advisory boards work plan include a review of the Resolution related to the naming of city facilities. He spoke about the AWC Quality Communities Scholarship and shared that he is accepting contributions for the Lakewood Lions scholarship match.

Councilmember Anderson congratulated Mayor Whalen and Deputy Mayor Moss. He thanked the City Manager and city staff for their work during his tenure as Mayor.

Deputy Mayor Moss thanked her colleagues for nominating and electing her as Deputy Mayor. She complimented city staff for their work during the winter weather events.

Mayor Whalen thanked City Manager Caulfield and the Executive Leadership Team for their work and staff for their response to winter weather events. He requested a tour of the Maintenance and Operations facility and spoke about identifying a date for a City Council Retreat. He commented on the intent of the Tree Advisory Ad Hoc Committee and encouraged those interested to apply.

Mayor Whalen announced that the City Council will recess into Executive Session for approximately 20 minutes pursuant to RCW 42.10.110(1)(g) to review the performance of a public official. The City Council is not expected to take final action following the Executive Session.

The City Council recessed into Executive Session at 8:48 p.m. At 9:08 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional ten minutes. The City Council reconvened at 9:18 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:18 p.m.

JASON WHALEN, MAYOR

ATTEST:

BRIANA SCHUMACHER
CITY CLERK

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:

January 18, 2022

TITLE: Approve the Citizens' Advisory Boards, Committees and Commission work plans

TYPE OF ACTION:

— ORDINANCE NO.

REVIEW:

January 10, 2022

ATTACHMENTS:

2022 Citizens Advisory Boards, Committees and Commissions Work Plans

— RESOLUTION NO.

— MOTION NO. 2022-03

— OTHER

SUBMITTED BY: Tho Kraus, Deputy City Manager

RECOMMENDATION: It is recommended that the City Council approve the Citizens' Advisory Boards, Committees and Commission work plans.

DISCUSSION: Chapter 2.68 of the Lakewood Municipal Code requires all City of Lakewood Citizens' Advisory Boards, Committees and Commissions, authorized by the City Council to conduct research, make recommendations or perform other work in furtherance of the goals and objectives of the City, to follow a properly executed annual work plan specific to that body. Accordingly, a work plan for the American Lake Lake Management District No.1, Arts Commission, Community Services Advisory Board, Lakewood's Promise Advisory Board, Landmarks and Heritage Advisory Board, Lodging Tax Advisory Committee, Parks and Recreation Advisory Board, Planning Commission, Public Safety Advisory Committee and the Youth Council has been reviewed by each committee and is attached for City Council consideration.

Pursuant to City Code, the City Council is expected to review the work plan of each Advisory Board and Committee and formally approve each work plan. The City Council may amend the work plans as appropriate. If an advisory group anticipates departure from the work plan, such departure should be authorized by the City Council. City Council reviewed the proposed work plan for each Board and Commission at the Study Session held on January 10, 2022.

ALTERNATIVE(S): The City Council may amend each work plan as appropriate.

FISCAL IMPACT: Any applicable budget is included with the attached work plans.

Tho Kraus

Prepared by

Department Director



City Manager Review

AMERICAN LAKE – LAKE MANAGEMENT DISTRICT NO. 1

ADVISORY COMMITTEE

2022 ANNUAL WORK PLAN, BUDGET, AND MEETING SCHEDULE

Members:

Chair: Mark Pfeiffer
 Vice-Chair: Peter Marsh
 David Clouse
 Mary Dodsworth
 Richard Martinez
 Susan Vezeau

City Staff Support:

Paul Bucich, Public Works Engineering Director
 Weston Ott, Engineering Services Manager
 Diana Halar, Compliance Inspector

Meeting Schedule 2022:

February, May, September, and November

2022 Work Plan & Budget:

1.	Aquatic vegetation surveys	\$4,300
2.	Invasive aquatic vegetation control/treatment	\$12,500
3.	Annual report, treatment permit, meetings	\$2,500
4.	Public education & outreach efforts	\$2,000
5.	Supplies, equipment, annual meeting	\$500
6.	City administrative costs	\$6,600
	Total Estimated Costs	\$28,400

Date	Topic(s)
Jan. 10	2022 work plan, budget, and schedule reviewed by City Council – chair and staff
Feb.	Elect Advisory Committee Chair and Vice-Chair for 2022/2023 – committee
March	Prepare member outreach postcard or newsletter – committee and staff
May	Distribute member outreach postcard or newsletter – staff
May	Conduct beginning of season aquatic vegetation survey – contractor
June-Aug	Conduct invasive aquatic vegetation control activities or herbicide treatment – contractor
October	Conduct end of season aquatic vegetation survey – contractor
November	Review control/treatment report – committee
November	Develop 2023 work plan, budget, and schedule based on 2022 activities, LMD needs, and available budget – committee

Special Events:

Date	Event
September	Annual member meeting at American Lake Park

ARTS COMMISSION 2022 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair Linda McDermott
Vice-Chair: Earl Borgert
Adriana Bayer
Darryl Owens
Susan Warner

Lani Neil
Paige Hansen
Sylvi Johnson
Phillip Raschke
Lua Pritchard

Council Liaison:

Councilmember Patti Belle

City Staff Support:

Sally Martinez
Nicolette York

Youth Council Liaison

Angel Lee
Angel Calderon

Meeting Schedule:

First Monday of the month, 5:00 P.M.

Note: For 2022 the Arts Commission will have two committees:

1. Public Art: Includes, Colonial Plaza Art, Utility Box wraps, Murals, Special Events, Rotating art
2. Performing Arts: Includes Film Competition, Colonial Plaza events, Summer Concert Series

1.	Special Events at Colonial Plaza and Summer Concerts
2.	Recruitment and Retention
3.	Rotating Artists at City Hall (depending on COVID)
4.	Colonial Plaza Art by John Fleming
5.	Mural
6.	Signal box wrap creation and installation
7.	REEL Life 96 Film Competition
8.	Arts Commission Retreat
9.	Ongoing Education
10.	Joint Commission Meeting

Date	Topic(s)
January	Officer Elections, Committee Formation, committee reports, Work Plan, Film Competition, utility box wraps, mural, Colonial Plaza event planning, summer concert planning
February	Committee reports, Film Competition, utility box wraps, special events. Ongoing education
March	Committee reports, Film Competition, utility box wraps, special events, Public Art Colonial Plaza
April	Committee reports, Film Competition, utility box wraps, Public Art Colonial Plaza, ongoing education
May	Committee reports, Film Competition, utility box wraps, Public Art Colonial Plaza
June	Committee reports, Film Competition, utility box wraps, Public Art Colonial Plaza, Film Festival planning, retreat planning
July	Committee reports, Film Competition, utility box wraps, film festival planning
August	Committee reports, Film Competition, Public Art Colonial Plaza, Lodging Tax Grant for Concert Series, Colonial Plaza events, and Film Festival, utility box wraps, retreat planning
September	Committee reports, utility box wraps, retreat planning, Joint Commission meeting talking points, Film Competition Planning.
October	Committee reports, Film Competition Planning , retreat, Joint Commission Meeting
November	Committee reports, work program development, Prep for Elections, Film Festival planning, Special events
December	Committee reports, Election prep, work program development, Film Festival Planning, special event planning

2022 Special Events:

Date	Event
January	MLK Event
March	Film Competition showing and awards ceremony
May-September	4 Saturday events at Colonial Plaza (Dancing in the Street, Carnival of Cultures, Jazz Night & Vintage Car Show, Fiesta de Familia
July-August	Summer Nights at the Pavilion Outdoor Concert Series
August	Colonial Plaza Public Art Unveiling
October	Arts Commission Retreat
December	Christmas Parade/Judging of Floats

COMMUNITY SERVICES ADVISORY BOARD

2022 WORK PLAN

Members:

Chair: Sarah Yamamoto
 Vice-Chair: Michael Lacadie
 Edith Owen-Wallace
 Elisapeta Scanlan
 Laurie Maus

City Council Liaison:

Councilmember Linda Farmer

Youth Council Liaison:

Sarah Wilton

City Staff Support:

Shannon Bennett, Human Services Coordinator
 Jeff Gumm, CDBG/HOME Program Manager
 Martha Larkin, CDBG/HOME Program Coordinator

Meeting Schedule:

Third Wednesday of the Month, 5:30 P.M.

Work Plan:

1.	2022 human services contract performance
2.	2023-24 human services allocations process and funding recommendations
3.	Approve FY 2021 CAPER
4.	Public hearing on community development, housing and services needs
5.	FY 2022 CDBG/HOME funding strategies

Date	Topic(s)
1/19	<ul style="list-style-type: none"> Elect Chair and Vice-chair Establish ad hoc committee for reviewing application materials and process Review 2021 contract performance
2/16	<ul style="list-style-type: none"> CDBG – Review draft Consolidated Plan and 2022 Action Plan
3/16	<ul style="list-style-type: none"> Review human services funding priorities
4/20	<ul style="list-style-type: none"> Joint session with Planning Commission regarding housing strategies
5/18	<ul style="list-style-type: none"> Review draft application materials and rating criteria
6/15	<ul style="list-style-type: none"> Finalize human services funding application and rating criteria
7/6	<ul style="list-style-type: none"> Conduct a virtual workshop for human services applications
9/7	<ul style="list-style-type: none"> Review submitted human services applications and ratings
9/21	<ul style="list-style-type: none"> Conducted virtual interviews with human services applicants CDBG – review and approve CAPER and CDBG/HOME policies and strategies
10/12	<ul style="list-style-type: none"> CDBG – adopt FY 2023 policies and funding strategies Conduct human services funding deliberations
10/24	<ul style="list-style-type: none"> MONDAY – Joint session with City Council Present 2022 human services funding recommendations
11/16	<ul style="list-style-type: none"> Review feedback from City Council regarding human services funding recommendations
12/21	<ul style="list-style-type: none"> Review 2023 annual work plan

LAKEWOOD'S PROMISE ADVISORY BOARD

2022 WORK PLAN

Members:

Chair: Ellie Wilson, Community Member & CISL Founder
 Vice-Chair: Dr. Joyce Loveday, Clover Park Technical College
 Ron Banner, Clover Park School District Elise Bodell, Lakewood Library
 Mary Dodsworth, City of Lakewood Kerri Pedrick, Communities in Schools
 Dr. Michele Johnson, Pierce College Beverly Howe, Common Spirit Hospital
 Dr. Wanda Elder, Community Member Kyle Mangloña, Community Member

Council Liaison:

Councilmember Mary Moss

City Staff Support:

Shannon Bennett, Human Services Coordinator

Youth Council Liaisons:

Sarah Wilton
 Hank Jones
 Brandon Elliott

Meeting Schedule:

First Thursday of the Month, 7:30am, American Lake Conference Room

Accomplishments:

Date	Topic(s)
1/6	<ul style="list-style-type: none"> Elected 2022 officers Review status of workforce development and youth mental health initiatives
2/3	<ul style="list-style-type: none"> Review Youth Summit plans and how Promise can support
3/3	<ul style="list-style-type: none"> In depth review of youth mental health initiative Invite Clover Park School District Youth Mental Health Coordinator to present Youth Summit update
4/7	<ul style="list-style-type: none"> In depth review of "Lakewood Thrives" Workforce Development initiative Invite Career Team to present Youth Summit update
5/5	<ul style="list-style-type: none"> Your Summit planning and preparation
6/2	<ul style="list-style-type: none"> Review Youth Summit Strategic initiatives update
9/1	<ul style="list-style-type: none"> Review status of youth mental health and workforce development initiatives Discuss communications strategy for Lakewood's Promise (sharing information with youth and elevating youth voices)
10/6	<ul style="list-style-type: none"> Prepare for joint session with City Council
10/24	<ul style="list-style-type: none"> Joint meeting with City Council
11/3	<ul style="list-style-type: none"> Review feedback from the City Council Identify strategic goals for 2023
12/1	<ul style="list-style-type: none"> Review the 2023 draft work plan Began planning 2023 strategic initiatives

Current Year Work Plan:

1.	Oversee Youth Mental Health initiative with Clover Park School District
2.	Oversee Workforce Development initiative with Career Team
3.	Create a plan to increase the Lakewood's Promise communications capacity
4.	Coordinate with the Youth Council on a Youth Summit

5.	Review format and agenda for the Community Collaboration
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City of Lakewood
Landmarks and Heritage Advisory Board (LHAB)
2022 WORK PLAN AND SIGNIFICANT ACCOMPLISHMENTS

Members

Glen Spieth
Joan Cooley
Beth Campbell
Christina Manetti

Council Liaison

Councilmember Paul Bocchi

Staff Support

Planning Manager, Courtney Brunell

Administrative Support

Administrative Assistant, Karen Devereaux

Meeting Schedule

Fourth Thursday of every month at 6:00 P.M.

Background

The mission of the City of Lakewood Landmarks and Heritage Advisory Board is to preserve, protect and promote the unique heritage and historic resources of the City of Lakewood. The Landmarks and Heritage Advisory Board advises the City Council, the City Manager and City staff in connection with protection and preservation of historical landmarks in Lakewood and establishing procedures for designation and preservation of landmarks.

2021 Accomplishments

- Implemented a historic street sign recognition program.
- Completed the first draft of edits for the Lakewood Touring Map.
- Updated the “History of Lakewood” City website to include information on types of historical designations and FAQ’s.

2022 Work Plan

Ongoing Projects

The Landmarks and Heritage Advisory Board has provided no specific timelines for the completion of the following work plan items since this Board is often dependent on the follow-through of other public agencies or private property owners.

- Look for opportunities to expand the historic streets recognition program.
- Continue to work with Clover Park School District to incorporate local Lakewood History into the Curriculum.
- Research grant opportunities to fund additional historic markers throughout the City of Lakewood.
- Update the Lakewood Touring map to include historic streets identified through the recognition program.

- Work with Pretty Gritty Tours to develop a walking tour program for the City of Lakewood.
- Explore the use of the Community Landmark designation for the Colonial Center; Western State Hospital; Rhodesleigh House; Villa Carman (Madera); the Flett House; Little Church on the Prairie; Thornewood Castle; Mueller-Harkins Hangar; Tacoma Country and Golf Club; the “H” barn at Fort Steilacoom Park; Bowlero Lanes, Dennys, House of Donuts, and the Alan Liddle House.
- Work on recruitment of new members to serve on the LHAB.
- Actively engage with the City of Lakewood Youth Council.
- Create short, “History of Lakewood” videos to post online to engage with youth and online viewers. Consider a partnership with Clover Park School District to create the videos or offer them as a resource for students to learn more about local history.
- Assist Parks and Recreation Advisory Board (PRAB) in their review of policies pertaining to renaming local City Facilities.

**Lodging Tax Advisory Committee (LTAC)
2022 Annual Work Plan and Meeting Schedule**

Members:

Mayor Jason Whalen, Chair

Represent Businesses Authorized to Collect

Jarnail Singh, Comfort Inn & Suites

Jessica Christensen, Holiday Inn

Vacant

Represent Businesses Authorized to Receive

Phil Raschke, Lakewood Playhouse

Linda K. Smith, Lakewood Chamber of Commerce

Chelene Potvin-Bird, Travel Tacoma + Pierce County, WA

City Council Liaison: Not Applicable

City Staff:

Tho Kraus, Deputy City Manager

Vacant

Meeting Schedule:

July - Joint Lodging Tax Advisory Committee Meeting.

September - Listen to presentations, rate and make funding recommendations.

November - Present recommendations to the City Council.

2022 Work Plan (tentative dates provided):

- Attend the Joint Lodging Tax Advisory Committee meeting to discuss the LTAC in general, review guidelines, past grants awarded, and potential funding available for 2023 grant awards.
(July 11, 2022)
- Review lodging tax grant applications in advance of day-long presentations. The LTAC shall receive the applications at least 45-days before final action on or passage of proposals by the City Council.
(Mid-September)
- Listen to presentations from potential lodging tax grant recipients. Review, rate, and make funding recommendations that are forwarded to the Lakewood City Council for their deliberations.
(Late September)
- Meet on an as needed basis to review lodging tax grant applications for the next year and provide funding recommendations to the Lakewood City Council for their consideration and deliberations.
- Present recommendations to the Lakewood City Council.
(November 14, 2022)
- Follow up with further review and recommendations as requested by the Lakewood City Council.
- City Council makes decision on LTAC recommendations.
(November 21, 2022)

**CITY OF LAKEWOOD
PLANNING COMMISSION
2022 ANNUAL WORK PLAN AND MEETING SCHEDULE**

2022 Members:

Don Daniels
Brian Parsons
Linn Larson
Ryan Pearson
Paul Wagemann
Phillip Combs
One (1) Vacancy

City Council Liaison:

Councilmember Paul Bocchi

City Staff Support:

Dave Bugher, Assistant City Manager for Development Services
Tiffany Speir, Long Range & Strategic Planning Manager
Karen Devereaux, Administrative Assistant

Meeting Schedule:

First and third Wednesdays, 6:30 P.M.

Overview:

The role of the Planning Commission is to assist the City Council in the following areas:

General Planning Issues:

- Review and provide recommendation to the City Council on the Draft CDBG 5-Year Consolidated Plan (2020-2025) and Annual Action Plan;
- Receipt of Annual Housing Report;
- Recommend Comprehensive Plan updates for the City in accordance with state law to be submitted to the City Council for consideration of adoption.
- Recommends new and amended land use and zoning regulations and other development regulations as deemed necessary and/or appropriate;
- Act as the research and fact finding agency of the City in regard to land uses, housing, capital facilities, utilities, transportation, and in regard to classification of lands as agriculture, forest, mineral lands, critical areas, wetlands and geologically hazardous areas;
- Undertakes surveys, analyses, research and reports as may be generally authorized or requested by the City Council;
- Cooperates with planning agencies of other cities and counties, to include regional planning agencies, in furtherance of such research and planning; and
- Annually provides to the City Council a report on progress made in implementing the goals and requirements of State law and on the status of land use policies and procedures within the city.

Redevelopment:

- Work with City of Lakewood staff, City Council, City boards and other City/community based groups, as directed by the City Council, on relevant issues and projects;
- Assist in data base development for the creation and maintenance of a community profile;
- Encourage the construction of townhouses, condominiums, and rental units affordable to moderate income households in residential and mixed-use developments and redevelopment - without unnecessarily impacting established residential neighborhoods;

- Continue to provide technical assistance for the redevelopment of land located in the City's Residential Target Areas (RTAs) and senior overlay; Includes both the Downtown and the Lakewood Station District Sub-Area Plans;
- Develop plans for key commercial corridors in the city to guide redevelopment of these areas into mixed-use, pedestrian and transit-oriented corridors and nodes; Use corridor planning concepts to promote the infill of vacant lands, redevelopment of underutilized sites, and intensification of existing sites;

Transportation:

- Facilitate cooperation and coordination with the Public Works Department of the City on street, public works and transportation and infrastructure related projects and plans;
- Identify, evaluate and recommend to the City Council, City Manager and/or City staff policies and projects for the City, annual update of its Six-Year Transportation Plan, and for other transportation and infrastructure planning purpose of the City;
- Recommend ways and means of obtaining private, local county, state or federal funds for promotion of transportation and infrastructure facilities of the City;
- Advise the City Council on acquisition, replacement and maintenance of transportation and infrastructure facilities of the City;
- Advise the City as to the manner that public information on street related projects can best be disseminated, given the nature and/or scope of the projects; and
- Advise the City Council regarding transportation related facilities, needs and programs of the City, as may be referred by the City Council.

2022 Planning Commission Work Plan

Work Plan Topic		1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
1	Election of 2022 Chair and Vice-Chair.	X			
2	Review of City Council Strategic Plan and CED work plan.	X			
3	Receipt of Annual Housing Report.	X			
4	Public hearing, review and recommendations on a three-year climate change action plan. (Note: Action plan to be forwarded to the Council for adoption. If adopted, land use & development code amendments will follow in 2022 & 2023.)	X			
5	Report on implementation of VISION 2050 and Countywide Planning Policies.	X			
6	Report on the Pierce County Buildable Lands Report.	X			
7	General overview of 2044 population, housing and employment growth target projections	X			
8	2022 Shoreline Management Plan (SMP) restoration activities and general discussion.	X			
9	Discussion on any needed SMP updates.	X			
10	Downtown Subarea Plan, Regulations and EIS Biennial Review.	X			
11	Initiate 2022 Comprehensive Plan Amendment (CPA) discussion on seven applications ¹ .	X			

¹ 2022-01 Redesignate and rezone parcels hosting Garry Oaks near St. Clare Hospital from Public Institutional (PI) to Open Space & Recreation 1 (OSR1).

2022-02 Update Tillicum 2011 Neighborhood Plan and Tillicum Center of Local Importance (CoLI).

2022-04 Review Comprehensive Plan Zoning and Policies and Municipal Code related to Adult Family Homes (AFHs) to determine whether to allow AFHs in Air Corridor 1 (AC1) and Air Corridor 2 (AC2) zones).

2022-05 Update sections of the Comprehensive Plan to reflect the adoption of VISION 2050 by the Puget Sound Regional Council.

Work Plan Topic		1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr
12	Joint meeting with the Community Services Advisory Board (CSAB) regarding City's affordable and attainable housing needs.		X		
13	Potential public hearing on any needed Downtown Subarea Plan updates.		X		
14	Public hearing on any needed SMP updates.		X		
15	Continued review of 2022 CPAs.		X		
16	Public hearing, review, development of recommendations on the 2023-2028 6-year Transportation Improvement Plan (TIP).		X	X	
17	Public hearing, review and development of recommendations on Tree Preservation Code update.		X (?→)		
18	Public hearing, review and development of recommendations on 2022 Annual Development Regulation (ADR) amendment package (technical edits to LMC Titles 18A – 18C, etc.). (May include comprehensive review of the City's housing policies & programs, & climate change action work plan in relation to current development regulations.)		X	X	
19	Public hearing, review and development of recommendations on the 2022 Comprehensive Plan Amendment (22 CPA) docket.		X	X	
20	Periodic review of Comprehensive Plan Map and Text items in anticipation of 2024 statutory update.			X	X (→)
21	Public hearing, review, development of recommendations on the 2023 CPA docket.			X (→)	
22	Informational purposes only - review of City's RHSP, public nuisance and abatement programs, & housing programs.			X (→)	

2022-06 Update Comprehensive Plan Figures 3-5, 3-6, and 3-8 to reflect adoption of the 2020 Parks Legacy Plan; update Figure 4.1 with an updated Urban Focus Area map depicting the Downtown and Lakewood Station District Subareas, the Tillicum Neighborhood, and the City Landmarks listed in Section 4.4 text.

2022-07 Parking requirements in LMC Chapters 18A.80 (Citywide) and in 18C.600 (Lakewood Station District Subarea Plan).

**PARKS AND RECREATION ADVISORY BOARD
2022 ANNUAL WORK PLAN AND MEETING SCHEDULE**

Members:

Jason Gerwen, Chair
Vito Iacobazzi, Vice-Chair
Sylvia Allen

Alan Billingsley
Michael Lacadie
Fred Ramey

Youth Council Liaison:

Brandon Elliot

Council Liaison:

Councilmember Don Anderson

City Staff Support:

Mary Dodsworth, Director Parks, Recreation & Community Services
Nikki York, Office Assistant

Meeting Schedule:

Fourth Tuesday of Each Month, 5:30 P.M.

Overview: The role of the Parks and Recreation Advisory Board is to assist the City Council in the following areas:

A. The Parks and Recreation Advisory Board shall advise the Mayor, the City Council and City staff or officials administering parks, regarding the general operation and development of all parks and recreational facilities and programs of Lakewood. The Parks and Recreation Advisory Board shall advise and make recommendations regarding: the development of park and/or recreation facilities, programs, long range park planning, needs assessment, program evaluation, acquisition, construction, development, concessions or privileges in parks and/or playgrounds, sports fields, recreation grounds, and/or other municipally owned recreational facilities, including community buildings, and improvements to the same. The Parks and Recreation Advisory Board shall also work with neighborhood groups and ad-hoc committees to formulate recommendations to the City Council.

B. The Parks and Recreation Advisory Board shall recommend rules and regulations for the government, management, operation, supervision, and control of City parks and recreational facilities and programs.

C. The Parks and Recreation Advisory Board shall advise the City Council in connection with parks and recreation issues as may be referred to the Parks and Recreation Advisory Board by the City Council which may include, but is not limited to, the following:

1. Facilitate cooperation and coordination with City staff, citizens' groups and other entities, agencies and organizations on parks and recreation issues;
2. Recommend to the City Council strategies to enhance awareness of, and interest in, Parks and Recreation facilities and programs of the City, which may be in cooperation with any appropriate private, civic or public agency of the City, county, state or of the federal government;
3. Recommend ways and means of obtaining private, local, county, state or federal funds for the promotion of parks and recreation programs and projects within the City;
4. Advise the City Council on acquisition of parks and recreation facilities and properties; and
5. Represent the community and the City of Lakewood as requested by the City Council to address parks and recreation related issues.

2022 Work Plan:

1.	Fort Steilacoom Park Boundary Line Adjustment
2.	Parks Capital Improvement Plan (CIP) Update
3.	Diversity, Equity & Inclusion in Parks and Recreation
4.	Outdoor Adventure Programming

5.	Special Event Update
6.	Street End Update
7.	Park Code Updates (as needed)
8.	Climate Change initiatives and Tree Preservation Ordinance
9.	Naming Policy and Process Review

Date	Topic(s)
January 25	Elect Chair /Vice-Chair, Review 2022 Work Plan, 2022 PRCS Budget, Climate Change and City Tree policy updates
February 22	Naming Process Review, Outdoor Adventure Programming, Summer Program and Special Event Updates
March 22	Diversity, Equity & Inclusion, FSP Boundary Line Adjustment Prepare for Parks Appreciation Day, Prepare for Joint Council Meeting
April 26	Joint City Council and Parks and Recreation Advisory Board Meeting
May 24	Fort Steilacoom Park Turf Field Update,
June 28	Parks CIP update – Wards Lake, American Lake,
July 26	Climate Change initiatives and Tree Preservation Ordinance Update
September 27	Edgewater Park Improvements; Street End Update
October 25	Street End Updates; South Sound Wildlife Area Update
November 22	Year End Review, 2023 Budget Update

Special Events:

Date	Event
January 14	Virtual Martin Luther King, Jr. Celebration
March 19	Reel Life 96 Film Festival
April 23	Parks Appreciation Day
May 14	Fishing Event at Harry Todd Park
June 7 – August 30	Farmers Market – Tuesday's at Fort Steilacoom Park
May 21 – Sept 17	Monthly events at Motor Ave
June 28 – August 16	Summer Nights at the Pavilion Tuesday's at Fort Steilacoom Park
July 23	SummerFEST
October 8	Truck and Tractor Day
December 10	Tree Lighting and Holiday Parade

Public Safety Advisory Committee (PSAC) 2022 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair Alan Hart
James Hairston
Mark Peila
Ken Witkoe
Mark Terry

Vice Chair Terese King
Ray Dotson
Tod Wolf
Karen Ferreira

Council Liaison:

Councilmember Mike Brandstetter

City Staff Support:

Police Chief Michael Zaro
Administrative Assistant Joanna LaVergne

Meeting Schedule:

1st Wednesday of every other month, 5:15 p.m., Lakewood Police Station
or Virtual (Covid mandates dependent)

2022 Work Plan:

1.	Recruitment- Minority focused
2.	Railroad/Clover Creek Crossing Updates
3.	Municipal Courts Role in Public Safety
4.	City Parks- design for public safety
5.	Red light and School speed cameras
6.	Trash Issue throughout City
7.	Public Safety Promotion (Social Media presence)
8.	Adult/Group Family Homes/Western State Plans

Date	Topic(s)
2/2	City Parks- ask a Parks Rep to speak and SummerFest Planning
4/6	Red Light/School Speed Cameras- Speaker?
6/1	Trash Issue-Public Works Speaker
8/3	City Communications Manager re: Public Safety Promotion
10/5	Adult/Group Family Homes/Western State Plans – Speaker? And 2023 Work Plan
12/7	Municipal Courts- Someone from Courts and Finalize 2023 Work Plan

Special Events:

Date	Event
August 8th	City Council/PSAC Joint Study Session
July 23rd	SummerFest
November 30th?	Fallen Officer Food and Blood Drive

Lakewood Youth Council

2021 - 2022 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Angel Calderon Ramirez
 Angel Lee
 Areli Arauja Ruiz
 Arianie Esperon
 Brandon Elliott

Brianna Norris
 Hank Jones
 Josaphine Kaiser
 Kera Buckmaster
 Mayumi Remedios

Triccie Elizaga
 Sarah Wilton
 Violet Johnson

Council Liaison:

Councilmember Mike Brandstetter

City Staff Support:

Shannon Bennett, Human Services Coordinator
 Cameron Fairfield, Recreation Services Coordinator

Meeting Schedule:

First Monday of Each Month at 5:30pm / Present to Council at 7:00pm
 2nd meeting of the month as needed

Overview: The role of the Youth Council is to convey to the Lakewood City Council issues having city-wide impact to youth. Members are responsible for a monthly report to City Council and may participate on a variety of city committees, study groups and task forces.

2021 Work Plan:

2021	
Date	Topic(s)
9/13/21 (2 nd Monday)	Regular Meeting First Meeting / Introductions / Purpose of the Board / Meeting Expectations Choose Advisory Board Youth Council Representatives
9/18/21	City of Lakewood 25 th Anniversary Colonial Plaza
10/4/21	Regular Meeting
10/9/21	Truck and Tractor Day Volunteering (Requirement) Fort Steilacoom Park 12:00 – 3:00pm
10/23/21 Saturday	Make-A-Difference Day
11/1/21	Regular Meeting
11/22/21	Joint Meeting with Council
12/4/21	Holiday Tree Lighting & Parade
12/6/21	Regular Meeting

2022	
Date	Topic(s)
1/10/22 (2 nd Monday)	Regular Meeting
2/7/22	Regular Meeting
3/7/22	Regular Meeting
4/4/22	Regular Meeting
5/2/22	Regular Meeting
5/21/22 Saturday	Tentative date for the 2022 Youth Summit <ul style="list-style-type: none"> Youth mental health resources Career/College resources Other services and resources that youth need Virtual and in-person options for attendance
6/6/22	Regular Meeting

Additional Topics of Interest: (Carried over from 2021)
<ul style="list-style-type: none"> - Mental Health/Suicide Prevention - Income Disparities - Black Lives Matter/Social Injustices - Virtual Learning - Environmentalism - Relationships with Police - Youth Summit (annual conference) - Importance of Education - Transportation - Safety

Potential Partnerships and Presentations (2021)
<ul style="list-style-type: none"> - Lakewood's CHOICE - New City of Lakewood Equity, Diversity and Inclusion Manager Update - Grant Twyman, Equity, Diversity, Inclusion Specialist: Clover Park School District - Warriors of Change - Lakewood's Promise Advisory Board - Communities in Schools - Nisqually Tribe

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:

January 18, 2022

TITLE: Authorizing the execution of an Employment Agreement with John Caulfield.

TYPE OF ACTION:

— ORDINANCE NO.

— RESOLUTION NO.

X MOTION NO. 2022-04

— OTHER

REVIEW:**ATTACHMENTS:**

Agreement

SUBMITTED BY: Mary McDougal, Human Resources Director

RECOMMENDATION: It is recommended that the City Council authorize the Mayor to execute the Employment Agreement negotiated between the City Council and City Manager John Caulfield.

DISCUSSION: The City Council has performed an annual review of the City Manager's performance, and based on that review, intends to revise the City Manager employment agreement as follows:

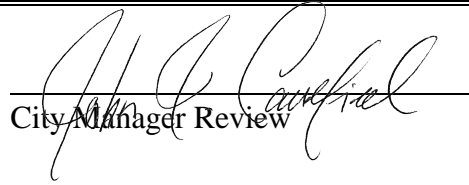
- Increase compensation to \$202,650 annually, effective January 1, 2021.
- Increase management leave days to 12 annually for 2021.

The employment agreement is open ended and may be amended as needed.

ALTERNATIVE(S): The Council could decide not to authorize execution of the amended agreement.

FISCAL IMPACT: Approximately \$9,650 annually.

Mary McDougal, Human Resources Director
Prepared by


City Manager Review

EMPLOYMENT AGREEMENT BETWEEN THE CITY OF LAKEWOOD
AND JOHN CAULFIELD

THIS AGREEMENT is made and entered into, by and between the City of Lakewood, Washington, a municipal corporation (“Employer” or “City Council”), and John Caulfield, hereinafter called (“Employee” or “City Manager.”)

WITNESSETH:

WHEREAS, Employer has fully reviewed the performance of the City Manager to date and finds that continued service is in the best interest of the City; and

WHEREAS, Employer desires to continue to employ the services of said John Caulfield as City Manager of the City of Lakewood, as provided for in Chapter 35A.13 of the Revised Code of Washington; and

WHEREAS, it is the desire of City Council to provide certain benefits and to establish conditions of employment of said Employee including inducements to continue employment; and

WHEREAS, Employer desires to establish an atmosphere which makes possible the Employee’s full productivity and at the same time ensures the Employee’s future security by establishing a clear mutual understanding as to pay and fringe benefits and providing a just and proper means for terminating the services of the Employee if that action becomes necessary or desirable; now therefore

IN CONSIDERATION of the mutual covenants herein contained, the parties agree as follows:

1. Employment and Duties

A. The City Council hereby agrees to continue to employ John Caulfield as City Manager of the City of Lakewood, to perform on a full-time basis the functions and duties specified in Chapter 35A.13 RCW and Chapter 2.08 of the Lakewood Municipal Code, for this office and other permissible and proper duties and functions as the City Council shall from time to time assign, subject to this Agreement.

B. The City Manager agrees to remain in the exclusive employment of the City of Lakewood, while employed by the City of Lakewood.

2. Term

A. This Agreement shall become effective January 1, 2021.

B. This Agreement is for an indefinite term of employment with no guaranteed tenure, subject, however to the limitations, notices, requirements, payments, and matters hereinafter set forth.

C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Employer to terminate the services of Employee at any time, subject to the provisions set forth in Section 7 of this Agreement and those contained in applicable state or federal law.

D. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of Employee to resign his position with Employer at any time, subject to a thirty (30) day notice and the provisions of this Agreement.

3. Compensation and Benefits

A. Base Annual Salary. For services rendered by Employee pursuant to this Agreement, Employer shall pay Employee a base annual salary of Two Hundred and Two Thousand Six Hundred Fifty Dollars (\$202,650.00), on the City's regular payroll schedule, subject to any lawful deductions.

B. Deferred Compensation. In addition to the Employer's payment to the state or local retirement system (as applicable) referenced herein, Employer agrees to execute all necessary agreements provided by ICMA Retirement Corporation [ICMA-RC] or other Section 457 deferred compensation plan for Employee's participation in said supplementary retirement plan and, in addition to the base salary paid by the Employer to Employee, Employer agrees to pay an amount equal to Twenty Six Thousand Dollars (\$26,000.00) into the designated plan on the Employee's behalf, in equal proportionate amounts each pay period. The parties shall fully disclose to each other the financial impact of any amendment to the terms of Employee's retirement benefit.

C. Life Insurance. The Employer shall pay the amount of premium due for term life insurance in the amount equal to the Employee's annual base salary, including all increases in the base salary during the life of this agreement. The Employee shall name the beneficiary of the life insurance policy.

D. Insurance Coverage. Employer agrees to provide for, long term disability, life, survivor income, vision, dental and medical insurance for the Employee and dependents equal to that which is provided to all other senior management employees of the City of Lakewood.

E. Retirement. The City of Lakewood does not participate in Social Security or the PERS Retirement System. In lieu of Social Security and PERS contributions, the Employer will contribute to qualified 401(a) accounts in the same manner it does for all other senior management employees. These contributions will be 100% vested.

F. Leave

1. Employee shall accrue vacation leave at a rate per pay period equivalent to twenty (20) days in each calendar year. Employee shall accrue major medical leave at a rate per pay period equivalent to eight (8) days in each calendar year. Employee shall accrue twelve (12) days of management leave annually which do not carry over from year to year.

2. Employee shall be granted all other leave at a rate equal to other City senior management employees.

G. Automobile Allowance. The Employer agrees to pay to the Employee, during the term of this Agreement and in addition to other salary and benefits herein provided the sum of Five Hundred Dollars (\$500.00), payable monthly, as a vehicle allowance to be used to purchase, lease, or own, operate and maintain a vehicle. The Employee shall be responsible for paying for liability, property damage, and comprehensive insurance coverage upon such vehicle and shall further be responsible for all expenses attendant to the purchase, operation, maintenance, repair, and regular replacement of said vehicle.

H. Bonds. Employer shall bear the full cost of any fidelity or other bonds required of the Employee under any law or ordinance.

4. Professional Development

A. Memberships and Training. Employer hereby agrees to pay for expenses of Employee for membership to the Washington City/County Management Association and paid attendance to its annual conferences. Employer hereby agrees to pay for expenses of Employee for membership to the International City/County Management Association and attendance at the ICMA conference may be scheduled if funds are available in the annual budget for the City Manager's Office. Reimbursement for expenses incurred under this section shall be made according to the City Travel Policy and approved by the Mayor or designee.

B. Civic Group Membership. Employer will pay for the Employee's membership dues for in civic groups, e.g., Rotary, Lions and Kiwanis.

5. Annual Performance Evaluation

A. Employer shall review and evaluate the performance of the Employee at least once annually. The Employer and Employee agree that the Employee's compensation and benefits shall be reviewed for purposes of possible adjustment during each review, as determined by the City Council. Except where otherwise prohibited by the Washington Open Public Meetings Act, chapter 42.30 RCW, the reviews and evaluations will be conducted in Executive Session. The Mayor or designee shall provide the Employee with a written summary of the findings and provide adequate opportunity for the Employee to discuss the evaluation with the City Council.

B. Annually, the City Council and Employee shall define such goals and performance objectives which they determine necessary for the proper operation of the City and in the attainment of the Employer's policy objectives and shall further establish a relative priority among those various goals and objectives. They shall generally be attainable within the time limitations as specified and the annual operating and capital budgets and appropriations provided. The goals and performance objectives shall be reduced to writing. Such goals and objectives may be revised by the City Council as necessary to meet the changing needs of the City following consultation with the Employee.

6. Indemnification

As a condition of Employee's employment Employer agrees that it shall defend, hold harmless and indemnify Employee against any tort, professional or personal liability claim, demand, or legal action of any kind or nature, whether groundless or otherwise, arising directly or indirectly out of an alleged act or omission occurring in the performance of Employee's duties according to Chapter 1.28 of the Lakewood Municipal Code. This indemnification and hold harmless shall continue after Employee's cessation of employment but only insofar as it relates back to claims, demands, suits, judgments and professional, personal and community liability arising either directly or indirectly out of his employment. The terms of this provision assume and are conditioned upon the Employee acting in a lawful manner and within the scope of his authority as City Manager and fully cooperating in the defense of any such claims and suits.

7. Termination and Severance

A. In the event the Employee is terminated or requested by the Employer to resign for the convenience of the City of Lakewood, or voters elect to change from a Council/Manager form of government and Employee does not agree to accept another position with the City of Lakewood following reorganization, the Employer shall provide severance compensation in the amount of six (6) months of salary, cash equivalent of vested benefits and deferred compensation, based upon the salary and benefits in effect at the time of notice of termination, resignation or change of government. In the event of a change of government whereby the Employee accepts another position with the City of Lakewood following reorganization, Employee shall retain his salary in effect at the time of reorganization or receive pay differential which when combined with the new salary and benefits will result in the Employee receiving the same salary and benefits received prior to reorganization. Further, should Employee be terminated without cause from the new position, Employee shall receive six months' salary, benefits and pay differential in effect at the time of the notice of termination. Employer shall additionally compensate Employee for all earned combination leave, management leave and major medical leave balances in effect on the date of termination, resignation, or change of government. Said severance compensation shall be paid in a lump sum, monthly or in quarterly installments, at the Employee's election. The Employer shall be authorized to perform any deductions required by law or voluntary deductions as authorized by the Employee. Any termination action taken by the Employer shall be subject to the notice period required by state law (RCW 35A.13.130 and RCW 35A.13.140, or successor statutes). The Employer, in its sole discretion, may substitute advance notice of termination in addition to that required by statute for any or all of the six months severance compensations listed above. Additionally, the Employer and Employee may, by mutual consent, arrange for a time certain effective date of such termination, subject to the aforementioned notice period required by state law.

B. Failure of the Employer to correct a material breach of the Agreement after notice and a reasonable opportunity to comply will be considered a constructive discharge without cause and Employee will be entitled to severance compensation specified in this section.

C. In the event the City Manager is terminated for "just cause," then Employer's only obligation to the City Manager is to pay all compensation and benefits accrued but unpaid at the

date of termination. "Just cause" is defined and hereby limited for the purposes of this Agreement to the following reasons: (1) willful neglect of duty; (2) felony or misdemeanor conviction of any crime involving moral turpitude; (3) dishonesty in the performance of job duties; (4) improper government action as defined in RCW 42.02.020; or (5) failure to establish residency under Paragraph 8.

8. Residency

Residency within the City of Lakewood is required.

9. General Provisions

A. In addition to the rights and benefits detailed herein, the City Manager shall receive all benefits accruing to the senior management employees of the City of Lakewood, except where they are in conflict with the specific provisions of this Agreement.

B. The text herein shall constitute the entire agreement between the parties. Any prior discussions or representations by or between the parties are merged into and rendered null and void by this Agreement. The parties by mutual written agreement may amend any provision of this agreement during the life of the agreement. Such amendments shall be incorporated and made a part of this agreement.

C. This Agreement shall be binding on the Employer and the Employee as well as their heirs, assigns, executors, personal representatives and successors in interest.

D. This Agreement shall become effective upon execution by Employee and adoption and approval by the City Council of the City of Lakewood and supersedes any prior agreement between the parties.

E. If any provisions, or any portion thereof, contained in this Agreement is held unconstitutional, invalid or unenforceable, the remainder of this Agreement, or portion thereof, shall not be affected and shall remain in full force and effect.

F. Notices pursuant to this Agreement shall be deemed given as of the date of personal service or date of deposit, postage prepaid, in the United States Postal Service addressed to the Employer at City Clerk, 6000 Main Street, Lakewood, WA 98499 or the Employee at the address maintained by the Employee at the City for mailing federal tax notices.

IN WITNESS HEREOF, the City Council of the City of Lakewood has caused this agreement to be signed and executed on its behalf by its Mayor and the undersigned employee as its City Manager. By his signature below, the City Manager further represents and acknowledges that (1) he has read this agreement in its entirety; (2) has an opportunity to review and study this agreement; (3) has been advised that the City Attorney is counsel to the City of Lakewood and

does not represent the City Manager; (4) has the right to consult his own independent counsel; and (5) he [has] [has not] done so.

DATED this ____ day of January, 2022

Jason Whalen
Mayor, City of Lakewood

DATED this ____ day of January, 2022

John J. Caulfield
City Manager

Attest:

Briana Schumacher
City Clerk

Approved as to Form:

Heidi Ann Wachter
City Attorney

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 18, 2022	TITLE: Reappointing Glen Spieth to serve on the Landmarks and Heritage Advisory Board through December 31, 2024.	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE <input type="checkbox"/> RESOLUTION <input checked="" type="checkbox"/> MOTION NO 2022-05 <input type="checkbox"/> OTHER
REVIEW:	ATTACHMENTS: Candidate application	

SUBMITTED BY: Briana Schumacher, City Clerk on behalf of Mayor Whalen.

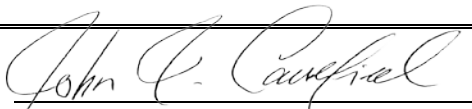
RECOMMENDATION: It is recommended that the City Council confirm the Mayor's reappointment of Glen Spieth to serve on the Landmarks and Heritage Advisory Board through December 31, 2024.

DISCUSSION: Notices and outreach to seek volunteers to fill vacancies on the Landmarks and Heritage Advisory Board were sent to neighborhood associations, civic groups, community organizations, The News Tribune and The Suburban Times. In addition, articles were distributed through the City's Weekly Informational Bulletins and notices were posted on the City's website.

ALTERNATIVE(S): The Council could choose not to confirm the reappointment for this position.

FISCAL IMPACT: There is no fiscal impact.

Briana Schumacher, City Clerk
Prepared by


City Manager Review

Heidi Ann Wachter, City Attorney
Department Director



FAKED TO CITY
12/27/21 12:30 PM
(NO ANSWER)

CITY OF LAKEWOOD
6000 Main Street SW
Lakewood, WA 98499

APPLICATION FOR APPOINTMENT

*The information in this document is subject to public disclosure and can be made available to the public.
(Attach additional pages if necessary to complete answers.)*

I wish to be considered for appointment to the following committee, board or commission:

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Parks and Recreation Advisory Board |
| <input type="checkbox"/> Community Services Advisory Board | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Lakewood's Promise Advisory Board | <input type="checkbox"/> Public Safety Advisory Committee |
| <input checked="" type="checkbox"/> Landmarks and Heritage Advisory Board | <input type="checkbox"/> Salary Commission |
| <input type="checkbox"/> Lodging Tax Advisory Committee (Members of this committee must be representative of an agency involved in tourism promotion.) | |

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics and regular attendance at meetings is required.

PLEASE RETURN THIS FORM TO: City of Lakewood - City Clerk's Office
6000 Main Street SW
Lakewood, WA 98499
(253) 983-7705 Fax: (253) 589-3774
Email: bschumacher@cityoflakewood.us

Name: GLEN E. SPIETH
(Please Print)

Home Address: 5928 STEILACOOM BLVD SW

City: LAKEWOOD State: WA Zip: 98499

Home Phone Number: 253-970-0383 E-mail: B17RELIC@COMCAST.NET

Present Employer: RETIRED BOEING CO / MUSEUM ANTIQUES

Address: _____ Work Phone: _____

Cell: 253-970-0383

LODGING TAX ADVISORY COMMITTEE APPLICANT QUESTIONS: N/A

Are you representing a business that is required to collect lodging tax? Yes ☐ No ☒

Are you involved in activities authorized to be funded by revenues received from lodging tax? Yes ☐ No ☒

Have you previously served or are you currently on one of the Lakewood's Boards, Committees or Commissions? Yes No If yes, please explain (include names of Boards, Committees or Commissions and the dates that you served:

1999 PARKS & RECREATION ADVISORY BOARD
2000-2005 PLANNING ADVISORY BOARD
2015-2018 LANDMARKS ADVISORY BOARD
2018-2021 LAND MARKS ADVISORY BOARD

Date available for appointment: NOW

Are you available to attend evening meetings? Yes ☒ No ☐

Are you available to attend daytime meetings? Yes ☒ No ☐

Recommended by: _____

Education: 1955-1959 CULVER MILITARY ACADEMY
1959-1963 UNIVERSITY OF PUGET SOUND

Professional and/or community activities:

1999-PRESENT LAKEWOOD HISTORICAL SOCIETY BOARD
1999-VP, 2002-2006 PRESIDENT, 2006-2021 BOARD MEMBER

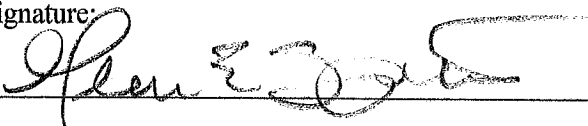
Please share some of the experiences or qualifications that you have relating to the work of this board, committee or commission: ASSISTED IN 4-B-17 RESTORATIONS 41-2595 DESERT, 41-9010 PAUL ALLAN'S BITE. NITW MUSEUM OF FLIGHTS B-17F, BITE RAT, 41-2446 "SWAMP GHOST", 5-B-17 CRASH EXCAVATIONS - WASHINGTON MONTANA, HAWAII & PAPUA NEW GUINEA (2006) HISTORICAL RESEARCH TO 30-40 AUTHOR'S WORLD WIDE, CIVIL WAR BATTLE FIELD EXCAVAT, NEW HOPE CHURCH, PICKETT'S MILL GA, SPANISH FORT MOBILE AL, PORT HUDSON MISS.

Please explain why you would like to be part of this board, committee or commission:

HELPED START THIS BOARD WITH JEFF BUZALOF ASST. CITY MGR. EARLY 2000'S - ATTENDED EVERY MEETING SINCE BOARD WAS FORMED

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature:



Date: 12/27/2021

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 18, 2022	TITLE: Reappointing Phillip Combs and Linn Larsen to serve on the Planning Commission through December 15, 2026.	TYPE OF ACTION: — ORDINANCE — RESOLUTION <u>X</u> MOTION NO 2022-06 — OTHER
REVIEW:	ATTACHMENTS: Candidate applications	

SUBMITTED BY: Briana Schumacher, City Clerk on behalf of Mayor Jason Whalen.

RECOMMENDATION: It is recommended that the City Council confirm the Mayor's reappointment of Phillip Combs and Linn Larsen to serve on the Planning Commission through December 15, 2026.

DISCUSSION: Notices and outreach to seek volunteers to fill vacancies on the Planning Commission were sent to neighborhood associations, civic groups, community organizations, The News Tribune and The Suburban Times. In addition, articles were distributed through the City's Weekly Informational Bulletins and notices were posted on the City's website.

The role of the Planning Commission is to assist the City Council in the following areas:

Planning Issues:

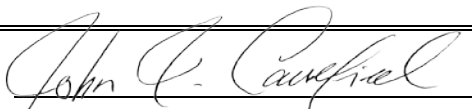
- Assists City personnel in preparing a comprehensive plan for the City in accordance with state law to be submitted to the City Council for consideration of adoption.
- Recommends to the City Council such changes, amendments or additions to the comprehensive plan as may be deemed desirable.

ALTERNATIVE(S): The Council could choose not to confirm the reappointments or re-advertise for these positions.

FISCAL IMPACT: There is no fiscal impact.

Briana Schumacher
Prepared by

Heidi Wachter
Department Director


City Manager Review

DISCUSSION: (Continued)

- Recommends land use and zoning regulations and other development regulations as deemed necessary and/or appropriate. Act as the research and fact finding agency of the City in regard to land uses, housing, capital facilities, utilities, transportation, and in regard to classification of lands as agriculture, forest, mineral lands, critical areas, wetlands and geologically hazardous areas. Undertakes surveys, analyses, research and reports as may be generally authorized or requested by the City Council.
- Cooperates with planning agencies of other cities and counties, to include regional planning agencies, in furtherance of such research and planning; and
- Annually provides to the City Council a report on progress made in implementing the goals and requirements of State law and on the status of land use policies and procedures within the city.

Redevelopment Issues:

- Facilitate cooperation and coordination between various business groups and impacted neighborhoods on business issues;
- Facilitate the formation of specific neighborhood commercial business groups to assist in the enhancement of various existing commercial areas, aid in stabilizing and retaining commercial enterprises within these areas to maintain viability as a commercial area, and help in identifying specific needs of businesses within various commercial areas.
- Make recommendations to the City Council and to City staff for programs in which the City could or should participate to enhance commercial development opportunities in the City, which programs may be in cooperation with any appropriate private, public, civic or community agency, group or association of or in the City, county, state or federal government;
- Recommend ways and means of obtaining private, local, county, state or federal funds and other participation for the promotion of business development projects within the City, especially those of an incubator type;
- Work with City of Lakewood staff, City Council, task forces and other City/community based groups, as directed by the City Council, on relevant issues and projects; and
- Assist in data base development for the creation and maintenance of a community profile.

Transportation Issues:

- Facilitate cooperation and coordination with the Public Works Department of the City on street, public works and transportation and infrastructure related projects and plans,
- Identify, evaluate and recommend to the City Council, City Manager and/or City staff policies and projects for the City, annual update of its Six-Year Transportation Plan, and for other transportation and infrastructure planning purpose of the City,
- Recommend ways and means of obtaining private, local county, state or federal funds for promotion of transportation and infrastructure facilities of the City, and
- Advise the City Council on acquisition, replacement and maintenance of transportation and infrastructure facilities of the City
- Advise the City as to the manner that public information on street related projects can best be disseminated, given the nature and/or scope of the projects.
- Advise the City Council regarding transportation related facilities, needs and programs of the City, as may be referred by the City Council.



CITY OF LAKEWOOD

6000 Main Street SW
Lakewood, WA 98499

APPLICATION FOR APPOINTMENT

*The information in this document is subject to public disclosure and can be made available to the public.
(Attach additional pages if necessary to complete answers.)*

I wish to be considered for appointment to the following committee, board or commission:

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Parks and Recreation Advisory Board |
| <input type="checkbox"/> Community Services Advisory Board | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Lakewood's Promise Advisory Board | <input type="checkbox"/> Public Safety Advisory Committee |
| <input type="checkbox"/> Landmarks and Heritage Advisory Board | <input type="checkbox"/> Salary Commission |
| <input type="checkbox"/> Lodging Tax Advisory Committee (Members of this committee must be representative of an agency involved in tourism promotion.) | |

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics and regular attendance at meetings is required.

PLEASE RETURN THIS FORM TO: City of Lakewood - City Clerk's Office
6000 Main Street SW
Lakewood, WA 98499
(253) 983-7705 Fax: (253) 589-3774
Email: bschumacher@cityoflakewood.us

Name: **PHILLIP COMBS**
(Please Print)

Home Address: **8807 N. Thorne Ln SW**

City: **Lakewood** State: **WA** Zip: **98498**

Home Phone Number: **206-817-0590** E-mail: **phillip.p.combs@gmail.com**

Present Employer: **Stephen C. Grey & Associates, LLC**

Address: **2501 N. Northlake Way #201, Seattle, WA** Work Phone: **206-325-0296**

Cell: **206-817-0590**

LODGING TAX ADVISORY COMMITTEE APPLICANT QUESTIONS:

Are you representing a business that is required to collect lodging tax? Yes ☐ No ☐

Are you involved in activities authorized to be funded by revenues received from lodging tax? Yes ☐ No ☐

Have you previously served or are you currently on one of the Lakewood's Boards, Committees or Commissions? Yes No If yes, please explain (include names of Boards, Committees or Commissions and the dates that you served):

Yes, currently serving on Planning Commission

Date available for appointment: 12/16/2021

Are you available to attend evening meetings? Yes ☒ No ☐

Are you available to attend daytime meetings? Yes ☒ No ☐

Recommended by: _____

Education:

Undergraduate Studies - Brigham Young University

Bachelors Degree - University of Washington

MUP (incomplete) - Graduate Studies (University of Washington)

Professional and/or community activities:

Community - 30 years service in local church and 25 years service in community such as Seattle's CID Urban Planning & Advisory Board and CID Business Improvement Association Board Member. Served on Western Washington's Institute of Real Estate Management Advisory Committees (2010-2014), Board (2014-2016) and President (2015), current serve on the North Seattle College Real Estate & Property Management Advisory Committee (2018-present). Locally, Boy Scouts of America Committee Chair, Parks Appreciation, etc.

Please share some of the experiences or qualifications that you have relating to the work of this board, committee or commission:

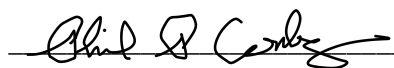
Professionally, I have over 20 years experience in property development and management with experience in a variety of property types, specializing in mixed-use and urban redevelopment. In addition to having experience owning and operating a small business, I work with small, medium and large businesses and can relate with them and empathize with their needs. Studying Urban Planning and working actively in developments/neighborhoods has given me an appreciation for city and regional planning - the success that can come from a job well done.

Please explain why you would like to be part of this board, committee or commission:

In addition to currently serving on the Planning Commission, this is an opportunity to work in my community in a way that my experience can best be of service. Serving with others of varying background and work experience helps provide the city the diversity needed and balance in views to help work out the best solutions and results each situation may present.

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature:



Date: 11/30/2021



CITY OF LAKEWOOD
6000 Main Street SW
Lakewood, WA 98499

APPLICATION FOR APPOINTMENT

*The information in this document is subject to public disclosure and can be made available to the public.
(Attach additional pages if necessary to complete answers.)*

I wish to be considered for appointment to the following committee, board or commission:

- | | |
|--|--|
| <input type="checkbox"/> Arts Commission | <input type="checkbox"/> Parks and Recreation Advisory Board |
| <input type="checkbox"/> Community Services Advisory Board | <input checked="" type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Lakewood's Promise Advisory Board | <input type="checkbox"/> Public Safety Advisory Committee |
| <input type="checkbox"/> Landmarks and Heritage Advisory Board | <input type="checkbox"/> Salary Commission |
| <input type="checkbox"/> Lodging Tax Advisory Committee (Members of this committee must be representative of an agency involved in tourism promotion.) | |

EXPECTATIONS: Adhere to City of Lakewood's Code of Ethics and regular attendance at meetings is required.

PLEASE RETURN THIS FORM TO: City of Lakewood - City Clerk's Office
6000 Main Street SW
Lakewood, WA 98499
(253) 983-7705 Fax: (253) 589-3774
Email: bschumacher@cityoflakewood.us

Name: Linn E. Larsen

(Please Print)

Home Address: 11531 Clovercrest Dr. SW

City: Lakewood State: WA Zip: 98499

Home Phone Number: 253-589-2222 E-mail: linn@linnlarsen.com

Present Employer: Linn Larsen, LLC

Address: P.O. Box 2061, Tacoma, WA 98401 Work Phone: 253-589-2222

Cell: 253-381-6747

LODGING TAX ADVISORY COMMITTEE APPLICANT QUESTIONS:

Are you representing a business that is required to collect lodging tax? Yes ☐ No ☒

Are you involved in activities authorized to be funded by revenues received from lodging tax? Yes ☐ No ☒

Have you previously served or are you currently on one of the Lakewood's Boards, Committees or Commissions? **Yes** No If yes, please explain (include names of Boards, Committees or Commissions and the dates that you served:

Current Lakewood Planning Commission Member

Date available for appointment: **December 15, 2021**

Are you available to attend evening meetings? Yes ☒ No ☐

Are you available to attend daytime meetings? Yes ☒ No ☐

Recommended by: **Mayor Don Anderson**

Education:

BABA Business Administration, Major Field Real Estate and Urban Development, UW 1969.

Professional and/or community activities:

Many: Boy Scouts Executive Board, Society of Industrial and Office Realtors 30+ years, Tacoma Rotary 8 Executive Board, Former President Economic Development Council, City of Tacoma, City of Tacoma Beautification committee (envisioned Ruston Way redevelopment, 10-year member and president of Lakewood Redevelopment Advisory Board, etc.

Please share some of the experiences or qualifications that you have relating to the work of this board, committee or commission:

47 years in commercial real estate brokerage and development and services, engaging the relationships extant in the above section

Please explain why you would like to be part of this board, committee or commission:

It's time to give back to the community again, utilizing my experiential skill set.

I hereby certify that this application and any other materials and/or documents provided in this application process contains no willful misrepresentation and that the information given is true and complete to the best of my knowledge.

Signature:

a70da57f-5b44-4907-83d8-70157593b38

Digitally signed by
a70da57f-5b44-4907-83d8-70157593b38
Date: 2021.11.10 14:35:38 -08'00'

Date: **11-10-21**



COMMUNITY SERVICES ADVISORY BOARD
Regular Meeting
Wednesday, April 21, 2021
Via Zoom

CALL TO ORDER

Sarah Yamamoto called the meeting to order at 5:31 p.m.

ATTENDANCE VIA ZOOM

Board Members Present: Sarah Yamamoto, Michael Lacadie, Edith Owen-Wallace, John Mayfield, Dirk Wooten, Laurie Maus

Board Members Excused: Laurie Maus

Youth Council Representative: Yajaira Gonzalez

City Council Liaison: Linda Farmer

Staff Members Present: Brian Humphreys

MINUTES

March 17th meeting minutes were unanimously approved.

PUBLIC COMMENT

There was no one present who wished to comment.

OTHER BUSINESS

- Jeff Gumm gave a presentation about CDBG-CV2 funding priorities to gather feedback and answer any questions from advisory board members or the public. Board members affirmed the priorities as written.
- Board members discussed the possibility of this advisory board being asked by the City Council to help make recommendations regarding future stimulus funding. In anticipation of this possible request, this board will meet with the City Council on June 7th to recommend a streamlined process for making recommendations to allocate general fund human services dollars for 2022. Board members agreed to recommend offering second-year contracts to human services contractors who pass their 2021 site visits and are on track to meet their 2021 contract deliverables. The advisory board will revisit this at the May meeting on vote on the recommendation at that time.

ADJOURNMENT

There being no other business, Ms. Yamamoto adjourned the meeting at 5:53 p.m.

Sarah Yamamoto (Signed Digitally) 6/17/2021
Sarah Yamamoto, Chair Date



COMMUNITY SERVICES ADVISORY BOARD
Regular Meeting
Wednesday, September 15th, 2021
Via Zoom

CALL TO ORDER

Sarah Yamamoto called the meeting to order at 5:43 p.m.

ATTENDANCE VIA ZOOM

Board Members Present: Sarah Yamamoto, Michael Lacadie, Edith Owen-Wallace, John Mayfield, Dirk Wooten, Laurie Maus

Board Members Excused: Laurie Maus

Youth Council Representative: Yajaira Gonzalez

City Council Liaison: Linda Farmer

Staff Members Present: Brian Humphreys

MINUTES

May 19th meeting minutes were unanimously approved.

PUBLIC COMMENT

There was no one present who wished to comment.

OTHER BUSINESS

- Members reviewed the results of the human services site visits that took place over the summer. All are performing well, but Asian Pacific Cultural Center and Tillicum Community Center have not had theirs yet. Both have been rescheduled several times but they should be done by October's meeting.
- Members reviewed the 2022 human services recommendations and articulated two conditions that would need to be met for the two organizations who have not yet conducted site visits to be included. With this, members finalized their recommendations for the City Council for September 27th.
- Members reviewed the possibilities for how to invest the 1% of ARPA funding designated for human services and will make a recommendation to the City Council to invest those resources in youth mental health and workforce development.

ADJOURNMENT

There being no other business, Ms. Yamamoto adjourned the meeting at 6:21 p.m.

Sarah Yamamoto (Signed Digitally) 10/20/2021
Sarah Yamamoto, Chair Date



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes**
Date: Monday, October 4, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Paige Hansen, Sylvi Johnson, Darryl Owens, Lua Pritchard, Phil Raschke

Arts Commission Members Excused: Lani Neil, Susan Warner

Youth Council Liaison: Angel Lee

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

Council Liaison: Jason Whalen, absent

Approval of Minutes: Earl Borgert moved to approve September 13, 2021 minutes and Lua Pritchard seconded. MPU.

Unfinished Business:

Joint Council Meeting: Linda McDermott discussed that the Joint Council meeting on Monday October 11, 2021 at 7 p.m. will be virtual. Linda discussed the logistics of the meeting. Linda will introduce herself and say a very brief sentence. All other members will introduce themselves with a brief sentence in the order on the Agenda. Then the commission will discuss accomplishments and work plan including: Public Art Program, Arts Commission Retreat, MLK theme "The World in Lakewood", rotating art, Student Mural, Colonial Plaza Art, signal boxes, Summer Nights at the Pavilion, Reel Life 96, Reverse Parade, Retreat and Ongoing Education. The commission will conclude with questions.

Retreat: The retreat will be at Lakewold Gardens on October 7th from 3 p.m. - 6 p.m. Please remember to bring a snack. There will be a facilitated painting activity.

Lodging Tax Grants: Sally reviewed the series of events at the plaza, she received \$30,000 for 3 events. One will be a day of the dead. Concert Series received \$20,000. Linda gave a brief presentation of the Reel Life 96 short film competition. It received \$17,000.

Performing Art Committee Reports:

REEL Life 96 Film Competition: Committee is Lani, Lua, Adriana, Phil, Sylvi, and Paige. Earl is interested. Sally and Adriana asked about a lower entrance fee for students. We can only support 30 teams. Will have an update and discuss a subcommittee meeting at the retreat. Registration will open on November 15, 2021 and closes on January 5, 2022 or

when filled. Team orientation meeting will be on February 5, 2021. Official start of the competition is on Thursday February 10, 2022 when teams receive an email with required elements to be included in the film. Teams will have 96 hours to create a four-minute film. All films must be turned in on a flash drive on Monday February 14, 2022 at City Hall. Films will be judged on Thursday February 24, 2022. Official screening will be on Saturday March 19, 2022. Awards can include best overall film, best film by category, best script, best director, best actor, best actress, best ensemble cast, best cinematography, best use of elements and best editing.

Public Art Subcommittee Reports:

Colonial Plaza Art update: John Fleming has signed a contract. He will try to come out on Saturday. Project should be completed by Summer of 2022

Utility Box Wrap Update: Earl discussed that we were approved for four more. Highest traffic areas are Bridgeport Way & 100th, Gravelly & Nyanza, Steilacoom & Custer, Gravelly Lake & Wildaire.

25th Anniversary Event Recap: Phil said the grand opening of Ivan exhibit at the Lakewood History Museum had record attendance. Paige discussed the adjustment to wearing a mask at the event. Paige talked about how people really enjoyed the event and wished that we could do it all the time.

Comments:

Phil Raschke invited everyone to the FAB Festival on October 8, 9 and 10.

NEXT MEETING:

Monday November 1, 2021 at 5:00 pm via Zoom

ADJOURNMENT: The meeting adjourned at 6:17 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator



CITY OF LAKEWOOD ARTS COMMISSION RETREAT MINUTES
Thursday, October 7, 2021, 3:00-6:00 PM
Lakewold Gardens, 12317 Gravelly Lake Dr SW, Lakewood, WA
98499
Wagner House

CALL TO ORDER

The retreat starting at 3:00 p.m.

ATTENDANCE:

Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Darryl Owens, Lani Neil, Lua Pritchard, Paige Hansen, Phillip Raschke, Susan Warner and Sylvi Johnson

Members Excused: Jason Whalen

Staff: Sally Martinez, Recreation Coordinator

Retreat Activities:

3:00 – 4:00 Welcome and Introductions. Each member introduced themselves and said what type of art they most like and why.

4:00- 6:00 Facilitated Painting. Art instructor Charles Burt instructed the team on how to blend colors on the color wheel. Everyone was given a canvas with an outline of a fruit bowl. Everyone painted while being instructed.

6:00 Group Photo, clean up and retreat adjourned.

ADJOURNMENT: The meeting adjourned at 6:00 p.m.

A handwritten signature in black ink, appearing to read "Linda McDermott".

Linda McDermott, Chair

A handwritten signature in black ink, appearing to read "Sally Martinez".

Sally Martinez, Recreation Coordinator



LAKEWOOD ARTS COMMISSION
Performing Arts Subcommittee Minutes
Date: Monday, October 18, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:07 p.m.

ATTENDANCE:

Subcommittee Members Present: Linda McDermott, Adriana Bayer, Paige Hansen, Sylvi Johnson, Darryl Owens

Subcommittee Members Excused: Lani Neil, Susan Warner, Lua Pritchard, Phil Raschke

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant, Cameron Fairfield, Recreation Coordinator

Guest: Richard Miller

New Business:

REEL Life 96 Film Competition:

Key Dates: Registration Opens November 15th and closes on January 5th. February 10th is the email drop will include the elements that are required to be in the film.

Orientation: Richard Miller will be conducting the orientation. He introduced himself and gave numerous examples of the types of things that he will review.

Registration fees: The subcommittee decided on a \$50 registration fee per team with a possible coupon code or scholarship for students. Discussed not limiting the number allowed on a team.

Recording Equipment: Discussed the possible need for students to borrow equipment. Richard Miller advised that most people can work with what they have. Many people are using their phones to record films.

T-shirts: Richard miller suggested including a limited number of t-shirts, then selling additional shirts if needed or to have a sponsor cover the cost of t-shirts.

COVID Restrictions: The subcommittee discussed possible COVID-19 restrictions at McGavick.

Awards: The subcommittee discussed possible award categories. Discussed possible cash prizes. Sylvi will research trophy's.

Judging: Linda McDermott asked for one of the members to create a rubric for judging. Paige found a basic rubric and emailed it to Linda. The subcommittee discussed the best

number of judges, could possibly be 5-10. The subcommittee members will reach out to Bates, Harrison Prep, and Clover Park Technical College to find potential judges. They would need to commit to judging on February 24th in the evening.

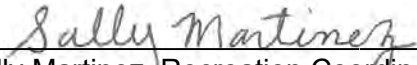
NEXT MEETING:

Friday October 29th, 2021 at 5:00 pm via Zoom

ADJOURNMENT: The meeting adjourned at 6:15 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator



LAKEWOOD ARTS COMMISSION
Public Arts Subcommittee Minutes
Date: Thursday, October 21, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:01 p.m.

ATTENDANCE:

Subcommittee Members Present: Earl Borgert, Lani Neil, Darryl Owens

Subcommittee Members Excused: Susan Warner

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

Unfinished Business:

Signal Box Art:

The subcommittee reviewed the previously submitted art and the four signal box locations. The subcommittee decided to place the Chrystine Ward Westphal's Mt Rainier at 100th & Bridgeport. Jennifer Crushcoff submitted additional information on her Lakewood Curiosity Cabinet piece and the subcommittee agreed that the historical content and aesthetic would work well at Steilacoom & Farwest. Susan Russell Hall will allow us to use any of her art at Gravelly Lake & Wildaire. Chrystine Ward Westphal's Green Heron was selected for Steilacoom & Ardmore.

Additional comments: Earl's uncle suggested doing wraps on the guardrail over Clover Creek. Sally suggested we do additional research.

Sally suggested the subcommittee think about if they want to have a theme for the signal boxes in 2022. Do they want to commission artists?

NEXT MEETING:
TBD

ADJOURNMENT: The meeting adjourned at 5:37 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator



LAKEWOOD ARTS COMMISSION
Performing Arts Subcommittee Minutes
Date: Friday, October 29, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:03 p.m.

ATTENDANCE:

Subcommittee Members Present: Linda McDermott, Adriana Bayer, Paige Hansen, Lani Neil

Subcommittee Members Excused: Sylvi Johnson, Darryl Owens, Susan Warner, Lua Pritchard, Phil Raschke

Staff: Sally Martinez, Recreation Coordinator-absent, Nicolette York, Office Assistant, Cameron Fairfield, Recreation Coordinator

Guests: Heather Muir, Gary LaPierre

New Business:

REEL Life 96 Film Competition:

Key Dates:

- 11/1 Website redesign is complete
- 11/2 Event Banner is displayed on the fence at Park Lodge Elementary
- 11/2 Event Flyers are posted to social media platforms, and hard copies are distributed to local schools and businesses
- 11/4 Registration redesign is complete
- 11/15 Registration opens and will close on January 5th, or when all 35 team slots are filled

Completed Tasks: Flyer, Website, Registration, and Banner are almost complete.

Work currently in progress:

Website: Cameron reviewed the website page for the event.

Registration: Linda, Sally, Cameron, and Heather will meet to test registration before it goes live.

Judging and Rubric: Heather reviewed the judging rubric and score sheet that is set up on Constant Contact. This will allow us to have more judges. Other film festivals have between 5-25 judges. Although 12-15 seems to be the sweet spot. Linda posed the question of what should the mix be, some technical judges, a couple of council members Jason Whalen and Patti Belle, maybe 2 or 3 Arts Commission members, others in education with film experience, and others with practical experience in film making. Gary suggested at least 10-15 judges.

Budget-Linda provided an overview of a draft budget. Expenses are approximately \$18,000. Funding is currently \$27,000. Cash prize budget is \$2,500

Awards: Linda shared Sylvi's idea of having a large trophy that stays with the City that name plates can be added each year for the winning team. Smaller trophy's or medals would be given to participants. Sylvi is still researching costs.

Promotion: Adriana asked if there would be a hashtag for social media. Cameron said we can check with Jim Kopriva, Communications Manager to see what he would want to use.

Audience Choice Award: Linda discussed an audience choice award. She shared information about FestiVote. In addition to tallying the votes, it will help provide attendance and can add a survey link. Cost is \$349 for the day. Adriana asked if people had to register to use it and if it can collect additional contact info. If we are collecting that information for ticket registration, then it's not necessary to collect it twice.

Venue: Lani shared information regarding the McGavick Center and the set up. We will need as many Arts Commission members and volunteers as possible. Adriana suggested Youth Council and students that need service hours be invited to help. Lani asked about the timeline of the event. Due to another event in the morning, set up won't begin until after noon. Opening the doors about an hour and half before the event for photo ops and to get drinks prior to screening at approximately 5:30 p.m. First screening at 7 p.m. 15 minute intermission at 8:15. Second screening another intermission then awards event would be wrapped up around 11 p.m. How long would the awards last? We have to be done and out of the building by 11p.m. Be sure to let people know that photos could be used for promotional use. Have bathroom breaks or intermissions been built in? The subcommittee will have to fine tune the timeline at a later time.

Advertising: Adriana recommended having signs around town to let people know about the event.

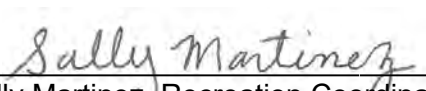
Entertainment: Linda gave a brief overview of the entertainment that is needed. Darryl and Paige will pull together a list of artists.

Next Steps: Video to create buzz about the events. A film with Thank you to sponsors. Welcome video to attendees.

NEXT MEETING:
TBD

ADJOURNMENT: The meeting adjourned at 6:26 p.m.


Linda McDermott, Chair


Sally Martinez, Recreation Coordinator



**LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, November 1, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting**

CALL TO ORDER

The meeting was called to order at 5:03 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Paige Hansen, Sylvi Johnson, Darryl Owens, Lani Neil, Susan Warner, Lua Pritchard

Arts Commission Members Excused: Phil Raschke

Youth Council Liaison: Angel Lee, Angel Cal

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

Council Liaison: Jason Whalen

Approval of Minutes: Darryl Owens moved to approve October 4, 2021 minutes and Lani Neil seconded. MPU.

New Business:

2022 Work Plan: The commission reviewed the work plan for 2022. The commission agreed that they goals on the plan looked great. Adriana asked about the Saturday events at the Colonial Plaza. These will be new themed events.

Prep for elections in January: If you are interested in being chair or vice-chair let Sally know.

Unfinished Business:

Performing Art Committee Reports:

REEL Life 96 Film Competition: Linda McDermott provided a committee update. The commission reviewed the website and an overview of the event, awards, advertising and key dates. Linda shared information about the Festivote app for the audience Choice Award. Linda discussed how great it would be to have 15 judges. Potentially Jason Whalen and Patti Belle. The commission was asked to share the film festival information. Paige suggested an ad with The Grand Cinema. Adriana suggested advertising with the convex signs.

MLK Update: Sylvi Johnson reported that first interviews will be tomorrow at Lakewold Gardens. Youth will be filmed at the end of the week. The musicians will work together to film the song "We shall overcome". Mayor will be videotaped for the introduction in January.

Public Art Subcommittee Reports:

Utility Box Wrap Update: Earl provided a subcommittee report. They decided on the next four box locations and artwork. The locations are 100th & Bridgeport, Farwest & Steilacoom Blvd, Gravelly Lake & Wildaire and Steilacoom & Ardmore. Lua suggested painting the cement. Lani loved the idea but there are concerns about it being a maintenance issue. Sally will follow up with the company and see if they can wrap the concrete.

Colonial Plaza Art update: John Fleming submitted his final designs and will be presenting to Council on November 15th for consensus. He would look at February for Community input.

Board Comments:

Lua asked about the reverse parade and judging.

Paige said that someone mentioned having the Farmers Market at the Plaza.

NEXT MEETING:

Monday December 6, 2021 at 5:00 pm via Zoom

ADJOURNMENT: The meeting adjourned at 6:17 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator



LAKEWOOD ARTS COMMISSION
Performing Arts Subcommittee Minutes
Date: Wednesday November 17, 2021 Time: 5:00PM – 6:15
PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

ATTENDANCE:

Subcommittee Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Paige Hansen, Lani Neil, Sylvi Johnson,

Staff: Sally Martinez, Recreation Coordinator-absent, Nicolette York, Office Assistant

New Business:

Holiday Parade of Lights: The subcommittee discussed the judges. Lani, Earl and Lua are happy to be judges this year. Sylvi, Lani and Cameron will work on designing the awards.

Saturday Festivals at Motor Ave: The subcommittee discussed themes and dates for the events. Themes include: Dancing in the Street, Jazz Night & Vintage Car Show, Carnival of Cultures, and Festival de Familia.

REEL Life 96 Film Festival: The registration is up. Earl complimented the website. Reaching out to colleges and educators to see if they can be judges. Discussed venue design and entertainment. Lani said that she was stopped by a woman at Fort Steilacoom Park when she was putting up sign and asked when we were going to play the film there. Earl asked about putting an ad up at the AMC theater.

NEXT MEETING:
TBD

ADJOURNMENT: The meeting adjourned at 6:25 p.m.

Linda McDermott, Chair

Sally Martinez, Recreation Coordinator



LAKEWOOD ARTS COMMISSION
REGULAR MONTHLY MEETING Minutes
Date: Monday, December 6, 2021 Time: 5:00PM – 6:15 PM
Virtual Zoom Meeting

CALL TO ORDER

The meeting was called to order at 5:05 p.m.

ATTENDANCE:

Arts Commission Members Present: Linda McDermott, Earl Borgert, Adriana Bayer, Lani Neil, Paige Hansen

Arts Commission Members Excused: Phil Raschke

Arts Commission Members Absent: Sylvi Johnson, Darryl Owens, Susan Warner, Lua Pritchard

Youth Council Liaison: Angel Lee, absent, Angel Calderon, absent

Staff: Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

Council Liaison: Jason Whalen

Approval of Minutes: Tabled due to lack of quorum

Updates:

Prep for elections in January: If you are interested in being chair or vice-chair let Sally know. Linda and Earl are willing to continue.

Parade: Discussed logistics for the judges.

REEL Life 96 Film Competition: Viewed the REEL Life 96 promotional Video. 17 teams are currently registered.

Saturday Events at the Colonial Plaza: The subcommittee identified several themes: May 21st Dancing in the Streets, June 18th Carnival of Cultures, August 13 Jazz night and Vintage Car show September 17 Fiesta de Familia

MLK Update: Sylvi Johnson is doing a great job on the interviews. Virginia Mason is sponsoring the event.

Colonial Plaza Art update: John Fleming submitted his final design was presented to Council. He is on target with meeting his milestones.

Utility Box Wrap Update: Earl shared images of the newest signal box designs. Hopefully more to come in 2022. Sally reminded the group that it's not too early to think about art for the next round.

Board Comments:

Paige said she will see everyone on Saturday at the parade.

NEXT MEETING:

Monday January 10, 2022 at 5:00 pm via Zoom

ADJOURNMENT: The meeting adjourned at 5:35 p.m.



Linda McDermott, Chair



Sally Martinez, Recreation Coordinator



PLANNING COMMISSION REGULAR MEETING MINUTES
December 1, 2021
Virtual Meeting via ZOOM
6000 Main Street SW, Lakewood, WA 98499

Call to Order

Mr. Don Daniels, Chair called the virtual meeting to order at 6:30 p.m.

Roll Call

Planning Commission Members Present: Don Daniels, Chair; Connie Coleman-Lacadie, Ryan Pearson, Linn Larsen, Paul Wagemann, Phillip Combs, and Brian Parsons.

Planning Commission Members Excused: None

Commission Members Absent: None

Staff Present: David Bugher, CED Director; Tiffany Speir, Long Range & Strategic Planning Manager; Courtney Brunell, Planning Manager; and Ramon Rodriguez, Associate Planner

Council Liaison: Paul Bocchi (absent)

Approval of Minutes

The minutes of the meeting held on November 17, 2021 were approved as written by voice vote M/S/C Wagemann/Coleman-Lacadie. The motion passed unanimously, 7 - 0.

Agenda Updates

None

Public Comments

This meeting was held as a virtual-only meeting. Citizens were encouraged to attend and/or to provide written comments prior to the meeting. No virtual public comments or written comments were received.

Public Hearings

Gravelly Lake Meadows Development Agreement: The Planning Commission held a public hearing on the proposed development agreement for Gravelly Lake Gardens, under which the applicant Claude Remy was requesting higher density to provide 4 extremely low income units and a reduction of 3 required parking spaces.

Public testimony was received in person from:

- | | |
|---|--|
| - Tichomir Dunlop | - Kyle Jolibois |
| - Christina Manetti | - Matthew McCarthy (read into the record by Christina Manetti) |
| - Christopher Huss | |
| - Thomas Mitchel (read into the record by James Dunlop) | |

Written comments were submitted by:

- | | |
|------------------------------|-------------------|
| - Kimberly and Byron Cregeur | - Tichomir Dunlop |
| - Nancy Brennan-Hubbs | - Bunchy Carter |
| - Thomas Mitchell | - Ursula Hair |
| - Addo Aequitas | - Karin Olsen |

The Chair closed the public hearing.

Unfinished Business

Continued Discussion on 5-Year Energy & Climate Change Implementation Plan

Mr. David Bugher presented an updated draft 3 year Energy & Climate Change Chapter (ECCC) implementation plan reflecting responses from Planning Commissioners about what to prioritize.

The draft action plan is divided into three parts. The first part lists out 17 new or proposed action plans that cover a range of subjects: environmental justice; GHG emissions and forecasting; a communications plan; proactively working with energy providers to enhance conservation; regionalism; an updated non-motorized transportation plan; pursue grant funding; revised land use codes; promoting/encouraging green development standards; resiliency planning; an urban forest management plan; and monetizing carbon capture and storage. The second part lists out 16 actions either completed or currently underway, many of which will be completed by the end of 2022. The third part discusses longer term (beyond 3 years) items underway.

The Commission members discussed the draft implementation plan. The Planning Commission would hold a public hearing on the plan on January 19, 2022.

New Business

Tree Preservation: Mr. Dave Bugher reviewed the tree preservation presentation provided to the City Council earlier on 2021. The City Council would be adopting a special ad hoc committee to handle the tree preservation code review and drafting of updates per LMC process. The Planning Commission would be presented with, and hold a public hearing on, recommended updates in spring/summer 2022, and then forward a recommendation to the City Council.

Action on Proposed Gravelly Lake Gardens Development Agreement:

MOTION: To recommend approval of the Gravelly Lake Gardens development agreement. (Combs)

SECONDED. (Larsen)

DISCUSSION. The Planning Commission discussed the proposed development agreement for Gravelly Lake Gardens.

PASSED 7-0.

Report from Council Liaison

None.

Reports from Commission Members and Staff

The Chair and members of the Planning Commission recognized and thanked Ms. Connie Coleman-Lacadie for her years of service on the Commission and invited her to attend on January 5 to receive a Resolution. Commissioners Combs and Larsen had applied to be reappointed in 2022.

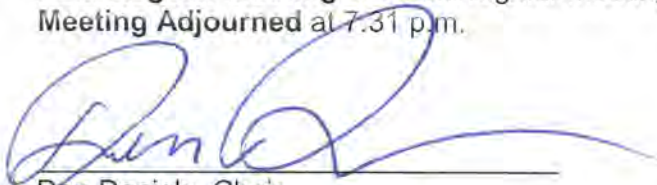
Future Planning Commission Agenda Topics

1/5/22: Election of Chair & Vice Chair, Review of 2022 Work Plan

1/19/22: Tree Preservation Code

Next Regular Meeting The next regular meeting would be held on January 5, 2022.

Meeting Adjourned at 7:31 p.m.



Don Daniels, Chair
Planning Commission 1/5/2022



Karen Devereaux, Recording Secretary
Planning Commission 1/5/2022

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 18, 2022	TITLE: Gravelly Lake Gardens Housing Incentives Program	TYPE OF ACTION: — ORDINANCE NO.
REVIEW: January 10, 2022	ATTACHMENTS: 1. Parking Diagram 2. Resolution 3. Gravelly Lake Gardens Housing Incentives Covenant 4. Design Documents 5. Planning Commission Resolution 2021-05	<u>X</u> RESOLUTION NO. 2022-01 — MOTION NO. — OTHER

SUBMITTED BY: Ramon Rodriguez, Associate Planner and Courtney Brunell, Planning Manager

RECOMMENDATION: By Resolution it is recommended that the Mayor and City Council approve the Gravelly Lake Gardens proposal, LU-20-00206 to utilize the Lakewood Municipal Code (LMC) 18A.90 Housing Incentives Program and record a covenant to permit a 36 unit development with associated parking at 8933 Gravelly Lake Drive SW to include 4 extremely-low-income units.

DISCUSSION: On January 10, 2022 the City Council reviewed the project and had several questions regarding the development standards, specifically pertaining to parking and tree removal:

Councilmember Brandstetter requested additional information on the pedestrian access for the dedicated parking found on a contiguous site. A parking diagram is attached to this memo. The tenants and guests will be able to access the parking area via Gravelly Lake Drive. The parking spaces will be set aside via a covenant that will be recorded on the property in perpetuity.

Councilmembers Bocchi, Moss, and Farmer inquired about tree removal. The site currently has 18 significant trees on site, including 9 garry oaks. As part of the development, to make way for utilities, parking and drive aisles, the applicant has proposed to remove 9 significant trees 7 of which are garry oaks. (*see next page*).

ALTERNATIVE(S): Deny approval of the applicants request to utilize the housing incentives program and record a covenant to permit a 36 unit development at 8933 Gravelly Lake Drive SW. By doing so the City will request that the developer resubmit for a 32 unit development, which is permitted outright in the MF2 zoning district per the Lakewood Municipal Code.

FISCAL IMPACT: None.

Courtney Brunell
Prepared by

David Bugher
Department Director


City Manager Review

DISCUSSION CONTINUED:

To provide for mitigation, the applicant will be planting 53 on site will be required to pay a \$10,000 fee in lieu of mitigation towards the City's tree fund which is authorized under 18A.70.320.G.4

4. Off-Site Replacement. When the required number of significant trees cannot be physically retained or replaced on site, the applicant may have the option of:

a. The planting of the required replacement trees at locations approved by the Director throughout the City. Plantings shall be completed prior to completion of the project permit requiring tree replacement.

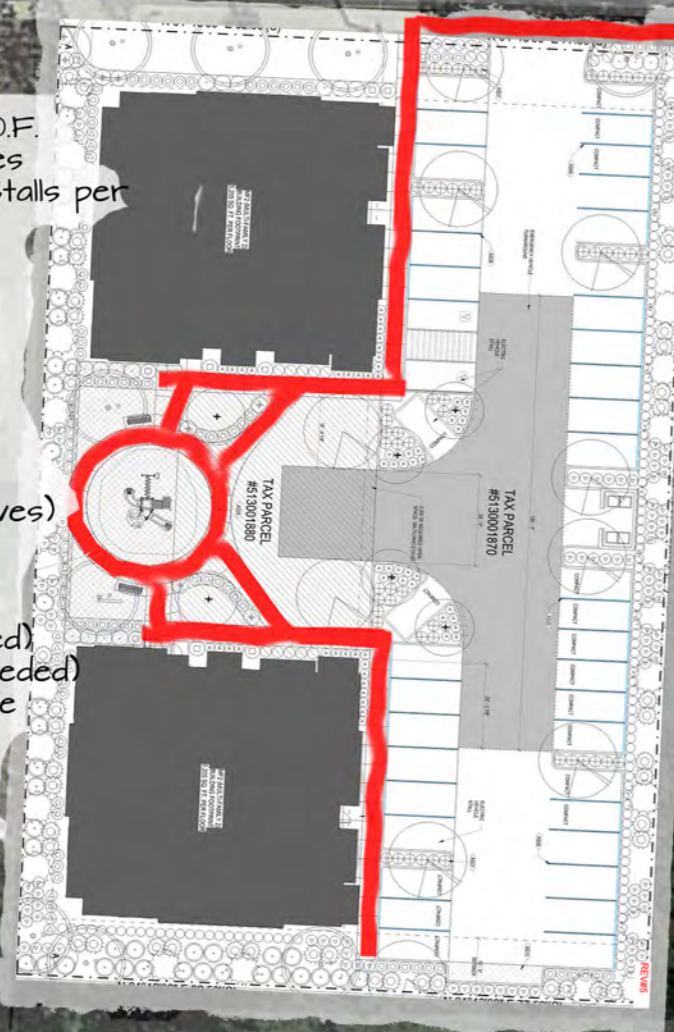
b. Payment in lieu of replacement may be made to the City Tree Fund for planting of trees in other areas of the City. The payment of an amount equivalent to the estimated cost of buying and planting the trees that would otherwise have been required to be planted on site, as determined by the City's Tree Replacement Cost Schedule. Payment in lieu of planting trees on site shall be made at the time of the issuance of any building permit for the property or completion of the project permit requiring the tree replacement, whichever occurs first.

Councilmember Farmer requested additional information to support the reduction of parking for the extremely-low-income units authorized via LMC 18A.90.060. Upon further investigation this code requirement is in accordance with the Growth Management Act, specifically RCW 36.70A.040 which states *“(1) For housing units that are affordable to very low-income or extremely low-income individuals and that are located within one-quarter mile of a transit stop that receives transit service at least two times per hour for twelve or more hours per day, minimum residential parking requirements may be no greater than one parking space per bedroom or .75 space per unit. A city may require a developer to record a covenant that prohibits the rental of a unit subject to this parking restriction for any purpose other than providing for housing for very low-income or extremely low-income individuals. . .”* The City has verified that this property is located within 300' of a transit stop that is regularly serviced at 15 minute intervals throughout the week.

Additionally, the City reviewed parking standards for other jurisdictions and data provided by MRSC. Many City's in the Puget Sound including: Tacoma, Olympia, Lacey, Bellevue, Tumwater, Vancouver, Everett, Kenmore and Kirkland have similar regulations. Lastly, MRSC has listed parking standard reductions as one of the techniques jurisdictions can explore to incentivize affordable housing, as parking requirements can be a major factor in determining the affordability of real estate for a development project.¹

¹ <https://mrsc.org/Home/Explore-Topics/Planning/Housing/Affordable-Housing-Techniques-and-Incentives.aspx>

Per L.M.C. 18A.80.030.F.
Multifamily Structures
Require 1.5 Parking Stalls per
Dwelling Unit.
 $36 \text{ units} \times 1.5 = 54$
 $54 - 3$
(parking stalls per
L.M.C. 18A.80.060.G.
Electric Vehicle
Charging parking.)
 $= 51 - 3$ (per L.M.C.
18A.90.060.G
parking Incentives)
 $= 48$ (total parking
stalls required.
48 required)
 $- 42$ (parking provided)
 $= 6$ (parking stalls needed)
6 parking stalls will be
provided per L.M.C.
18A.80.060.E.
Off-Site Parking.



Pedestrian Access to Offsite Parking
Gravelly Lake Dr SW

Approximately 20 extra parking stalls
per L.M.C. 18A.80.030.F, This area will
provide 6 additional parking stalls for
Gravelly Lake Gardens

Public Transit Stop

Per L.M.C. 18A.80.030.F.
Multifamily Structures
Require 1.5 Parking
Stalls per Dwelling Unit.
This Development has
2 parking stalls per
unit. With a garage and
driveway per each unit.

Gravelly Lake Brownstones Townhomes

RESOLUTION NO. 2022-01

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD,
WASHINGTON, AUTHORIZING THE INCLUSIONARY HOUSING INCENTIVE
DESIGN COVENANT FOR LU-20-00206 GRAVELLY LAKE GARDENS.**

WHEREAS, the City of Lakewood Title 18A.90 establishes a Housing Incentives Program; and

WHEREAS, the City Council most recently revised the Housing Incentives program in 2019 per ordinance 726; and

WHEREAS, the City of Lakewood received application LU-20-00206 Gravelly Lake Gardens Design Review on November 24, 2020 and LU-20-00229 on December 22, 2021; and

WHEREAS, The City of Lakewood issued a Determination of Non Significance (DNS), LU-20-00229 on March 17, 2021; and

WHEREAS, the City of Lakewood received 5 revised plan sets, and deemed LU-20-00206 complete in June, 2021; and

WHEREAS, pursuant to LMC 18A.90.050 in order to qualify for an inclusionary density bonus the owner of the affected parcels must executed a covenant on a form approved by the City attorney; and

WHEREAS, the covenant is an enduring contractual agreement between the owner applicant and the City and processed as a development agreement; and

WHEREAS, Development Agreements are considered a Type V legislative applications, which are subject to noticing requirements and require the Community Development Director and Planning Commission to make recommendation to a High Review Authority; and

WHEREAS, the Planning Commission reviewed the proposal on November 17, 2021; and

WHEREAS, a public hearing was noticed pursuant to the Lakewood Municipal Code 18A.20.310 on November 17, 2021 for a public hearing before the Planning Commission; and

WHEREAS, a public hearing was held before the Planning Commission on December 1, 2021; and

WHEREAS, on December 1, 2021 via resolution 2021-05 the Lakewood Planning Commission found the proposed covenant to be in compliance with the Lakewood Municipal Code Section LMC 18A.90.050 and recommended the City Council approve the Housing Incentive Design Covenant; and

WHEREAS, On January 11th the City Council reviewed the proposal, public hearing comments and Planning Commission recommendation; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, HEREBY RESOLVES, AS FOLLOWS:

Section 1. Approval of LU-21-00206 Gravelly Lake Gardens Housing Incentive Design Covenant to allow 4 additional, extremely-low income units for a total of 36 units located at 8933 Gravelly Lake DR SW and reduce parking for the 4 units by 50% as allowed in LMC 18A.90.050.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 18th day of January, 2022.

CITY OF LAKEWOOD

Jason Whalen, Mayor

Attest:

Briana Schumacher, City Clerk

Approved as to form:

Heidi Ann Wachter, City Attorney

WHEN RECORDED, MAIL TO:

City of Lakewood
6000 Main Street SW
Lakewood, WA 98499-5027

ATTN: City Clerk
Assistant City Manager for Development Services

WASHINGTON STATE COUNTY AUDITOR/RECORDER/S INDEXING FORM

Document Title(s) <i>(or transactions contained therein):</i> HOUSING INCENTIVES COVENANT -
Reference Number(s) of Documents assigned or released: <input type="checkbox"/> Additional reference numbers on page ____ of document.
Grantor(s) <i>(Last name first, then first name and initials):</i> 1. <u>Gravelly Lake Gardens, LLC</u> <input type="checkbox"/> Additional names on page ____ of document.
Grantee(s) <i>(Last name first, then first name and initials):</i> 1. <u>CITY OF LAKEWOOD, WASHINGTON</u> <input type="checkbox"/> Additional names on page ____ of document.
Legal Description <i>(abbreviated form; i.e., lot, block, plat name, section-township-range):</i> <input checked="" type="checkbox"/> Additional legal on Exhibit "A" of document.
Assessor's Property Tax Parcel Account Number(s): <u>5130001870, 5130001880</u>

The Auditor/Recorder will rely on the information provided on the form. The staff will not read the document.

HOUSING INCENTIVES COVENANT

"GRAVELLY LAKE GARDENS"

THIS HOUSING INCENTIVES COVENANT (the "Covenant") is made and entered into as of this **BLANK** day of **BLANK**, by and between the CITY OF LAKEWOOD, a Municipal Corporation of the State of Washington (the "City"); Gravelly Lake Gardens, LLC, a Washington limited liability company (the "Owner").

WHEREAS, the City has an interest in stimulating new construction of multi-family housing in order to reduce development pressure on single-family residential neighborhoods, increase and improve housing opportunities, provide affordable housing opportunities, and encourage development densities supportive of transit use; and

WHEREAS, the City is responsible for establishing regulations that will result in housing opportunities for all of its residents, no matter what their economic means; and

WHEREAS, the City desires to disperse low-income units throughout the City so as to avoid perpetuating existing concentrations of poverty; and

WHEREAS, as a means to promote housing opportunities, the City has established Lakewood Municipal Code (LMC), Chapter 18A.90, Housing Incentives Program, to allow for higher residential densities in exchange for building low-income housing units; and

WHEREAS, the Owner has made application to receive an inclusionary density bonus pursuant to LMC 18A.90.050; and

WHEREAS, the Owner submitted to the City a complete application for inclusionary density bonus outlining the proposed Project to be constructed on property located at 8931 and 8933 Gravelly Lake Dr. SW, Lakewood, WA 98499 in Lakewood, Washington ("Property") and legally described in **Exhibit A** of this Covenant; and

WHEREAS, in consideration of the City's approval of Permit No(s). LU 20-00206, the Owner accepts certain conditions affecting the use of the Property and the improvements authorized by Permit

No(s). LU 20-00206. It is the purpose of this Covenant to set forth those conditions and to impose enforceable restrictions on the use and occupancy of the residential portion of the Property; and

WHEREAS, on June 30, 2021, the assistant city manager for development services determined that the application met all the eligibility and procedural requirements to qualify for an inclusionary density bonus, with the exception of entering in to and recording this Covenant; and

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements of LMC 18A.90, Housing Incentives Program.

NOW, THEREFORE, for and in consideration of the mutual promises aforesaid and made and relied upon by the parties hereto, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Owner and the City mutually agree as follows:

A. The Applicant agrees to complete on the Property multi-family residential housing substantially as described in the most recent site plans, floor plans, and elevations on file with the City as of the date of approval of this Agreement. In no event shall such construction provide fewer than four (4), extremely-low income units for a total of thirty-six (36) multi-family permanent residential units.

B. The Applicant agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Community and Economic Development Department the following:

(1) A description of the completed work and a statement of qualification for the exemption; and

(2) A description of the units created and the unit mix, as well as the number and unit types reserved for affordable housing.

C. The Applicant agrees, within 30 days following the first anniversary of the City's approval of a Certificate of Occupancy and each year thereafter for a period of **twenty (20) years**, to

submit the following documentation to the City's Community and Economic Development Department's Economic Division:

(1) A rent roll that includes all units in the project for the previous 12 months, or specified dates, the rent roll should clearly identify the units that are set aside for the affordable units under this covenant as well as any vacancies;

(2) A statement certifying that the property continues to be in compliance with this Agreement; and,

(3) A description of any subsequent improvements or changes to the property.

D. If the Applicant converts to another use any of the new multi-family residential housing units constructed under this Agreement, the Applicant shall notify the Pierce County Assessor-Treasurer and the City's Department of Community and Economic Development within 60 days of such change in use.

E. The Applicant agrees to notify the City promptly of any transfer of Applicant's ownership interest in the Property or in the improvements made to the Property under this Agreement.

F. The Applicant's obligations, including but not limited to the affordability requirements of this Agreement, shall be specifically enforceable by the City for the full twenty (20) year term of this Agreement. In the event of any breach of this Agreement, including conversion, by the Applicant, the City may specially enforce this Agreement, or in its sole and absolute discretion, may as an alternative to specific enforcement, require the Applicant to pay a then-applicable in lieu of fee, if established, plus interest from the date of Certificate of Occupancy.

G. The description of the proposed project may be administratively modified if the submitted project requires alteration through the review and approval process. No other modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

H. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement which can be given effect without the

conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

I. The Applicant agrees to keep the property in a nuisance free condition during both the temporary and final tax exemption periods.

J. This Agreement shall be recorded on title to Property and shall be binding on the Applicant and all successors in title to the Property.

IN WITNESS WHEREOF, the Owner and City have each executed the Multi-Family Housing Limited Property Tax Exemption Contract on the Date first above written. [Signature page follows.]

Owner:
Gravelly Lake Gardens LLC

City:

By: _____
Claude A. Remy

John Caulfield
City Manager

Approved as to Form:

Heidi Ann Wachter
City Attorney

STATE OF WASHINGTON }
 }
COUNTY OF PIERCE } ss.
 }

On this _____ day of BLANK, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared _____, known to me to be the _____ of the CITY OF LAKEWOOD, who executed the foregoing document on behalf of said City, and acknowledged the said document to be the free and voluntary act and deed of said City, for the uses and purposes therein mentioned, and on oath stated that he or she was authorized to execute said document.

IN WITNESS WHEREOF I have given under my hand and official seal this ____ day of BLANK.

Notary Public in and for the State
of Washington.

Print Name _____

Residing at _____

My commission expires _____

STATE OF WASHINGTON }
 }
COUNTY OF PIERCE }} ss.

On this __ day of BLANK, before me, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared Claude Remy, to me known to be the Manager of Gravelly Lake Gardens LLC, a Washington limited liability company, who executed the foregoing instrument on behalf of the said company, and acknowledged the said document to be the free and voluntary act and deed of said company for the uses and purposes therein mentioned, and on oath stated that he or she was authorized to execute said document.

IN WITNESS WHEREOF I have given under my hand and official seal this ____ day of BLANK.

Notary Public in and for the State
of Washington.

Print Name _____

Residing at _____

My commission expires _____

EXHIBIT A

LEGAL DESCRIPTION

GRAVELLY LAKE GARDENS:

PARCEL A:

LOTS 9 AND 10, BLOCK 43, LAKEWOOD PARK, ACCORDING TO
THE PLAT THEREOF RECORDED IN VOLUME 12 OF PLATS, PAGES
11, 12 AND 13, RECORDS OF PIERCE COUNTY, WASHINGTON;
SITUATE IN THE CITY OF A LAKEWOOD, COUNTY OF PIERCE,
STATE OF WASHINGTON.

C:\Users\jmcann\JG\Documents\2023_Gravelly Lake 55_jmcann15.rvt

GRAVELLY LAKE 55

LU-20-00206
REV #4

RECEIVED
APR 26, 2021
CITY OF LAKEWOOD
COMMUNITY DEVELOPMENT DEPARTMENT

LAKEWOOD, WA



PROJECT INFORMATION

PROJECT DESCRIPTION

NEWLY CONSTRUCTED 36 UNIT APARTMENT COMMUNITY. DEVELOPMENT INCLUDES TWO 18-UNIT BUILDINGS WITH CENTRALLY LOCATED OUTDOOR OPEN AND RECREATIONAL SPACES.

PROJECT TEAM

OWNER
GRAVELLY LAKE TOWNHOMES
CONTACT: CLAUDE REMY
P.O. BOX 11145
GIG HARBOR, WA 98335
EMAIL: REMYAL@AOL.COM

LANDSCAPE ARCHITECTURE:
LYON LANDSCAPE ARCHITECTS
CONTACT: ERIC WILLIAMS, L.A.
1015 PACIFIC AVENUE
TACOMA, WA 98402
EMAIL: ERIC@LYONLA.COM

ARCHITECT:
GRAVES + ASSOCIATES
CONTACT: JOSHUA MCCANN
3110 RUSTON WAY #E
TACOMA, WA 98402
253-272-4214
EMAIL: J.MCCANN@GRAVESASSOC.COM

STRUCTURAL ENGINEER:
SITTS & HILL ENGINEERS, INC.
CONTACT: ANDREW BOILEAU, P.E., S.E.
4815 CENTER STREET
TACOMA, WA 98409
253-474-9449 EXT. 322
EMAIL: ANDREW@SITTSBILL.COM

GEOTECHNICAL ENGINEER:
GEORESOURCES, LLC
KEITH SCHEMBS, DANA BIGGERSTAFF
5007 PACIFIC HWY E, SUITE 16
FIFE, WA 98424
253-896-1011

MECH., ELECT. & PLUMBING ENGINEER:
ROBISON ENGINEERING INC.
CONTACTS: PETER ROCKSTEAD
19401 40TH AVE. W. SUITE 302
LYNNWOOD, WA 98036
206-364-3343
EMAIL: PROCKSTEAD@ROBISONENGINEERING.COM

SURVEYOR:
INFORMED LAND SURVEY
CONTACT: LAURA WAHLSTROM
3215 S. 12TH ST
TACOMA, WA 98405
253-627-2070
EMAIL: L.WAHLSTROM@LANDSURVEY.COM

CIVIL ENGINEER:
JOHN KNOWLES & ASSOCIATES
CONTACT: JOHN KNOWLES
31620 23RD AVENUE S SUITE 307
FEDERAL WAY, WA 98033
253-539-1400
EMAIL: JKACTVIL@COMCAST.NET

PROJECT DATA

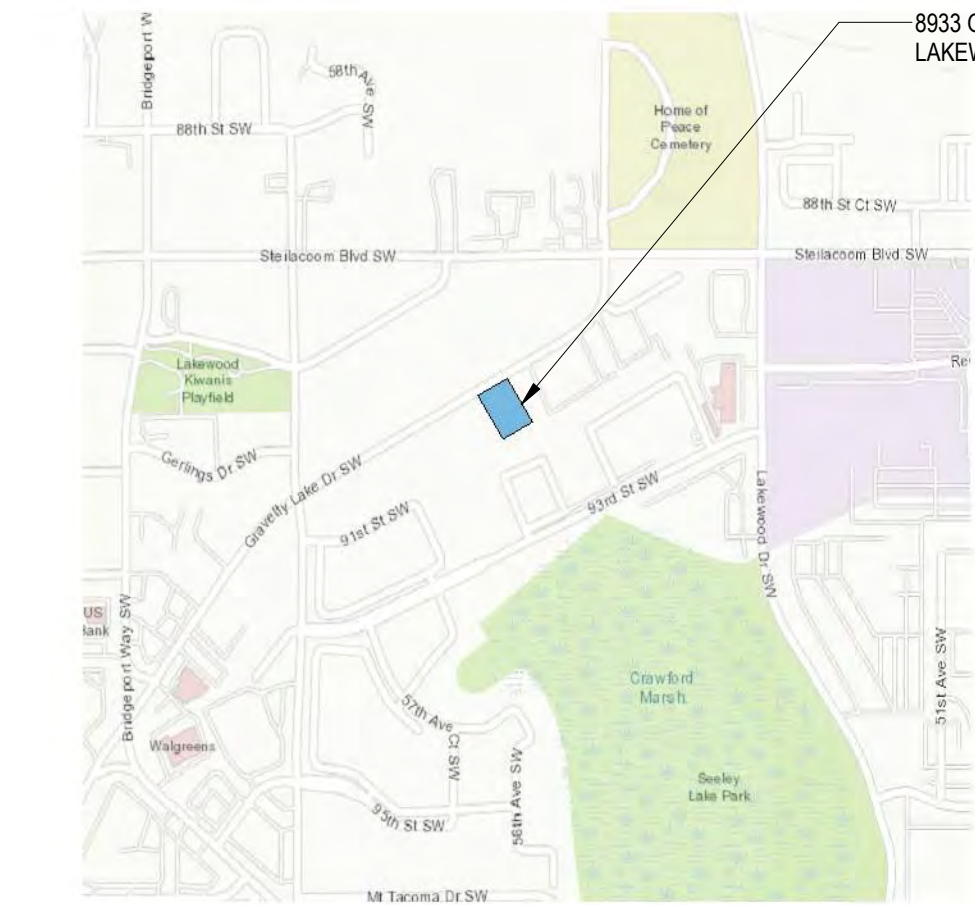
PROJECT ADDRESS: 8933 GRAVELLY LAKE DRIVE SW, LAKEWOOD WA 98499
A.P.N. / TAX / PARCEL 5130001870 & 5130001880
ZONING DISTRICT: MF2
LOT SIZE: 0.43 ACRES + 0.47 ACRES = 0.9 ACRES (39,204 SF)
BUILDING COVERAGE: 5,205 (x2) = 10,410 SF / 39,204 = 26.5% (60% MAX)
TOTAL BUILDING STORIES: 3 STORIES
BUILDING HEIGHT 39'-3" (55 FEET MAX)
OCCUPANCIES: R-2
CONSTRUCTION TYPE: VB
FIRE SPRINKLER: NFPA13R
RELATED SUBMITTALS: PRE-APPLICATION: LU-20-00178

APPLICABLE CODES

LAKEWOOD MUNICIPAL CODE
2015 INTERNATIONAL BUILDING CODE (IBC)
INTERNATIONAL ENERGY CONSERVATION CODE
2015 INTERNATIONAL FIRE CODE
2015 INTERNATIONAL FUEL GAS CODE
2015 INTERNATIONAL MECHANICAL CODE
2015 UNIFORM PLUMBING CODE
WASHINGTON STATE ENERGY CODE
2009 ICC / ANSI A117.1 ACCESSIBLE AND USABLE BUILDINGS AND FACILITIES
NFPA 13, 14, 20, 70, 72
AMERICAN IRON & STEEL INSTITUTE (AISI), CURRENT EDITION

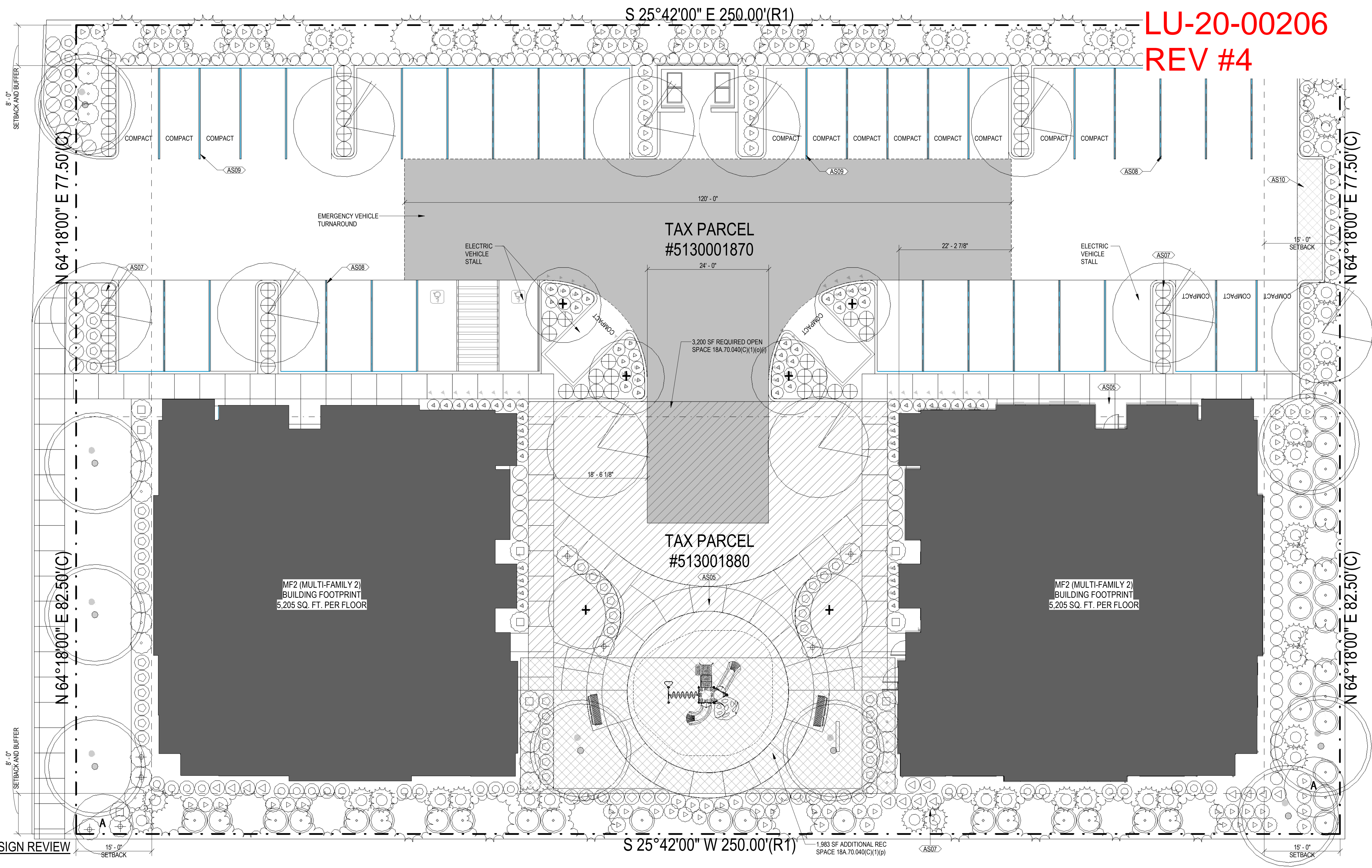
ALL WORK SHALL CONFORM TO APPLICABLE BUILDING CODES AND ORDINANCES, AS MODIFIED FOR THIS BUILDING ON RECORD AT THE CITY OF TACOMA. IN CASE OF CONFLICT WHERE THE METHODS OR STANDARDS OF INSTALLATION OF THE MATERIALS SPECIFIED DO NOT EQUAL OR EXCEED THE REQUIREMENTS OF THE LAWS OR ORDINANCES, THE LAW OR ORDINANCE SHALL GOVERN. NOTIFY ARCHITECT OF ALL CONFLICTS IN WRITING.

VICINITY MAP



1 SITE PLAN-DESIGN REVIEW
1" = 10'-0"

GRAVELLY LAKE DR. SW.



LU-20-00206
REV #4

RECEIVED
APR 26, 2021
CITY OF LAKEWOOD
COMMUNITY DEVELOPMENT DEPARTMENT

GRAVES + ASSOCIATES
ARCHITECTURE | INTERIORS | PROJECT MANAGEMENT
3310 RUSTON WAY, SUITE E TACOMA, WA 98402
PHONE: (253) 272-4294

GRAVELLY LAKE GARDENS
BUILDING 1
8933 GRAVELLY LAKE DRIVE SW,
LAKEWOOD, WA 98499

REVISIONS	DESCRIPTION	DATE	YEAR/MODIFY
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PROJECT NUMBER: 2023
PM: JM
DESIGN REVIEW RESUB 04/16/2021

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SITE PLAN

DR 002

1 | TYPICAL FLOOR PLAN
3/16" = 1'-0"



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GRAVELLY LAKE GARDENS
BUILDING 1
8933 GRAVELLY LAKE DRIVE SW,
LAKEWOOD, WA 98499

REVISIONS	DESCRIPTION	DATE
		YEAR/MO
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PROJECT NUMBER: 2023
PM: JM

DESIGN REVIEW RESUB 04/16/2021

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TYPICAL FLOOR PLAN

DR 100



Keynote Legend	
ES01	CONTINUOUS K-LINE PRE-FINISHED MTL. GUTTER SYSTEM.
ES02	PAINTED FASCIA/TRIM
ES03	FIBER CEMENT PANEL W/ ALUMINUM REGLETS
ES04	INSULATED VINYL WINDOW SYSTEM, BLACK. SEE WINDOW SCHEDULE FOR MORE INFO.
ES06	42" HIGH PRE-MAUNUFACTURED METAL GUARDRAIL SYSTEM, POWDER COATED BLACK
ES08	INSULATED VINYL SLIDING GLASS DOOR. SEE DOOR SCHEDULE FOR MORE INFO.
ES12	WOODTONE, RUSTIC SERIES PRE-FINISHED FIBER CEMENT LAP, 5" EXPOSURE
ES14	LEDGESTONE VENEER
ES16	FIBER CEMENT LAP SIDING, CAVIAR SW 6990, 5" EXPOSURE
ES17	DOWNSPOUT, PRE-FINISHED
ES18	ASPHALT SHINGLES, PEWTER GRAY

LU-20-00206
REV #4

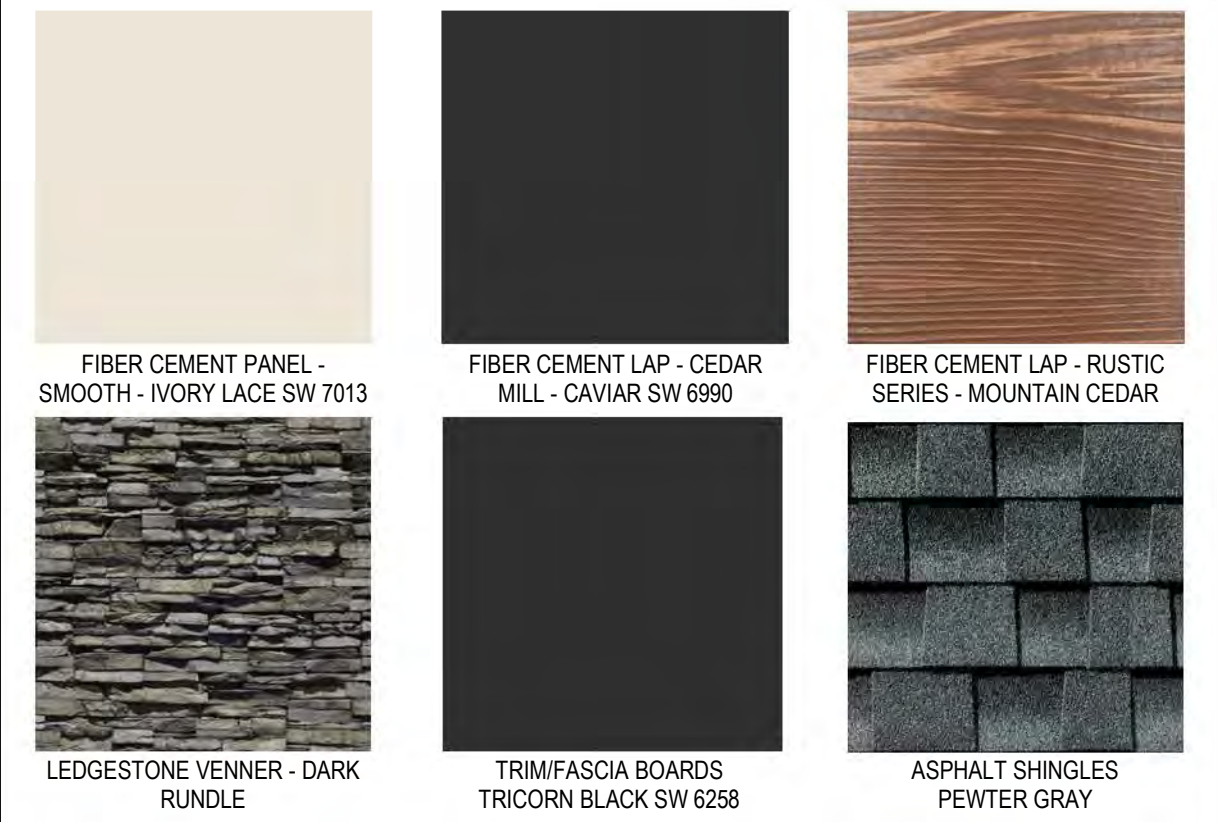
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GRAVELLY LAKE GARDENS
BUILDING 1
8933 GRAVELLY LAKE DRIVE SW,
LAKEWOOD, WA 98499

COLOR AND MATERIAL LEGEND



REVISIONS	DESCRIPTION	DATE	YEAR/MO
1			
2			
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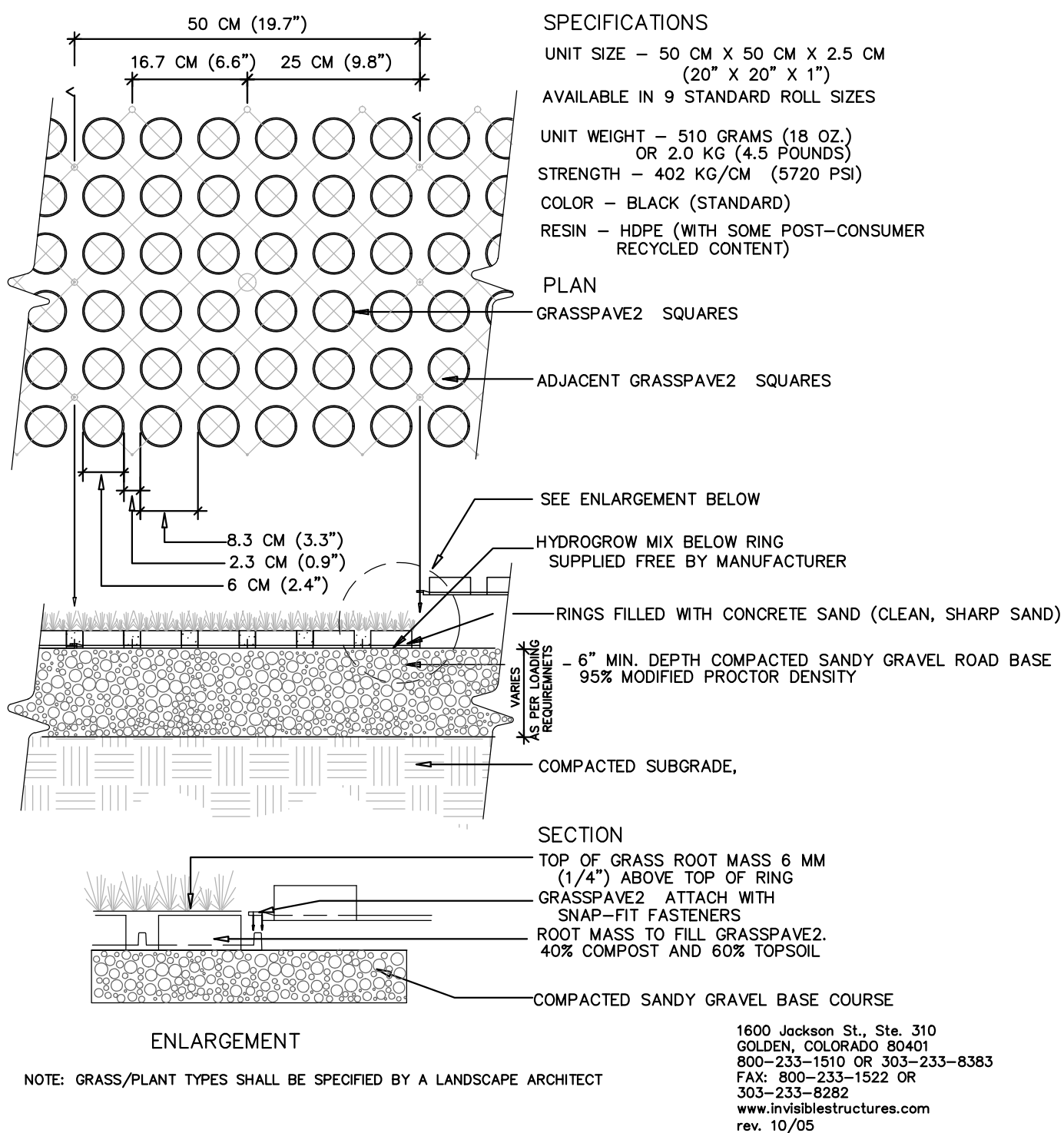
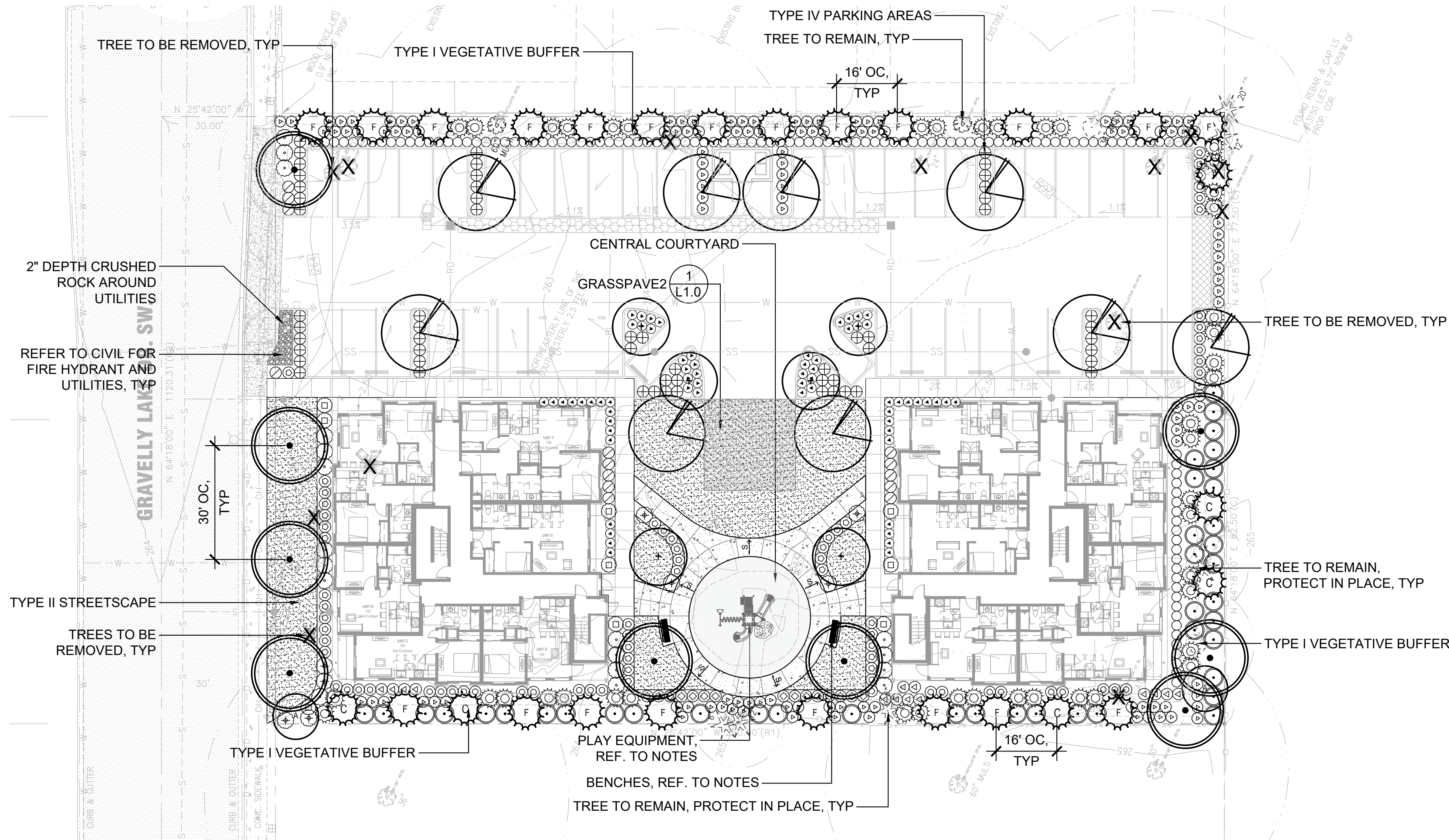
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DESIGN REVIEW RESUB 04/16/2021

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COLORED EXTERIOR
ELEVATIONS
DR 201



1 GRASSPAVE2 DETAIL
SCALE: 1" = 1'-0"

LANDSCAPE NOTES AND SOIL QUALITY

- LANDSCAPE AREAS SHOULD BE DEEP-TILLED TO A DEPTH OF AT LEAST TWELVE (12) INCHES TO FACILITATE DEEP WATER PENETRATION AND SOIL OXYGENATION. PROVIDE SOIL AMENDMENTS ENCOURAGED TO IMPROVE WATER DRAINAGE, MOISTURE PENETRATION OR WATER-HOLDING CAPACITY. FOR ALL NEWLY LANDSCAPED AREAS ORGANIC MATTER SHOULD BE INCORPORATED TO A DEPTH OF FOUR (4) TO SIX (6) INCHES TO FACILITATE DEEP WATER PENETRATION AND SOIL OXYGENATION.
- CONTRACTOR SHALL PROVIDE 4" DEPTH IMPORTED TOPSOIL AT SEED MIX AREAS AND 9" DEPTH IMPORTED TOPSOIL AT ALL LANDSCAPE PLANTING AREAS.
- COMPACT ALL SEED MIX AREAS IN TWO DIRECTIONS WITH ROLLER PRIOR TO HYDROSEEDING.
- IMPORTED TOPSOIL SHALL BE 3-WAY MIX.
- CONTRACTOR SHALL PROVIDE 2" DEPTH FINE COMPOST MULCH THROUGHOUT LANDSCAPE PLANTING AREAS.
- CONTRACTOR SHALL GUARANTEE ALL PLANT MATERIALS FOR A PERIOD OF (1) ONE YEAR AFTER APPROVAL BY OWNER OR OWNER'S REPRESENTATIVE.
- TREES PLANTED FIVE FEET OR LESS FROM PAVED SURFACES SHALL BE PLANTED WITH ROOT CONTROL BARRIER.

OPEN PLAY SPACE CALCULATIONS

18A.70.C.1.p OPEN PLAY SPACE REQUIREMENT	= 50 SF / UNIT
OPEN PLAY SPACE REQUIRED (50 SF) X 36 UNITS	= 1,800 SF OPEN PLAY SPACE REQUIRED*
OPEN PLAY SPACE PROPOSED	= 4,650 SF

THE OPEN PLAY SPACE HAS BEEN PROVIDED AND **EXCEEDS** THE REQUIREMENT AMOUNT.

PLAY SYSTEM: PLAYWORLD SYSTEMS MODEL #350-1000e (AGES 5-12)
FALL SURFACING SHALL BE ENGINEERED WOOD FIBER (EWF), MEETING OR EXCEEDING REQUIRED DEPTH FOR FALL HEIGHTS OF SELECTED EQUIPMENT, OR APPROVED EQUAL BY OWNER

EQUIPMENT ABOVE AVAILABLE FROM NORTHWEST PLAYGROUND EQUIPMENT. CONTACT ERIC ARNESON 206-920-2660 FOR INFORMATION ON PURCHASING OR SUBSTITUTION REQUESTS

TREE LEGEND

- TREES TO REMAIN
- TREES TO BE REMOVED

SITE FURNISHINGS LEGEND

PLAYWORLD SYSTEMS MODEL #350-1000e (AGES 5-12)
FALL SURFACING SHALL BE ENGINEERED WOOD FIBER, MEETING REQUIRED DEPTH FOR FALL HEIGHTS OF SELECTED EQUIPMENT, OR APPROVED EQUAL BY OWNER

AVAILABLE FROM NORTHWEST PLAYGROUND EQUIPMENT. CONTACT ERIC ARNESON 206-920-2660 FOR INFORMATION ON PURCHASING OR SUBSTITUTION REQUESTS

6" BENCH WITH (3) BACKRESTS.
VECTOR SEATING SYSTEM BY FORMS + SURFACES (412-781-9003),
OR APPROVED EQUAL BY OWNER

SEAT MATERIAL: ALUMINUM SLATS. BENCHES: POWDER COATED, SILVER TEXTURE

BENCHES: SURFACE MOUNTED TO CONCRETE PAVING. PROVIDE NEOPRENE GASKETS AT SEPARATION BETWEEN CONCRETE PAVING AND BENCH.

CONFIRM COLOR, MATERIALS AND EXACT LOCATION W/ OWNER PRIOR TO INSTALLATION.

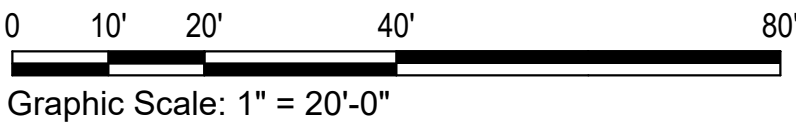
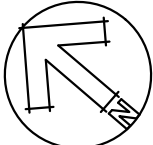
SLOPE = 1/8" / FT. SLOPE AWAY FROM PLAY EQUIPMENT

PLANT SCHEDULE				
QTY	BOTANICAL NAME	COMMON NAME	SIZE / SPACING	COMMENTS
TREES / DECIDUOUS				
9	Acer x freemanii 'Jeffersred'	Autumn Blaze Maple	3" cal, spacing per plan	Fully branched and uniform
9	Cercidiphyllum japonicum	Katsura	3" cal, spacing per plan	Fully branched and uniform
6	Cornus x 'Eddies White Wonder'	Eddies White Wonder Dogwood	3" cal, spacing per plan	Fully branched and uniform
2	Acer circinatum	Vine Maple	8-10' ht. , 3 stem mini	Fully branched and uniform
TREES/ EVERGREEN				
5	Thuja plicata	Western Cedar	6'-8' ht. min / 16' OC	Fully branched and uniform
22	Pseudotsuga menziesii	Douglas Fir	6'-8' ht. min / 16' OC	Fully branched and uniform
SHRUBS				
124	Lonicera pileata	Box Honeysuckle	3 gal / 3' OC	min 12" ht. / spread
15	Deutzia gracilis 'Duncan'	Chardonay Pearls Deutzia	3 gal / 3' OC	min 16" ht. / spread
18	Rhododendron 'PJM'	PJM Elite Rhododendron	3 gal / 4' OC	min 16" ht. / spread
9	Hydrangea m. 'Endless Summer'	Endless Summer Mophead Hydrangea	5 gal / 4' OC	min 16" ht. / spread
44	Cornus alba 'Bailhali'	Ivory Halo Dogwood	5 gal / 7' OC	min 24" ht. / spread
44	Viburnum davidii	David's Viburnum	3 gal / 3' OC	min 16" ht. / spread
57	Berberis thunbergii 'Crimson Pygmy'	Crimson Pygmy Barberry	3 gal / 3' OC	min 12" ht. / spread
41	Myrica californica	Pacific Wax Myrtle	5 gal / 7' OC	min 24" ht. / spread
8	Rhododendron 'Christmas Cheer'	Christmas Cheer Rhododendron	3 gal / 4' OC	min 12" ht. / spread
14	Gaultheria shallon	Salal	3 gal / 3' OC	min 12" ht. / spread
PERENNIALS / GRASSES				
64	Pennisetum orientale	Fountain grass	#1 / 30" OC	
23	Polystichum munitum	Western Sword Fern	#1 / 3' OC	
17	Helictotrichon sempervirens	Blue Oat Grass	#1 / 3' OC	
GROUND COVER				
118	Arctostaphylos uva-ursi	Kinnikinnick	#1 / 30" OC	
3,700 sf Lawn Turf hydroseeded Special Sun Mixture Country Green Turf Farms specified mix				

LU-20-00206
REV #4



SEE SHEET L1.1 FOR PLANT IMAGES
SEE SHEET L1.2 FOR PLANTING DETAILS



BUILDING PERMIT SET

Lyon Landscape Architects
1015 Pacific Avenue, Suite 203
Tacoma, WA 98402
253-678-4173
Eric@LyonLA.com

Landscape Plan

L1.0	OF	6	SHEETS
SCALE: 1" = 20'-0"	DESIGN: ML		
DATE: January 8, 2020	DRAWN: ML		
PROJECT: Gravelly Lake SW	CHECKED: EW		
PROJECT NO: LLA0227.20	REVISION NUMBER:		

Gravelly Lake Gardens
Gravelly Lake Drive SW
Lakewood, WA

PROJECT



PLANT IMAGES

TREES / DECIDUOUS



AUTUMN BLAZE MAPLE



KATSURA



EDDIE'S WHITE WONDER
DOGWOOD



VINE MAPLE

TREES / EVERGREEN



WESTERN CEDAR



DOUGLAS FIR

SHRUBS



BOX HONEYSUCKLE



CHARDONNAY PEARLS DEUTZIA



PJM RHODODENDRON



ENDLESS SUMMER HYDRANGEA



IVORY HALO DOGWOOD



DAVID'S VIBURNUM



CRIMSON PYGMY BARBERRY



PACIFIC WAX MYRTLE



CHRISTMAS CHEER
RHODODENDRON



SALAL

PERENNIALS / ORNAMENTAL GRASSES



FOUNTAIN GRASS



WESTERN SWORD FERN



BLUE OAT GRASS

GROUND COVER



KINNIKINNICK

LU-20-00206
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COMMUNITY DEVELOPMENT DEPARTMENT

BUILDING PERMIT SET

Lyon Landscape Architects
1015 Pacific Avenue, Suite 203
Tacoma, WA 98402
253-678-4173
Eric@LyonLA.com



Plant Images

L1.1	OF	6	SHEETS
SCALE: NTS	DESIGN:	ML	
DATE: January 8, 2020	DRAWN:	ML	
PROJECT: Gravelly Lake MF	CHECKED:	EW	
NO: LLA0227.20	REVISION NUMBER:		

	REVISIONS	APPD.

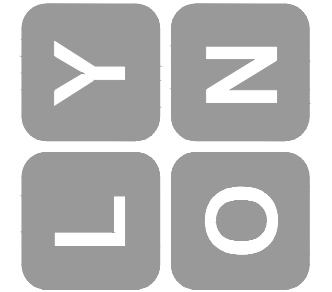
Gravelly Lake Gardens
Gravelly Lake Drive SW
Lakewood, WA
PROJECT



Gravelly Lake Gardens
Gravelly Lake Drive SW
Lakewood, WA

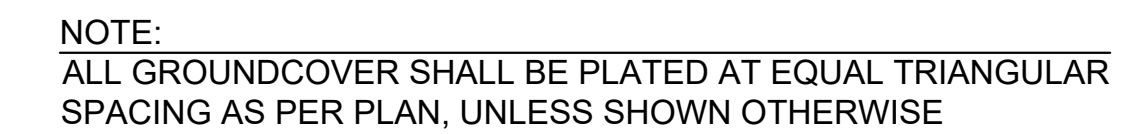
PROJECT

Lyon Landscape Architects
1015 Pacific Avenue, Suite 203
Tacoma, WA 98402
253-678-4173
Eric@LyonLA.com



Planting Details

L1.2	OF	6	SHEETS
SCALE: As Shown	DESIGN:	ML	
DATE: January 8, 2020	DRAWN:	ML	
PROJECT: Gravelly Lake MF	CHECKED:	EW	
PROJCT NO: LLA0227.20	REVISION NUMBER:		

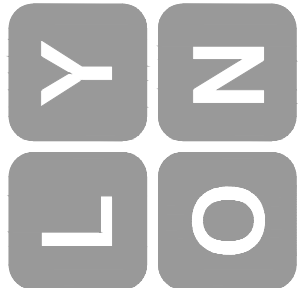


BUILDING PERMIT SET

Gravelly Lake Gardens
Gravelly Lake Drive SW
Lakewood, WA

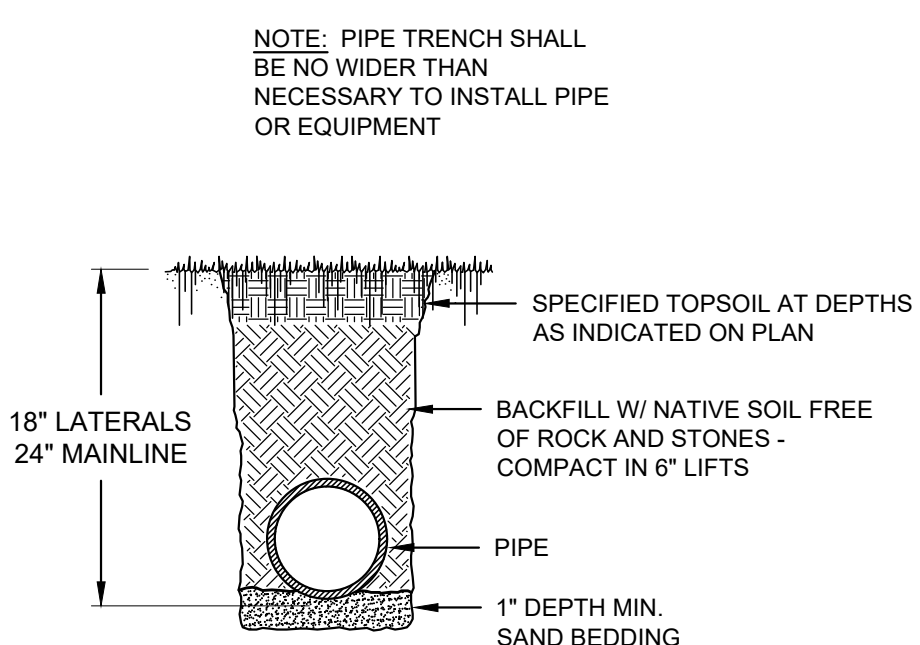
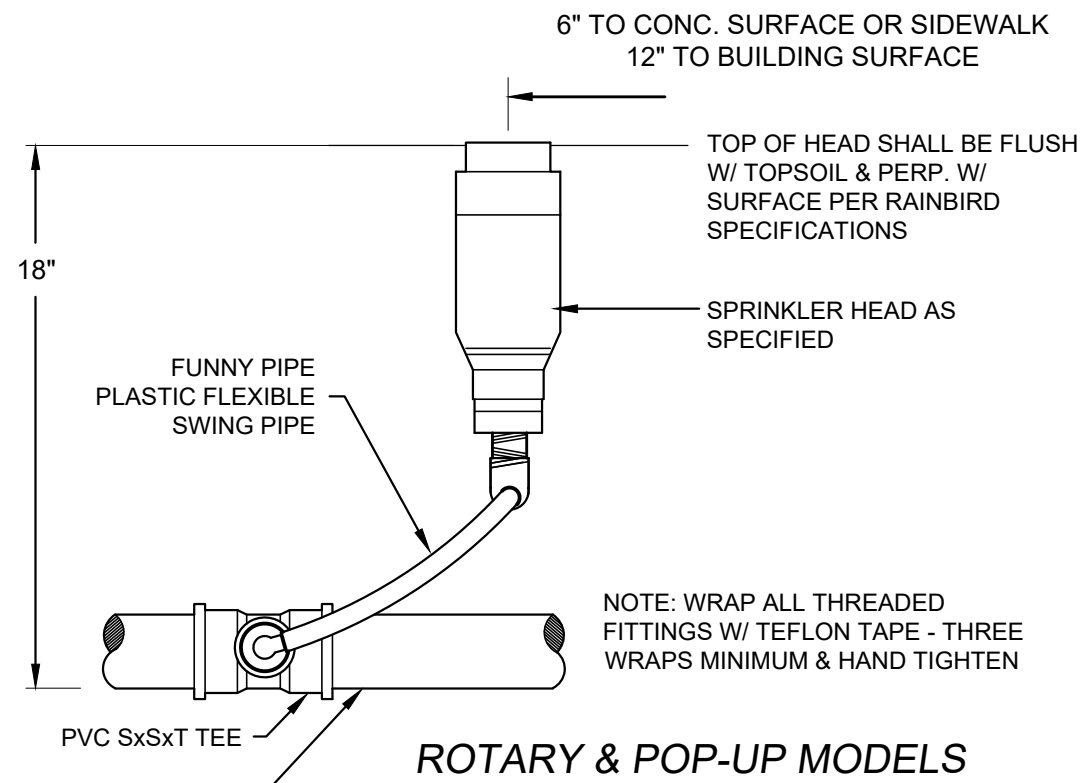
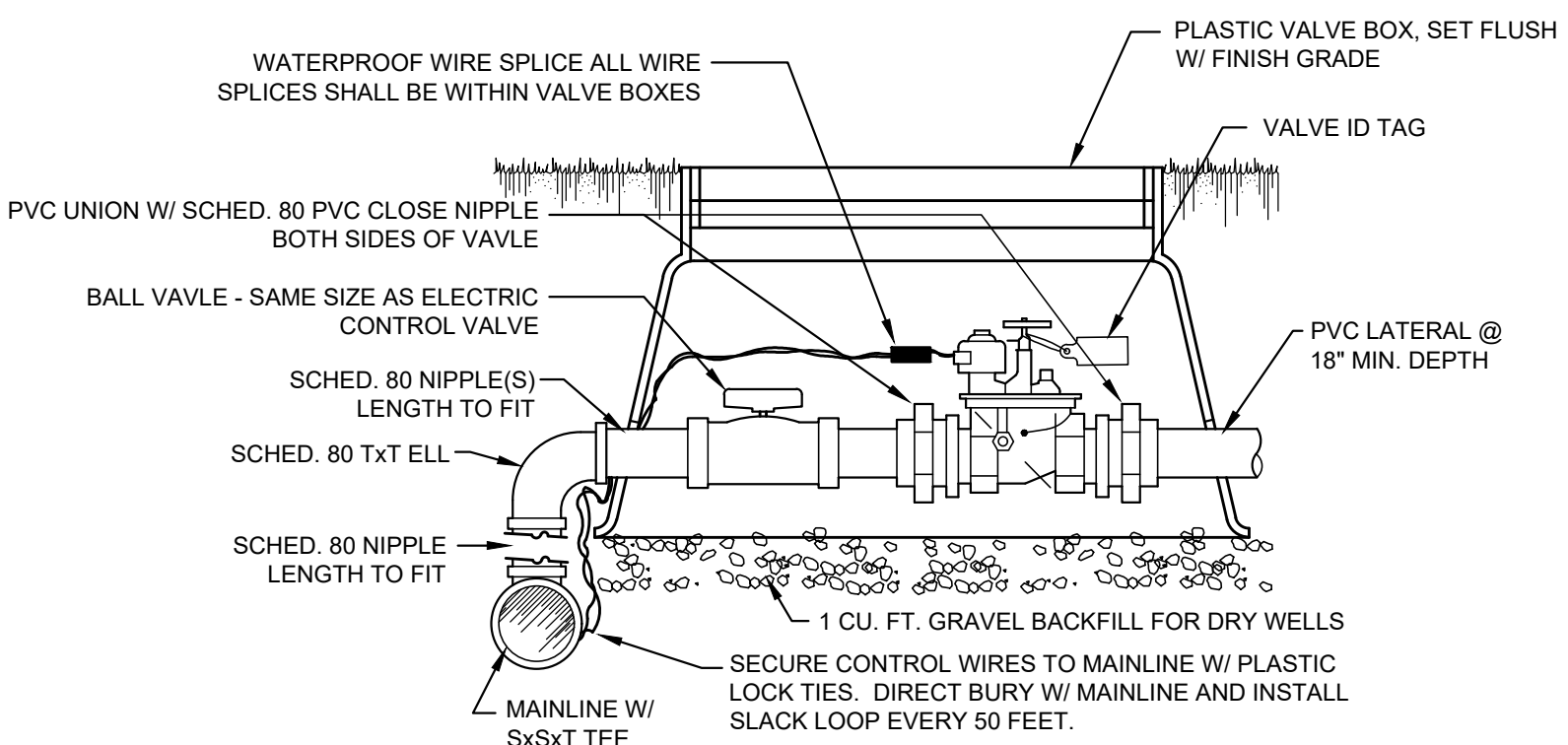
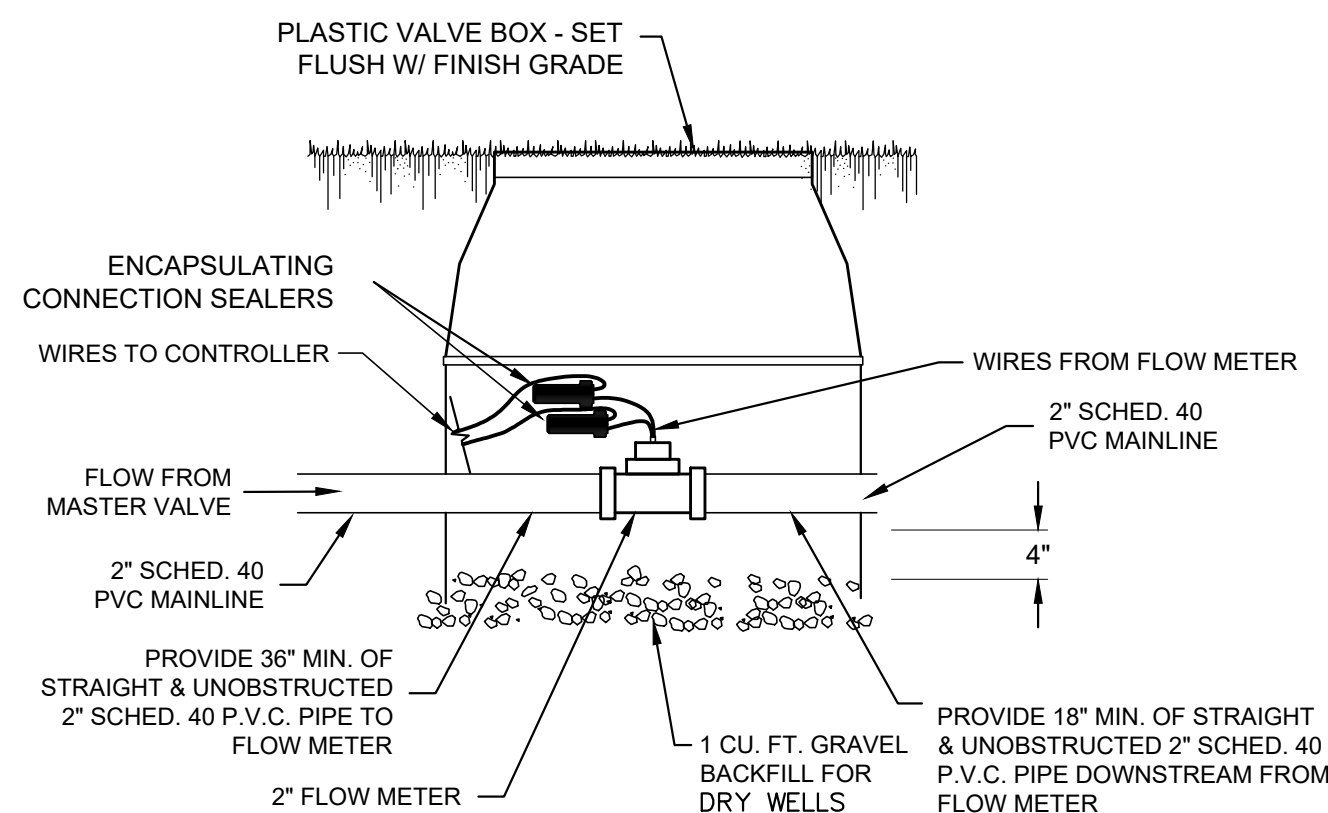
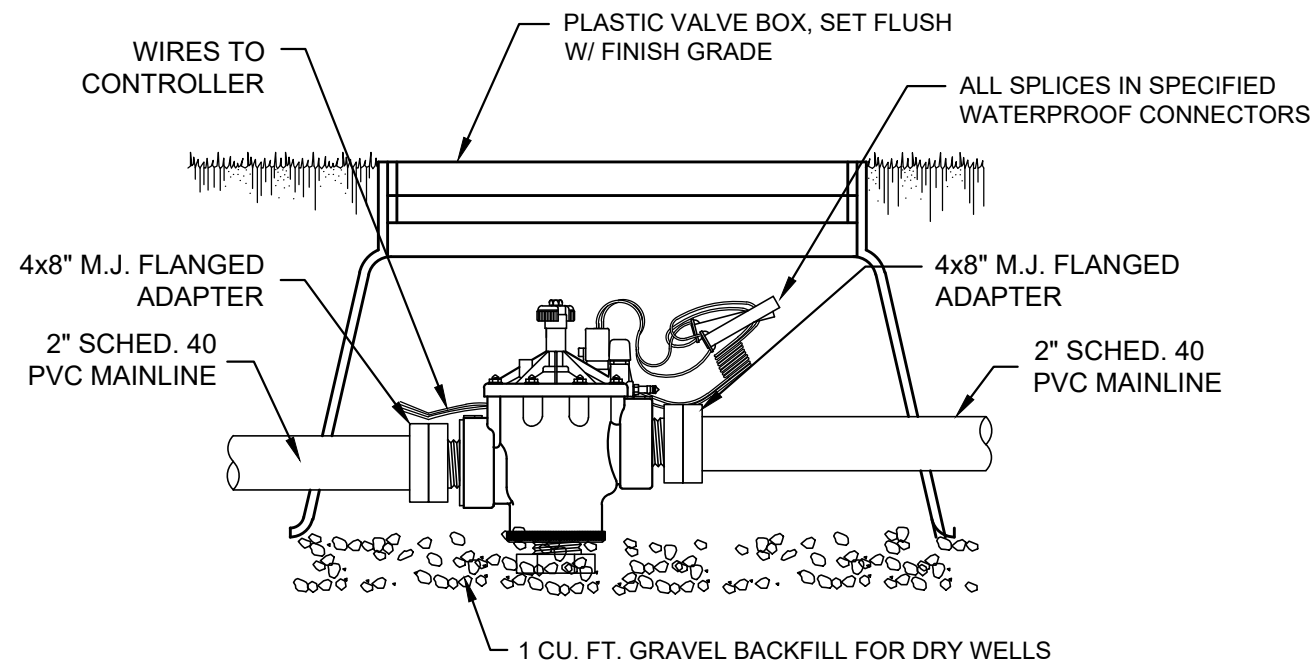
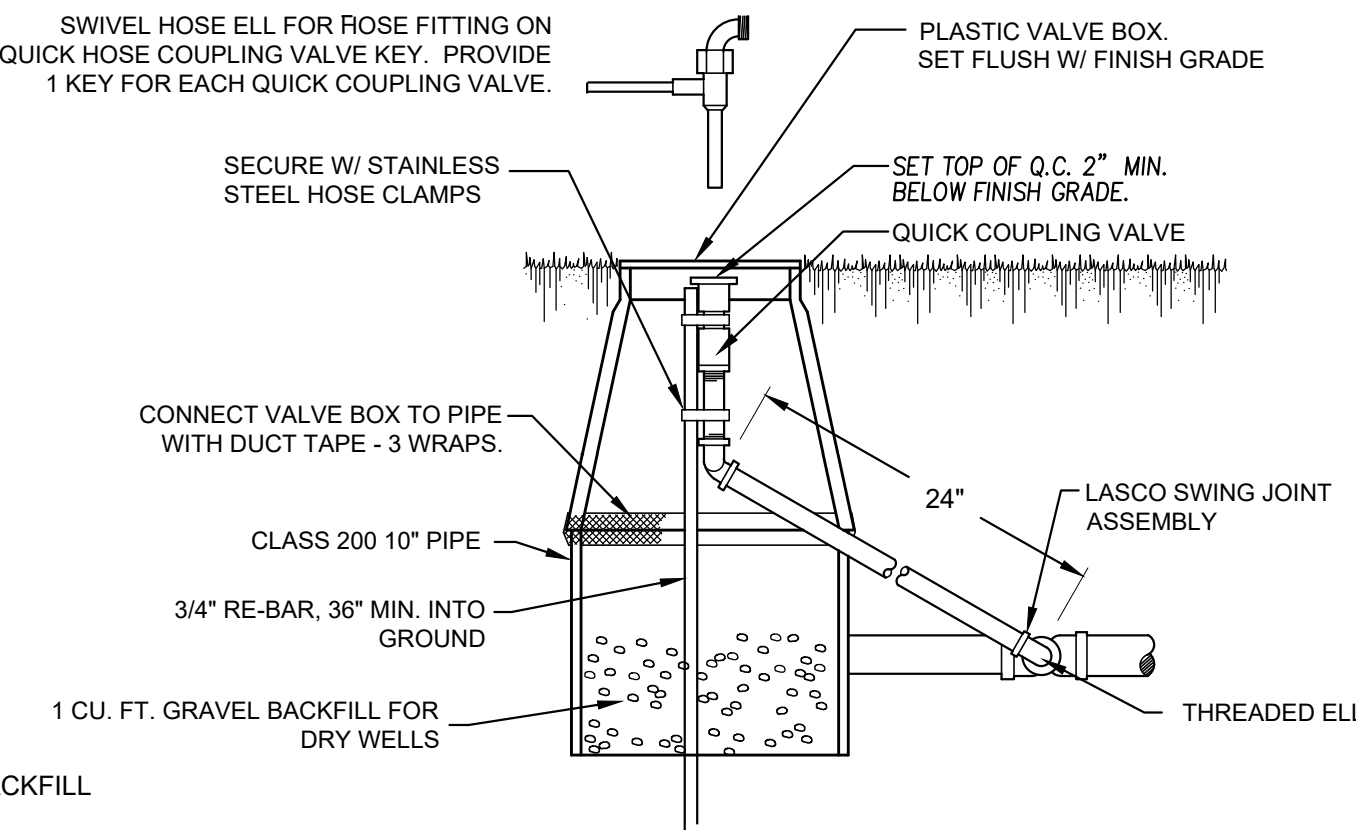
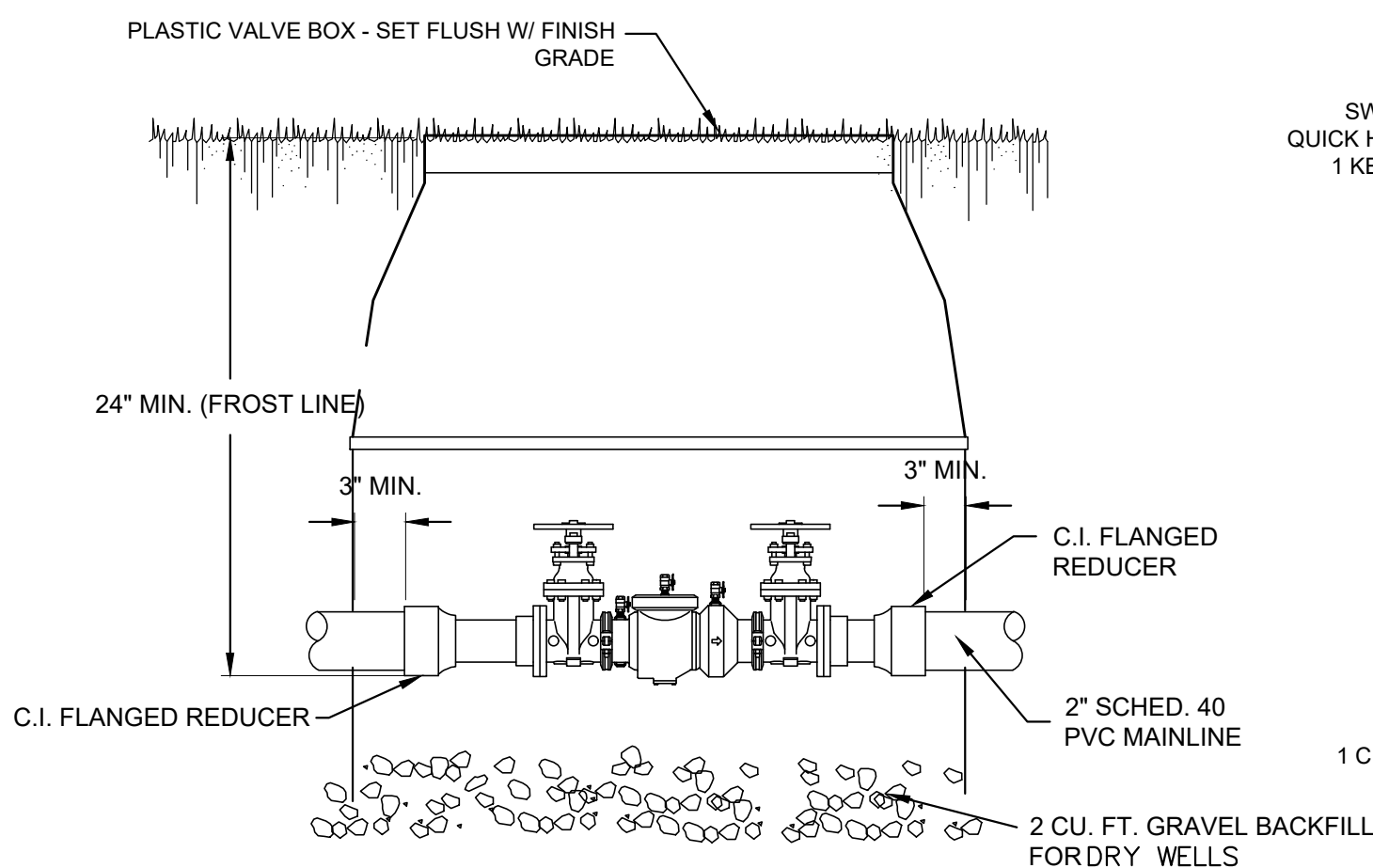
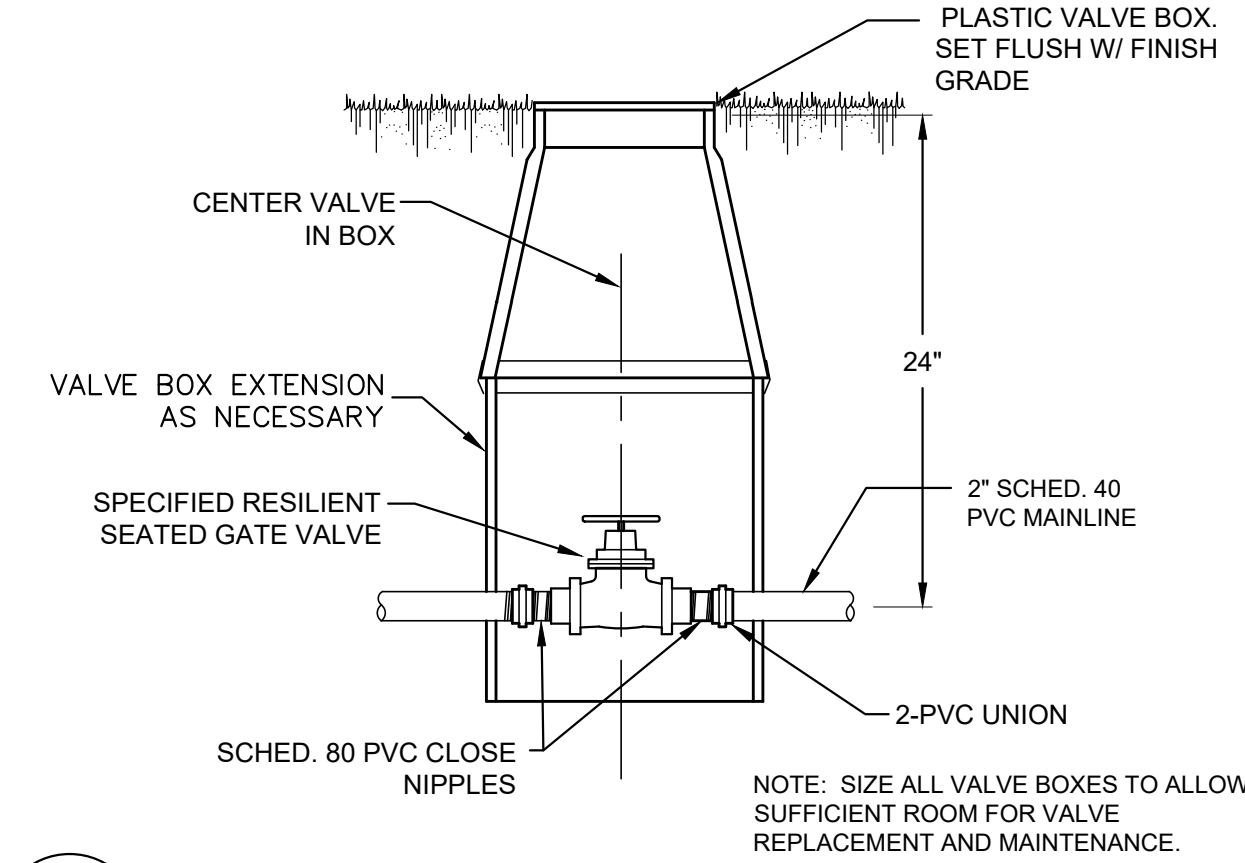
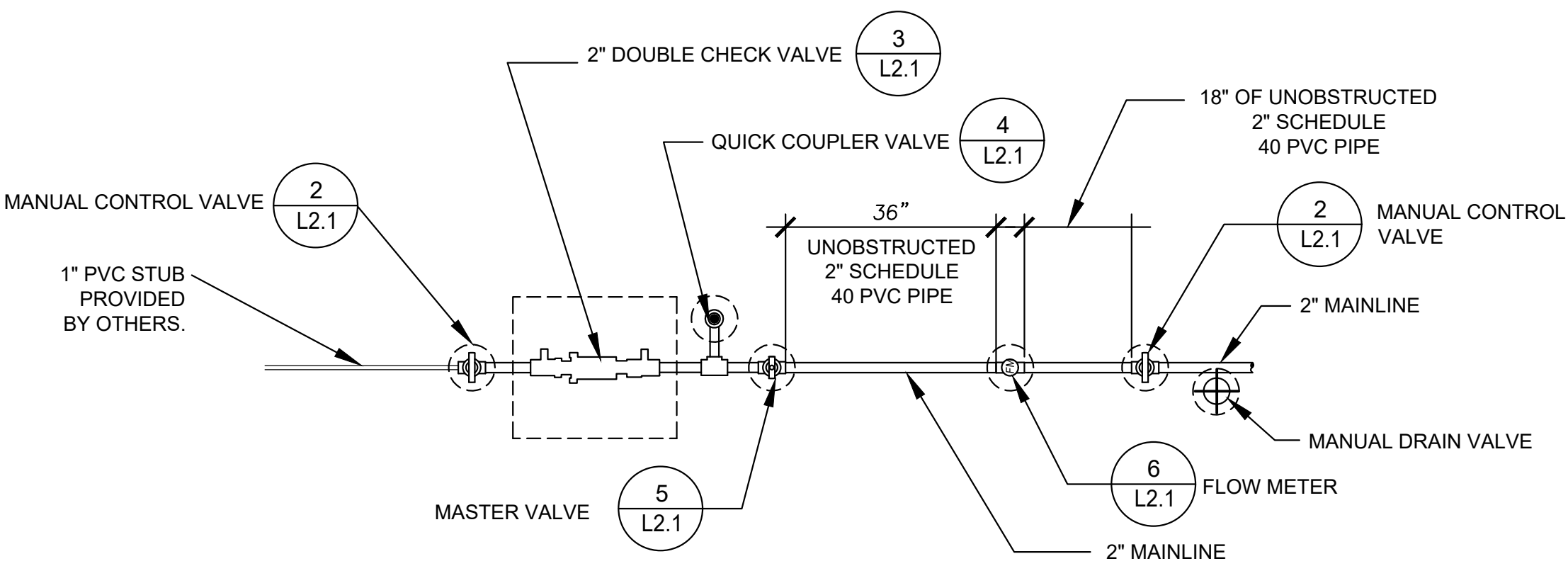
PROJECT

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Irrigation Details

L2.1	OF		6	SHEETS		
	SCALE:	NTS			DESIGN:	ML
	DATE:	January 8, 2020			DRAWN:	ML
	PROJECT:	Gravelly Lake MF			CHECKED:	EW
	PROJECT NO:	LLA0227.20			REVISION NUMBER:	



BUILDING PERMIT SET

Gravelly Lake Gardens
Gravelly Lake Drive SW
Lakewood, WA

PROJECT

Lyon Landscape Architects
1015 Pacific Avenue, Suite 203
Tacoma, WA 98402
253-678-4173
Eric@LyonLA.com

Tree Retention Plan

TR1.0	OF	6	SHEETS
SCALE: 1" = 20'-0"	DESIGN:	ML	
DATE: January 8, 2020	DRAWN:	ML	
PROJECT: Gravelly Lake MF	CHECKED:	EW	
NO: LLA0227.20	REVISION NUMBER:		

TREE LEGEND

- TREES TO REMAIN
TREES TO BE REMOVED

SIGNIFICANT TREE TABLE

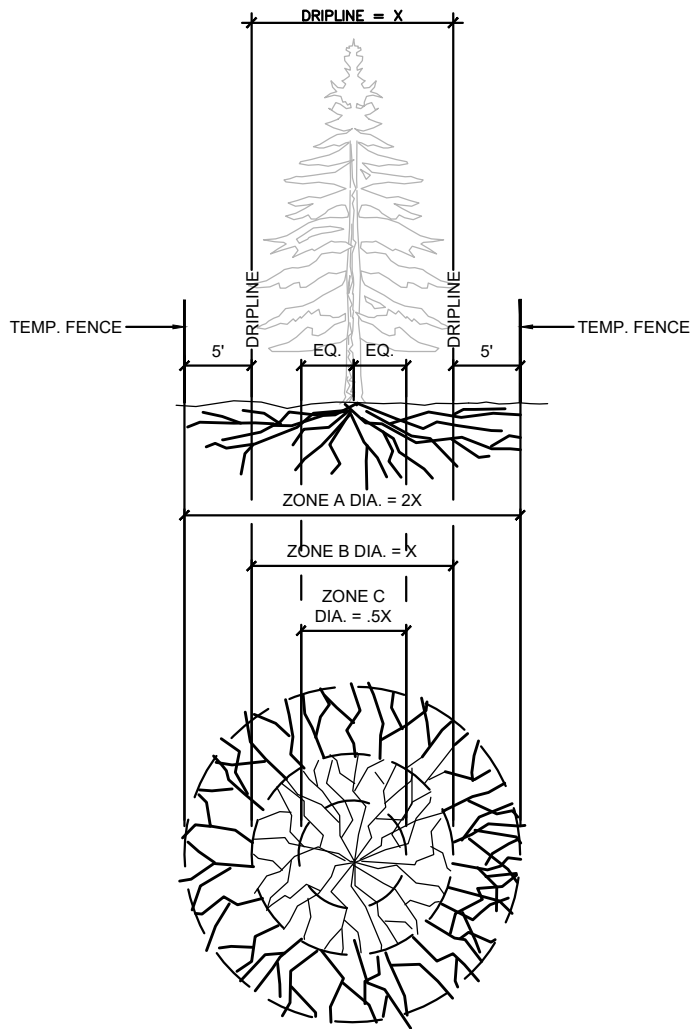
TREE TYPE	SIZE (dbh)	RETAIN / REMOVE
DEC - FRUIT	20"	REMOVE - POOR CONDITION
DEC - FRUIT	18" multi-trunk	REMOVE - POOR CONDITION
DEC - FRUIT	9"	REMOVE - POOR CONDITION
DEC - FRUIT	7"	REMOVE - POOR CONDITION
DECIDUOUS	36" multi-trunk	RETAIN
DECIDUOUS	7"	RETAIN
DEC - OAK	16"	REMOVE
DEC - OAK	60" multi-trunk	REMOVE
DEC - OAK	20"	REMOVE
DEC - OAK	20"	REMOVE
DEC - OAK	20"	REMOVE
DEC - OAK	28"	REMOVE
DEC - OAK	24"	REMOVE
DEC - OAK	22"	REMOVE
DEC - OAK	16"	RETAIN
DEC - OAK	60" multi-trunk	RETAIN
EVERGREEN	16"	REMOVE
EVERGREEN	12"	RETAIN
EVERGREEN	12"	RETAIN
EVERGREEN	12"	RETAIN
EVERGREEN	6"	RETAIN
EVERGREEN	6"	RETAIN

SIGNIFICANT TREES TO BE REMOVED 9 TREES (226 INCHES)
SIGNIFICANT TREES TO BE RETAINED 9 TREES (167 INCHES)
50% OF SIGNIFICANT TREES TO BE RETAINED

SIGNIFICANT TREE REPLACEMENT REQUIREMENTS

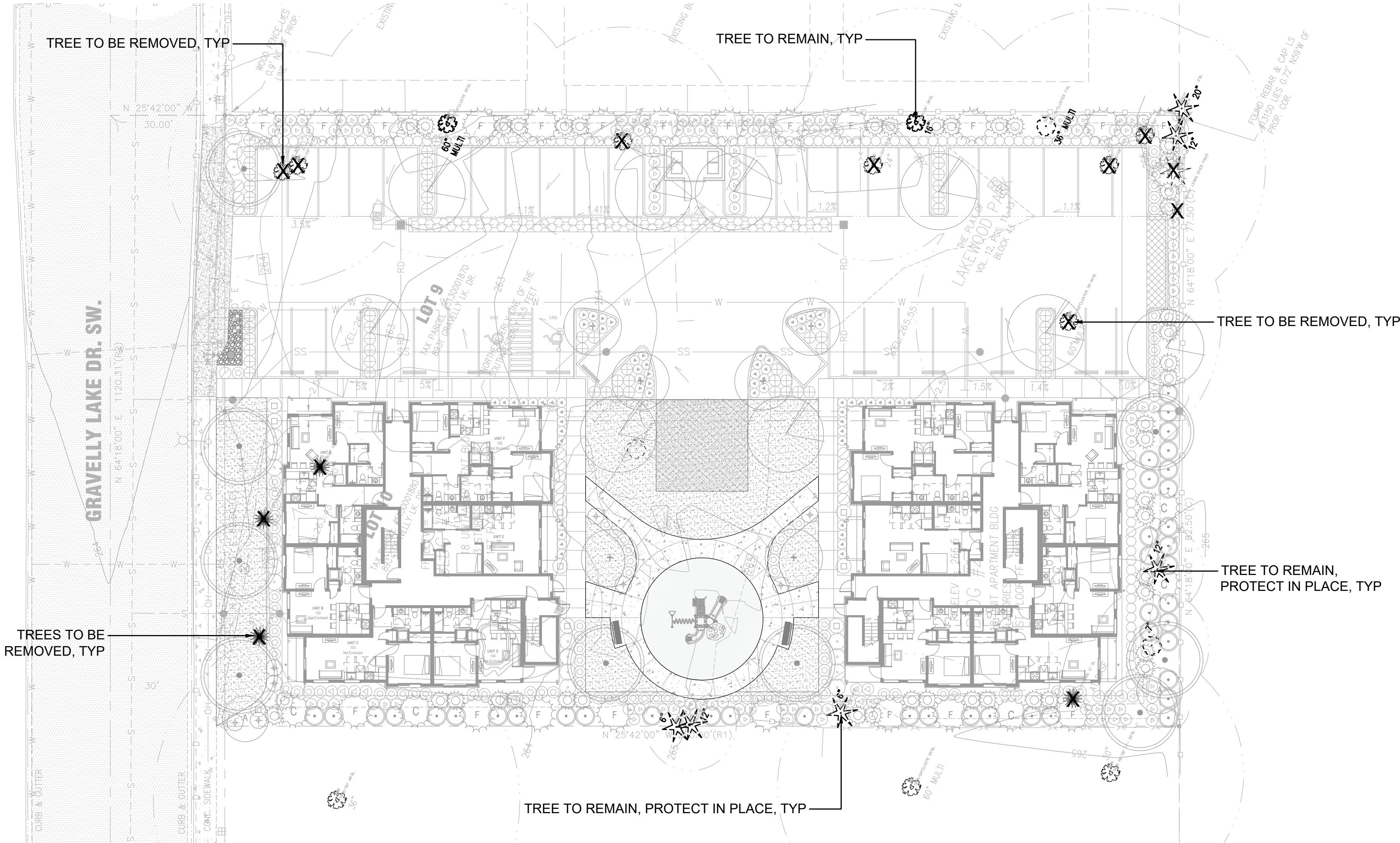
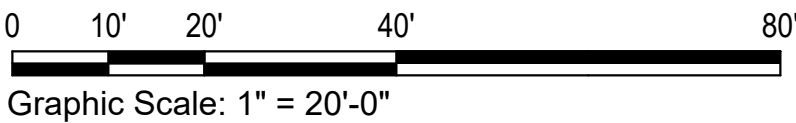
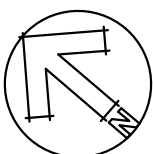
SIGNIFICANT TREES INCHES TO BE REMOVED	228 INCHES
REQUIRED REPLACEMENT RATIO OF INCHES	452 INCHES

EXIST. SIGNIFICANT TREES TO BE RETAINED 167 INCHES
REQUIRED TREE INCHES FOR NEW TREES 285 INCHES
TOTAL PROPOSED TREE INCHES 156 INCHES (52 trees x 3" cal)
TOTAL TREE INCHES REMAINING 129 INCHES SHORT
** 129 INCHES OF TREE REPLACEMENT FEE IN LIEU OF PROVIDED **



- NOTES:
- FENCING/ROOT PROTECTION**
1. PROVIDE A 4' HT. TEMPORARY CHAIN LINK FENCING, OR POLYETHYLENE SAFETY FENCE, OR SIMILAR AND MAINTAIN 5' OUTSIDE OF TREE DRIPLINE.
- TRENCHING AND EXCAVATION**
- ZONE A - CRITICAL ROOT ZONE
1. NO DISTURBANCE ALLOWED WITHOUT SITE INSPECTION AND APPROVAL OF METHODS TO 2. MINIMIZE ROOT DAMAGE.
 2. SEVERANCE OF ROOTS LARGER THAN 2" IN DIAMETER REQUIRES APPROVAL FROM COUNTY.
 3. TUNNELING IS REQUIRED TO INSTALL LINE 3' OR DEEPER BELOW GRADE.
- ZONE B - DRIPLINE
1. OPERATION OF HEAVY EQUIPMENT AND/OR STOCKPILING OF MATERIALS IS NOT PERMITTED.
 2. SURFACE PROTECTION MEASURES REQUIRING TRENCHING ALLOWED AS FOLLOWS:
A. EXCAVATION BY HAND OR WITH HAND OPERATED TRENCHER MAY BE REQUIRED.
B. LIMIT TRENCHING WIDTH. DO NOT DISTURB ZONE A. MAINTAIN 2/3 OR MORE OF ZONE B IN UNDISTURBED CONDITION.
 3. TUNNELING IS REQUIRED TO INSTALL LINE 3' OR DEEPER BELOW GRADE.
- ZONE C - FEEDER ROOT ZONE
1. OPERATION OF HEAVY EQUIPMENT AND/OR STOCKPILING OF MATERIALS IS NOT PERMITTED.
 2. TRENCHING WITH HEAVY EQUIPMENT ALLOWED AS FOLLOWS:
A. MINIMIZE TRENCH WIDTH.
B. LIMIT TRENCHING WIDTH. DO NOT DISTURB ZONE A. MAINTAIN 2/3 OR MORE OF ZONE C IN UNDISTURBED CONDITION.
- SURFACE PROTECTION MEASURES**
1. 6-8" DEPTH OF WOOD CHIP MULCH.
 2. 3/4" THICK PLYWOOD SHEETS OR STEEL PLATES.

1 TREE PROTECTION DETAIL
SCALE: 1/2" = 1'-0"

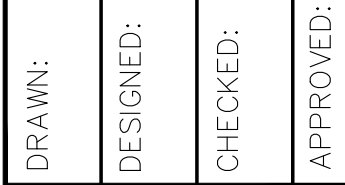


CALLOUT	SYMBOL	MOUNTING	DESCRIPTION	MODEL	VOLTAGE	DIMMING TYPE	LAMPING	WATTAGE
SB1		SURFACE	BOLLARD – TYPE V – 4000K – B1 U0 G1 – MH 34"	AAL: UNIVERSE BOLLARD / UCB XX 12LED–NW XX	MULTIPLE	0–10V DIMMING	(1) 33W LED	33
SP1		POLE	POLE LIGHT – TYPE V – 4000K – BX U0 GX – MH 16'	HADCO: HAGERSTOWN / TX03C 140 G1 [FINISHES] 5 E R7 740 A 11 SRD SP1	MULTIPLE	NON–DIMMING	(1) 52W LED	52
SSL		RECESSED	STEP LIGHT – MH 2' ABOVE GRADE	WE–EF: STI259 LED / 615–1320	120	NON–DIMMING	(1) 6W LED	6
SU1		TREE BAND	UPLIGHT – ACCENT – WITH HOOD – 400LM	HK LIGHTING: ZX1 16i A GSA 120V 5W 40K 010 / TMS120 TS – WATER TIGHT FITTING – CORD & PLUG BY ELECTRICAL	MULTIPLE	0–10V DIMMING	(1) 5W LED	5
SW1		SURFACE	EXTERIOR WALL SCONCE – 4000K – DARK SKY FRIENDLY – MH 7"	MODERN FORMS: VESSEL / WS W9101 40 [FINISH]	MULTIPLE	ELV DIMMING	(1) 17W LED	17
WP		SURFACE	WALL PACK – INTEGRAL PHOTOCONTROL & MOTION SENSOR DIM TO 50% – B1 U0 G0 – MH 8'–6"	SIGNIFY – GARDCO: 106L 16L 530 NW–G1 2 UNV PCB/IMR13 – WH	MULTIPLE	0–10V DIMMING	(1) 28W LED	28

- | <i>DRAWING</i> | <i>DESCRIPTION</i> |
|----------------|--|
| SL0.0 | COVER SHEET, NOTES, LUMINARE SCHEDULE, & FIXTURE DETAILS |
| SL1.0 | SITE PLAN – PHOTOMETRICS |
| | |

1. MOUNTING HEIGHT (MH) LISTED IN LUMINAIRE SCHEDULE SHALL BE AT GRADE TO BOTTOM OF COMPLETE EXPOSED FIXTURE.
2. ALL EXTERIOR MOUNTED LIGHTING SHALL BE CONTROLLED BY PHOTOCONTROL OR ASTRONOMIC TIME-CLOCK SCHEDULING.
3. ALL EXTERIOR MOUNTED LUMINAIRES SHALL FOLLOW MAXIMUM ALLOWABLE BACKLIGHT, UPLIGHT AND GLARE (BUG) RATINGS FROM LAKEWOOD MUNICIPAL CODE 18A.60.095 TABLE 2.
4. DURING EMERGENCY CONDITIONS EMERGENCY LIGHTING CIRCUITS SHALL BYPASS ALL LIGHTING CONTROLS IN ORDER TO ENERGIZE ALL CONNECTED LUMINAIRES AT FULL CAPACITY. PROVIDE UL924 RELAYS AS REQUIRED TO BYPASS AREA CONTROLS.
- 4.1. EMERGENCY PATHWAY EGRESS LIGHTING: EMERGENCY LIGHTING FACILITIES SHALL BE ARRANGED TO PROVIDE INITIAL ILLUMINATION THAT IS NOT LESS THAN AN AVERAGE OF 1 FOOTCANDLE. (IBC 1008.3.5)


1. PHOTOMETRIC CALCULATIONS BASED ON AVAILABLE IES FILE FROM FIXTURE MANUFACTURER (OR EQUIVALENT). FIXTURE SUBSTITUTIONS MAY COMPROMISE FOOT CANDLE LEVELS.
2. PHOTOMETRIC CALCULATIONS MEASURED AT GRADE LEVEL FROM CEILING HEIGHT OR MOUNTING HEIGHT (MH) NOTED IN LUMINAIRE SCHEDULE.




ROBISON
ENGINEERING, INC.

SHEET TITLE:
COVER SHEET,
NOTES, LUMINAIRE
SCHEDULE, &
FIXTURE DETAILS

SL0.0

									
<div> <div>WP</div> <div>LED</div> </div>									
<div> <div>by @ignify</div> <div>Wall Mount</div> <div>LED Wall Sconce</div> <div>106L</div> </div>									
<p>Gardco 106 LED wall sconces feature a low-profile design that provides wide flexibility in high performance exterior wall illumination. Full color performance, usable illumination patterns, and powerful wattages combine into a compact and architecturally pleasing design. 106L sconces are available in Type 2, 3, and 4 distributions, and provide output of up to 9500 lumens. Energy saving control options increase energy savings and offer California Title 24 compliance. Emergency Battery Backup option available for path of egress.</p>									
<div> <div>Ordering guide</div> <div>example: 106L-32L-700-NN-G1-3-120-100-92-6Z</div> </div>									
Finish	Wattage (Wattage)	Base Color	LED Color (Color)	Distribution	Material	Options	Accessories	Notes	Tested
106L	106L	32L	700	3	120	100	92	6Z	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 2	120 120 Type 2	100 100 Type 2	92 92 Type 2	6Z 6Z Type 2	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 3	120 120 Type 3	100 100 Type 3	92 92 Type 3	6Z 6Z Type 3	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 4	120 120 Type 4	100 100 Type 4	92 92 Type 4	6Z 6Z Type 4	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 5	120 120 Type 5	100 100 Type 5	92 92 Type 5	6Z 6Z Type 5	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 6	120 120 Type 6	100 100 Type 6	92 92 Type 6	6Z 6Z Type 6	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 7	120 120 Type 7	100 100 Type 7	92 92 Type 7	6Z 6Z Type 7	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 8	120 120 Type 8	100 100 Type 8	92 92 Type 8	6Z 6Z Type 8	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 9	120 120 Type 9	100 100 Type 9	92 92 Type 9	6Z 6Z Type 9	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 10	120 120 Type 10	100 100 Type 10	92 92 Type 10	6Z 6Z Type 10	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 11	120 120 Type 11	100 100 Type 11	92 92 Type 11	6Z 6Z Type 11	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 12	120 120 Type 12	100 100 Type 12	92 92 Type 12	6Z 6Z Type 12	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 13	120 120 Type 13	100 100 Type 13	92 92 Type 13	6Z 6Z Type 13	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 14	120 120 Type 14	100 100 Type 14	92 92 Type 14	6Z 6Z Type 14	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 15	120 120 Type 15	100 100 Type 15	92 92 Type 15	6Z 6Z Type 15	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 16	120 120 Type 16	100 100 Type 16	92 92 Type 16	6Z 6Z Type 16	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 17	120 120 Type 17	100 100 Type 17	92 92 Type 17	6Z 6Z Type 17	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 18	120 120 Type 18	100 100 Type 18	92 92 Type 18	6Z 6Z Type 18	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 19	120 120 Type 19	100 100 Type 19	92 92 Type 19	6Z 6Z Type 19	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 20	120 120 Type 20	100 100 Type 20	92 92 Type 20	6Z 6Z Type 20	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 21	120 120 Type 21	100 100 Type 21	92 92 Type 21	6Z 6Z Type 21	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 22	120 120 Type 22	100 100 Type 22	92 92 Type 22	6Z 6Z Type 22	
106L 106L LED (Fixed)	106L 106L LED (Fixed)	32L 32L LED (Fixed)	700 700 LED (Fixed)	3 3 Type 23	120 120 Type 23	100 100 Type 23	92 92 Type 23	6Z 6Z Type 23</	




SU1


Project Name:

Fixture Type:

ZXL161

LED Area Accent - ZXL16 Series





Product Features

- Area accent lighting for architectural and landscape application.
- ETL outdoor wet location listed, IP67 standard.
- Machined from solid billet 6061-T6 corrosion resistant aluminum.
- 180° vertical and 360° horizontal adjustment via unique swivel joint design.
- Modular components - field changeable LED module & beam spread adjustment.
- Low voltage usage with integral step down transformer in fixture housing.

Specification

Material: Machined from billet 6061-T6 corrosion resistant aluminum with 304 stainless steel hardware. Available in 1500V or 120V line voltage (not listed) versions.

Head and Beam Spread: Available head options to suit any application. Interchangeable beam spreads (long angled) to complement each head choice. See page 3 for details.


Wattage: 5, 12 or 144 WATT LED.

Voltage: 120, 277 or 480 VAC.

Light Source: CRI 83. Available in CRI95 upon request. The illuminance range is within a 1 stage MacamE Ellipse Standard CCT options are 2700K, 3000K, 4000K.

Lamp Base/Socket: Innovative core-shaped lamp base and microchip socket, requires the correct LED diodes to dissipate heat efficiently. See "Resource" for details.

Dimmable: Please consult wiring at 120V or 480V setting @120-277V.



Finish: Polyester powder coat on all aluminum materials with RAL color-matched procedure. Anodized finish is available. Stainless steel and brass models are provided with brushed finishes.

Optical Accessories: Accepts up to 3 accessories (thermal shield, optical screen, diffuser cover, etc.) Secured in fixture with metal wing nutting.

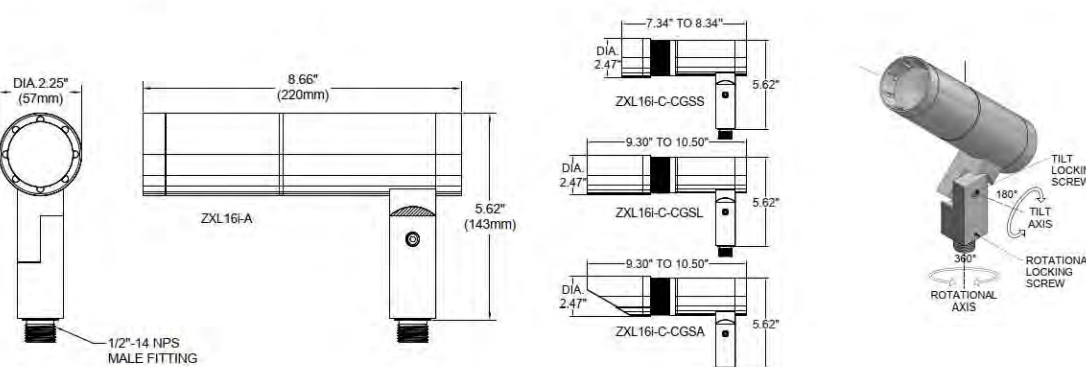
Mounting Method: Mount using 1/2-14 NPT male fitting compatible with all HUS Lighting ground-mounting devices.

Ordering Guide

EXAMPLE: ZXL161-A-GS-L-7.120V-27-20-PH-BK-UV-1CM											
SERIES	MATERIAL	HEAD	GLASS/SHIELD	VOLTAGE	CCT	OPTICS	DIMMING	FINISH	ACCESSORIES	ADJUSTING DEVICES	
ZXL161		A	None	120V	27	None	On/Off	Black	None	None	
	Material: 6061-T6 Aluminum (1500V) or 6061-T6 Aluminum (120V)	Head: 1500V or 120V	Glass/Shield: 1500V or 120V	Voltage: 120V or 1500V	CCT: 2700K, 3000K, 4000K	Optics: None, Thermal Shield, Optical Screen, Diffuser Cover	Dimming: On/Off, 0-10V, DALI	Finish: Black, Stainless Steel, Brass	Accessories: Thermal Shield, Optical Screen, Diffuser Cover	Adjusting Devices: None, 1/2-14 NPT Male Fitting, 1/2-14 NPT Female Fitting	

Product Drawings

NOTE: Specification and dimensions subject to change without notice.




HK USA Lighting Group 3529 Old Conroy Road #118 Newburg, CA 91320

TEL 805 480 4881

FAX 805 480 4811

sales@hklightinggroup.com





by @ignify

Urban

Hagerstown

TX03-C Post top w/comfort optic





SP1

Haco's Hagerstown LED post gives you the ability to create a unique style through our modular post top concepts to blend into any residential and historic urban settings. With the latest LED technology you can seamlessly replace traditional HID technology to maximize energy savings and significantly reduce total cost of ownership. The Hagerstown luminaire provides excellent uniformity, traditional customizable look, with the benefits of modern technology. These post tops are now available with comfort optics, providing a low glare solution for pedestrian applications.

Ordering guide

Series	LEDs	Gen.	Pods	Roof	Color/Band	Finials	Fasteners	Finish	Optics	Photo controls	Fusion Proof
TX03C	140 LEDs	G1 Gen1	Round Round Round	C Flat Top D Short Spur	HQ Smooth band H Ribbed band	A A B C D E F G H I J K L M N	1 Hex head both 2 Allen head both	A Black B White C Veneer H Bronze J Green	1 Type 1 2 Type 2 3 Type 3 4 Type 4	Button eye photo controls E DD VMC M 208/260/277 VMC K 147 VMC N Tens lock receptacle N No photo control	RP1 Future Proof (Photo Control 3-pin Receptacle N None
TX03C Hagerstown LED post top	140 LEDs	G1 Gen1	Round finial w/ wall/pole details H Round contemporary finial	C Flat Top D Short Spur	HQ Smooth band H Ribbed band	A A B C D E F G H I J K L M N	1 Hex head both 2 Allen head both	A Black B White C Veneer H Bronze J Green	1 Type 1 2 Type 2 3 Type 3 4 Type 4	Button eye photo controls E DD VMC M 208/260/277 VMC K 147 VMC N Tens lock receptacle N No photo control	RP1 Future Proof (Photo Control 3-pin Receptacle N None

Example: TX03C 140 G1 B C HQ A 1 A 3 N 730 A N SP1

Ordering guide continued

Color Temp.	Intellig.	Intellig. Controls	Sensor protection
730 5000K (DCCRC)	A 100-277 VAC B 147-480 VAC (DCCRC)	DL1 4-450mA 600 mA 18-100mA SRP1 16-167mA 21-200mA	SP1 15W/10A (standard) SP2 20W/20A (optional)
730 5000K (DCCRC)	A 100-277 VAC B 147-480 VAC (DCCRC)	DL1 4-450mA 600 mA 18-100mA SRP1 16-167mA 21-200mA	SP1 15W/10A (standard) SP2 20W/20A (optional)

1. The available with 100-277 voltage.

2. DL not available with 450mA and 600mA drive currents.

3. RP1 is located on top of the post. No RP1 is required.

TX03-C : www.haco.com : DCCRC : page 1 of 5

VESSEL – model: WS-W91 LED Exterior Sconce

SW1

MODERN FORMS
The Art of Modern Lighting

Fixture Type:

Catalog Number:

Project:

Location:

PRODUCT DESCRIPTION

A sleek, minimalist profile supported by precision engineering using advanced proprietary LED technology, integral reflectors ensure high performance optics for accent and well wash lighting pathway and facade illumination and building security.

FEATURES

- Up & Down light
- ADA compliant, low profile design
- ETL & cETL wet location listed, IP66 rated
- WS-W9101 is Dark Sky Friendly
- Driver located inside fixture
- Universal driver (120V 220V-277V)
- 50,000 hour rated life
- Color Temp. 3000K or 5000K available (optional order)
- CRI: 90

SPECIFICATIONS



Construction:

Light Source: High output LED.

Finish: Brushed Aluminum (AL), Black (BK), Bronze (BZ), White (WT)

Standards: ETL & cETL wet location listed IP 65, ADA compliant.

ORDER NUMBER

Type	Model	Wattage	LED Lumens	Delivered Lumens	Finish
 Down Light	WS-W9101	17W	1157	861	AL Brushed Aluminum BK Black BZ Bronze WT White
 Up & Down Light	WS-W9102	29W	2194	1613	

Example: **WS-W9101-AL**

For 2700K add "-27"; 4000K add "-40" before the finish: **WS-W9102-40-BZ**

modernforms.com

Phone (800) 526-2588

Fax: (800) 526-2585

Headquarters/Eastern Distribution Center

44 Harbor Park Drive

Port Washington, NY 11050

Central Distribution Center

1400 Distribution Ct.


Lithia Springs, GA 30152

Western Distribution Center

1750 Archibald Avenue

Ontario, CA 91761

WAC Lighting retains the right to modify the design of our products at any time as part of the company's continuous improvement program. DEC 2017

<div> <div> <div>STI259 LED</div> <div>615-1320</div> <div>1/3</div> </div> <div> <div>SSL</div> <div>wef</div> </div> </div> <div>  </div> <div> <div> <div>Description</div> <div>IP65, recessed LED spotlight for orientation. Shielded light source. Suitable for installation in cavity wall construction or concrete pour construction using optional installation blockout.</div> </div> </div>	
<div> <div> <div>Beam Type</div> <div>asymmetric, forward-throw (ASO)</div> </div> <div> <div>Light Source</div> <div>LED-18/4W - 4000 K</div> </div> <div> <div>CRI</div> <div>75</div> </div> <div> <div>Gear Type</div> <div>electronic gear</div> </div> <div> <div>Nominal Luminous Flux (lm)</div> <div> <div>LED Lumens</div> <div>44.4 lm</div> <div>LEDs</div> <div>18</div> <div>Total Lumens</div> <div>800 lm</div> <div>Tj</div> <div>1 °C</div> </div> </div> <div> <div>Delivered Lumens Flux (lm)</div> <div> <div>LED Lumens</div> <div>10.7 lm</div> <div>Total Lumens</div> <div>192.4 lm</div> <div>Ta</div> <div>25 °C</div> </div> </div> <div> <div>Rated Input Power</div> <div>5.6 W</div> </div> </div>	

WEF LIGHTING USA LLC

410-2 Eastview Drive | Norcross GA 30092 | U.S.A. | Tel +1 770 742 9030 | Fax +1 770 742 9035 | info.usa@wef.com | www.wef.com | 24-11-2020 17:33

Universe® Bollard – UCB

TYPE

- Modular system offers two hood options for customization to complement site design
- Glass refractive lens, US Type II classification

SB1

UCB

SPECIFICATIONS

3000K or warmer CCT only

STANDARD HOOD CONFIGURATION		UCB-STD	UCB-LUM-STD	UCB-DB-STD	UCB-WND-STD	UCB-VSL-STD
HOOD	UCB-STD	UCB-LUM-STD	UCB-DB-STD	UCB-WND-STD	UCB-VSL-STD	
QUANTITY	10 1/2" Diameter	10 1/2" Diameter	10 1/2" Diameter	10 1/2" Diameter	10 1/2" Diameter	10 1/2" Diameter
WEIGHT	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs
STRAIGHT HOOD CONFIGURATION		UCB-STD	UCB-LUM-STD	UCB-DB-STD	UCB-WND-STD	UCB-VSL-STD
HOOD	UCB-STD	UCB-LUM-STD	UCB-DB-STD	UCB-WND-STD	UCB-VSL-STD	
QUANTITY	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs
WEIGHT	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs	10 1/2" 12.5 lbs

ORDERING CODE

1. MODEL

UCB	As Element
UCB-LUM	Lumen Ring
UCB-DB	Double Ring
UCB-WND	Window
UCB-VSL	Vertical Slit

2. HOOD

STD	Single, Round Top
STD-STD	Single, Round Standard
STD-COP	Single, Round Copper
FLR-STD	Flared, Round Top
FLR-STD	Flared, Round Standard
FLR-COP	Flared, Round Copper

3. LIGHT ENGINE

12LED-SW	3000K, 20W
12LED-NW	4000K, 20W, 20W
12LED-WW	5000K, 20W, 20W

3. FINISH

Standard Color

BLK	Black Glass Smooth
BLK	Black Matte Textured
DSG	Dark Bronze Glass Smooth
DBE	Dark Bronze Matte Textured
GT7	Graphite Matte Textured
LSG	Light Gray Glass Smooth
LSG	Light Gray Matte Textured
PLS	Platinum Silver Glass Smooth
WST	White Glass Smooth
WST	White Glass Textured
CC	Copper Color

* Custom finishes are available upon request. Minimum 500 units per finish.

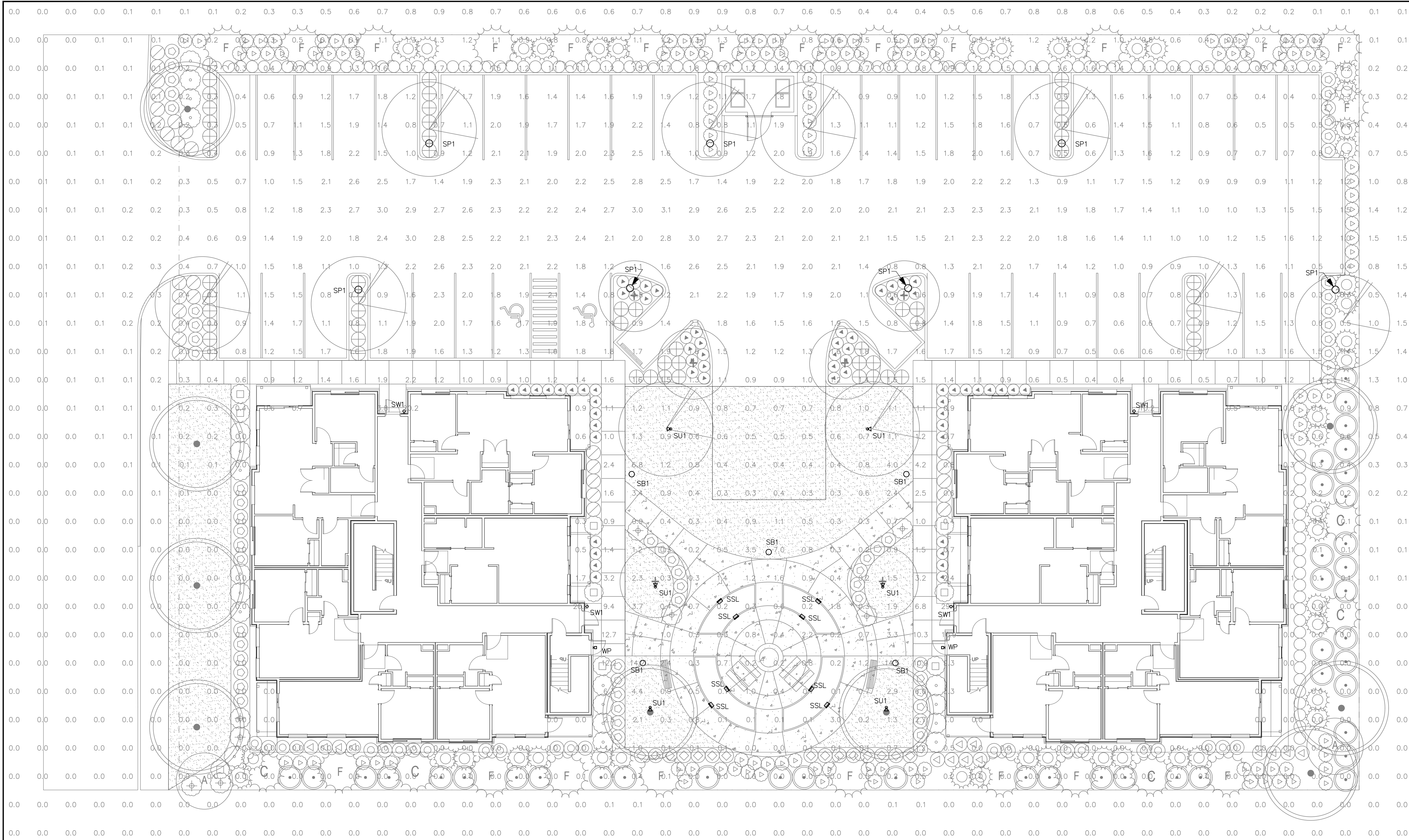
4. OPTIONS

SLC UNISE NUMBER 50 ELEMENT

ARCHITECTURAL AREA LIGHTING
17700 Business Street | City of Berkeley | CA 94740
P 424.363.5666 | F 424.363.2099 | www.aal.net
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J001
TYPE
NOTES

1 | 1



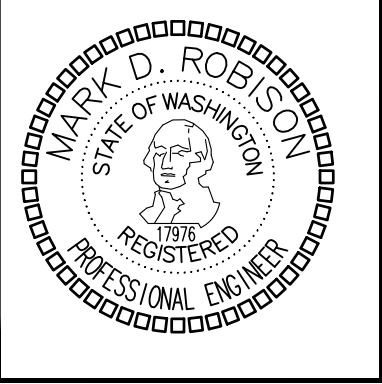
LU-20-00206
REV #4



SITE PLAN – LIGHTING
SCALE: 1" = 10'



NO.		DATE	DESCRIPTION	REVISIONS



DRAWN:	DESIGNED:	CHECKED:	APPROVED:

PROJECT: GRAVELLY LANE S5 APARTMENTS
LAKEWOOD, WA

ROBISON
ENGINEERING, INC

19401 40TH AVE, SUITE 302
LYNNWOOD, WA 98036
PHONE: 206-364-3343
CONTACT: PETER ROCKSTEAD

DATE:
11-20-2020

SHEET TITLE:
SITE PLAN -
LIGHTING

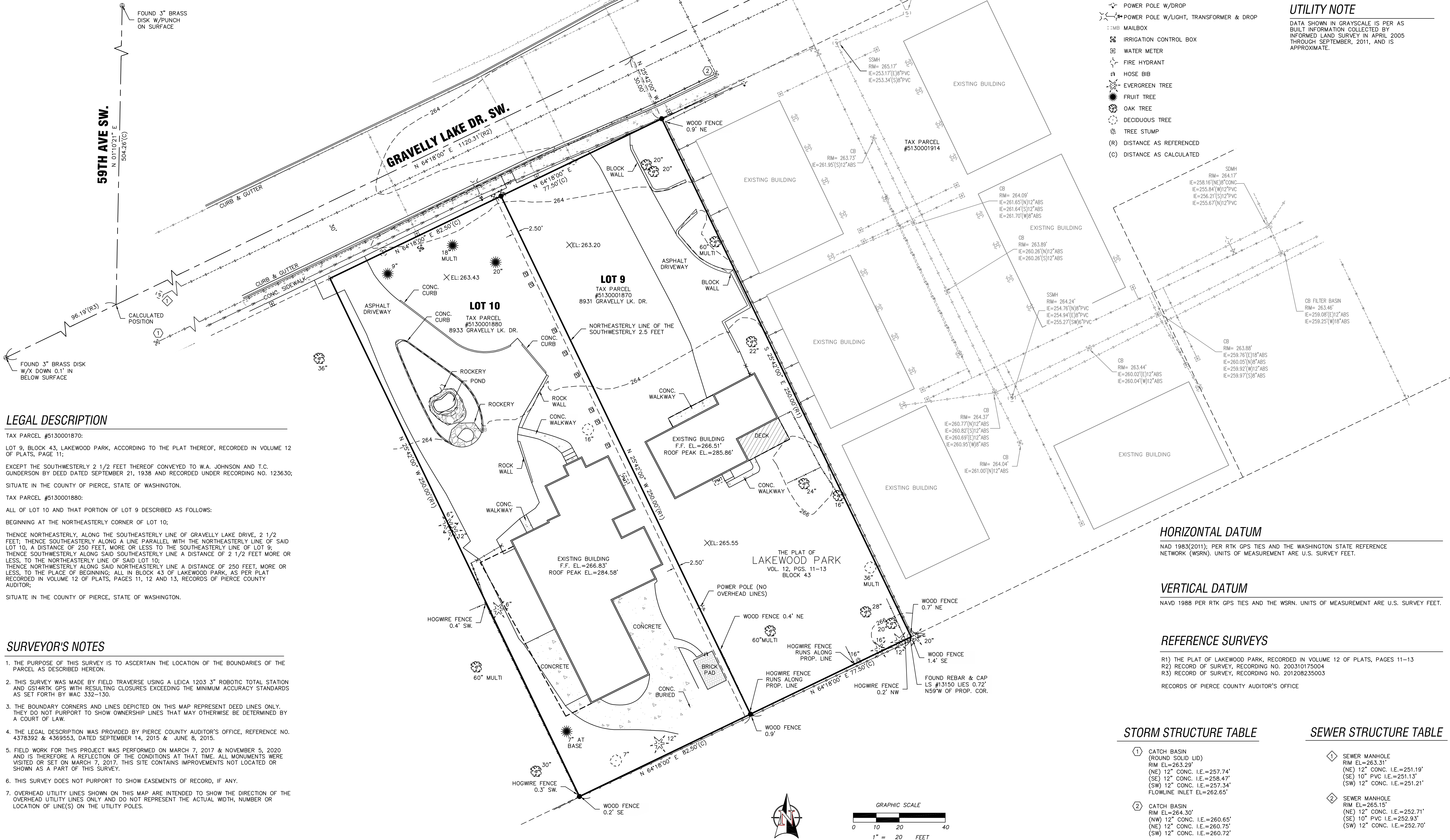
SHEET NO.
SL1.0

NOTE:
THE EXISTING UTILITIES AS SHOWN
ARE ONLY APPROXIMATE AND ARE
BASED ON THE BEST AVAILABLE
INFORMATION. IT SHALL BE THE
CONTRACTOR'S RESPONSIBILITY TO
VERIFY THE SIZE, TYPE, LOCATION,
AND DEPTH OF ALL EXISTING UTILITIES
PRIOR TO STARTING CONSTRUCTION,
AND INFORM THE DESIGN ENGINEER
OF ANY DISCREPANCIES.

Call Before You Dig
1-800-424-5555

TOPOGRAPHIC SURVEY

LU-20-00206
REV #4



LEGAL DESCRIPTION

TAX PARCEL #5130001870:
LOT 9, BLOCK 43, LAKEWOOD PARK, ACCORDING TO THE PLAT THEREOF, RECORDED IN VOLUME 12 OF PLATS, PAGE 11;
EXCEPT THE SOUTHWESTERLY 2 1/2 FEET THEREOF CONVEYED TO W.A. JOHNSON AND T.C. GUNDERSON BY DEED DATED SEPTEMBER 21, 1938 AND RECORDED UNDER RECORDING NO. 123630;
SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.
TAX PARCEL #5130001880:
ALL OF LOT 10 AND THAT PORTION OF LOT 9 DESCRIBED AS FOLLOWS:
BEGINNING AT THE NORTHEASTERLY CORNER OF LOT 10;
THENCE NORTHEASTERLY, ALONG THE SOUTHEASTERLY LINE OF GRAVELLY LAKE DRIVE, 2 1/2 FEET; THENCE SOUTHEASTERLY ALONG A LINE PARALLEL WITH THE NORTHEASTERLY LINE OF SAID LOT 10, A DISTANCE OF 250 FEET, MORE OR LESS TO THE SOUTHEASTERLY LINE OF LOT 9;
THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY LINE A DISTANCE OF 2 1/2 FEET MORE OR LESS, TO THE NORTHEASTERLY LINE OF SAID LOT 10;
THENCE NORTHWESTERLY ALONG SAID NORTHEASTERLY LINE A DISTANCE OF 250 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING; ALL IN BLOCK 43 OF LAKEWOOD PARK, AS PER PLAT RECORDED IN VOLUME 12 OF PLATS, PAGES 11, 12 AND 13, RECORDS OF PIERCE COUNTY AUDITOR;
SITUATE IN THE COUNTY OF PIERCE, STATE OF WASHINGTON.

SURVEYOR'S NOTES

- THE PURPOSE OF THIS SURVEY IS TO ASCERTAIN THE LOCATION OF THE BOUNDARIES OF THE PARCEL AS DESCRIBED HEREON.
- THIS SURVEY WAS MADE BY FIELD TRAVERSE USING A LEICA 1203 3" ROBOTIC TOTAL STATION AND GS14RTK GPS WITH RESULTING CLOSURES EXCEEDING THE MINIMUM ACCURACY STANDARDS AS SET FORTH BY WAC 332-130.
- THE BOUNDARY CORNERS AND LINES DEPICTED ON THIS MAP REPRESENT DEED LINES ONLY. THEY DO NOT PURPORT TO SHOW OWNERSHIP LINES THAT MAY OTHERWISE BE DETERMINED BY A COURT OF LAW.
- THE LEGAL DESCRIPTION WAS PROVIDED BY PIERCE COUNTY AUDITOR'S OFFICE, REFERENCE NO. 4378392 & 4369553, DATED SEPTEMBER 14, 2015 & JUNE 8, 2015.
- FIELD WORK FOR THIS PROJECT WAS PERFORMED ON MARCH 7, 2017 & NOVEMBER 5, 2020 AND IS THEREFORE A REFLECTION OF THE CONDITIONS AT THAT TIME. ALL MONUMENTS WERE VISITED OR SET ON MARCH 7, 2017. THIS SITE CONTAINS IMPROVEMENTS NOT LOCATED OR SHOWN AS A PART OF THIS SURVEY.
- THIS SURVEY DOES NOT PURPORT TO SHOW EASEMENTS OF RECORD, IF ANY.
- OVERHEAD UTILITY LINES SHOWN ON THIS MAP ARE INTENDED TO SHOW THE DIRECTION OF THE OVERHEAD UTILITY LINES ONLY AND DO NOT REPRESENT THE ACTUAL WIDTH, NUMBER OR LOCATION OF LINE(S) ON THE UTILITY POLES.

LEGEND

- SET REBAR & CAP EMW LS #44651
- △ SET NAIL & WASHER EMW LS #44651
- FOUND REBAR & CAP (AS SHOWN)
- ⊙ FOUND BRASS DISK (AS SHOWN)
- ⊖ CLEANOUT
- Ⓢ SEWER MANHOLE
- Ⓢ STORM DRAIN CATCH BASIN
- Ⓢ STORM DRAIN MANHOLE
- Ⓢ COMMUNICATION MANHOLE
- Ⓢ COMMUNICATION PEDESTAL
- Ⓢ POWER METER
- Ⓢ POWER OUTLET
- Ⓢ POWER POLE
- Ⓢ POWER POLE W/DROP
- Ⓢ POWER POLE W/LIGHT, TRANSFORMER & DROP
- Ⓢ MAILBOX
- Ⓢ IRRIGATION CONTROL BOX
- Ⓢ WATER METER
- Ⓢ FIRE HYDRANT
- Ⓢ HOSE BIB
- Ⓢ EVERGREEN TREE
- Ⓢ FRUIT TREE
- Ⓢ OAK TREE
- Ⓢ DECIDUOUS TREE
- Ⓢ TREE STUMP
- (R) DISTANCE AS REFERENCED
- (C) DISTANCE AS CALCULATED

LINE TYPE LEGEND

- STORM DRAIN LINE
- SEWER LINE
- APPROX. WATER LINE
- OVERHEAD POWER LINE
- APPROX. SUB SURFACE POWER LINE
- APPROX. SUB SURFACE COMMUNICATIONS LINE
- WOOD FENCE
- HOGWIRE FENCE
- CHAINLINK FENCE
- BUILDING OVERHANG

UTILITY NOTE

DATA SHOWN IN GRAYSCALE IS PER AS BUILT INFORMATION COLLECTED BY INFORMED LAND SURVEY IN APRIL 2005 THROUGH SEPTEMBER, 2011, AND IS APPROXIMATE.

HORIZONTAL DATUM

NAD 1983(2011); PER RTK GPS TIES AND THE WASHINGTON STATE REFERENCE NETWORK (WSRN). UNITS OF MEASUREMENT ARE U.S. SURVEY FEET.

VERTICAL DATUM

NAVD 1988 PER RTK GPS TIES AND THE WSRN. UNITS OF MEASUREMENT ARE U.S. SURVEY FEET.

REFERENCE SURVEYS

- R1) THE PLAT OF LAKEWOOD PARK, RECORDED IN VOLUME 12 OF PLATS, PAGES 11-13
 - R2) RECORD OF SURVEY, RECORDING NO. 200310175004
 - R3) RECORD OF SURVEY, RECORDING NO. 201208235003
- RECORDS OF PIERCE COUNTY AUDITOR'S OFFICE

STORM STRUCTURE TABLE

- | | |
|---|---|
| ① | CATCH BASIN (ROUND SOLID LID)
RIM EL=263.29'
(NE) 12" CONC. I.E.=257.74'
(SE) 12" CONC. I.E.=258.47'
(SW) 12" CONC. I.E.=257.34'
FLOWLINE INLET EL=262.65' |
| ② | CATCH BASIN
RIM EL=264.30'
(NW) 12" CONC. I.E.=260.65'
(NE) 12" CONC. I.E.=260.75'
(SW) 12" CONC. I.E.=260.72' |

SEWER STRUCTURE TABLE

- | | |
|---|--|
| ① | SEWER MANHOLE
RIM EL=263.31'
(NE) 12" CONC. I.E.=251.19'
(SE) 10" PVC I.E.=251.13'
(SW) 12" CONC. I.E.=251.21' |
| ② | SEWER MANHOLE
RIM EL=265.15'
(NE) 12" CONC. I.E.=252.71'
(SE) 10" PVC I.E.=252.93'
(SW) 12" CONC. I.E.=252.70' |

TOPOGRAPHIC SURVEY

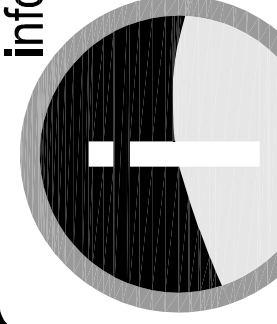
DRAFTED: JR
DATE: 11/18/2020
SCALE: 1"=20'
CHECKED: EMW
JOB NO.: REMYC-160929
FIELD: GREIVAAJ, AG



8931 & 8933
GRAVELLY LAKE DR., WA 98499
TAX PARCEL NO. 5130001870 & 5130001880

informed land survey

PO Box 5137
Tacoma, WA 98415-0137
Phone: 253.627.2070
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LAND SURVEYING • MAPPING • CONSTRUCTION LAYOUT

PLANNING COMMISSION RESOLUTION NO. 2021-05

**A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF
LAKEWOOD, WASHINGTON, FORMALIZING ITS RECOMMENDATIONS
REGARDING LU-20-0206 GRAVELLY LAKE GARDENS AND FORWARDING
ITS RECOMMENDATIONS TO THE LAKEWOOD CITY COUNCIL FOR
CONSIDERATION AND ACTION.**

WHEREAS, the City of Lakewood Title 18A.90 establishes a Housing Incentives Program;
and

WHEREAS, the City Council most recently revised the Housing Incentives program in
2019 per ordinance 726; and

WHEREAS, the City of Lakewood received application LU-20-00206 Gravelly Lake
Gardens Design Review on November 24, 2020 and LU-20-00229 on December 22, 2021;
and

WHEREAS, The City of Lakewood issued a Determination of Non Significance (DNS),
LU-20-00229 on March 17, 2021; and

WHEREAS, the City of Lakewood received 5 revised plan sets, and deemed LU-20-00206
complete in June, 2021; and

WHEREAS, pursuant to LMC 18A.90.050 in order to qualify for an inclusionary density
bonus the owner of the affected parcels must executed a covenant on a form approved by
the City attorney; and

WHEREAS, the covenant is an enduring contractual agreement between the
owner/applicant and the City and processed as a development agreement; and,

WHEREAS, Development Agreements are considered a type V Legislative applications,
which are subject to noticing requirements and require the Community Development
Director and Planning Commission to make recommendation to a High Review Authority;
and,

WHEREAS, the Planning Commission reviewed the proposal on November 17, 2021; and

WHEREAS, a public hearing was noticed pursuant to the Lakewood Municipal Code
18A.20.310 on November 17, 2021 for a public hearing before the Planning Commission;
and,

WHEREAS, a public hearing was held before the Planning Commission on December 1,
2021; and,

WHEREAS, the Lakewood Planning Commission finds that the proposed covenant in compliance with the Lakewood Municipal Code Section LMC 18A.90.050;

NOW, THEREFORE, THE LAKEWOOD PLANNING COMMISSION OF THE CITY OF LAKEWOOD, WASHINGTON, DOES RECOMMEND AS FOLLOWS:

Section 1. LU-21-00206 Gravelly Lake Gardens Housing Incentive Design Covenant to allow 4 additional, extremely-low income units for a total of 36 units located at 8933 Gravelly Lake DR SW and reduce parking for the 4 units by 50% as allowed in LMC 18A90.050.

CEDD Recommendation: Approval

Section 2: The Lakewood Planning Commission hereby directs staff to transmit its recommendations as contained herein to the Lakewood City Council in a timely manner.

PASSED AND ADOPTED at a regular meeting of the City of Lakewood Planning Commission this 1st day of December, 2021, by the following vote:


AYES: 7 BOARDMEMBERS: DON DANIELS, CONNIE COLEMAN-LACADIE, PAUL WAGEMANN, RYAN PEARSON, PHILLIP COMBS, LINN LARSEN, AND BRIAN PARSONS

NOES: 0 BOARDMEMBERS: NONE

ABSTAIN: 0 BOARDMEMBERS: NONE


DON DANIELS, CHAIR
PLANNING COMMISSION

ATTEST:


KAREN DEVEREAUX, SECRETARY