

UTILITIES COMMITTEE MINUTES

SEPTEMBER 8, 2020

12:05 P.M. – 12:25 P.M.

REMOTE ONLY

COUNCIL PRESENT: COUNCILMEMBERS STEADMAN (CHAIR) (12:06 P.M.), KUNKEL, AND MILLER

STAFF PRESENT: TROY WOO, SCOTT EGGER, RYAN ANDREWS, PERI EDMONDS

ACTION: APPROVE UTILITIES COMMITTEE AGENDA

MOTION: MOTION MADE, SECONDED AND CARRIED BY COUNCILMEMBERS KUNKEL AND MILLER

SERENITY CARPENTER ROAD ANNEXATION PROJECT No. 20-183

STAFF: RYAN ANDREWS, PLANNING MANAGER

ACTION: RECOMMEND TO THE FULL CITY COUNCIL APPROVAL OF THE PROPOSED SERENITY CARPENTER ROAD ANNEXATION PROPOSAL

MOTION: MOVED AND SECONDED BY COUNCILMEMBERS STEADMAN AND MILLER. MOTION CARRIED. COUNCILMEMBERS STEADMAN AND MILLER – YES
COUNCILMEMBER KUNKEL - ABSENT

At 12:22 p.m., Councilmember Kunkel experienced technical difficulties and was unable to continue attending the remote meeting.

The City received a notice of intent to commence annexation proceedings filed by Serenity Apartment Homes, LLC. The filing of the notice is the first step in the annexation process under the petition method RCW 35A.14.120, which requires a petition filed by property owners representing a minimum of 10% of the valuation of the area proposed for annexation. The City has verified the ownership does comprise a minimum of more than 10% of the assessed valuation for general taxation purposes of the properties for which annexation is requested.

The area proposed for annexation is located in the Tanglewilde/Thompson Plan Planning Area and with the Lacey Urban Growth Area east of Carpenter Road SE, west of Kinwood Road SE between Martin Way East and 5th Way SE.

As a result of the petition, the Utilities Committee will review the annexation request under the 60% petition method and is requested to make a recommendation that the Council pass a motion indicating the following:

1. Authorize the applicants to circulate a petition and gather signatures of property owners representing at least 60% of the assessed value of the annexation property demonstrating their consent to annex;
2. Require the parcel to the south of the parcel submitted for the notice of intent to commence annexation (assessor's parcel no. 11815310200) also be included within the boundary of the area to be considered for annexation;
3. Require the assumption of all or of any portion of existing City indebtedness by the area to be annexed; and
4. Waive the requirement for completion of an annexation study in accordance with the City's annexation policies prior to adoption of an ordinance to formally annex the area or make application to the Boundary Review Board.