



LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, April 24, 2023

City of Lakewood

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

ROLL CALL

Councilmembers Present: 7 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Don Anderson, Patti Belle, Trestin Lauricella and Paul Bocchi.

ITEMS FOR DISCUSSION:

Review of 2022 Transportation Benefit District (TBD) Annual Report.

Deputy City Manager Tho Kraus shared that in 2022 Transportation Benefit District funding in the amount of \$2,300,058 was transferred in support of four capital project including the Chip Seal program, the Hipkins Road and Steilacoom Boulevard project was well as the Ardmore at Whitman Ave and 93rd Street project.

Review of 2022 Year-End Financial Report.

Deputy City Manager Tho Kraus highlighted the activity in all funds through December 31, 2022. Discussion ensued.

Review of 2023 Carry Forward Budget Adjustment.

Deputy City Manager Tho Kraus presented the 2023 Carry Forward Budget Adjustment. She shared that a public hearing will be held on May 1st. Discussion ensued.

Review of Non-Motorized Transportation Plan Update.

Public Works Engineering Director Paul Bucich shared that the Non-Motorized Transportation Plan was last reviewed on March 20th. He shared that graphical omissions and changes to the plan were made based on prior discussion and the document was updated and reloaded to the city's website. Discussion ensued.

Review of City Council Liaisons to Citizens' Advisory Boards, Committees and Commissions.

The Mayor and City Councilmembers reviewed the 2023 liaisons to citizens' advisory board, committees and commissions. The changes in City Council representation is as follows:

Councilmember Brandstetter will serve as the Community Services Advisory Board liaison.

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

Councilmember Lauricella will serve as the Public Safety Advisory Committee liaison.

Councilmembers Belle and Lauricella will serve as Youth Council liaisons beginning in September for the 2023-2024 school year.

ITEMS TENTATIVELY SCHEDULED FOR THE MAY 1, 2023 REGULAR CITY COUNCIL MEETING:

1. Proclamation recognizing May, 2023 as Asian American, Native Hawaiian, Pacific Islander Heritage Month.
2. Proclamation declaring May, 2023 as Hunger Awareness Month.
– *Katie Titus, Communications Coordinator, Emergency Food Network*
3. Proclamation declaring May 7, 2023 through May 13, 2023 as Water Week.
– *John Korsmo, Jr. and Randall Black, General Manager, Lakewood Water District*
4. Proclamation recognizing May, 2023 as Building Safety Month.
– *Rafik Gindy, Building Official, City of Lakewood*
5. Youth Council Report.
6. Clover Park School District Report.
7. Authorizing the execution of an agreement for the 112th Street Sidewalk Project. – (Motion – Consent Agenda)
8. Authorizing the execution of an agreement for the 2023 Pavement Patching Program. – (Motion – Consent Agenda)
9. Authorizing the execution of an agreement for the Elwood Drive / Angle Lane Sidewalk Project. – (Motion – Consent Agenda)
10. Approving the 2022 Transportation Benefit District (TBD) Annual Report.
– (Motion – Consent Agenda)

11. This is the date set for a public hearing on the 2023 Carry Forward Budget Adjustment. – (Public Hearings and Appeals – Regular Agenda)
12. Adopting the FY 2023 Community Development Block Grant (CDBG) Annual Action Plan. – (Resolution – Regular Agenda)
13. Approving American Rescue Plan Act (ARPA) funding the Dolly Parton Imagination Library Program. – (New Business – Regular Agenda)
14. Approving American Rescue Act (ARPA) funding for the City Hall Energy Audit, American Lake Improvement Project and tenant improvements for the City's Senior Activity Center. – (New Business – Regular Agenda)

REPORTS BY THE CITY MANAGER

City Manager Caulfield shared that the City Council has received requests to issue proclamations recognizing Fair Housing Month and Childcare Providers Recognition Day. These will be presented at the May 1st meeting.

He shared that volunteers worked to beautify various sites throughout the city for Parks Appreciation Day and 458 people participated in the Spring Community Clean Up event.

The Nisqually Indian Tribe and City of Puyallup will become an Executive Leadership level member of South Sound Military and Communities Partnership.

He shared that the Pierce County Library System is working to submit engineering drawings for an interim facility for the Lakewood Library.

He reported that the Lakewood Police Citizens Academy will begin on June 8th and run through July 27th.

He provided an update on the State Legislative Session.

He then announced the following upcoming meetings and events:

- April 26, 7:30 A.M., Living Access Support Alliance (LASA) Breakfast, McGavick Conference Center
- April 27, 6:00 P.M., Lakeview Light and Power Annual Meeting, City Hall Council Chambers
- April 28, 6:00 P.M., Cops v. Teachers Basketball Game, Lakes High School
- May 3, 11:30 A.M., Tacoma Pierce County Economic Development Board Annual Meeting, McGavick Conference Center
- May 4, 6:00 P.M., Pierce County Law Enforcement Memorial Event, Bethany Baptist Church, Puyallup

CITY COUNCIL COMMENTS

Councilmember Lauricella recognized those who participated Parks Appreciation Day.

Councilmember Brandstetter shared that he will attend the South Sound 911 Board meeting and Pierce County Law Enforcement Memorial event.

Councilmember Anderson recognized the City of Puyallup for membership in the South Sound Military and Communities Partnership (SSMCP).

Councilmember Bocchi shared that he participated in Parks Appreciation Day and last week he attended the Pierce County Regional Council meeting.

Deputy Mayor Moss shared that she attended the Coleman Moving and Storage Ribbon Cutting Ceremony, Making Strides Against Cancer fundraising event in DuPont and she went to the Mount Vernon Tulip Fields.

Mayor Whalen shared that he attended the Coleman Moving and Storage Ribbon Cutting Ceremony, the North Lakewood Neighborhood Association meeting and Parks Appreciation Day. He shared that he will attend the Living Access Support Alliance (LASA) Breakfast and he will be hosting a Meet and Greet to highlight the Carriage House at Lakewold Gardens.

Mayor Whalen announced that the City Council will recess into Execution Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel representing the city - litigation or potential litigation. The City Council is not expected to take action following the Executive Session other than to adjourn the meeting. The City Council recessed at 9:08 p.m.

At 9:23 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 10 minutes. At 9:33 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 5 minutes.

The City Council reconvened at 9:38 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:38 p.m.

ATTEST:



JASON WHALEN, MAYOR



BRIANA SCHUMACHER
CITY CLERK