



## LAKWOOD CITY COUNCIL MINUTES

Monday, July 17, 2023

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

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

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Participant ID: 868 7263 2373

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### CALL TO ORDER

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

### ROLL CALL

Councilmembers Present: 5 – Deputy Mayor Mary Moss, Mike Brandstetter, Don Anderson, Patti Belle and Paul Bocchi.

Councilmembers Excused: 2 – Mayor Jason Whalen and Councilmember Trestin Lauricella.

### PLEDGE OF ALLEGIANCE

Deputy Mayor Moss paused for a moment of silence and led the Pledge of Allegiance.

### PROCLAMATIONS AND PRESENTATIONS

#### **Proclamation recognizing August 1, 2023 as National Night Out.**

COUNCILMEMBER ANDERSON PRESENTED A PROCLAMATION RECOGNIZING AUGUST 1, 2023 AS NATIONAL NIGHT OUT AGAINST CRIME TO CHIEF PATRICK SMITH, LAKEWOOD POLICE DEPARTMENT.

#### **Presentation from Woodbrook Wagon Homeowners Cooperative.**

Assistant City Manager for Development Services Dave Bugher introduced Amy M. Chhom, Vice President, Technical and Special Projects, ROC USA. Chhom shared that ROC USA supports homeowners in manufactured communities to achieve affordable and environmentally sustainable self-governing cooperatives.

Nora Edge, Roc Northwest, provided an overview of the organization, Roc Northwest, that serves residents of manufactured housing communities across Washington and Idaho.

Chhom shared that two communities worked together to form the Woodbrook Wagon Homeowners Cooperative. The community is resident owned, contains 42 manufactured home sites and nine stick built homes. She then introduced resident Board members Steve Aithison, Kelly Wernez and Suzie Wernez who spoke in support of their community cooperative.

Chhom reviewed demographics of the community, spoke about an effort to enhance security measures on the property and shared that next steps are to identify options for rental housing renovations as well as completing a full engineering design for sewer and water. Discussion ensued.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Dennis Haugen, Sioux Falls*, spoke about addressing homelessness, sanctuary states, the education system and illegal drug abuse.

*James Dunlop, Lakewood resident*, spoke about attending the Pierce County Public Development Committee meeting, homelessness, the overall state of the education system in the city and Lakewood needing more community involvement.

*Christina Manetti, Lakewood resident*, spoke about driving down Bridgeport Way and Steilacoom Boulevard and the lack of property maintenance. Manetti proposed requiring use of native plants in landscaping standards.

*Ladedria Stallworth, Lakewood resident*, spoke about a six-foot , chain-link fence and ditch that was constructed around her house for the Alameda Ave and Washington Boulevard roundabout.

*Tamra Cook, Lakewood resident*, spoke about the lack of security on telephones and device agreements, lack of business licenses on buildings, lack of printed books for use of the bus system or phone books.

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COUNCILMEMBER ANDERSON MOVED TO CLOSE THE PUBLIC COMMENT PORTION OF THE AGENDA. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARREID UNANIMOUSLY. PUBLIC COMMENT WAS CLOSED AT 8:12 P.M.

## **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 June 26, 2023.
- B. Approval of the minutes of the City Council study session of June 26, 2023.
- C. Approval of the minutes of the City Council meeting of July 3, 2023.
- D. Motion No. 2023-67

Authorizing the execution of a professional services agreement with KPG Promas, in the amount of \$251,750, for design engineering services related to the Wadsworth, Silcox and Boat Street Sewer Extension Project.

E. Motion No. 2023-68

Authorizing the execution of an interagency agreement with the State of Washington Department of Ecology for the Pollution Prevention Assistance Partnership.

F. Motion No. 2023-69

Authorizing the execution a professional services agreement with Flock Safety for vehicle technology.

G. Motion No. 2023-70

Authorizing the execution of an interlocal agreement with the City of Kent for Wireless Network Forensics Server Use.

H. Motion No. 2023-71

Authorizing the award of a construction contract to Sound Pacific Construction, LLC, in the amount of \$893,699, for the construction of the Union Avenue SW Sidewalk Project.

I. Motion No. 2023-72

Accepting a donation from Amazon, in the amount of \$8,000, to support South Sound Military and Community Partnerships (SSMCP) special events and initiatives.

J. Motion No. 2023-73

Appointing Ross Drangsholt, Mark Herr, Shawn C. Hill, Kris Kauffman, and Linda Smith to serve on the Independent Salary Commission.

K. Motion No. 2023-74

Appointing Councilmember Don Anderson to serve as Alternate on the Pierce County Regional Council (PCRC).

COUNCILMEMBER BRANDSTETTER REQUESTED ITEM NO. H, MOTION NO. 2023-71 BE REMOVED FROM THE CONSENT AGENDA.

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COUNCILMEMBER ANDERSON TO ADOPT THE CONSENT AGENDA MINUS ITEM NO. H, MOTION NO. 2023-71. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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COUNCILMEMBER BRANDSTETTER MOVED TO CONTINUE MOTION NO. 2023-71 TO THE CITY COUNCIL MEETING OF MONDAY, AUGUST 7, 2023, TO ALLOW FOR REVIEW OF ACTUAL PLANS FOR THE PROJECT. THERE BEING NO SECOND, THE MOTION FAILS.

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COUNCILMEMBER ANDERSON MOVED TO ADOPT MOTION NO. 2023-71, AUTHORIZING THE AWARD OF A CONSTRUCTION CONTRACT TO SOUND PACIFIC CONSTRUCTION, LLC, IN THE AMOUNT OF \$893,699, FOR THE CONSTRUCTION OF THE UNION AVENUE SW SIDEWALK PROJECT. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER BRANDSTETTER VOTING IN OPPOSITION.

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

### RESOLUTION

**Resolution No. 2023-07 Expressing support for the public-private partnership with Partners for Parks for the H-Barn Complex project at Fort Steilacoom Park.**

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2023-07. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

None.

### REPORTS BY THE CITY MANAGER

#### **Review of 2<sup>nd</sup> Quarter (2023) Police Report.**

Police Chief Smith reported that calls for service for 2<sup>nd</sup> Quarter 2023 totaled 13,921. He shared that overall, year to date, there was an 11% increase in calls for service and 23% increase in arrests, crimes against property and society crimes has decreased overall by 10.4 % and crimes against people are down 6.5%. He shared that there was an increase in pursuits and eludes, overall shots fired has decreased by 3.6% and motor vehicle thefts continue to rise.

Police Chief Smith then reviewed the fireworks calls for service, noting that overall there was an increase in calls for service between July 3<sup>rd</sup> and July 5<sup>th</sup>. Discussion ensued.

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City Manager Caulfield shared that SummerFEST was a successful celebration with 25,000 people participating.

He shared that the House Appropriations Committee has allocated \$1 Million in support of the Living Access Support Alliance (LASA) Gravelly Lake Commons Project, the Washington State Department of Transportation (WSDOT) has shared that the Gravelly Lake Thorne Connector project is moving from the scoping phase into the full design phase and the City has been invited to a meeting to discuss project logistics and timeline.

He complimented Assistant Police Chief Unfred, Lt. Peter Johnson and Lt. Chris Westby who oversaw emergency operations and incident command during SummerFEST and the JBLM Airshow.

He then announced the following upcoming meetings and events:

- July 18, 6:30 P.M., Fist Corps Band at Summer Concert Series, Fort Steilacoom Park Pavilion
- July 27, 5:00 P.M., Groundbreaking for the Fort Steilacoom Park Turf Fields Improvement Project, Fort Steilacoom Park
- July 27, 6:00 P.M., Mayors Coffeehouse, Fort Steilacoom Park Pavilion

### **CITY COUNCIL COMMENTS**

Councilmember Bocchi shared that the Pierce County Regional Council meeting will be on July 20<sup>th</sup>.

Councilmember Belle shared that she attended SummerFEST and thanked those who coordinated the event.

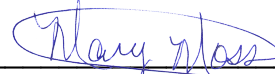
Councilmember Anderson shared that last week he hosted Mayor Eulogio Clarence Martin De Guzman III from Sister City Bauang, Philippines for golf and lunch and he attended the JBLM Airshow. He will be attending the Pierce County Regional Council meeting and the 2/2 Stryker Brigade Combat Team Change of Command Ceremony.

Councilmember Brandstetter shared that he attended SummerFEST, the luncheon with Mayor Eulogio Clarence Martin De Guzman III from Sister City Bauang, Philippines. He will attend the 2/2 Stryker Brigade Combat Team Change of Command Ceremony and he spoke about equity policies in the housing presentation from this evening.

Deputy Mayor Moss shared that last week she attended the Lakewood Chamber of Commerce Luncheon, the JBLM Airshow and SummerFEST.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:02 p.m.



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MARY MOSS, DEPUTY MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK