



## **LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

Monday, August 28, 2023

City of Lakewood

Council Chambers

6000 Main Street SW

Lakewood, WA 98499

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Participant ID: 868 7263 2373

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### **CALL TO ORDER**

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

### **ROLL CALL**

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

### **ITEMS FOR DISCUSSION:**

#### **Review of City of Lakewood Brand Guide and Communications and Marketing Operational Plan.**

Communications Manager Brynn Grimley and Communications Coordinator Derek Gibson presented the City of Lakewood Brand Guide, highlighting updates to color palettes, typefaces, and logos to be used across the city when communicating in writing and advertising. The presentation also showcased the increased accessibility of the City's website and resources for creating new documents in line with the guidelines to establish a uniform and cohesive identity. Discussion ensued.

#### **2024 Comprehensive Plan Periodic Review Update – Transportation and Utilities.**

Long Range and Strategic Planning Manager Tiffany Speir, provided a high level overview of the 2024 Comprehensive Plan Periodic Review Update for Transportation and Utilities detailing changes to requirements for regulations covering transportation and utilities. Discussion ensued.

### **ITEMS TENTATIVELY SCHEDULED FOR SEPTEMBER 5, 2023 REGULAR**

**CITY COUNCIL MEETING:**

1. Proclamation declaring September 11, 2023 as Patriot Day and Day of Remembrance. – *Chief Patrick Smith, Lakewood Police Department and Chief Jim Sharp, West Pierce Fire and Rescue*
2. Proclamation recognizing National Hispanic Heritage Month.
3. Business Showcase. – *Lakewood Barbershop*
4. Youth Council Report.
5. Clover Park School District Report.
6. Authorizing the execution of an amendment to the interagency agreement with Washington State Department of Enterprise Services for the Lakewood City Hall Phase I Energy Upgrades. – (Motion – Consent Agenda)
7. Authorizing the execution of an amendment to the agreement with Tetra Tech for the Waughop Lake Alum Treatment. – (Motion – Consent Agenda)
8. Authorizing the execution of an agreement for the Western State Hospital Plan Review. – (Motion – Consent Agenda)
9. Amending Lakewood Municipal Code Chapter 2.14 related to training required of Court Compliance Officer. – (Ordinance – Regular Agenda)
10. Sewer Connection Update. – (Reports by the City Manager)

**REPORTS BY THE CITY MANAGER**

City Manager Caulfield provided an update on the discussions with Camp Murray related to the boat launch and opportunities for a joint partnership. He shared that the City of Lakewood was not awarded the Rebuilding American Infrastructure Sustainably and Equitably (RAISE) Grant and shared the feedback received on our application.

He reported that the City of Lakewood has applied for a Lodging Tax Advisory Committee (LTAC) grant to help sponsor the Sister City, Gimhae, South Korea delegation's visit. Discussion on potential plans for the visit ensued, including potential Boeing and Joint Base Lewis McChord tours,

on city code and the brand guide ensued. He shared that the 2/2 Stryker Brigade Combat Team has invited City Council to a lunch event on Wednesday, August 30<sup>th</sup> from 12:00 pm until 1:30 pm to include soccer or football games later in the afternoon. He also shared details on the plans for cleanup at Fort Steilacoom Park following the fire.

He then announced the following upcoming meetings and events:

- September 4<sup>th</sup>, 10:00 a.m. until 5:00 p.m. at Cheney Stadium, Buffalo Soldiers Labor Day Festival
- September 9<sup>th</sup> from 12:00 p.m. until 5:00 pm at Fort Steilacoom Park, Fiesta de la Familia
- August 29<sup>th</sup> from 2:00 p.m. until 7:00 p.m. at Fort Steilacoom Park, Lakewood Farmer's Market
- September 8<sup>th</sup> at 12:00 p.m. Lakewood City Hall September 11 Remembrance Ceremony
- September 27<sup>th</sup> from 5:00 p.m. until 6:30 p.m. at the Clover Park Technical College Rotunda, Volunteer Recognition Event
- September 27<sup>th</sup> at 6:30 p.m. DuPont City Council Chambers, Pierce County Council District 6 meeting.

#### CITY COUNCIL COMMENTS

Councilmember Anderson shared that the Puget Sound Regional Council Executive Board meeting was cancelled. He discussed the status of the H-Barn Restoration Project and his time playing sports in the military.

Deputy Mayor Moss shared that she attended a Clover Park School District event and the Lakewood Police Department Appreciation barbecue this week.

Mayor Whalen shared that he attended the Lakewood Police Department Appreciation barbecue this week. He shared that he will be meeting with Congresswoman Strickland on the 31<sup>st</sup> of August and attending an American Red Cross event. He also shared that August 31<sup>st</sup> will be his final day for his private practice.

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Mayor Whalen announced that the City Council will recess into Executive Session for approximately 20 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.

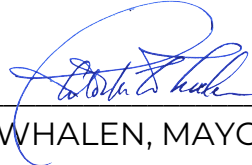
The City Council recessed into Executive Session at 8:59 p.m.

At 9:18 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 5 minutes.

The City Council reconvened at 9:22 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:22 p.m.



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JASON WHALEN, MAYOR

ATTEST:



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AMELIA HERNANDEZ  
ACTING CITY CLERK