



LAKWOOD CITY COUNCIL MEETING MINUTES

Monday, February 5, 2024

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 Moss, Councilmembers Mike Brandstetter, Ryan Pearson, Patti Belle, J. Trestin Lauricella and Paul Bocchi.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring February, 2024 as Black History month.

DEPUTY MAYOR MOSS PRESENTED A PROCLAMATION DECLARING FEBRUARY 2024 AS BLACK HISTORY MONTH TO REPRESENTATIVES FROM THE HARRISON PREPARATORY SCHOOL BLACK STUDENT UNION.

Youth Council Report.

Shannon Bennett shared that Youth Councilmembers attended and participated in the Lakewood's Promise Advisory Board Partnering for Progress workshop. Youth Councilmember Bridget Holbrook spoke about the need for youth mental health resources and Kaitlyn Miller spoke about the need for employment and career opportunities. Discussion ensued.

Clover Park School District.

Bryan Thomas, Clover Park School District (CPSD) Vice President, shared that in January three new members were elected to the School Board, various employment positions are being recruited for and CPSD is partnering with the City on the Hidden Heroes campaign, this month is Career and Technical Education month and twenty two students earned their diplomas during the Winter Graduation ceremony. Discussion ensued.

PUBLIC COMMENTS

Speaking before the Council were:

Ken Tokach, Lakewood resident, spoke about topics not on the agenda.

Dennis Haugen, Sioux Falls resident, spoke about topics not on the agenda.

Christina Manetti, Garry Oak Coalition, spoke about topics not on the agenda.

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

- A. Approval of the minutes of the City Council meeting of January 16, 2024.
- B. Approval of the minutes of the City Council special meeting of January 22, 2024.
- C. Approval of the minutes of the City Council study session of January 22, 2024.
- D. Approval of claims vouchers, in the amount of \$5,943,245.44, for the period of December 16, 2023 through January 12, 2024.
- E. Approval of payroll checks, in the amount of \$3,230,757.63, for the period of December 16, 2023 through January 15, 2024.
- F. Motion No. 2024-09

Authorizing the execution of an agreement with KPG Psomas, Inc., in the amount of \$532,715.68, for design services related to the 100th Street SW project.

- G. Motion No. 2024-10

Authorizing the execution of an agreement with Parametrix, Inc., in the amount of \$353,115.01, for design services related to the Military Road project.

H. Motion No. 2024-11

Authorizing the execution of a collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME) for the period of January 1, 2024 through December 31, 2027.

I. Motion No. 2024-12

Authorizing the execution of an agreement with EDX Exhibits, in the amount of \$67,617, for the Nisqually Partnership Project design services.

J. Motion No. 2024-13

Authorizing the execution of an agreement with AHBL, Inc., for planning and development engineering review services.

K. Resolution No. 2024-04

Setting a public hearing on March 4, 2024, to consider the vacation of the 20 foot wide alley abutting Lots 1 through 14, Block 69 Town Plat of Lakeview.

L. Items filed in the Office of the City Clerk:

1. Planning Commission meeting minutes of December 6, 2023.
2. Planning Commission meeting minutes of January 3, 2024.

Councilmember Belle requested Item No. I, Motion No. 2024-12 be removed from the Consent Agenda.

COUNCILMEMBER PEARSON MOVED TO ADOPT THE CONSENT AGENDA MINUS ITEM NO. I, MOTION NO. 2024-12. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR MOSS MOVED TO ADOPT NO. 2024-12. SECONDED BY COUNCILMEMBER LAURICELLA. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

ORDINANCE

Ordinance No. 796 Granting a five (5) year, nonexclusive telecommunications franchise to Zayo Group, LLC; providing for severability; and establishing an effective date.

COUNCILMEMBER BELLE MOVED TO ADOPT ORDINANCE NO. 796. SECONDED BY COUNCILMEMBER LAURICELLA. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield shared that the State Legislative Session continues, the Parks and Recreation Advisory Board will be holding an update on the Edgewater Master Plan on February 6th and the City hosted a community meeting to obtain feedback specific to the 2024 Comprehensive Plan updates on January 23rd the next meeting is scheduled for February 28th at the Clover Park Technical College Rotunda from 5:30 P.M. to 7:00 P.M.

He reported that the Maureen Howard Homeless Shelter is close to final approval and will open soon and State voted again to delay the adoption of the new 2021 International Building Codes to March 15, 2024.

He then recommended that the City Council hold their Retreat on Saturday, March 30th. After discussion, the City Council confirmed that the Retreat will be scheduled for this date.

He then announced the following upcoming meetings and events:

- February 7-8, AWC City Action Days, The Norman Worthington Conference Center at Saint Martin's University
- February 8, 11:30 A.M. to 1:00 P.M., Lakewood Chamber of Commerce General Membership Meeting, Tacoma Country and Golf Club

- February 22, 6:30 P.M. to 8:00 P.M., Boys & Girls Clubs of South Puget Sound's Annual Legacy of Hope Event, Hotel Murano, Bicentennial Pavilion
- February 27, 6:00 P.M., Mayor's Coffeehouse, Fort Steilacoom Park Pavilion

CITY COUNCIL COMMENTS

Councilmember Bocchi shared that last week he attended the Planning Commission meeting and spoke about eligible use of 1406 funds.

Councilmember Brandstetter thanked the students who accepted the Black History proclamation this evening. He shared that he attended the Chambers Watershed Council meeting, the Washington-Tacoma Korean American Association Korean Night and he spoke about the Community Services Advisory Board's recommendation on how use opioid funds.

Councilmember Pearson shared that he attended the Caring for Kids fundraiser and the Puget Sound Regional Council meeting.

Councilmember Belle shared that she attended the Caring for Kids fundraiser and thanked the Black Student Union for attending this evenings meeting.

Councilmember Lauricella thanked those who attended this evenings meeting and participated. He shared that he attended the Caring for Kids fundraiser and this week he will attend the Public Safety Advisory Committee meeting.

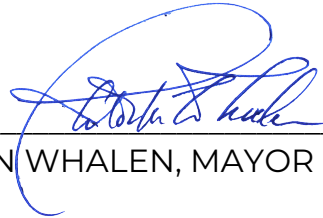
Deputy Mayor Moss spoke about attending the Black Student Union event at Lakes High School, the 62nd Airlift Wing Social and Awards Ceremony, the Caring for Kids fundraiser and Lakewood's Promise Advisory Board workshop. This week she will attend the ALS Graduation, the Lakewood Chamber luncheon and she shared that the Lakewood Multicultural Coalition Gala will be held on March 15th.

Mayor Whalen shared that he attended the Horizons Economic Forecaster event, the Caring for Kids fundraiser and he met with the Mayor of Puyallup to discuss public safety initiatives, the Executive Director of the Lakewood Playhouse and Transportation Choices.

Mayor Whalen announced that the City Council will recess into Executive Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel 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 8:51 p.m. At 9:05 p.m., Mayor Whalen extended for an additional 10 minutes. The City Council reconvened at 9:13 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:13 p.m.



JASON WHALEN, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK