



LAKWOOD CITY COUNCIL MINUTES

Monday, May 1, 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

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 6 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Don Anderson, Trestin Lauricella and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Patti Belle.

PLEDGE OF ALLEGIANCE

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

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing May, 2023 as Asian American, Hawaiian, Pacific Islander Heritage Month.

COUNCILMEMBER ANDERSON PRESENTED A PROCLAMATION RECOGNIZING MAY, 2023 AS ASIAN AMERICAN, HAWAIIAN, PACIFIC ISLANDER HERITAGE MONTH TO FAALUAINA PRITCHARD, EXECUTIVE DIRECTOR, ASIA PACIFIC CULTURAL CENTER.

Proclamation declaring May, 2023 as Hunger Awareness Month.

DEPUTY MAYOR MOSS PRESENTED A PROCLAMATION DECLARING MAY, 2023 AS HUNGER AWARENESS MONTH TO CLAIRE AIJIAN, DEVELOPMENT DIRECTOR, EMERGENCY FOOD NETWORK.

Proclamation declaring May 7, 2023 through May 13, 2023 as Water Week.

COUNCILMEMBER BOCCHI PRESENTED A PROCLAMATION DECLARING MAY 7, 2023 THROUGH MAY 13, 2023 AS WATER WEEK TO GREG REDISKE, VICE- PRESIDENT AND RANDALL BLACK, GENERAL MANAGER, LAEKWOOD WATER DISTRICT.

Proclamation declaring May 12, 2023 as Childcare Provider Appreciation Month.

COUNCILMEMBER BRANDSTETTER PRESENTED A PROCLAMATION DECLARING MAY 12, 2023 AS CHILDCARE PROVIDER APPRECIATION MONTH TO WYLEEN WEATHERSPOON, CO-DIRECTOR, LITTLE SCHOLARS EARLY LEARNING CENTER.

Proclamation recognizing the 55th Anniversary of Fair Housing Act.

MAYOR WHALEN PRESENTED A PROCLAMATION RECOGNIZING THE 55TH ANNIVERSARY OF THE FAIR HOUSING ACT TO JASMINE JEFFERSON, WINDERMERE, REPRESENTING THE TACOMA PIERCE COUNTY ASSOCIATION OF REALTORS.

Proclamation recognizing the May, 2023 as Building Safety Month.

COUNCILMEMBER LAURICELLA PRESENTED A PROCLAMATION RECOGNIZING MAY, 2023 AS BULIDING SAFETY MONTH TO RAFIK GINDY, BUILDING OFFICIAL, CITY OF LAKEWOOD.

Business Showcase. – *Crane's Creations*

MAYOR WHALEN RECOGNIZED DAVID OLSON, OWNER, CRANES CREATIONS AS THE MAY, 2023 BUSINESS SHOWCASE FOR ITS CONTINUED COMMITMENT TO EXCEPTIONAL CUSTOMER SERVICE, BEAUTIFUL AND CUSTOM FLOWER DESIGN.

Youth Council Report.

Youth Councilmember Hank Jones reported that students continue planning for a RoundTable focused on police accountability that will be held in the Council Chambers on May 16th. He shared that students volunteered at Parks Appreciation Day beautification events throughout the city and held an event at the Fort Steilacoom Park Pavilion to share information with new Youth Council recruits.

Clover Park School District Report.

Clover Park School District (CPSD) Boardmember Alyssa Anderson-Pearson reported that Lakes High School Senior Vivian Llorens Hernandez was selected as the Daffodil Queen. CPSD is launching a new K-12 virtual learning environment; enrollment began April 13th for the 2023-2024 school year. She shared that a Naming Committee has been formed to consider the request to rename Clover Park High School Baseball Stadium after Merle Hago, the Board will vote on the recommendation on May 8th. She shared that April is the month of the military child, Smarter Balanced tests will be held this month, the STEAM Fair was held last month and Kindergarten registration for fall is now open. She then reported that the Arlington Project will be held this year at Clover Park High School

PUBLIC COMMENTS

Speaking before Council were:

Amelia Escobedo, Lakewood resident, shared that she attended a celebration of life for Said Joquin and spoke in support of police accountability.

Dennis Haugen, Sioux Falls, spoke about the small home development on a wetland for houseless people, the State of Washington being a Sanctuary State and the importance of teaching math to students.

Kyle Manglona, Lakewood resident, spoke in support of the public servants specifically the Public Works Department Engineers who are communicating and responding to the public's inquiries regarding the construction project around Fort Steilacoom Park at Elwood Drive.

James Dunlop, Lakewood resident, spoke about the education in Lakewood schools, divided jurisdiction of responsibilities, declining performance of students test scores and the CPSD not addressing the issue.

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

- A. Approval of the minutes of the City Council study session of April 10, 2023.
- B. Approval of the minutes of the City Council meeting of April 17, 2023.
- C. Approval of claims vouchers, in the amount of \$2,887,277.36, for the period of March 16, 2023 through April 19, 2023.
- D. Approval of payroll checks, in the amount of \$2,944,305.25, for the period of March 16, 2023 through April 15, 2023.
- E. Motion No. 2023-46

Authorizing the execution of an agreement with Clover Park School District for Extra Duty police services; School Resource Officers.

- F. Motion No. 2023-47

Authorizing award of a construction contract to R.L. Alia Company, in the amount of \$691,171.50, for the construction of the 112th Street SW Clover Park High School Sidewalk project.

- G. Motion No. 2023-48

Authorizing the award of a construction contract to Puget Paving and Construction, Inc., in the amount of \$367,033, for the 2023 Roadway Patching Project.

H. Motion No. 2023-49

Authorizing award of a construction contract to Sound Pacific Construction, LLC., in the amount of \$2,189,403, for the construction of the Angle Lane/Elwood Drive Pedestrian Improvement Project.

I. Motion No. 2023-50

Approving the 2022 Transportation Benefit District (TBD) Annual Report.

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

1. Planning Commission meeting minutes of April 5, 2023.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT THE CONSENT AGENDA. SECONDED BY DEPUTY MAYOR MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for public hearing on the 2023 Carry Forward Budget Adjustment.

There being no testimony, the public hearing was declared closed at 8:11 p.m.

RESOLUTION

Resolution No. 2023-05 Adopting the Fiscal Year 2023 (July 1, 2023 – June 30, 2024) Joint Tacoma and Lakewood Consolidated Annual Action Plan, including Amendment to Fiscal Year 2021 Consolidated Annual Action Plan.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2023-05. SECONDED BY COUNCILMEMBER ANDERSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2023-51 Approving American Rescue Plan Act (ARPA) funding for the Dolly Parton Imagination Library.

COUNCILMEMBER ANDERSON MOVED TO ADOPT MOTION NO. 2023-51. SECONDED BY COUNCILMEMBER LAURICELLA.

COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE MEMORANDUM OF UNDERSTANDING TO REPLACE RECITAL NO.3 AS FOLLOWS:

THE PIERCE COUNTY LIBRARY SYSTEM HAS CLOSED ITS MAIN BRANCH IN THE CITY OF LAKEWOOD AND IS CURRENTLY PROVIDING LIMITED ALTERNATE PUBLIC ACCESS TO BOOKS. ADDITION OF THE DOLLY PARTON IMAGINATION LIBRARY PROGRAM FURTHERS EFFORTS TO FILL THIS ACCESSIBILITY GAP IN THE COMMUNITY. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON MOTION NO. 2023-51 AS AMENDED AND CARRIED UNANIMOUSLY.

Motion No. 2023-52 Updating existing and authorizing new American Rescue Plan Act (ARPA) funding for certain internal and external uses.

COUNCILMEMBER ANDERSON MOVED TO ADOPT MOTION NO. 2023-52. SECONDED BY COUNCILMEMBER BOCCHI.

COUNCILMEMBER ANDERSON MOVED TO AMEND MOTION NO. 2023-52 TO REFERENCE AND INCORPORATE THE OBLIGATION OF \$500,000 OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING FOR THE CITY HALL BUILDING ENERGY AUDIT. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS ON MOTION NO. 2023-52 AS AMENDED WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

City Attorney Heidi Wachter shared that the State Legislature has not addressed Blake decision therefore on July 1st the current possession statue will expire. She recommended that the City Council adopt an Ordinance, making it a crime to knowingly possess drugs in the city, with the penalty of a gross misdemeanor. This item will come forward for approval on May 15.

City Manager Caulfield shared that an intergovernmental transfer agreement for the Old Settler's Cemetery will be presented to the City Council for review and consideration at the May 15 meeting. He shared that Partners for Parks will also be presenting to the City Council requesting feedback for them to secure donations in return for certain naming rights in the H-Barn building once constructed.

He then reported that the Public Works Engineering Department will be releasing a Request for Proposals for the Waughop Lake Alum Treatment and the City has received three applications to serve on the Independent Salary Commission Update.

He then announced the following upcoming events:

- May 3 to May 8, City Delegation visiting Sister City, Gimhae, Republic of Korea
- May 3, 11:30 A.M. to 1:00 P.M., Annual Meeting of the Economic Development Board for Tacoma-Pierce County, McGavick Conference Center
- May 4, 6:00 P.M., Annual Memorial Ceremony Honoring Law Enforcement Officers, Bethany Baptist Church, Puyallup
- May 6, 9:00 A.M. to 2:00 P.M., Caring for Kids Open House and Collectible Sale, 10527 Kendrick SW
- May 11, 8:00 A.M. to 10:00 A.M., SSMCP Elected Officials Council, Eagles Pride Golf Course
- May 13, 8:00 A.M. to 11:00 A.M., Kids Fishing Event, Harry Todd Park
- June 26, 6:00 P.M., Joint Meeting with Lakewood Water District Board of Commissioners

CITY COUNCIL COMMENTS

Councilmember Brandstetter shared that he will attend the Tacoma Pierce County Economic Development of Board meeting, the Law Enforcement Memorial Event and the South Sound Housing Affordability Partnership (SSHA³P) meeting. He spoke about an opportunity for Youth Councilmembers to participate in a program through the Puget Sound Regional Council to learn about regional and municipal planning.

Councilmember Lauricella spoke about the approval of the Dolly Parton Imagination Library and the importance of early literacy. He shared that he toured city parks with Parks Director Dodsworth last week.

Councilmember Bocchi spoke about the Lakewood Senior Activity Center, the second busiest in Pierce County, and complimented those who coordinate events for Seniors in Lakewood.

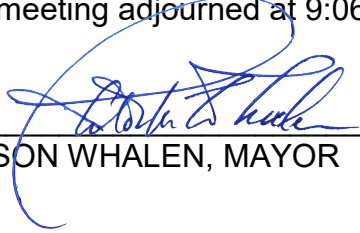
Councilmember Anderson shared that he attended the Puget Sound Regional Council (PSRC) Executive Board meeting and the PSRC General Assembly will be held on May 30th.

Deputy Mayor Moss shared that she attended the Vibrant Schools Purge to Surge program and the Cops v. Teachers Basketball Game at Lakes High School.

Mayor Whalen shared that he attended the Living Access Support Alliance (LASA) Breakfast and he hosted an informational event at Lakewold Gardens to share information about the Carriage House. He then complimented the city for their working advocating for State Legislative initiatives and funding.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:06 p.m.



JASON WHALEN, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK