

## LAKEWOOD CITY COUNCIL MINUTES

Wednesday, May 31, 2023 City of Lakewood 6000 Main Street SW Lakewood, WA 98499

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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**

<u>Councilmembers Present</u>: 6 – Mayor Jason Whalen; Deputy Mayor Mary Moss; Councilmembers Mike Brandstetter, Don Anderson, Patti Belle and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember Trestin Lauricella.

#### **NEW BUSINESS**

Motion No. 2023-55 Authorizing obligations of the remaining American Rescue Plan Act (ARPA) funds awarded to the City of Lakewood, Washington.

COUNCILMEMBER ANDERSON MOVED TO ADOPT MOTION NO. 2023-55. SECONDED BY COUNCILMEMBER BELLE.

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COUNCILMEMBER ANDERSON MOVED TO RECESS INTO EXECUTIVE SESSION, FOR APPROXIMATELY 15 MINUTES, PURSUANT TO RCW 42.30.110(1)(I) TO DISCUSS WITH LEGAL COUNCIL LITIGATION OR POTENTIAL LITIGATION. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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THE CITY COUNCIL RECESED INTO EXECUTIVE SESSION AT 7:23 P.M. AND RECONVENED AT 7:36 P.M.

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COUNCILMEMBER BRANDSTETTER MOVED TO DELETE THE PROVISION TO OBLIGATE \$497,500 FOR ADMINISTRATION OF THE LPD BODY CAMERA PROGRAM AND PERSONELL TO SUPPORT OPERATIONS FOR 2025 AND 2026 AND OBLIGATE FUNDS, TOTALING \$724,721, FOR THE IMPROVEMENTS AT EDGEWATER PARK AND THE CREATION OF DOWNTOWN PARK. SECONDED BY COUNCILMEMBER ANDERSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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VOICE VOTE WAS TAKEN ON MOTION NO. 2023-55 AS AMENDED AND CARRIED UNANIMOUSLY.

# **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:41 p.m.

JASON WHALEN, MAYOR

ATTEST:

BRIANA SCHUMACHER CITY CLERK