



LAKWOOD CITY COUNCIL MINUTES

Monday, July 3, 2023

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 Mary Moss, Mike Brandstetter, Don Anderson, Patti Belle, 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 recognizing July as Parks and Recreation Month.

COUNCILMEMBER ANDERSON PRESENTED A PROCLAMATION RECOGNIZING JULY AS PARKS AND RECREATION MONTH TO JASON GERWEN, CHAIR, PARKS AND RECREATION ADVISORY BOARD.

Business Showcase – *Biscuit House, Sofia Davis*

MAYOR WHALEN PRESENTED A CERTIFICATE OF RECOGNITION TO GALINA ONISHCHENKO, OWNER, BISCUIT HOUSE AS THE JULY 2023 BUSINESS SHOWCASE FOR SERVING THE LAKEWOOD COMMUNITY SINCE 2016.

PUBLIC COMMENTS

Speaking before the Council were:

Angie Buckley, Lakewood resident, spoke on behalf of the Clover Creek Crossing Condo Association about safety concerns at 112th Street and Gravelly Lake Drive and requested additional safety enhancements at the intersection.

Susan Hostetter, Lakewood resident, spoke about safety concerns at 112th Street and Gravelly Lake Drive and requested additional safety enhancements at the intersection.

Ebrahim Mirjalili, Lakewood resident, spoke about his property located at 9132 Eggewater Drive SW, referenced property maps and surveys conducted.

James Dunlop, Lakewood resident, spoke about City equity discussions, City Council statements about educating the public and the trust deficit with the community.

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 June 12, 2023.
- B. Approval of the minutes of the City Council meeting of June 20, 2023.
- C. Approval of claims vouchers, in the amount of \$4,274,373.39, for the period of May 16, 2023 through June 15, 2023.
- D. Approval of payroll checks, in the amount of \$2,790,613.18, for the period of May 16, 2023 through June 15, 2023.
- E. Motion No. 2023-65

Approving a lease modification agreement with 107th Street Building, LLC for Tactical Tailor.
- F. Motion No. 2023-66

Approving the 2024 South Sound Housing Affordability Partners (SSHA³P) Budget.
- G. Items filed in the Office of the City Clerk:
 - 1. Lakewood's Promise Advisory Board meeting minutes of May 4, 2023.
 - 2. Landmarks and Heritage Advisory Board meeting minutes of May 11, 2023.
 - 3. Planning Commission meeting minutes of May 17, 2023.
 - 4. Planning Commission meeting minutes of May 31, 2023.

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

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

ORDINANCE

Ordinance No. 789 Adopting 2023 Amendments to the Lakewood Comprehensive Plan, Future Land Use Map and Zoning Map and Lakewood Municipal Code Title 18A.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 789. SECONDED BY COUNCILMEMBER BOCCHI.

COUNCILMEMBER ANDERSON MOVED TO AMEND ORDINANCE NO.789 TO SELECT OPTION D, IN AMENDMENT 2023-05, WHICH WOULD NOT ADOPT AN OVERLAY AND WOULD LIMIT EMERGENCY HOUSING/SHELTER TO THE CITY'S ZONES THAT ALLOW HOTELS AND MOTELS. SECONDED BY COUNCILMEMBER BRANDSTETTER. A VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 789 AS AMENDED AND CARRIED UNANIMOUSLY.

Ordinance No. 790 Amending Lakewood Municipal Code Chapter 8.16 Public Nuisances.

COUNCILMEMBER BELLE MOVED TO ADOPT ORDINANCE NO. 790. SECONDED BY COUNCILMEMBER BRANDSTETTER. A VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTION

Resolution No. 2023-06 Adopting the Six-Year (2024-2029) Transportation Improvement Program.

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT RESOLUTION NO. 2023-06. SECONDED BY COUNCILMEMBER LAURICELLA. A VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Acting City Manager Kraus shared fireworks use has been restricted in the City to July 4 from 11 A.M. to 11 P.M. To report a fireworks violation, please visit www.fireworksreport.com.

She then announced the following upcoming meetings and events:

- July 11 to September 19, Tuesdays, 2:00 P.M. to 7:00 P.M., Lakewood Farmers Market, Fort Steilacoom Park
- July 11 to August 29, Tuesdays, 6:30 P.M. to 8:00 P.M., Summer Concerts, Fort Steilacoom Park Pavilion

- July 15, SummerFEST, Fort Steilacoom Park
- July 15 and 16, JBLM Airshow & Warrior Expo, JBLM
- 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 Brandstetter shared that he looks forward to celebrating the 4th of July and this week he will attend the funeral for a 16 year old homicide victim from the Lakewood community.

Councilmember Bocchi shared that he will attend the SSHA³P meeting on July 7th.

Councilmember Belle wished everyone a safe and happy 4th of July.

Councilmember Lauricella spoke about parcels owned by the Lakewood Water District in the Nyanza Park neighborhood and questioned City Council's interest in working to develop these parcels for public space. After discussion, the City Council requested the City Manager review the properties and see how they will fit into the Parks Legacy Plan.

Councilmember Anderson shared that he attended the Colonel Lamb to Colonel Campbell Change of Command Ceremony.

Deputy Mayor Moss responded to public comments clarifying that she indicated that public comments is not a dialogue.

Mayor Whalen requested follow up to the public comments by residents of the Clover Creek Crossing Condo Association and spoke about the progress of the Angle Lane improvements. He spoke about the reader boards and questioned whether Fort Steilacoom Park will be an option as a location for a reader board installation. He reported that he will be absent from the July 10 and July 17 City Council meetings.

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 8:22 p.m.

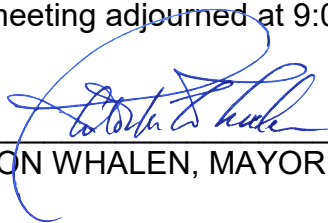
At 8:40 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 15 minutes. At 8:55 p.m., Mayor Whalen announced that

the Executive Session will be extended for an additional 5 minutes. At 9:00 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 5 minutes.

The City Council reconvened at 9:05 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 p.m.



JASON WHALEN, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK