



LAKWOOD CITY COUNCIL MINUTES

Monday, April 5, 2021

City of Lakewood

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: +1(253) 215-8782

Participant ID: 86872632373

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 7 – Mayor Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Patti Belle, Linda Farmer and Paul Bocchi.

PROCLAMATIONS AND PRESENTATIONS

Proclamation honoring and expressing deepest appreciation for Ron Lucas.

MAYOR ANDERSON PRESENTED A PROCLAMATION TO MS. JAN LUCAS WHO WAS JOINED BY STEPHANIE LUCAS AND TOWN OF STEILACOOM ADMINISTRATOR PAUL LOVELESS, HONORING AND EXPRESSING DEEPEST APPRECIATION FOR MR. RON LUCAS.

Presentation of the City of Lakewood's 25th Anniversary Art Contest.

Parks and Recreation Program Coordinator Martinez provided an overview of the City's 25th Anniversary Art Contest that highlighted the themes of LOVE Lakewood and UNITY. Ms. Connie Coleman-Lacadie, President, Lakewood Sister Cities Association, recognized Friendship City Gimhae, South Korea key leaders and participants of the contest.

Mayor Anderson then acknowledged and thanked Twin Star Credit Union for being the sponsor of the monetary prizes, the Clover Park School District for advertising the contest to students and families, the Lakewood Chamber of Commerce and The Pierce County Library System for providing raffle prizes, the Lakewood Sisters Cities Association for partnering and facilitating the participation of students from Gimhae and the judges who scored the entries.

Program Coordinator Martinez then shared a flipbook highlighting the winning artwork.

Clover Park School District Report.

Clover Park School District (CPSD) Boardmember Alyssa Anderson Pearson shared that all grade levels are back in the building for some form of in person learning. She provided a list of colleges that CPSD students have been accepted too and shared that all teachers and staff are now eligible for vaccinations. She also shared that CPSD is drafting an equity policy and they have over 80 stakeholders who are providing input.

She then spoke about academic recovery, social and emotional learning, emergency waivers for graduation credits and support for students as they return to the classroom.

PUBLIC COMMENTS

Speaking before Council were:

Dennis Haugen, Sioux Falls South Dakota, spoke about open borders, illegal immigration, Presidential competency gaps based on policies, illegal drugs and human trafficking.

Seth Borman, Temecula California, spoke on behalf of Steven Borman, who owns 8.8 acres of land within the Lakewood Station District Subarea. He spoke about density, parking and open space requirements proposed in Lakewood Station District Subarea Plan.

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

- A. Approval of the minutes of the City Council meeting of March 1, 2021.
- B. Approval of the minutes of the City Council study session of March 8, 2021.
- C. Approval of the minutes of the City Council meeting of March 15, 2021.
- D. Approval of claims vouchers, in the amount of \$1,583,133.94, for the period of February 17, 2021 through March 15, 2021.
- E. Approval of payroll checks, in the amount of \$2,300,388.89, for the period of February 16, 2021 through March 15, 2021.
- F. Motion No. 2021-20

Authorizing the execution of an agreement with Hemisphere Design, in the amount of \$141,500, for the Build Your Better Here imaging campaign.
- G. Motion No. 2021-21

Authorizing the execution of an extra duty police services contract with the Clover Park School District for School Resources Officers.

H. Motion No. 2021-22

Appointing Linn Larsen to serve on the Planning Commission through December 15, 2021.

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

1. Lakewood Arts Commission meeting minutes of February 1, 2021.
2. Planning Commission meeting minutes of February 17, 2021.
3. Parks and Recreation Advisory Board meeting minutes of February 23, 2021.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the Lakewood Station District Subarea Plan (LSDS), Development Code and SEPA Planned Action.

COUNCILMEMBER MOSS MOVED TO APPEND TO THE PUBLIC HEARING RECORD THE PUBLIC COMMENT FROM SETH BORMAN. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Speaking before Council were:

Seth Borman, Temecula California, spoke on behalf of Steven Borman, who owns 8.8 acres of land within the Lakewood Station District Subarea. He spoke about density, parking and open space requirements proposed in Lakewood Station District Subarea Plan.

James Guerro, Lakewood resident, shared a presentation related current parking requirements, associated costs and the future of transportation.

Dennis Haugen, Sioux Falls South Dakota, spoke about creating incentives for economic development and job creation.

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

ORDINANCE

Ordinance No. 750 Amending Chapter 9.06 of the Lakewood Municipal Code related to Controlled Substances.

DEPUTY MAYOR WHALEN MOVED TO ADOPT ORDINANCE NO. 750 AND STRIKE THE WORD IMMEDIATELY FROM THE THIRD WHEREAS. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER**Review Cooperative Use Agreement with the Clover Park School District.**

Parks, Recreation and Community Services Director Dodsworth shared that the City and Clover Park School District (CPSD) have worked together to draft an agreement to address cooperative use of facilities. She shared that the agreement addresses scheduling, priorities, responsibility and communications. Discussion ensued and it was noted that the agreement will come forward for City Council consideration on April 19, 2021.

South Sound Housing Affordability Partners (SSHA³P) Update.

City Manager Caulfield shared that as a follow up to prior conversations related to creating access to affordable and attainable housing SSHA³P has provided a draft intergovernmental agreement for City Council review and consideration. He shared that if Lakewood participates it is estimated that financial contributions will total \$7,000 in 2021, \$18,000 in 2022 and \$18,630 in 2023. Discussion ensued.

City Manager Caulfield provided an update on state and federal legislative initiatives.

He shared that Pierce County is still planning to use the Lakewood Senior Activity Center for jury trials therefore the City will still not have access to the facility for activities.

He reported that the City provides four extra duty police officers to Pierce Transit for police services and Pierce Transit inquired as to whether Lakewood would be interested in providing six dedicated Pierce Transit Police Officers, more information will be provided as discussions continue.

He then commented on the 2020 Financial Report which will come forward for City Council review on April 26th.

He congratulated the Human Resources Department and Wellness Committee for receiving the Well City Award again this year noting that the City has been a Well City since 2004 with the exception of 2010 and those who earn the recognition receive a 2% discount on medical premiums.

He shared that the City has submitted this years MLK Ceremony video to the Association of Washington Cities (AWC) Municipal Excellence Award Program, the new restrooms at Fort Steilacoom park are now open and the Lakewood Community Clean-Up event will be held on Saturday, April 17th and Sunday, April 18th, to volunteer please contact City Clerk Briana Schumacher.

He then shared that on April 1st, Sound Transit kicked off the public input online open house for the Lakewood Station Access Improvement Project and will be accepting feedback through April 20th.

He reported that the 99th Annual Lakeview Light and Power Annual meeting will be held virtually on April 22nd and after discussion the City's voting member will be Councilmember Belle.

CITY COUNCIL COMMENTS

Councilmember Farmer commented on the discussion at the City Council retreat related to diversity, equity and inclusion and the joint Resolution with the Clover Park School District. Discussion ensued and it was requested that the City Council discuss an equity statement during the April 12th study session.

Councilmember Bocchi commented on the 25th Anniversary Art Contest and the new restrooms at Fort Steilacoom.

Councilmember Belle commented on the creativity of the artwork submitted for the 25th Anniversary Art Contest.

Councilmember Moss shared that she attended the AWC Lobby Day and she conducted an interview with the Tacoma News Tribune related to diversity in jury pools.

Councilmember Brandstetter also commented on the artwork and descriptions submitted for the 25th Anniversary Art Contest. He spoke about Mr. Guerrero's presentation related to parking regulations.

Mayor Anderson commented on the public testimony related to the LSDS Plan. He shared that County Councilmember Hitchen has scheduled a meeting for April 19th related to American Rescue Plan Act (ARPA) funding ideas.

Deputy Mayor Whalen commented on the artwork and descriptions submitted for the 25th Anniversary Art Contest. He shared that he attended the Arts Commission Public Art Subcommittee meeting where they narrowed down submissions to six candidates.

Mayor Anderson announced that the City Council will recess into Execution Session for approximately 15 minutes pursuant to RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. The City Council is not expected to take action following the Executive Session.

The City Council recessed into Executive Session at 9:48 p.m. and reconvened at 10:03 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:03 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK