



## LAKWOOD CITY COUNCIL MINUTES

Monday, April 19, 2021

City of Lakewood

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

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

Participant ID: 86872632373

---

### CALL TO ORDER

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

### ROLL CALL

Councilmembers Present: 6 – Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Patti Belle, Linda Farmer and Paul Bocchi.

Councilmembers Excused: 1 – Mayor Anderson.

### PROCLAMATIONS AND PRESENTATIONS

#### **Recognition of Boys and Girls Clubs of South Puget Sound Youth of the Year Azalia Riviere.**

Deputy Mayor Whalen recognized Azalia Riviere for being the 2021 Boys and Girls Clubs of South Puget Sound, Lakewood Branch, Youth of the Year. Azalia Riviere then shared a speech about her personal experiences and her future aspirations. City Councilmembers then congratulated her on her accomplishments.

#### **Proclamation declaring April 24, 2021 as Parks Appreciation Day.**

COUNCILMEMBER BELLE PRESENTED A PROCLAMATION DECLARING APRIL 24, 2021 AS PARKS APPRECIATION DAY TO MR. JASON GERWEN, PARKS AND RECREATION ADVISORY BOARD.

#### **Proclamation recognizing JP Bega, Cody Orcutt, Mokoia Tennant and Alex Thomason for attaining the rank of Eagle Scout.**

COUNCILMEMBER FARMER PRESENTED A PROCLAMATION RECOGNIZING JP BEGA, CODY ORCUTT, MOKOIA TENNANT AND ALEX THOMASON FOR ATTAINING THE RANK OF EAGLE SCOUT.

**Youth Council Report.**

Youth Councilmember Triccie Elizaga reported that hybrid learning continues and 62% of students are attending in person. She shared that on April 21<sup>st</sup> at 5:30 p.m. a virtual presentation will be held to discuss options for transitioning to higher education for students with both physical and learning disabilities.

**PUBLIC COMMENTS**

Speaking before Council were:

*Julian Wheeler, Lakewood resident,* complimented the Youth that were recognized this evening. He shared that the Pierce County Accessible Communities Advisory Committee meeting will be held virtually on Tuesday, May 11 at 9:00 a.m.

*Dennis Haugen, Sioux Falls South Dakota,* spoke about federal policies, protecting borders from drug cartels, illegal immigration and the Democratic Party's role in systemic racism.

**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 March 22, 2021.
- B. Approval of the minutes of the City Council retreat of March 27, 2021.
- C. Motion No. 2021-23  
Authorizing the execution of a cooperative use agreement with the Clover Park School District.
- D. Motion No. 2021-24  
Authorizing the execution of a purchase and sale agreement for parcel 6785000211 located at 9203 Veterans Drive SW for future parking for American Lake Park.
- E. Items filed in the Office of the City Clerk:
  - 1. Lakewood's Promise Advisory Board meeting minutes of March 4, 2021.
  - 2. Planning Commission meeting minutes of March 24, 2021.

\*\*\*\*\*

Councilmember Farmed requested Item No. D, Motion No. 2021-24 be removed from the Consent Agenda.

\*\*\*\*\*

COUNCILMEMBER MOSS MOVED TO ADOPT THE CONSENT AGENDA ITEM A. THROUGH ITEM C. AND ITEM NO. E. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

\*\*\*\*\*

COUNCILMEMBER FARMER MOVED TO ADOPT MOTION NO. 2021-24. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKE AND CARRIED UNANIMOUSLY.

## **PUBLIC HEARINGS AND APPEALS**

**This is the date set for a public hearing on the FY2021 Community Development Block Grant (CDBG) Annual Action Plan.**

Speaking before Council were:

*Dennis Haugen, Sioux Falls, South Dakota*, spoke about the need for job and wealth creation.

There being no further testimony, the public hearing was declared closed at 7:46 p.m.

## **ORDINANCE**

**Ordinance No. 751 Adopting the Lakewood Station District Subarea Plan as an element of the Comprehensive Plan, amending the Lakewood Municipal Code by establishing a new Title 18C Lakewood Station District Development Code and amending Lakewood Municipal Code Chapters 18A.10 Basic Provisions and 18A.20 Administration.**

Planning Manager Speir provided an overview of the Lakewood Station District Subarea Plan.

\*\*\*\*\*

COUNCILMEMBER BRANDSTETTER MOVED TO ADOPT ORDINANCE NO. 751. THERE BEING NO SECOND, THE MOTION FAILS.

\*\*\*\*\*

COUNCILMEMBER BOCCHI MOVED POSTPONE CONSIDERATION OF ORDINANCE NO. 751 TO MONDAY, MAY 3, 2021. SECONDED BY COUNCILMEMBER BRANDSTETTER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 752 Adopting a SEPA Planned Action related to the Lakewood Station District Subarea.**

COUNCILMEMBER BRANDSTETTER MOVED TO POSTPONE CONSIDERATION OF ORDINANCE NO. 752 TO MONDAY, MAY 3, 2021. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**RESOLUTION****Resolution No. 2021-04 Expressing a commitment to valuing diversity, equity and inclusion.**

THERE BEING NO MOTION, RESOLUTION NO. 2021-04 DIES.

**Resolution No. 2021-05 Adopting a statement on Equity.**

COUNCILMEMBER BELLE MOVED TO ADOPT RESOLUTION NO. 2021-05. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Resolution No. 2021-06 Adopting the Region 5 All Hazard Mitigation Plan (2020-2025) Edition and the 2021 Addendum to the Region 5 Hazard Mitigation Plan.**

COUNCILMEMBER FARMER MOVED TO ADOPT RESOLUTION NO. 2021-06. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS****Review of Community Development Block Grant (CDBG) CARES Act CDBG-CV2 Funding.**

Program Manager Jeff Gumm shared that the city is entitled to an additional allocation of \$136,706 in CARES Act CDBG-CV2 funding. He highlighted funding activities that these monies are eligible for and shared that it is recommended that the city allocate funding to the Living Access Support Alliance (LASA) for a Client Services Center expansion. He shared that there is a required five-day comment period through April 22, 2021 and a public hearing will be held at the Community Services Advisory Board meeting of April 21, 2021. Discussion ensued.

**REPORTS BY THE CITY MANAGER****Review of 2021 South Sound Military and Communities Partnership (SSMCP) Work Plan.**

Program Manager Bill Adamson provided an overview of the South Sound Military and Communities Partnership (SSMCP) 2020 key accomplishments and the 2021-2022 work plan priorities.

\*\*\*\*\*

**Review of Transportation Benefit District (TBD) Annual Report.**

Assistant City Manager for Administrative Services Kraus reviewed the 2020 Transportation Benefit District (TBD) Annual Report. She shared that in 2020 the city received \$882,000 in TBD revenues and she highlighted the status of the improvement projects that received funding, the Chip Seal Program and the JBLM North Access Improvement Project.

\*\*\*\*\*

Planning Manager Speir reviewed the proposed interlocal agreement for the South Sound Housing Affordability Partners (SSHA<sup>3</sup>P). She shared that comments on the draft agreement are due by April 23<sup>rd</sup>.

\*\*\*\*\*

City Manager Caulfield reported that the 2021 State Legislative Session is coming to an end on April 25<sup>th</sup> and that a comprehensive report of the 2021 Legislative Session will come forward at the May 25<sup>th</sup> City Council study session.

He shared that last weekend the City held the Spring Community Clean-Up event and spoke about limitations due to COVID-19 noting that more information will be provided following debrief meeting.

He recognized Assistant City Manager for Administrative Services Kraus and the Finance Department for receiving a Financial Award of Achievement for the 2019 Comprehensive Annual Financial Report.

He shared that the new shelter at American Lake Park has been installed and a Community Resource Fair was held at Springbrook Park last weekend.

He reported that we submitted a request to Congresswoman Strickland for federal funding in the amount of \$2.4 Million to complete the final section of South Tacoma Way at 88<sup>th</sup> Street, notification of funding selection will occur in June. He also shared that virtual meetings with the federal delegation will be scheduled in the coming weeks.

**CITY COUNCIL COMMENTS**

Councilmember Moss congratulated the Finance Department and spoke about an article she contributed to in the Tacoma News Tribune related to diversity in the jury pools.

Councilmember Belle shared that she volunteered at the Spring Community Clean-Up event and attended the Colonial Plaza public art artist walk through meeting. She also congratulated the Finance Department.

Councilmember Brandstetter also complimented the Finance Department and reflected on the positive comments received from Veterans Court participants.

Councilmember Farmer also complimented the Finance Department. She spoke about collaborating with Deputy Mayor Whalen and Councilmember Belle to finalize the Equity Statement and shared that she attended the Spring Community Clean-Up event and will attend the Community Services Advisory Board and the Sex Offender Policy Board meeting this week.

Councilmember Bocchi also complimented the Finance Department and shared that he attended the Pierce County Regional Council meeting last week. He reported that Pierce County Council has approved \$4 Million in funding to support small businesses and he spoke about the impacts of multiple funding sources and the need to help businesses access these funds.

Deputy Mayor Whalen echoed compliments for the Finance Department and shared last week he attended the Pierce County Regional Council meeting, received his second COVID-19 vaccination and noted that Public Art Subcommittee meetings with artists interviews are scheduled for next week.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:09 p.m.



---

JASON WHALEN, DEPUTY MAYOR

ATTEST:



---

BRIANA SCHUMACHER  
CITY CLERK