



## **LAKWOOD CITY COUNCIL CORRECTED MINUTES**

Monday, June 7, 2021

City of Lakewood

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

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Participant ID: 868 7263 2373

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### **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 recognizing the 28<sup>th</sup> and 29<sup>th</sup> District State Legislators.**

MAYOR ANDERSON PRESENTED A PROCLAMATION TO SENATOR T'WINA NOBLES, SENATOR STEVE CONWAY, REPRESENTATIVE MARI LEAVITT AND REPRESENTATIVE DAN BRONOSKE FOR THEIR OUTSTANDING SERVICE AND DEDICATION TO THE RESIDENTS OF LAKEWOOD.

#### **Youth Council Report and Recognition.**

Youth Councilmember Hank Jones reported that today was the last Youth Council meeting of the year, students received a presentation on drug prevention from Lakewood Choice and overview of American Rescue Plan Act (ARPA) funds from Planning Manager Speir.

Mayor Anderson thanked the Youth Councilmembers for their hard work and dedication during the school year. He then asked each member what was their favorite part of being on Youth Council and students took turns responding. He also shared that the City Council is recruiting for Youth Councilmembers for 2021-2022 school year.

#### **Clover Park School District Report.**

Clover Park School District (CPSD) Board Director Schafer thanked the Mayor and City Council for their service to the residents of the city and the impact they make on the lives students. He shared that Class of 2021 graduations will be held in person at the Tacoma Dome on June 10<sup>th</sup> and 11<sup>th</sup> and live streamed to the CPSD YouTube channel. He shared that summer credit retrieval and enrichment classes are being offered and will begin on June 21<sup>st</sup> and he recognized CPSD's Certified, Classified and Administrative employees of the year.

He then reported that CPSD had a temporary system outage due to a malware event and are working with a third party to investigate the full scope of the event and COVID-19 vaccination events will be held on June 8<sup>th</sup> at the Student Services Center and on June 16<sup>th</sup> at Harrison Prep and Thomas Middle School.

He shared that Clover Park High School has created a virtual Arlington Project Ceremony honoring military heroes, which can be viewed on the CPSD YouTube channel and Kindergarten registration is open online for those who will be 5 years old by August 31, he noted that immunization records are required.

## **PUBLIC COMMENTS**

Speaking before Council were:

*Dennis Haugen, Sioux Falls, South Dakota*, spoke about relevant news, open borders, drug cartels, transportation impacts, and reverse racism.

*Julian Wheeler, Lakewood resident*, thanked the City Council for the ability to access the meeting virtually, recognized the 28 and 29 District Legislators and shared that July is the anniversary month of Americans with Disability Act. He then shared that the Pierce County Accessible Communities Advisory Committee meeting will be held virtually on Tuesday, July 13<sup>th</sup> at 9:00 a.m.

*Gail Sklar*, asked when the Ordinance related to land stripping was adopted.

*Christina Manetti, Lakewood resident*, spoke in opposition to Springbrook's industrial zoning, in support of the protection of Garry Oaks and the importance of trees in climate control.

*HeeJae Kwon*, requested access to the tree preservation Ordinance.

*Ginny Jones, Lakewood resident*, spoke in support of native Garry Oak tree preservation.

*Matt McCarthy, Lakewood resident*, spoke in opposition to Springbrook's industrial zoning and in support of tree preservation.

*Frances Phelan, Lakewood resident*, spoke in opposition to Springbrook's industrial zoning and in support of native Garry Oak tree preservation.

*Jenna Lee, Seattle resident*, spoke in opposition to Springbrook neighborhood industrial zoning, in support of tree preservation and the positive impacts trees have to physical and mental health.

*James Dunlop*, spoke in support of native Garry Oaks, tree preservation, carbon sequestration and the fight against climate change.

*Rikki McGee*, spoke about changes in water and air quality over time, in opposition to Springbrook's industrial zoning and flood mapping in the area.

**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 May 10, 2021.
- B. Approval of the minutes of the City Council meeting of May 17, 2021.
- C. Approval of the minutes of the City Council retreat of May 22, 2021.
- D. Approval of the minutes of the City Council study session of May 24, 2021.
- E. Approval of claims vouchers, in the amount of \$1,895,076.69, for the period of April 16, 2021 through May 14, 2021.
- F. Approval of payroll checks, in the amount of \$2,336,281.27, for the period of April 16, 2021 through May 15, 2021.

G. Motion No. 2021-33

Authorizing the award of a construction contract to Sierra Santa Fe Corp., in the amount of \$236,704.93, for the construction of the 2021 Chip Seal Program.

H. Motion No. 2021-34

Authorizing the award of a construction contract to Central Paving, LLC, in the amount of \$224,475.00, for the construction of the 2021 Roadway Patching Program.

I. Motion No. 2021-35

Reappointing Ellie Wilson to serve on the Lakewood's Promise Advisory Board through May 21, 2024.

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

- 1. Landmarks and Heritage Advisory Board meeting minutes of April 22, 2021.

COUNCILMEMBER FARMER 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 2021 Comprehensive Plan amendments.**

Planning Manager Speir provided a summary of the 2021 Comprehensive Plan amendments.

The City Council received written comments via email in advance of the meeting from Christina Manetti, Rikki McGee, Jessica Gamble, Master Builders Association of Pierce County and Oak Harbor Garry Oaks Society.

Speaking before Council were:

*Dennis Haugen, Sioux Falls, South Dakota*, spoke about climate change, forest management and reduction of homelessness.

*Christina Manetti, Lakewood resident*, spoke about tree preservation, environmental protection, and rolling back zoning changes.

*Jenna Lee, Seattle resident*, spoke about preservation of and access to housing.

There being no further testimony, the public hearing was declared closed at 8:44 p.m.

## **RESOLUTION**

### **Resolution No. 2021-08 Adopting the Six-Year (2022-2027) Comprehensive Transportation Improvement Program.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2021-08. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

None.

## **REPORTS BY THE CITY MANAGER**

### **Review of interlocal agreement for the Tacoma-Pierce County Driving Under the Influence (DUI) and Traffic Safety Task Force.**

Lt. Gildehaus provided an overview of the interlocal agreement for the Impaired Driving Task Force sharing that this is a Pierce County emphasis that focuses on impaired and distracted driving, street racing, and seat belt safety. He reported that all expenses are reimbursed by the Washington Traffic Safety Commission. He highlighted recent changes to DUI laws and shared performance dashboards noting that in 2020 during enforcement activities there were 558 seat belt citations, 1071 impaired driving arrests and 6616 speeding citations issued. Discussion ensued.

**Review of 2022 Human Services Funding and American Rescue Plan Act (ARPA) Recommendations.**

Human Services Coordinator Humphreys, was joined by Community Services Advisory Board Chair Sarah Yamamoto. Chair Yamamoto reported that the Community Services Advisory Board recommends extending existing contracts for 2022 Human Services funding if Contractors meet two conditions which are to complete site visits with good ratings and if the programs are on pace to meet deliverables based on 3<sup>rd</sup> Quarter reports. It was also recommended that the City allocate ARPA funding to Human Service programs. Discussion ensued.

**Review of Summer Youth Corp Program – Warriors of Change.**

Parks, Recreation and Community Services Director Dodsworth who was joined by Ms. Kerri Pedrick, Communities in Schools of Lakewood, shared that the summer program is six weeks long, provides leadership, education support, financial literacy and project based learning and is in partnership with Communities in Schools of Lakewood and is open to Clover Park High School students. She then shared a video highlighting the program. Ms. Pedrick shared that the program is contracted through Quantum Learning and will allow for 80 rising senior students to participate in the six-week program for three hours per day. Discussion ensued.

**American Rescue Plan Act (ARPA) Program Status Update.**

Planning Manager Speir shared that Lakewood's ARPA funding allocations total approximately \$14 Million. She highlighted community engagement efforts, which includes a website, article in the Connections magazine, outreach to City boards and commissions, online public open house, online survey and stakeholder meetings. She then shared that city is in discussions related to potential collaborations on leveraging funds in partnership with other organizations and Pierce County. She shared that it is requested that the City Council authorize use of APRA funds to cover administrative costs including payroll and benefits for the program. Discussion ensued.

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City Manager Caulfield shared that South Sound Housing Affordability Partners (SSHA<sup>3</sup>P) will be invited to the June 28<sup>th</sup> City Council Study Session to provide an update on the draft intergovernmental agreement.

He also shared that the Department of Social and Health Services (DSHS) has submitted a finalized Western State Hospital Master Plan and public comments are being accepted until July 7<sup>th</sup>, notices were sent to properties within 1000 feet of the property.

He then reported that we continue to work with Federal Delegation to request funding for medium size cities, a draft letter of support was signed by 28 cities and the City's request for \$2.4 Million for the South Tacoma Way from 80<sup>th</sup> to 88<sup>th</sup> Street Project has been included in the Invest in America Act.

He reported that the Farmers Market has reported significant growth and sales activity from the first two weeks as compared to 2020.

He shared that National Night Out will be held on Tuesday, August 3<sup>rd</sup>, there are currently 7 events scheduled and if you would like to ride along with a Police Officer please let him know.

### **CITY COUNCIL COMMENTS**

Councilmember Farmer requested that the City Council consider two Proclamations in the month of June, recognizing Pride Month and Juneteenth.

Councilmember Moss shared that she attended the Mountain View Memorial Day Ceremony and memorial service for Major General Hemphill.

Councilmember Brandstetter shared that he also attended Major General Hemphill's memorial service. He spoke about riding with a Police Officer on National Night Out.

Deputy Mayor Whalen shared that he will ride along on National Night Out and spoke about an article about the state of policing in America. He attended the virtual Rotary Sportsman's Auction.

Mayor Anderson shared that he attended the First Corps Relinquishment of Responsibility Ceremony, the 2/2 Stryker Brigade Combat Team (SBCT) Change of Command Ceremony and Major General Hemphill's memorial service.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 10:21 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK