



LAKESWOOD CITY COUNCIL MINUTES

Monday, October 18, 2021

City of Lakewood

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

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

Participant ID: 868 7263 2373

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, Patti Belle, Mike Brandstetter, Linda Farmer and Paul Bocchi.

Councilmembers Excused: 1 – Mayor Don Anderson.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing October as National Disability Employment Awareness month.

COUNCILMEMBER BRANDSTETTER PRESENTED A PROCLAMATION RECOGNIZING OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH TO YVONNE MCCLURKIN, PROFESSIONAL CONTRACT SERVICES, INC.

Proclamation declaring October 21, 2021 as Community Conflict Resolution Day.

DEPUTY MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING OCTOBER 21, 2021 AS COMMUNITY CONFLICT RESOLUTION DAY TO NANCY DAVIS, PAST PRESIDENT CENTER FOR DIALOG AND RESOLUTION.

PUBLIC COMMENTS

The City Council received written comments in advance of the meeting from Helen Wagner.

Julian Wheeler, Lakewood resident, recognized October as National Disability Employment Awareness month. Wheeler shared that Tuesday, November 9th is the Pierce County Accessible Communities Advisory Committee meeting and a PAVE Legislative Forum will be held on November 16th.

Christina Manetti, Lakewood resident, commented on a pattern of remarks made by City Councilmembers in response to public comments and suggested the City Council consider their choice of words.

James Dunlop, Lakewood resident, spoke about public comments at City Council meetings, the ability for the public to express themselves and the Councilmembers responsibility to inform the community.

Kyle Jolibois, Tacoma resident, spoke about the climate emergency, impacts of the LNG plant in Tacoma and in support of cannabis shops for revenue generation.

Tichomir Dunlop, spoke in support of taking action in the fight against climate change and suggested restricting drive-through establishments to help end pollution and congestion. Dunlop thanked Idlewild Elementary School for showing ecological sensativity by displaying Idle Free signs in their parking lots.

Helen Wagner, Lakewood resident, spoke about an article in the Tacoma News Tribune regarding maple trees and in support of legislation to save Oak trees.

Bunchy Carter, Black Panther Party, spoke about educating people about the reality of their position in society, being the voice of the people and serving the community you represent.

Xili Inservio, White Panther Party, spoke about the ten-point platform around education, the origins of the word peanut gallery and encouraged residents to get out and vote. Inservio spoke about justice for Said Joaquin and police accountability.

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

A. Approval of the minutes of the City Council meeting of September 20, 2021.

B. Approval of the minutes of the City Council study session of September 27, 2021.

C. Motion No. 2021-64

Authorizing the execution of an interlocal agreement between the cities of Lakewood, University Place, the Town of Steilacoom and Pierce County Fire District 3 for Emergency Management services.

D. Motion No. 2021-65

Confirming the appointment of Lisa Mansfield as Municipal Court Judge and authorizing the execution of an agreement with Lisa Mansfield to fill the Municipal Court Judge term ending December 31, 2025.

E. Motion No. 2021-66

Authorizing the execution of a collective bargaining agreement with the Lakewood Police Independent Guild for the period of January 1, 2021 through December 31, 2022.

F. Motion No. 2021-67

Authorizing the execution of an agreement with DA Hogan and Associates, in the amount of \$259,365, for design and engineering services for a sports field improvements at Fort Steilacoom Park.

G. Motion No. 2021-68

Authorizing the execution of an amendment to the interlocal agreement with Pierce College to design and develop a sports field at Fort Steilacoom Park.

H. Motion No. 2021-69

Appointing Adrianna Bhan, Gabrielle Chappell and Willow Warren to the Youth Council for the 2021-2022 school year.

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

1. Public Safety Advisory Committee meeting minutes of April 7, 2021.
2. Public Safety Advisory Committee meeting minutes of June 2, 2021.
3. Lakewood Arts Commission meeting minutes of July 6, 2021.
4. Public Safety Advisory Committee meeting minutes of August 4, 2021.
5. Lakewood Arts Commission meeting minutes of September 13, 2021.
6. Lakewood's Promise Advisory Board meeting minutes of September 15, 2021.
7. Planning Commission meeting minutes of September 15, 2021.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2021-70 Authorizing a contract with LIHI Hosmer Housing LLC, in the amount of \$1,000,000 for the acquisition of the real property located at 8620 S Hosmer St, Tacoma, WA for operation as an emergency shelter through 2023, and thereafter for at least 40 years as permanent affordable housing for tenants whose income is at or below 50% of the Pierce County Area Median Income (AMI).

COUNCILMEMBER FARMER MOVED TO ADOPT MOTION NO. 2021-70. SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REPORTS BY THE CITY MANAGER

Update on Clover Creek Engineering Alternatives.

Public Works Engineering Director Bucich shared that in August 2019 he provided an update to the City regarding the analysis of the Clover Creek floodplain. He shared that letter of map revision was submitted to FEMA to modify the floodplain, after review and consideration of the request the City rescinded the request and requested engineering alternatives to be considered to eliminate the flooding. He shared that in the biennial budget the Public Works Engineering Department was authorized to conduct an engineering alternative evaluation to find out if impacts could be reduced and it is recommended that the city contract with Brown and Caldwell to lead the effort. An agreement will come forward for City Council approval in November. Discussion ensued.

Review of City Council Rules of Procedure.

City Attorney Wachter highlighted the proposed amendments to the City Council Rules of Procedure. Discussion ensued.

City Manager Caulfield shared that there is a widespread telephone outage in Pierce County today and that Pierce County Superior Court will no longer be using the Senior Center for jury trials beginning in 2022 so they City will negotiate a new lease in an effort to reopen the facility for senior services.

He reported that last week he met with the Nisqually Tribe CEO Peter Ansara to discuss agenda topics for a joint City Council and Nisqually Tribal Council meeting.

He shared that the City Council will be reviewing funding strategies for future transportation improvement projects at the October 25th study session.

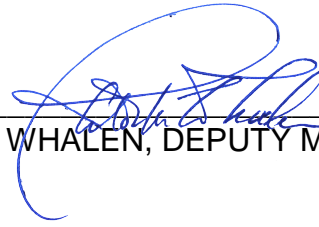
CITY COUNCIL COMMENTS

Councilmember Farmer shared that she attended the South Sound Housing Affordability Partnership Board meeting.

Councilmember Brandstetter shared that he attended the Tideflats Advisory Committee meeting. He spoke about the widespread telephone outage and shared that he attended the Lake City Neighborhood Association meeting last week.

ADJOURNMENT

There being no further business, the meeting adjourned 9:07 p.m.



JASON WHALEN, DEPUTY MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK