



## LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 16, 2021

City of Lakewood

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

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Participant ID: 86872632373

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### CALL TO ORDER

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

### ROLL CALL

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

### PROCLAMATIONS AND PRESENTATIONS

#### **Presentation of the 2021 Stormwater Pollution Prevention Calendar.**

Ms. Diana Halar, Stormwater Compliance Inspector provided an overview of the City's Stormwater Outreach prevention efforts. She shared a PowerPoint highlighting the 2021 calendar artwork created by Beachwood Elementary School students. Mayor Anderson and City Councilmembers then congratulated and recognized the Beachwood Elementary School students for their participation the 2021 Stormwater Pollution Prevention Calendar.

### PUBLIC COMMENTS

*Hans Hechtman, Comcast Communications*, provided an update on internet services available to the community noting that broadband traffic has grown 30% over the past year. He spoke about the Internet Essentials Program that provides in home broadband for low-income residents.

*Liz Scott, Lakewood resident*, spoke about the positive changes in the community and for her support for City Council Position 5 candidate Kimi Ginn.

### C O N S E N T   A G E N D A

- A. Approval of the minutes of the Joint City Council and Clover Park School District Board meeting of January 25, 2021.
- B. Motion No. 2021-10

Authorizing the execution of an agreement with GRM Information Management Services, Inc. for a Document Management Software System.

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

1. Arts Commission meeting minutes of January 6, 2020.
2. Arts Commission meeting minutes of February 3, 2020.
3. Lakewood's Promise Advisory Board meeting minutes of September 3, 2020.
4. Arts Commission meeting minutes of September 14, 2020.
5. Lakewood's Promise Advisory Board meeting minutes of October 1, 2020.
6. Arts Commission meeting minutes of October 5, 2020.
7. Arts Commission meeting minutes of November 2, 2020.
8. Lakewood's Promise Advisory Board meeting minutes of December 3, 2020.
9. Arts Commission meeting minutes of December 7, 2020.
10. Arts Commission meeting minutes of January 4, 2021.
11. Lakewood's Promise Advisory Board meeting minutes of January 7, 2021.

DEPUTY MAYOR WHALEN 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. 749 Amending Chapter 8.76 of the Lakewood Municipal Code relating to motor vehicles in parks and on trails.**

COUNCILMEMBER MOSS MOVED TO ADOPT ORDINANCE NO. 749. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### RESOLUTION

**Resolution No. 2021-02 Amending Resolution No. 2020-15 of the City Council of the City of Lakewood, Washington, setting the 2021 docket of potential amendments to the Lakewood Comprehensive Plan, including the future Land Use and Zoning maps, and to the Lakewood Land Use and Development Code for four Habitat for Humanity parcels.**

DEPUTY MAYOR WHALEN MOVED TO ADOPT RESOLUTION NO. 2021-02. SECONDED BY COUNCILMEMBER MOSS.

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COUNCILMEMBER BRANDSTETTER MOVED TO AMEND THE 2021 COMPREHENSIVE PLAN AND FUTURE LAND USE AND ZONING MAP DOCKET TO REMOVE FROM CONSIDERATION COMPREHENSIVE PLAN AMENDMENT NO. 2021-07. SECONDED BY COUNCILMEMBER BOCCHI. ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

AYES: 4- BOCCHI, BRANDSTETTER, FARMER, MOSS.

NAYS: 2- WHALEN AND ANDERSON.

THE MOTION TO AMEND CARRIES.

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VOICE VOTE WAS TAKEN ON RESOLUTION NO. 2021-02 AS AMENDED AND CARRIED UNANIMOUSLY.

**Resolution No. 2021-03 Adopting a Second Amendment to the Fiscal Year 2019 (July 1, 2019 – June 30, 2020) Annual Action Plan and amendment to the Community Development Block Grant and HOME Investment Partnership Act Citizen Participation Plan.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT RESOLUTION NO. 2021-03. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **UNFINISHED BUSINESS**

None.

### **NEW BUSINESS**

**Motion No. 2021-11 Appointing a Councilmember to serve on the Pierce Transit Board of Commissioners through December 31, 2022.**

COUNCILMEMBER BOCCHI MOVED TO ADOPT MOTION NO. 2021-11 APPOINTING DEPUTY MAYOR JASON WHALEN TO SERVE ON THE PIERCE TRANSIT BOARD OF COMMISSIONERS THROUGH DECEMBER 31, 2022. SECONDED BY COUNCILMEMBER FARMER. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### **REPORTS BY THE CITY MANAGER**

City Manager Caulfield shared that Congress is considering a COVID-19 Economic Stimulus package which includes funding for state and local governments. He noted that the City of Lakewood is expected to receive approximately \$14 Million in funding and it is expected that final action will take place before March 14, 2021.

He shared that he and Mayor Anderson met with Congresswoman Strickland last week to discuss the City's federal legislative priorities.

He reported that even though the Lakewood Senior Activity Center is closed they are still offering a variety of virtual social activities for older adults including a Zoom Happy Hour that features special themes and guests.

He then reported that the City has extended an invite to State Legislators from the 28<sup>th</sup> and 29<sup>th</sup> Legislative Districts to attend the virtual City Council meeting of March 15, 2021.

He reported that the Pierce County Jail has a COVID-19 outbreak, currently reporting 41 positive cases, and the City will not be transferring inmates from Pierce County Jail to Municipal Court at this time.

He shared that the Census Bureau will be providing an update on population counts by April 30<sup>th</sup>.

He then recognized the Maintenance and Operations Team for their work responding to the winter weather that impacted the City last weekend.

### **CITY COUNCIL COMMENTS**

Councilmember Farmer shared that this week she will be testifying on SB5163 concerning the placement and treatment of released sexually violent predators and attending the Pierce County Regional Council (PCRC) General Assembly meeting. She shared that the 29<sup>th</sup> Legislative District Town Hall is scheduled for February 18<sup>th</sup> and 28<sup>th</sup> Legislative District Town Hall is scheduled for February 20<sup>th</sup>. She also encouraged citywide communication and outreach regarding the availability of CDBG-CV 1 and 3 funding.

Deputy Mayor Whalen extended his appreciation to the Maintenance and Operations Team for their work responding to the winter weather last week. He suggested adding a review of the federal COVID-19 emergency aid funding to the City Council Retreat agenda. He also spoke about an article in The News Tribune focused on Lakewood Landing and a Lakewood Gardens Board Retreat presentation focused on an idea for a winter solstice light and sound event.

Mayor Anderson echoed comments recognizing the Maintenance and Operations Team who responded to the winter weather last week. He commented on a meeting he attended with Congresswoman Strickland, shared that the City Manager presented the State of the City at Coffee with the Mayor last week and he participated in the Asia Pacific Cultural Center Lunar New Year celebration.

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Mayor Anderson announced that the City Council will recess into Executive Session for approximately 45 minutes pursuant to RCW 42.30.110(1)(h) to evaluate the

qualifications of a candidate for appointment to elective office. The City Council is not expected to take action following the Executive Session.

Council recessed into Executive Session at 8:27 p.m.

At 9:13 p.m., Mayor Anderson announced that the Executive Session will be extended an additional 15 minutes.

At 9:30 p.m., Mayor Anderson announced that the Executive Session will be extended an additional 10 minutes.

At 9:44 p.m., Mayor Anderson announced that the Executive Session will be extended an additional 10 minutes.

The meeting reconvened at 9:55 p.m.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:55 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK