



LAKEWOOD CITY COUNCIL AGENDA

Tuesday, January 16, 2024

7:00 P.M.

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

Residents can virtually attend City Council meetings by watching them live on the city's YouTube channel: <https://www.youtube.com/user/cityoflakewoodwa>

Those who do not have access to YouTube can participate via Zoom by either visiting <https://us02web.zoom.us/j/86872632373> or calling by telephone: Dial +1(253) 215- 8782 and enter participant ID: 868 7263 2373.

Virtual Comments: If you would like to provide virtual Public Comments or Testimony on Public Hearings during the meeting, you will need to join the Zoom meeting as an attendee by calling by telephone Dial +1(253) 215- 8782 and enter participant ID: 868 7263 2373 or visiting <https://us02web.zoom.us/j/86872632373>.

By Phone: For those participating by calling in by telephone (+1(253) 215- 8782 and enter participant ID: 868 7263 2373), to use the "Raise Hand" feature press *9 on your phone, to be called upon by the Mayor during the Public Comments or Public Hearings portion of the agenda. Your name or the last three digits of your phone number will be called out when it is your turn to speak. When using your phone to call in you may need to press *6 to unmute yourself. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

By ZOOM: For those using the ZOOM link (<https://us02web.zoom.us/j/86872632373>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Mayor during the Public Comments or Public Hearings portion of the agenda. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak.

Outside of Public Comments and Public Hearings, all attendees on ZOOM will continue to have the ability to virtually raise your hand for the duration of the meeting. You will not be acknowledged and your microphone will remain muted except for when you are called upon.

Persons requesting special accommodations or language interpreters should contact the City Clerk, 253-983-7705, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.

<http://www.cityoflakewood.us>

CALL TO ORDER**ROLL CALL****PLEDGE OF ALLEGIANCE****PROCLAMATIONS AND PRESENTATIONS**

1. Larry Saunders Service Award Presentation. – *Lakewood Community Foundation Fund*
2. Business Showcase. – *Veterans Roofing, Jose Gonzales*

PUBLIC COMMENTS**C O N S E N T A G E N D A**

- (4) A. Approval of the minutes of the City Council meeting of January 2, 2024.
- (10) B. Approval of the minutes of the City Council study session of January 8, 2024.
- (14) C. Motion No. 2024-05
- Authorizing the execution of a grant agreement with Washington State Emergency Management, in the amount of \$57,379, for Emergency Management Performance.
- (15) D. Motion No. 2024-06
- Approving the Public Art Policy.
- (22) E. Motion No. 2024-07
- Approving the citizens advisory board, committee and commission work plans.
- (42) F. Motion No. 2024-08
- Reappointing Linda Smith to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board through December 31, 2027.

(43) G. Resolution No. 2024-01

Designating Elizabeth Pearson the official City of Lakewood representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board.

- (48) H. Items filed in the Office of the City Clerk:
1. Planning Commission meeting minutes of November 15, 2023.

R E G U L A R A G E N D A

PUBLIC HEARINGS AND APPEALS

- (51) This is the date set for a public hearing to consider a Resolution regarding the Clover Park School District 4-year replacement educational programs and operations levy coming before the voters on February 13, 2024.

UNFINISHED BUSINESS

NEW BUSINESS

REPORTS BY THE CITY MANAGER

CITY COUNCIL COMMENTS

ADJOURNMENT



LAKEWOOD CITY COUNCIL MEETING MINUTES

Tuesday, January 2, 2024

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

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

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

Participant ID: 868 7263 2373

CALL TO ORDER

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

SWEARING-IN CEREMONY

Municipal Court Judge Lisa Mansfield conducted the Oath of Office for Paul Bocchi, J. Trestin Lauricella and Ryan Pearson.

ROLL CALL

Councilmembers Present: 7 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Ryan Pearson, Patti Belle, J. Trestin Lauricella and Paul Bocchi.

PLEDGE OF ALLEGIANCE

Mayor Whalen paused for a moment of silence and led the Pledge of Allegiance.

NOMINATION AND ELECTION OF MAYOR AND DEPUTY MAYOR

COUNCILMEMBER BOCCHI MOVED TO NOMINATE JASON WHALEN FOR THE POSITION OF MAYOR. SECONDED BY COUNCILMEMBER BELLE. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER BELLE MOVED TO NOMINATE MARY MOSS FOR THE POSITION OF DEPUTY MAYOR. SECONDED BY COUNCILMEMBER LAURICELLA. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring January 15, 2024 as Dr. Martin Luther King, Jr. Day of Service.

MAYOR WHALEN PRESENTED A PROCLAMATION DECLARING JANUARY 15, 2024 AS DR. MARTIN LUTHER KING, JR. DAY OF SERVICE TO KIMI IRENE GINN AND SYLVI JOHNSON, MLK COMMITTEE MEMBERS.

Youth Council Report.

Youth Councilmember Lincoln Estrada shared that this month students researched effective ways to administer opioid funds and anticipate working with the Community Services Advisory Board to make recommendations to the City Council.

Youth Councilmember Angel Calderson Ramirez shared that the Youth Summit will be held on May 27th with a focus on Youth Empowerment and on January 15th there will be a Party at the Capitol from 8 a.m. to 5 p.m.

Clover Park School District Report.

Alyssa Anderson Pearson, Clover Park School District (CPSD) Board President thanked the civic organizations who supported students during the holiday season. She shared that a Replacement Operations and Educational Levy will be on the February 13th ballot, three new Boardmembers were sworn into office this month and CPSD is recruiting for paraeducators and bus drivers.

Transportation Improvement Projects Update.

Public Works Engineering Director Paul Bucich provided an overview of the Ardmore/Whitman and 93rd Street project and the Hipkins Road from 104th Street to Steilacoom Boulevard project. Discussion ensued.

PUBLIC COMMENTS

Speaking before the Council were:

Ebrahim Mirjalili, Lakewood resident, spoke about the Dr. Martin Luther King, Jr. Proclamation and topics not on the agenda.

Christina Manetti, Lakewood resident, spoke about the Hipkins Road Transportation Improvement Project Update.

James Dunlop, Lakewood resident, spoke about the Hipkins Road Transportation Improvement Project Update.

Ursula Haverbeck, spoke about topics not on the agenda.

Gabe Gipe, spoke about topics not on the agenda.

Erik McCallister, spoke about topics not on the agenda.

Maddie, spoke about topics not on the agenda.

Sean Chisholm, Lakewood resident, spoke about topics not on the agenda.

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

- A. Approval of the minutes of the City Council meeting of December 4, 2023.
- B. Approval of the minutes of the City Council study session of December 11, 2023.
- C. Approval of the minutes of the City Council special meeting of December 13, 2023.
- D. Approval of the minutes of the City Council special meeting of December 14, 2023.
- E. Approval of the minutes of the City Council special meeting of December 18, 2023.
- F. Approval of claims vouchers, in the amount of \$5,081,708.55, for the period of November 16, 2023 through December 15, 2023.
- G. Approval of payroll checks, in the amount of \$3,484,956.16, for the period of November 16, 2023 through December 15, 2023.
- H. Motion No. 2024-01

Authorizing the execution of an amendment to the interlocal agreement with Pierce Transit for police services.

I. Motion No. 2024-02

Authorizing the acceptance of a grant from the Washington State Office of Public Defense, in the amount of \$68,000 for public defense services.

J. Motion No. 2024-03

Authorizing the execution of an agreement with Townzen & Associates, Inc., for building plan review services.

K. Motion No. 2024-04

Authorizing the execution of a professional services agreement with Pertee, Inc., in the amount of \$100,983, for design services related to the 112th Street SW and Idlewild Road SW projects.

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

1. Lakewood's Promise Advisory Board meeting minutes of November 2, 2023.

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

R E G U L A R A G E N D A

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Caulfield shared that AMTRAK Cascades announced they will be adding back two more daily roundtrips and the Washington State Housing Finance Commission has awarded \$55 Million in support of the Kendrick Landing Development.

He shared that Friendship City Danzouk, China has invited the City Council to visit in December, 2024.

He then announced the following upcoming meetings and events:

- January 5, 6:00 P.M., 2/2 Stryker Brigade Combat Team (SBCT) Community Connector Event, Thornewood Castle
- January 16, 6:00 P.M., City Council Photo, City Hall Council Chambers
- January 20, 11:00 A.M., Welcome Walk, Fort Steilacoom Park
- January 25, Homeless Point In Time Count
- February 3, Caring for Kids, Happy Hearts Dinner & Auction, McGavick Conference Center
- February 7-8, Association of Washington Cities (AWC) City Action Days, Saint Martin's University

CITY COUNCIL COMMENTS

Councilmember Pearson thanked those for welcoming him and shared that he looks forward to 2024.

Councilmember Lauricella thanked those who presented this evening and spoke about balancing public safety, development, and the natural environment with the Hipkins Road project.

Councilmember Brandstetter shared that he looks forward to a new year and spoke about highlighting the work done in 2023 in the Council Corner article of the next Lakewood Connections magazine.

Councilmember Bocchi spoke about compliments received regarding the roundabout at Fort Steilacoom Park entrance.

Councilmember Belle wished everyone a happy new year and shared that she looks forward to the Youth Summit and the 2/2 SBCT Event.

Deputy Mayor Moss wished everyone a happy new year.

Mayor Whalen shared that he looks forward to working with the City Council collaboratively, thanked those who presented this evening and spoke about highlighting the work that has been completed in 2023 with the community in the next Council Corner article. Whalen shared that last month he attended the Service Academy Ball and participated in a police ride along.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:54 p.m.

JASON WHALEN, MAYOR

ATTEST:

BRIANA SCHUMACHER
CITY CLERK



LAKEWOOD CITY COUNCIL MEETING MINUTES

Monday, January 8, 2024

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

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

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

Participant ID: 868 7263 2373

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 7 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Ryan Pearson, Patti Belle, J. Trestin Lauricella and Paul Bocchi.

ITEMS FOR DISCUSSION:

Review of 2024 citizens' advisory board, committee and commission work plans.

Michael Vargas, Assistant to the City Manager reviewed the American Lake – Lake Management District No. 1 Advisory Committee workplan, the Lakewood Arts Commission workplan, the Community Services Advisory Board workplan, the Landmarks and Heritage Advisory Board workplan, the Lakewood's Promise Advisory Board workplan, the Lodging Tax Advisory Committee workplan, the Planning Commission workplan, the Parks and Recreation Advisory Board workplan, the Public Safety Advisory Committee workplan and the Youth Council workplan. Discussion ensued.

Review of City Council liaisons to citizens' advisory board, committee and commissions.

The Mayor and City Councilmembers reviewed the 2024 liaisons to citizens' advisory board, committees and commissions. Discussion ensued.

Review of 3rd Quarter (2023) Financial Report.

Deputy City Manager Tho Kraus provided an overview of activity in all funds through October 30, 2023. Discussion ensued.

ITEMS TENTATIVELY SCHEDULED FOR THE JANUARY 16, 2024 CITY COUNCIL MEETING:

1. Presentation of the 2024 Larry Saunders Service Award.
– *Lakewood Community Foundation Fund*
2. Business Showcase. – *Veterans Roofing*
3. Authorizing the execution of a consultant contract with Parametrix for the design of the Military Road project. – (Motion – Consent Agenda)
4. Approving the Public Art Policy. – (Motion – Consent Agenda)
5. Approving the 2024 citizens' advisory boards, committees and commission Work Plans. – (Motion – Consent Agenda)
6. Reappointing Linda Smith to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board through December 31, 2027. – (Motion – Consent Agenda)
7. Designating Elizabeth Pearson to serve as the City of Lakewood representative on the Pierce County Conservation Futures and Open Space Citizen Advisory Board. – (Resolution – Consent Agenda)
8. This is the date set for a public hearing to consider a Resolution regarding the Clover Park School District 4-year replacement educational programs and operations levy coming before the voters on February 13, 2024. – (Public Hearings and Appeals – Regular Agenda)

REPORTS BY THE CITY MANAGER

City Manager Caulfield shared that the weather forecasts are predicting strong winds tonight and tomorrow followed by possible snow and freezing rain later in the week and into this weekend.

He then shared that the Pierce County Human Services is considering using parts of the Western State Hospital campus for a temporary homeless encampment.

He reported that the City recently received \$48,571 from the Association of Washington Cities (AWC) Retro program for year 2020, the City submitted its Tax Increment Financing (TIF) project to the State Treasurer for their 90-

day review and Waste Connections notified the City of its rate adjustment as authorized in the franchise agreement noting and the new rates will go into effect on March 1, 2024.

He then announced the following meetings and events:

- January 16, 6:00 P.M., City Council photos, City Council Chamber, before regular City Council meeting
- January 20, 11:00 A.M. to 2:00 P.M., City of Lakewood Welcome Walk/ Meet your Neighbors, Fort Steilacoom Park
- January 25, State Capitol Hill Day meetings with State Legislators, State Capitol in Olympia
- January 25-26, 2024 Homeless Point-in-Time Count (PIT) 2024
- February 3, 5:00 P.M., Caring for Kids Happy Hearts Dinner Auction, McGavick Conference Center
- February 7-8, AWC City Action Days, Saint Martin's University
- February 22, 6:30 P.M. to 8:00 P.M., Boys & Girls Clubs of South Puget Sound's Annual Legacy of Hope Event, Hotel Murano, Bicentennial Pavilion
- March 12, 11:30 A.M., Habitat for Humanity Changing Lives Luncheon, Hotel Murano, Bicentennial Pavilion
- March 15, Lakewood Multicultural Coalition Gala, McGavick Conference Center
- March 20, Tacoma Pierce County Economic Development Board Annual Meeting; Hotel Murano, Bicentennial Pavilion

CITY COUNCIL COMMENTS

Councilmember Belle shared that she attended the Lakewood Arts Commission meeting.

Councilmember Pearson shared that he attended the City Council and 2/2 Stryker Brigade Combat Team Community Connector Event.

Councilmember Brandstetter shared that this week he will attend the Tillicum/Woodbrook and Lake City Neighborhood Association meetings.

Councilmember Lauricella shared that he attended the City Council and 2/2 Stryker Brigade Combat Team Community Connector Event.

Councilmember Bocchi shared that he provided Council Remarks at the Clover Park School District Board meeting and this week he will attend the SSHA³P meeting.

Deputy Mayor Moss shared that she attended the City Council and 2/2 Stryker Brigade Combat Team Community Connector Event.

Mayor Whalen spoke about the City Council and 2/2 Stryker Brigade Combat Team Community Connector Event.

Mayor Whalen announced that the City Council will recess into Executive Session for approximately 30 minutes pursuant to RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The City Council is not expected to take action following the Executive Session other than to adjourn the meeting. The City Council recessed at 9:07 p.m. At 9:37 p.m., Mayor Whalen announced that the Executive Session will be extended for an additional 15 minutes. The City Council reconvened at 9:47 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:47 p.m.

JASON WHALEN, MAYOR

ATTEST:

BRIANA SCHUMACHER
CITY CLERK

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:	TITLE: Authorizing the execution of a grant agreement with Washington State Emergency Management, in the amount of \$57,379, for Emergency Management Performance.	TYPE OF ACTION:
January 16, 2024		— ORDINANCE NO.
REVIEW:		— RESOLUTION NO.
		— MOTION NO. 2024-05
	ATTACHMENTS: Agreement	— OTHER

SUBMITTED BY: John Unfred, Assistant Chief

RECOMMENDATION: It is recommended that the City Council approve the 2023 annual Emergency Management Performance (EMPG) grant from WA State Emergency Management Department (EMD) to the City in the amount of \$57,379. This non-competitive grant funds a portion of the two Emergency Management Coordinators working for the West Pierce Emergency Management Coalition.

DISCUSSION: The EMPG grant is a FEMA grant program which distributes funds to states for further pass down to local Emergency Management Agencies (EMA). The purpose of the grant is to provide EMAs *“with the resources required for implementation of the National Preparedness System and works toward the National Preparedness Goal of a secure and resilient nation.”* WA EMD received the total FY2023 federal amount of \$7,585,716 and then allocated funds to local EMAs using a population-based formula.

In the past, the City, as an EMA, has used our allocated EMPG grant funds to help pay our share of the cost of the one FTE Emergency Management Coordinator we shared with West Pierce Fire and Rescue (WPFR). Lakewood has a current ILA with WPFR and the cities of University Place and Steilacoom to form a combined EMA, called the West Pierce Emergency Management Coalition. The Coalition performs emergency management functions for all four jurisdictions with the City as the fiduciary agent. Under this agreement, the Coalition is now eligible to receive EMPG grant allocations for Lakewood, University Place, and Steilacoom based on their combined population (fire districts are not eligible for EMPG funds). With the combined EMPG funds for Lakewood, University Place and Steilacoom, the grant now exceeds the \$50,000 approval authority of the City Manager and is hereby coming to the City Council for review and consideration.

ALTERNATIVE(S): None.

FISCAL IMPACT: \$57,379

John Unfred
Prepared by


City Manager Review

John Unfred
Department Director

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 16, 2024	TITLE: Public Art Policy	TYPE OF ACTION: ___ ORDINANCE NO. ___ RESOLUTION NO. <u> X </u> MOTION NO. 2024-06 ___ OTHER
REVIEW: December 11, 2023	ATTACHMENTS: Public Art Policy	

SUBMITTED BY: Lani, Neil, Recreation Coordinator and Mary Dodsworth, Parks, Recreation and Community Services Director

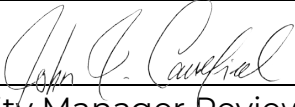
RECOMMENDATION: It is recommended that Council approve the Public Art Policy.

DISCUSSION: Council requested a Public Art Policy to help guide the review and selection of artists and artwork for the Lakewood community. The Lakewood Arts Commission developed and recommended a policy for Council consideration. City Council reviewed the proposed policy at their December 11, 2023 Study Session. Council emphasized they wanted to be briefed on projects before artwork was installed and discussed the difference between public art commissions and acquisitions. Based on Council feedback the following changes were made to the policy:

- Section 3, Paragraph 2, Changed “prior to work being completed” to “prior to artwork being installed or construction completed.”
- Section 4: added “Commissions” to heading and first sentence in this section.

ALTERNATIVE(S): City Council could continue to review policy and suggest additions or changes. This could impact implementation of the 2024 public art work program.

FISCAL IMPACT: No fiscal impact. Each specific art project is funded based on Council approval and appropriation

Mary Dodsworth Prepared by	 City Manager Review
_____ Department Director	

PUBLIC ART POLICY

The City of Lakewood provides a variety of high-quality public art as a vehicle to express the City's history and cultural heritage and as a means to enhance the community's sense of spirit, pride and values. The Lakewood Arts Commission strives to create a vibrant and healthy community with multiple opportunities to experience and value the arts and provides places for people to gather and create commonality.

PUBLIC ART SELECTION PROCESS

The City Council approves the public art budget as part of their biennial budget process.

A variety of processes are in place to recommend and select artists or artwork to accommodate the various types of public art projects in Lakewood, including to but not limited to, signal box wraps, murals, rotating art and sculptures.

Section 1. ARTIST SELECTION

The Lakewood Arts Commission will recommend or select artists by giving priority to Lakewood artists and use the following preferences for selections, providing that the level of professionalism and relevance of artwork for the project of all the artists is equal:

1. Lakewood Artists
2. Greater Puget Sound Regional Artists
3. Pacific Northwest Artists
4. National Artists

In some instances, it may be suitable to partner with special groups and cultural organizations to be more specific, relevant or inclusive for a specific area or type of artwork.

The artist selection process includes these options:

- A. Open Competition: The City of Lakewood will develop and solicit through public advertisement a Request For Qualifications (RFQ) or Request For Proposal (RFP). The Lakewood Arts Commission will review submittals and recommends for City Council consideration and approval an artist or several artists that meet the project or RFP/RFQ requirements.

The RFQ/RFP process generally asks artists to submit the following information:

1. Cover sheet.
2. Letter of interest explaining submission including the theme or inspiration on which the artwork is based.
3. The artist's résumé.
4. Portfolio - Slides, photos, links to social media and examples of relevant work.

- B. Public Art Rosters: Artists may be selected from various Public Art Rosters that are available to the City. Currently these include, but are not limited to, the Washington State Arts Commission Roster, the Sound Transit Roster, and the City of Tacoma Mural Roster. Artists on public art rosters have been vetted. Information on the rosters include the artist's resumes, images of previous public installations/artwork, previous commissions, cost of commissions, where the artist has worked, and where the artist lives. The Lakewood Arts Commission will narrow down the list to a select group of artists for City Council consideration and approval. Once the artists are selected to participate, they are invited to "opt in or out" of the process. Those who "opt in" are then asked to submit:

1. Short written responses to questions such as "What is your approach to public art and why are you interested in this project?"
2. Work Samples: Digital images of the artists completed work that are most relevant to the project. Work samples may also include images, location, budget, and description regarding concept and ideas.

- C. Direct Selection: The Lakewood Arts Commission may select or recommend an artist or completed work following a review of the artist's previous works, studio/gallery tour, and interview with the artist. The artwork must meet the criteria established by the City.

- D. Stakeholder Group: A stakeholder group may be formed as needed to create and disseminate an RFQ/RFP, score submissions both independently and as a group, and present the scoring rubric to the Lakewood Arts Commission for discussion.

A stakeholder group may be comprised of Lakewood Arts Commission members, City Council representatives, business owners, professionals and residents who represent different cultures and organizations.

Section 2. CRITERIA FOR SELECTING PUBLIC ART

The selection of the artists shall result in the commissioning, creating, purchasing or acquiring of artwork of the highest quality determined by a series of criteria (as applicable):

1. Quality: The inherent quality of the artwork is of the highest caliber.
2. Budget: Artist can complete the project within budget.
3. Deadline: Artist can complete the artwork within the given timeline.
4. Professionalism: Through work samples, the artist demonstrates evidence of some or all of the following: mastery of skills and techniques, professional approaches to process and presentation, and/or communication of unique vision or perspective.
5. Abilities: The artist's resume should demonstrate a professional level of commitment and experience, as appropriate to the project.
6. Style and Nature: The artwork is appropriate in scale, material, form, and content for the proposed surrounding environment and/or architecture. Particular attention is given to the function of the facility or place, the social and physical context of the artwork, and the way people may interact with the artwork.
7. Permanence and Technical Feasibility: Materials proposed for the project should be appropriate for proposed physical environment and public usage. Consideration will be given to structural and surface integrity, permitting, utility requirements, public safety, protection against theft, vandalism, weathering, excessive maintenance and repair costs and intended life expectancy of the work.
8. Diversity: Every effort will be made to represent Lakewood's cultural diversity. The overall program will strive for diversity of style, scale, media, subject matter, and geographic distribution of artwork. The program will strive to include innovative work as well as traditional art forms. This may include work from professionals as well as students or upcoming artists.

Section 3. REVIEW and APPROVAL PROCESS

Once a project has been identified and an artist has been recommended the Lakewood Arts Commission will create a design review process and timeline to support project development based on the City Council approved project budget and work program.

The Lakewood Arts Commission will approve artwork under \$15,000. City Council will be briefed for concurrence for any artwork under \$15,000 prior to artwork being installed or construction completed.

City Council will review all artwork valued over \$15,000 and will be briefed throughout the design and development process and before any artwork is committed to fabrication.

City Council reviews and approves all artist contracts valued over \$50,000 per City policy.

Section 4. PUBLIC ART DONATIONS, COMMISSIONS, ACQUISITIONS OR MEMORIAL GUIDELINES

Proposed public art donations, commissions, acquisitions, or memorial applications will be submitted to the City and referred to City Council by the City Manager. The City Manager or designee, will direct a process appropriate to the proposal.

The City retains sole discretion to accept or reject proposed applications for donated, acquisition or memorial public art.

The application should contain the following information:

1. Name of applicant.
2. Description of proposed artwork.
3. Background information for proposed artwork.
4. Information of a proposed artists (if applicable).
5. Identification of community support, or interested or impacted stakeholders.
6. Description/Map of proposed location [if applicable].
7. Budget to support the development and implementation of the proposed artwork to include private contributions or community support.
8. Any restrictions set by the donor of a gift must be clearly identified on the application.

All proposed artwork is subject to Section 2: Criteria for Selecting Public Art.

Proposed memorial public art may be evaluated on the following criteria:

1. Memorial proposals honoring individuals or an event should represent a broad community interest or experience. Examples may include gathering areas and plazas, sculptures, artworks, fountains, poetry, symbols, plaques, fountains, and park site amenities.
2. The artwork expresses the spirit of the person(s) or event to be commemorated.
3. The artwork fits into the overall character of the City or already displayed public art.
4. Outstanding individuals or events will be considered posthumously. Consideration will be given when the person was exceptionally dedicated or demonstrated excellence in service in ways that made significant contribution to the Lakewood community or the person risked his or her life to save or protect others.
5. Memorials become part of the City's art collection.

Memorial art shall not honor a living person or event, unless that person or event has made significant and outstanding contributions to the Lakewood community.

The waiting period of at least 36 months should elapse from the time of:

- A. The initial nomination of a living individual.
- B. The passing away of the deceased individual(s).
- C. The occurrence of the event.

Section 5. ART ON LOAN

For temporary artwork proposed on loan to the City of Lakewood, the owner or owner's designee will be required to enter into an Art Display Agreement setting forth the length of the loan and other terms such as location, maintenance requirements, insurance, value of artwork, installation and removal responsibility, liability, security and other conditions pertinent to the agreement.

Section 6. CITY ART PURCHASES

The City of Lakewood will periodically acquire pieces of art to enrich the community, promote art appreciation, and enhance the aesthetics of Lakewood.

City Council will allocate a budget for the purchase of artwork as part of the biennial budget process. The amount will be determined based on available funds and cost of the recommended artwork.

Section 7. DECOMMISSION OF ARTWORK

The City of Lakewood reserves the right to decommission artwork for any reason. Situations may occur where it is in the best interest of the City - at the sole discretion of the City - to relocate, modify or decommission artwork.

Decommissioning or relocation of artwork may be considered for one or more of the following reasons:

1. The condition or security of the artwork cannot be reasonably guaranteed in its present location.
2. The artwork presents a public safety risk.
3. Significant changes in the use, character or actual design of the site requires re-evaluation of the artwork in relationship to the site.
4. The artwork requires excessive maintenance or has failures in design or workmanship, or the artwork is damaged and repair is not feasible.
5. The artwork or theme is discovered to be inauthentic, fraudulent or stolen.

The City of Lakewood will follow current surplus policies and requirements.

Artists whose work is being considered for decommission shall be formally notified by mail, using the current address of record originally provided by the artist and are given first right of refusal to purchase the artwork back.

No current member of the Lakewood Arts Commission or city employee to the commission within the most recent two years from the date of consideration of decommission shall be allowed to bid and/or purchase the decommissioned artwork.

In the event that the removed artwork is sold, the proceeds of such sale shall be deposited into the City of Lakewood public art fund.

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 16, 2024	TITLE: Approving the citizens advisory board, committee and commission work plans	TYPE OF ACTION: <input type="checkbox"/> ORDINANCE NO. <input type="checkbox"/> RESOLUTION NO. <input checked="" type="checkbox"/> MOTION NO. 2023-07 <input type="checkbox"/> OTHER
REVIEW: January 8, 2024	ATTACHMENTS: Work Plans	

SUBMITTED BY: Michael Vargas, Assistant to the City Manager/Policy Analyst

RECOMMENDATION: It is recommended the City Council approve the work plans.

DISCUSSION: The following changes were made to the advisory committee work plans per City Council direction from the January 8th study session review:

Community Services Advisory Board: The 3/20 meeting topic is now “Review HS funding priorities and determine Opioid funding recommendation for inclusion in 2025/26 HS funding application” to ensure the opioid settlement funds recommendation is included in the next human services funding cycle.

Arts Commission: Item 8 now reads “Recommend one sculpture for rotating art on plinths and coordinating the RFP process for commissioning the next large/permanent public art piece per the Public Art Program” to ensure the Arts Commission begins to utilize the newly officialized RFP process via the City’s Public Art Policy for commissioning permanent public art pieces for display in the community.

Planning Commission: “Amending the City’s Multi-Family Tax Exemption (MFTE) Program; proposal would focus on the Central Business District (CBD) Residential Target Area (RTA) Boundary.” has been moved to discussion in Q1 and Q2.

ALTERNATIVE(S): The City Council may elect not to approve the changes to the work plans, which would require implementation of any further Council direction.

FISCAL IMPACT: No direct fiscal impact

Michael Vargas
Prepared by


City Manager Review

AMERICAN LAKE – LAKE MANAGEMENT DISTRICT NO. 1 ADVISORY COMMITTEE

2024 ANNUAL WORK PLAN, BUDGET, AND MEETING SCHEDULE

Members:

Chair: Kate Read
 Vice-Chair: Richard Martinez
 Jeff Cox
 Thomas Blume(Camp Murray)
 Mary Dodsworth (City of Lakewood)
 Todd Zuchowski(JBLM) non-voting member

City Staff Support:

Paul Bucich, Public Works Engineering Director
 Weston Ott, Engineering Services Manager

Meeting Schedule 2024:

February, May, August, and November

2024 Work Plan & Budget:

1.	Aquatic vegetation surveys: Spring and Fall	\$1,500
2.	Formation Loan Repayment	\$2,800
3.	Invasive aquatic vegetation control/treatment	\$15,000
4.	Annual report, treatment permit, meetings	\$1,500
5.	Public education & outreach efforts	\$500
6.	Supplies, equipment, annual meeting	\$300
7.	City administrative costs	\$2,000
	Total Estimated Costs	\$23,600

Date	Topic(s)
Jan.	2024 work plan, budget, and schedule reviewed by City Council – chair and staff
Feb.	Elect Advisory Committee Chair and Vice-Chair for 2024 – Review Budget
March	Prepare member outreach postcard or newsletter – committee and staff
May	Distribute member outreach postcard or newsletter – staff
May	Conduct beginning of season aquatic vegetation survey – contractor
June-Aug	Conduct invasive aquatic vegetation control activities or herbicide treatment – contractor
Aug	Update to board on treatment activities
October	Conduct end of season aquatic vegetation survey – contractor
November	Review control/treatment report – committee
November	Develop 2025 work plan, budget, and schedule based on 2024 activities, LMD needs, and available budget – committee

Special Events:

Date	Event
TBD	Attend annual meeting of American Lake Improvement Board if invited.



ARTS COMMISSION 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Emilly Feleen, Chair
Earl Borgert, Vice-Chair
Phillip Raschke
Darryl Owens
Lua Pritchard
Susan Warner

Lani Neil
Paige Hansen
Sylvi Estrella
Laura Martinez
Shauna Alexander

Council Liaison:

Patti Belle, Councilmember

City Staff Support:

Sally Martinez

Nikki York

Meeting Schedule:

First Monday of the month, American Lake Room 5:00 – 6:15 p.m.

Note: The Arts Commission has two committees:

1. Public Art: Includes, Utility Box wraps, Murals, Special Events, Rotating art
2. Performing Arts: Includes Fiesta de la Familia, Street Festivals at Colonial Plaza, Summer Concert Series, Holiday Parade of Lights & Christmas Tree Lighting

2024 Work Plan:

1. Saturday Street Festivals at Colonial Plaza
2. Fiesta de la Familia
3. Summer Nights at the Pavilion Concert Series
4. Recruitment and Retention
5. Rotating Artists at City Hall, quarterly and quarterly artist reception
6. Mural Installation(s)
7. 10 Signal box wrap installations
8. Recommend one sculpture for rotating art on plinths and coordinating the RFP process for commissioning the next large/permanent public art piece per the Public Art Program
9. Arts Commission Retreat
10. Holiday Parade of Lights & Christmas Tree Lighting
11. Dedications and Ribbon Cuttings (as needed)

Date	Topic(s)
1.8.24	Officer Elections, Committee Formation, Adopt Work Plan, Schedule Rotating Art, Recommend 10 new signal box locations,
2.5.24	Committee reports, Plan Art Receptions, decide Mural location, call to artists for signal boxes, 2023 Special Event Review

3.4.24	Committee reports, Mural Artist selection, Review and selection of signal box art.
4.1.24	Committee reports, Street Festival event planning, signal box and mural update, Review New rotating artist selection display, set date for artist reception
5.6.24	Committee reports, Street Festival Implementation, Fiesta de la Familia planning, Mural and signal box update
6.3.24	Committee reports, Street Festival and Fiesta de la Familia planning, Mural work and signal box updates
7.1.24	No Meeting, New rotating artist display
8.5.24	Committee reports, Lodging Tax Grant for Concert Series, Fiesta Planning, signal box & mural updates, set retreat date
9.9.24	Committee reports, event planning, Prepare for Joint Commission meeting with Council, signal box update, retreat planning
9.23.24	Joint Commission meeting with Council
10.7.24	Committee reports, draft 2025 work plan developed
11.4.24	Committee reports, work program development, 2025 Board Chair Discussion, Parade planning, select rotating artists & create schedule for 2025
12.2.24	Committee reports, 2025 work program review, signal box and mural locations determined for 2025

Special Events:

Date	Event
Quarterly (TBD)	Artist Reception City Hall
January 8-13	MLK online video
June 1	Saturday Streets Festivals Jazz Night and Car Show
June-August	Summer Nights at the Pavilion Outdoor Concert Series
July 20	SummerFEST
September 7	Fiesta de la Familia
September	Arts Commission Retreat
December 7	Holiday Parade of Lights & Christmas Tree Lighting/Judging of Floats



COMMUNITY SERVICES ADVISORY BOARD 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair: Edith Owen Wallace
Vice Chair: Kyle Franklin
Laurie Maus
Michael Lacadie
Denise Nicole Franklin
Darrin Lowry
Shelby Taylor

Council Liaison:

Councilmember – Michael Brandstetter

Youth Council Liaisons:

Reinida Benavente
Bentley Webster
Ariana Melo

City Staff Support:

Director – Mary Dodsworth
Coordinator – Shannon Bennett
Jeff Gumm, CDBG/HOME Program Manager
Martha Larkin, CDBG/HOME Program Coordinator

Meeting Schedule:

Third Wednesday of each month at 5:30 pm in the American Lake Conference Room

2023 Work Plan:

1. Review 2023 Human Services (HS) contract performances.
2. 2024-25 HS allocations process and funding recommendations.
3. Approve Consolidated Annual Performance Evaluation Report (CAPER) for FY 2023.
4. Hold public hearing on community development housing and service needs.
5. Determine FY 2024 CDBG/HOME funding strategies.
6. Work on opioid funds distribution recommendation.

Date	Topic(s)
1/17	<ul style="list-style-type: none">• Elect Chair and Vice-chair• Establish ad hoc committee for reviewing application materials and process• Review 2023 contract performance
2/21	<ul style="list-style-type: none">• Review CDBG draft and 2024 Action Plan

3/20	<ul style="list-style-type: none"> Review HS funding priorities and determine Opioid funding recommendation for inclusion in 2025/26 HS funding application.
4/12	<ul style="list-style-type: none"> Discuss HS funding priorities and community need w/ Community Collaboration
5/17	<ul style="list-style-type: none"> Review draft application materials and rating criteria
6/21	<ul style="list-style-type: none"> Finalize HS funding application and rating criteria
6/29	<ul style="list-style-type: none"> Release 2025/26 HS funding application
7/10	<ul style="list-style-type: none"> Conduct a virtual workshop for HS applications
8/10	<ul style="list-style-type: none"> 2025/26 HS funding applications due
8/16	<ul style="list-style-type: none"> Review submitted HS applications and ratings
9/20	<ul style="list-style-type: none"> Conduct virtual interviews with HS applicants CDBG – review and approve CAPER and CDBG/HOME policies and strategies
10/18	<ul style="list-style-type: none"> CDBG – adopt FY 2025/26 policies and funding strategies Conduct HS funding deliberations
October	<ul style="list-style-type: none"> Joint session with City Council Present 2025 HS funding recommendations
November	<ul style="list-style-type: none"> City Council Review of 2025 HS Funding Recs Review feedback from City Council regarding HS funding recommendations Anticipated 2025 budget approval of HS Funding Recs
12/20	<ul style="list-style-type: none"> Review 2025 annual work plan

Special Events:

Date: N/A

Event: N/A



LANDMARKS AND HERITAGE ADVISORY BOARD (LHAB) 2023 SIGNIFICANT ACCOMPLISHMENTS and 2024 WORK PLAN

Members

Glen Spieth
Beth Campbell
Christina Manetti
Amelia Escobedo
~ 3 vacancies

Council Liaison

Councilmember J. Trestin Lauricella

Staff Support

TBD, Development Services Manager
TBD, Associate Planner
Karen Devereaux, Administrative Assistant

Meeting Schedule

Fourth Thursday of every month at 6:00 PM in City Hall, American Lake Room

Background

The mission of the City of Lakewood Landmarks and Heritage Advisory Board is to preserve, protect and promote the unique heritage and historic resources of the City of Lakewood. The Landmarks and Heritage Advisory Board advises the City Council, the City Manager and City staff in connection with protection and preservation of historical landmarks in Lakewood and establishing procedures for designation and preservation of landmarks.

2023 Accomplishments

- Issued two certificates of appropriateness:
 - Proposal to update and expand the carriage house at Lakewold Gardens
 - Proposal to add solar to the Boatman-Ainsworth House
- Completed Lakewood Touring Map update.
- Recruited new member to LHAB.
- Awarded Pierce County Historic Preservation Grant for 2024 to implement a historic markers program to fund 1-3 markers.
- Established Heritage Tree nomination form

2024 Work Plan

Ongoing Projects

The Landmarks and Heritage Advisory Board has provided no specific timelines for the completion of the following work plan items since this Board is often dependent on the follow-through of other public agencies or private property owners.

- Look for opportunities to expand the historic streets recognition program.
- Continue to work with Clover Park School District to incorporate local Lakewood History into the Curriculum.

- Implement grant to place additional historic markers throughout the City of Lakewood.
- Identify future projects to apply for the 2024 Pierce County grant cycle.
- Update the Lakewood Touring map to include historic streets identified through the recognition program.
- Work with Pretty Gritty Tours to develop a walking tour program for the City of Lakewood.
- Explore the use of the Community Landmark designation for:
 - the Colonial Center;
 - Western State Hospital;
 - Rhodesleigh House;
 - Villa Carman (Madera);
 - the Flett House;
 - Little Church on the Prairie;
 - Thornewood Castle;
 - Mueller-Harkins Hangar;
 - Tacoma Country and Golf Club;
 - the “H” barn at Fort Steilacoom Park;
 - Bowlero Lanes;
 - Denny’s;
 - Original House of Donuts;
 - the Alan Liddle House; and
 - Lake Steilacoom Dam.
- Work on recruitment of new members to serve on the LHAB.
- Actively engage with the City of Lakewood Youth Council.
- Create short, “History of Lakewood” videos to post online to engage with youth and online viewers. Consider a partnership with Clover Park School District to create the videos or offer them as a resource for students to learn more about local history or other nonprofits that have interest in documenting Lakewood history.
- Update “Lakewood History and Historic Preservation” website to include Heritage Tree program information such as the application process, designation criteria; and the Board’s role in approving, conditionally approving, or denying applications.
- Work with Lakewood Gardens on the expansion/modifications to existing structures.
- In consultation with the Communications Director, develop relevant historic videos to place on the City’s website.

Role of the LHAB:

The role of the LHAB is to assist the City Council in the following areas:

- Designate, preserve, protect, enhance, and perpetuate those sites, buildings, districts, structures and objects which reflect significant elements of the City’s, county’s, state’s and nation’s cultural, aesthetic, social, economic, political, architectural, ethnic, archaeological, engineering, historic and other heritage;

- Foster civic pride in the beauty and accomplishments of the past;
- Stabilize and improve the economic values and vitality of landmarks;
- Protect and enhance the City's tourist industry by promoting heritage-related tourism;
- Promote the continued use, exhibition and interpretation of significant sites, districts, buildings, structures, objects, artifacts, materials and records for the education, inspiration and welfare of the people of Lakewood;
- Promote and continue incentives for ownership and utilization of landmarks;
- Assist, encourage and provide incentives to public and private owners for preservation, restoration, rehabilitation and use of landmark buildings, sites, districts, structures and objects;
- Assist, encourage, and provide technical assistance to public agencies, public and private museums, archives and historic preservation associations and other organizations involved in the preservation, exhibition, protection and interpretation of Lakewood's heritage;
- Work cooperatively to identify, evaluate and protect historic resources in furtherance of the purposes of this chapter.
- Designate City Heritage Trees.

LAKEWOOD'S PROMISE ADVISORY BOARD 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Banner, Ron
Dempsey, Megan
Dodsworth, Mary
Loveday, Joyce
Manglona, Kyle
Pedrick, Kerri
White, Julie
Wilson, Ellie

Council Liaison:

Deputy Mayor Mary Moss

Youth Council Liaisons:

Alexis Lynn
Katherine Kaiser
Launa Nieto-Johnson

City Staff Support:

Director – Mary Dodsworth
Coordinator – Shannon Bennett

Meeting Schedule:

First Monday of each month at 7:30 am in the American Lake Conference Room

2023 Work Plan:

1. Review annual initiatives (youth mental health, safe spaces and genuine adult and peer relationships) and community collaborations
2. Host January 28th Partnering for Progress Workshop
3. Coordination with Youth Council on annual summit

Date	Topic(s)
1/4	• Elect 2024 officers and Review 2024 draft work program
1/28	• Host Partnering for Progress Workshop
2/1	• Debrief on Partnering for Progress Workshop
TBD	• Joint Meeting w/ Council
3/7	• Review Council comments from joint meeting
4/4	• Youth Summit Planning
5/25	• Volunteer at Youth Summit
6/6	• Debrief on Youth Summit
7/4	• Initiate Youth Summit feedback into summer initiatives
8/1	• Discuss holding 2 nd Partnering for Progress Workshop

9/5	<ul style="list-style-type: none"> Review annual initiatives (Youth Mental Health, Safe Spaces and Genuine Adult and Peer Relationships)
10/3	<ul style="list-style-type: none"> Further discussion of annual initiatives for inclusion in 2025 work plan
11/7	<ul style="list-style-type: none"> Review the 2024 work plan and identify goals for 2025
12/5	<ul style="list-style-type: none"> Finalize Lakewood's Promise 2025 work plan

Special Events:

Date: January 28 Event: Partnering for Progress Workshop

Lodging Tax Advisory Committee (LTAC) 2024 Annual Work Plan and Meeting Schedule

Members:

Mayor Jason Whalen, Chair

Represent Businesses Authorized to Collect

Jarnail Singh, Comfort Inn & Suites (Term Expires 12/31/2025)

DJ Wilkins, Best Western Lakewood (Term Expires 12/31/2025)

Represent Businesses Authorized to Receive *

Linda K. Smith, Lakewood Chamber of Commerce

Dean Burke, Travel Tacoma + Pierce County, WA

**Per Lakewood Municipal Code (LMC) 3.36.055, the appointing authority shall review the membership of the Advisory Committee annually and make changes as appropriate. Therefore, the term is considered at will and the appointment is subject to termination by Council if necessary to maintain the balance required by law; i.e. At least two members who are representatives of businesses required to collect tax under this chapter; and b. At least two members who are persons involved in activities authorized to be funded by revenue received under this chapter.*

City Council Liaison: Not Applicable

City Staff:

Tho Kraus, Deputy City Manager

Dana Kapla, Assistant Finance Director

Meeting Schedule:

July - Joint Lodging Tax Advisory Committee Meeting.

September - Listen to presentations, rate and make funding recommendations.

November - Present recommendations to the City Council.

2024 Work Plan (tentative dates provided):

- Attend the Joint Lodging Tax Advisory Committee meeting to discuss the LTAC in general, review guidelines, past grants awarded, and potential funding available for 2024 grant awards. (July 8, 2024)
- Review lodging tax grant applications in advance of day-long presentations. The LTAC shall receive the applications at least 45-days before final action on or passage of proposals by the City Council. (September 13, 2024)
- Listen to presentations from potential lodging tax grant recipients. Review, rate, and make funding recommendations that are forwarded to the Lakewood City Council for their deliberations. (September 20, 2024)
- Meet on an as needed basis to review lodging tax grant applications for the next year and provide funding recommendations to the Lakewood City Council for their consideration and deliberations.
- Present recommendations to the Lakewood City Council. (November 11, 2024)
- Follow up with further review and recommendations as requested by the Lakewood City Council.
- City Council makes decision on LTAC recommendations. (November 18, 2024)



**CITY OF LAKEWOOD PLANNING COMMISSION
2024 ANNUAL WORK PLAN AND MEETING SCHEDULE**
Per [LMC Chapter 2.68](#)

Members (2024 Chair and Vice Chair TBD):

Phillip Combs
Robert Estrada
Mark Herr
Linn Larsen

Philip Lindholm
Ellen Talbo
Sharon Kay Wallace

City Council Liaison (2024 TBD):

2023: Councilmember Paul Bocchi

City Staff Support:

Tiffany Speir, Long Range & Strategic Planning Manager
Dave Bugher, Assistant City Manager for Development Services through 2/29/24
Karen Devereaux, Administrative Assistant

Meeting Schedule:

First and third Wednesdays, 6:30 PM; occasional special meetings

2024 Planning Commission Work Plan:

Work Plan Topics	1 st Qtr	2 nd Qtr	3 rd Qtr	4 th Qtr
Election of 2024 Chair and Vice-Chair	X			
Review of 2024 Planning Commission Work Plan	X			
Review of City Council Updates Goals	X	X		
Review of 2024 Annual Housing Action Plan & 5 Year Consolidated Housing Plan	X			
Amending the City's Multi-Family Tax Exemption (MFTE) Program; proposal would focus on the Central Business District (CBD) Residential Target Area (RTA) Boundary.	X	X		
Shoreline Restoration Activities and Plan Review	X	X		
2024 Periodic Review of: Comprehensive Plan Maps and Text, Development Regulations, Short Term Rental Regulations, Subarea Plans, Parking and Transportation Impacts, and Critical Areas Ordinance.	X	X		
2024-2029 6 Year Transportation Improvement Program (TIP)		X		
Urban Forestry Program Implementation Plan Review			X	X→
MultiFamily Tax Exemption (MFTE) Residential Target Area Updates			X	X
Annual Climate Change & Resiliency Report			X	X→
Review and development of recommendations on the applications for 2025 Comprehensive Plan docket			X	
Review and development of recommendations on annual development regulation amendment package (e.g., technical edits to LMC Titles 18A - 18C, etc.)				X

Role of the Planning Commission:

Per the [Lakewood City Code Chapter 2.90](#), the role of the Planning Commission is to assist the City Council in the following areas:

General Planning Issues:

- Review and provide recommendation to the City Council on the Draft CDBG 5-Year Consolidated Plan and Annual Action Plan;
- Receipt of Annual Housing Report;
- Assists City personnel in preparing and updating a Comprehensive Plan for the City in accordance with state law to be submitted to the City Council for consideration of adoption;
- Recommends new and amended land use and zoning regulations and other development regulations as deemed necessary and/or appropriate;
- Act as the research and fact finding agency of the City in regard to land uses, housing, capital facilities, utilities, transportation, and in regard to classification of lands as agriculture, forest, mineral lands, critical areas, wetlands and geologically hazardous areas;
- Undertakes surveys, analyses, research and reports as may be generally authorized or requested by the City Council;
- Cooperates with planning agencies of other cities and counties, to include regional planning agencies, in furtherance of such research and planning; and
- Annually provides to the City Council a report on progress made in implementing the goals and requirements of State law and on the status of land use policies and procedures within the city.

Redevelopment:

- Facilitate cooperation and coordination between various business groups and impacted neighborhoods on business issues;
- Facilitate the formation of specific neighborhood commercial business groups to assist in the enhancement of various existing commercial areas, aid in stabilizing and retaining commercial enterprises within these areas to maintain viability as a commercial area, and help in identifying specific needs of businesses within various commercial areas;
- Make recommendations to the City Council and to City staff for programs in which the City could or should participate to enhance commercial development opportunities in the City, which programs may be in cooperation with any appropriate private, public, civic or community agency, group or association of or in the City, county, state or federal government;
- Recommend ways and means of obtaining private, local, county, state or federal funds and other participation for the promotion of business development projects within the City, especially those of an incubator type;

- Work with City of Lakewood staff, City Council, task forces and other City/community based groups, as directed by the City Council, on relevant issues and projects; and
- Assist in data base development for the creation and maintenance of a community profile.

Transportation:

- Facilitate cooperation and coordination with the Public Works Department of the City on street, public works and transportation and infrastructure related projects and plans;
- Identify, evaluate and recommend to the City Council, City Manager and/or City staff policies and projects for the City, annual update of its Six-Year Transportation Plan, and for other transportation and infrastructure planning purpose of the City;
- Recommend ways and means of obtaining private, local county, state or federal funds for promotion of transportation and infrastructure facilities of the City;
- Advise the City Council on acquisition, replacement and maintenance of transportation and infrastructure facilities of the City;
- Advise the City as to the manner that public information on street related projects can best be disseminated, given the nature and/or scope of the projects; and
- Advise the City Council regarding transportation related facilities, needs and programs of the City, as may be referred by the City Council.



PARKS AND RECREATION ADVISORY BOARD 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Jason Gerwen, Chair
Vito Iacobazzi, Vice-Chair
Alan Billingsley
Anessa McLendon

Kate Read
Janet Spingath
Sheldon Thiel

Council Liaison:

Councilmember Ryan Pearson

City Staff Support:

Mary Dodsworth, Director
Nikki York, Office Assistant

Meeting Schedule:

Fourth Tuesday of Each Month, 5:30 P.M., American Lake Conference Room

2024 Work Plan:

1. Nisqually Partnership Project Update
2. Parks Capital Improvement Plan (CIP) Update
5. Special Event Update
6. Street End Prioritization and Project Recommendation
7. Park Sign Project Update to include wayfinding signs and reader boards
8. Climate Change initiatives and Urban Forestry Program Update
9. Future expansion opportunities - Camp Murray Boat Launch and Historic Fort Steilacoom Cottages
10. Edgewater Park Master Plan
11. Senior Services Update
12. Playground Design Planning for 2025

Date	Topic(s)
1/23	Elect Chair /Vice-Chair
2/6	Edgewater Park Master Plan Update
2/27	Review Council approved 2024 Work Plan, Special Event Update
3/26	Park Sign Project Update (plus wayfinding signs and reader boards)
4/23	Historic Fort Steilacoom Cottages ownership transfer update, Senior Services Update, Prepare for Parks Appreciation Day
5/28	Edgewater Master Plan review and recommendation, Prepare for Joint Meeting with Council
6/10	Joint City Council and Parks and Recreation Advisory Board Meeting
7/23	Parks CIP Update, Street End Priority Matrix and Pilot Project Recommendation
8/27	No Meeting
9/24	Nisqually Partnership Project Update

10/22	Camp Murray Boat Launch MOU and master plan update Playground Design and planning for 2025
11/26	Climate Change initiatives and Urban Forestry Program Update
12/24	No Meeting

Special Events:

Date	Event
1/13/24	MLK Celebration
1/20/24	New Year, New You Welcome Walk
4/27/24	Parks Appreciation Day
5/18/24	Fishing Event
5/25/24	Youth Summit
June 19	Potential Juneteenth Partnership TBD
June-Sept	Farmers Market & Summer Concerts
6/01/24	Jazz Night
7/20/24	SummerFEST
7/27/24	Pierce County Trails Day
10/12/24	Truck and Tractor Day
12/7/24	Holiday Parade of Lights & Christmas Tree Lighting

Public Safety Advisory Committee (PSAC) 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair Kamarie Wilson
James Hairston
Mark Peila
Ken Witkoe
Alan Hart

Vice Chair Karen Ferreira
Ray Dotson
Tod Wolf
Martin Pullman
Teresa Imholt-King

Council Liaison:

Councilmember J. Trestin Lauricella

City Staff Support:

Assistant Police Chief John Unfred
Administrative Assistant Joanna LaVergne

Meeting Schedule:

1st Wednesday of every other month, 5:15 p.m., Lakewood
Police Station and Virtual

2024 Work Plan:

1.	Neighborhood Association Revitalization
2.	Business Public Safety Survey
3.	Truck and Tractor Day prep- start early
4.	Community Involvement with Legislature
5.	City's Emergency Management Plans

Date	Topic(s)
2/7	Neighborhood Association Revitalization Plan and Truck and Tractor Day
4/3	Business Public Safety Survey, City Emergency Management Plan Presentation (if available) And Truck and Tractor Day
6/5	Community Involvement w/Legislature And Truck and Tractor Day
8/7	City Emergency Management Plan And Truck and Tractor Day
10/2	PSAC Elections And 2024 Work Plan, final Truck and Tractor Day prep
12/4	Finalize 2024 Work Plan

Special Events:

Date	Event
August 12	City Council/PSAC Joint Study Session
October 12	Truck and Tractor Day
November 27?	Fallen Officer Food and Blood Drive



YOUTH COUNCIL 2024 ANNUAL WORK PLAN AND MEETING SCHEDULE

Members:

Chair: Angel Calderon Ramirez
Vice Chair: Chase Washington
Kimberly Estrada
Violet Johnson
Jhoselyn Valenzuela Mendez
Kaitlyn Miller
Ariana Melo
Lui Oewjan
Alexandra Corona-Hernandez
Alexis Lynn
Alvin Nyonjo
Ava Qualls
Bentley Webster
Bridget Holbrook

Jaqueline Rodreiguez Leal
Jhoselyn Valenzuela Mendez
Kasia King
Katherine Kaiser
Launa Nieto-Johnson
Lincoln Estrada Perez
Lucille Asadi McLaughlin
Nevaeh Tutt
Reinida Benavente
Ruffaro Guzha
Shilo Alamillo
Shyniece Peters
Siddhartha Pant
Irie Henkle

Council Liaison:

Councilmembers Patti Belle and J. Trestin Lauricella

City Staff Support:

Mary Dodsworth, Director
Shannon Bennett, Coordinator

Meeting Schedule:

First and third Monday of each month at 4:45 p.m. in Council Chambers

2024 Work Plan:

1. Gain youth perspective on Opioid Funds Expenditure.
2. Work in subcommittees and as a group to address local issues.
3. Volunteer at City sponsored and community driven events.
4. Provide youth perspective at January 28th Partnering for Progress workshop.
5. Update City Council on local youth initiatives.
6. Increase community awareness of Youth Council.
7. Participate in Youth Financial Literacy Course.

Date	Topic(s)
1/2/2024	Regular Meeting <ul style="list-style-type: none">• Participate in 2-part Youth Financial Literacy Course with Your Money Matters
1/16/2024	Regular Meeting

	<ul style="list-style-type: none"> • Participate in 2-part Youth Financial Literacy Course with Your Money Matters • Select members to participate in Partnering for Progress workshop
2/05/2024	Regular Meeting <ul style="list-style-type: none"> • Continue Youth Summit Planning • Subcommittee working groups
2/16/2024	Regular Meeting <ul style="list-style-type: none"> • Continue Youth Summit Planning • Subcommittee working groups
3/4/2024	Regular Meeting <ul style="list-style-type: none"> • Continue Youth Summit Planning • Subcommittee working groups
3/18/2024	Regular Meeting <ul style="list-style-type: none"> • Begin marketing Youth Summit • Subcommittee working groups
4/8/2024	Regular Meeting <ul style="list-style-type: none"> • Continue marketing Youth Summit • Advertise school year 2024/2025 Youth Council applications • Subcommittee working groups
5/6/2024	Regular Meeting <ul style="list-style-type: none"> • Finalize Youth Summit Planning and Duties
5/20/2024	Regular Meeting Finalize Youth Summit Planning and Duties
5/25/2024	Youth Empowerment Summit at Harrison Prep
6/3/2024	Regular Meeting <ul style="list-style-type: none"> • Youth Summit debrief • End of year recap

Special Events:

Date: May 25th

Event: Youth Empowerment Summit

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:

January 16, 2024

REVIEW:

TITLE: Reappointing Linda Smith to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board through December 31, 2027.

ATTACHMENTS:**TYPE OF ACTION:**

— ORDINANCE

— RESOLUTION

X MOTION 2024-08

— OTHER

SUBMITTED BY: Briana Schumacher, City Clerk on behalf of Mayor Jason Whalen.

RECOMMENDATION: It is recommended that the City Council reappoint Linda Smith to serve as Lakewood's representative on the Greater Tacoma Regional Convention Center Public Facility District Board through December 31, 2027.

DISCUSSION: The Greater Tacoma Regional Convention Center Public Facility District was formed in 1999 between the cities of Fife, Lakewood, Tacoma and University Place to facilitate the construction, operation and financing of a regional convention center, the Tacoma Convention Center pursuant to an interlocal agreement. On September 2, 2003 the interlocal agreement was amended to add Pierce County to the the Public Facility District. A seven member Board of Directors from each of the four cities and Pierce County serve on the Board.

ALTERNATIVE(S): The Council may choose to appoint another representative.

FISCAL IMPACT: There is no fiscal impact.

Briana Schumacher, City Clerk
Prepared by


City Manager Review

Heidi Ann Wachter, City Attorney
Department Director

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED: January 16, 2024	TITLE: Designating Elizabeth Pearson as the official City of Lakewood representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board.	TYPE OF ACTION: — ORDINANCE <u>X</u> RESOLUTION 2024-01 — MOTION — OTHER
REVIEW:	ATTACHMENTS: Resolution Candidate Application	

SUBMITTED BY: Briana Schumacher, City Clerk.

RECOMMENDATION: It is recommended that the City Council designate Elizabeth Pearson as the official City representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board

DISCUSSION: The Conservation Futures and Open Space Citizens Advisory Board (CAB) is comprised of seventeen individuals who represent a broad based interest in Pierce County. The CAB evaluate property presentations that may be eligible for acquisitions through the Conservation Futures funds. Presentations are made in an open public meeting forum. Per [Pierce County Code 2.96](#) the CAB shall consist of: one person from each Council District; one person to represent the City of Tacoma; **one person selected by the legislative body of each city and town whose population base is greater than 15,000**; two persons selected by the Pierce County Association of Small Cities and Towns to collectively represent the legislative bodies of the cities and towns whose population base is less than 15,000; one person chosen to represent agricultural interests whose primary family income is gained through farming; one person representing Tribal interests; and two persons at large from the unincorporated area. Board members shall serve 4-year terms.

ALTERNATIVE(S): The City Council may choose to decline the appointment.

FISCAL IMPACT: There is no fiscal impact.

Briana Schumacher, City Clerk
Prepared by


City Manager Review

Heidi Ann Wachter, City Attorney
Department Director

RESOLUTION NO. 2024-01

A RESOLUTION OF THE CITY OF LAKEWOOD WASHINGTON,
DESIGNATING THE OFFICIAL CITY REPRESENTATIVE TO THE PIERCE
COUNTY CONSERVATION FUTURES AND OPEN SPACE CITIZENS
ADVISORY BOARD.

WHEREAS, Pierce County established an annual Conservation Futures Fund in Chapter 4.48 Piece County Code (PCC), Ordinance No. 91-65, to purchase important conservation lands that meet the requirements of Chapters 2.96 and 2.97 PCC; and

WHEREAS, Pierce County has imposed a Conservation Futures tax levy of six and one-quarter cents per thousand dollars of assess valuation in Chapter 4.14 of the Pierce County Code (PCC) Ordinance No. 91-65 for deposit into the Conservation Futures Fund; and

WHEREAS, Conservation Futures Funds are distributed throughout Pierce County through a competitive grant program to acquire critical habitat, open space, park properties, trails, and working farm and forestlands for the benefit of Pierce County residents and visitors; and

WHEREAS, the evaluation of projects for funding is reviewed by the Pierce County Conservation Futures and Open Space Citizens' Advisory Board every odd year to make a recommendation for funding projects based on selection criteria identified in Chapters 2.97 PCC; and

WHEREAS, the Pierce County Council has established that the Conservation Futures and Open Space Citizens' Advisory Board shall include one citizen representative selected by the legislative body of each city and town whose population is over 15,000; and

WHEREAS, the City of Lakewood with a population of approximately 64,000 is entitled to nominate an Official City Representative to the Advisory Board.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, AS FOLLOWS:

Section 1. Appointment of City Representative. The City of Lakewood, Washington; hereby appoints Elizabeth Pearson as the Official City Representative to the Pierce County Conservation Futures and Open Space Citizens Advisory Board for a term of four (4) years.

Section 2. Effective Date. This resolution shall take effect immediately upon signing.

ADOPTED BY THE CITY COUNCIL ON THE 16TH DAY OF JANUARY, 2024.

CITY OF LAKEWOOD

Jason Whalen, Mayor

Attest:

Briana Schumacher, City Clerk

Approved as to form:

Heidi Ann Wachter, City Attorney



Name of Board/Commission: **Conservation Futures Advisory Board**

Last Name: Pearson	First Name: Elizabeth (Beth)	Middle Initial: S
Residential Street Address <i>not</i> a PO Box 6708 Bridgeport Way West		Home Phone () n/a
City, State, Zip Lakewood, WA 98499		Cell Phone (206) 372-5875
Preferred Mailing Address (Home, Business or PO Box) same		Work or Daytime Phone (206) 574-1162
City, State, Zip		
Email Address bethspearson@gmail.com	Check Your Pierce County Council District No: <input type="checkbox"/> 1 <input type="checkbox"/> 2 <input type="checkbox"/> 3 <input type="checkbox"/> 4 <input type="checkbox"/> 5 <input checked="" type="checkbox"/> 6 <input type="checkbox"/> 7	
Occupation and Employer. <i>(If retired, please indicate "Retired" with your former employer and occupation)</i> Real Estate Counsel and Strategic Real Estate Advisor Housing Authority of King County		
Education. <i>(Name of high school, college/university, degree)</i> Clover Park High School, Lakewood WA Carleton College, Northfield, MN - BA (French) New York University School of Law, New York, NY - JD (Law)		
Professional/Community Activities. <i>(Attach additional page if needed)</i> -12 years working in development, finance and operation of 165 affordable housing properties (>12,000 apartments) located within King County (both federally subsidized housing and non-subsidized). (I have done hundreds of easements in my career!) -Tacoma Nature Center - Habitat Stewardship class, spring 2022. -U. WA Wetland Delineation & Grass Identification class taught by Clay Antieau, June, 2022. -Prior employment: Associate General Counsel for T-Mobile in Bellevue (10 years); Of Counsel, Preston Gates & Ellis in Seattle (3 years); Of Counsel, Barack Ferrazzano Kirschbaum & Perlman in Chicago (13 years).		
Describe your qualifications related to this position. <i>(Attach additional documentation/pages if needed)</i> 38 years working as a real estate lawyer - commercial acquisitions, financing, leasing, easements and development land use (permitting/zoning). 12 years with public agency and familiar with public meetings, local, county and federal regulation		
Describe your interest in serving on this Board/Commission. <i>(Attach additional page if needed)</i> I am living in (& hope to be future owner of) the 12 acre family home that I grew up in, located on Flett Creek. Acquired in 1969, it has been in open space designation since 2001. I have been working on removing invasives and expanding native plants (mostly riparian restoration), working with the Conservation District, the Watershed Council and others. One dream would be to donate this land for conservation and public use in the future.		
Are you at least 18 years old? <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No Can you perform the essential functions and meet the attendance requirements for serving on this board/commission with or without an accommodation? <input checked="" type="checkbox"/> Yes / <input type="checkbox"/> No		
Are you, your spouse, or a member of your immediate family an employee of Pierce County? <input type="checkbox"/> Yes / <input checked="" type="checkbox"/> No If yes please identify:		
Are you currently serving on any other Pierce County Boards or Commissions? <input type="checkbox"/> Yes / <input checked="" type="checkbox"/> No If yes please identify:		



BOARD OR COMMISSION APPLICATION - Continued

Your Name: Beth Pearson

Name of Board: Conservation Futures Advisory Board

PERSONAL REFERENCES:

Name: Tim Walter (my supervisor at KCHA)

Occupation: Sr VP of Development and Asset Management

Address: King County Housing Authority

600 Andover Park W, Tukwila WA 98188

Daytime Phone: 253-202-4382

Name: Patricia (Rikki) McGee

Occupation: Professor/Oregon Master Naturalist

Address: 10 Ponce De Leon Creek SW

Lakewood, WA 98499

Daytime Phone: 512-289-4464

Name: Nancy Pearson

Occupation: Retired (former LWV Pres, Audubon, 50 yrs in Lakewood) - my mom!

Address: 6708 Bridgeport Way West

Lakewood, WA 98499

Daytime Phone: 206-219-5074

Signature of

Applicant:

Date: 12/1/2023

Please return completed application and résumé (if available) to: **Pierce County Office of the Executive
930 Tacoma Ave S, Room 737
Tacoma, WA 98402**

REFERRAL SOURCE:

How did you hear of this volunteer opportunity? Please check all that apply:

☐ Newspaper: _____

☐ Pierce County Executive Board & Commission Vacancy Web Page

☐ Word-of-Mouth

☐ County Employee

☐ Posted: _____

☐ Public Access Television

☐ Board Meeting: _____

☒ Other - Please Identify: Clover Creek Watershed annual forum



**Lakewood Planning Commission
November 15, 2023
Meeting Minutes**

MEETING PLACE/DATE

Lakewood City Hall (6000 Main St SW, Lakewood, WA) / November 15, 2023.

WELCOME/CALL TO ORDER

Mr. Don Daniels, Chair called the hybrid ZOOM meeting to order at 6:40 p.m.

ROLL CALL

Planning Commission Members Present: Don Daniels, Chair; Ryan Pearson, Vice-Chair; Robert Estrada, Paul Wagemann, Linn Larsen and Philip Combs

Planning Commission Members Excused: Brian Parsons

Staff: Tiffany Speir, Long Range & Strategic Planning Manager; and Karen Devereaux, Administrative Assistant

Youth Council Liaison: None in attendance

Council Liaison: Councilmember Paul Bocchi (not present)

APPROVAL OF MINUTES

The minutes of the meeting held on November 1, 2023 was approved by voice vote 6-0 as written. M/S/C Larsen/Wagemann.

AGENDA UPDATES

PUBLIC COMMENT

Ms. Sue Carlson, President of Carp Lake Improvement Association, stated she and the 42 property owners around the lake have growing concerns about the levels of water and believe the impervious surfaces from the sidewalk improvements and ground vault installations to manage the surface and ground water all around Lake City are part of the problem.

UNFINISHED BUSINESS

Continued Discussion regarding City Parking and Regulation

The Planning Commission continued its discussion regarding current City parking policy compared to the new parking restrictions adopted by State Legislature per E2SHB 1110 (allowing middle housing in single family areas) and EHB 1337 (allowing accessory dwelling units in all zones that allow single family homes.) Ms. Speir shared

that much of the City's rights-of-way are less than 60' wide and are unable to accommodate any, or additional, heavy on-street parking.

Commissioners discussed their perspectives and initial recommendations regarding parking policy, which are summarized below. These would be revisited and refined into a recommendation to the City Council in late spring 2024 as part of the larger Comprehensive Plan Periodic Review package:

- allow on street parking in residential areas;
- consider adopting street designs in residential areas with less than 60 feet ROW that allow for on street parking and emergency access but are not necessarily the same design as streets with 60+ feet ROW;
- ensure that delivery vehicles can travel through residential areas where on-street parking may be allowed;
- expand shared parking programs and options;
- require public and private investment in residential on-street parking;
- establish funding for residential and commercial on-street parking (e.g., parking permits, parking meters, and/or code enforcement fees); and
- regularly revisit parking policies and regulations (e.g., every 2 years) to ensure they are requiring and allowing the City's desired outcomes.

NEW BUSINESS

Data regarding Climate Change / Greenhouse Gas Emissions in Lakewood

Ms. Tiffany Speir reviewed progress to this point on implementing the 2021 Energy & Climate Change Element (ECCE) of the Comprehensive Plan and the 2022 adopted 3-Year Work Plan to begin implementation of the action items from the ECCE.

Ms. Speir explained state bill E2SHB 1181 that significantly changed the Growth Management Act, adding requirements to plan for climate change resiliency and greenhouse gas (GHG) emission reductions in 2023. As a result, Lakewood would be reopening its ECCE during the 2024 Comprehensive Plan Periodic Review to acknowledge its intent to fully update the element by the 2029 and 2034 deadlines established in E2SHB 1181.

REPORTS

Council Liaison Comments None.

City Staff Comments

Ms. Speir reviewed the upcoming meetings schedule with Commissioners. The last meeting of this year would be December 6, 2023.

Ms. Speir acknowledged that the December meeting would be the last for Commissioner Don Daniels as well as potentially for Commissioner Brian Parsons, Ryan Pearson, and Paul Wagemann.

Commission Members Comments None.

NEXT MEETING would be held as a hybrid in-person/ZOOM meeting on Wednesday, December 6, 2023. The December 20th meeting was cancelled. The Planning Commission would reconvene on January 3, 2024.

ADJOURNMENT Meeting adjourned at 7:26 p.m.



Don Daniels, Chair 12/06/2023



Karen Devereaux, Clerk 12/06/2023

REQUEST FOR COUNCIL ACTION

DATE ACTION IS REQUESTED:

January 16, 2024

REVIEW:

TITLE: This is the date set for a public hearing regarding Proposition No. 1 Clover Park School District No. 400 Replacement Educational Programs and Operations Levy.

ATTACHMENTS:

Draft Resolution(s)

TYPE OF ACTION:

— ORDINANCE

— RESOLUTION

— MOTION

— OTHER

SUBMITTED BY: Heidi Ann Wachter, City Attorney

RECOMMENDATION: This is the date set for a public hearing to consider a Resolution of Support for Proposition No. 1 Clover Park School District No. 400 Replacement Educational Programs and Operations Levy, coming before the voters on February 13, 2024.

DISCUSSION: The Board of Directors of Clover Park School District No. 400 adopted [Resolution No. 24-029](#) concerning a proposition to finance educational programs and operations expenses. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, for educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2025	\$2.36	\$25,725,495
2026	\$2.36	\$26,497,260
2027	\$2.36	\$27,292,178
2028	\$2.36	\$28,110,943

all as provided in [Resolution No. 24-029](#) and subject to legal limits on levy rates and amounts at the time of the levy. Should Proposition No. 1 be approved?

ALTERNATIVE(S): None.

FISCAL IMPACT: None.

Heidi Ann Wachter, City Attorney
Prepared by

City Manager Review

Department Director

RESOLUTION NO. 2024-XX

A RESOLUTION of the City Council of the City of Lakewood, Washington, expressing opposition for the Clover Park School District Replacement Educational Programs and Operations Levy coming before the voters on February 13, 2024 as Proposition 1.

WHEREAS, the City Council recognizes that the Clover Park School District, with more than 12,600 enrolled students, has proposed this levy to replace the district's current programs and operations levy, which expires in December of 2024; and

WHEREAS, on February 13, 2024, the Clover Park School District has placed a Special Election on the following proposition:

Special Election - Proposition No. 1 Replacement Educational Program and Operations Levy

The Board of Directors of Clover Park School District No. 400 adopted Resolution No. 24-029 concerning a proposition to finance educational programs and operations expenses. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, for educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	<u>Estimated Levy Rate/\$1,000 Assessed Value</u>	<u>Levy Amount</u>
2025	\$2.36	\$25,725,495
2026	\$2.36	\$26,497,260
2027	\$2.36	\$27,292,178
2028	\$2.36	\$28,110,943

all as provided in Resolution No. 24-029 and subject to legal limits on levy rates and amounts at the time of the levy. Should Proposition No. 1 be approved?

WHEREAS, the City Council has carefully considered the need for this replacement levy; and

WHEREAS, the City Council has provided an opportunity for the public to comment on Special Election - Proposition No. 1 Replacement Educational Program and Operations Levy.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, HEREBY RESOLVES, as follows:

Section 1. That the City Council expresses its opposition for the passage of the Clover Park School District Replacement Educational Programs and Operations Levy, which will come before the voters on February 13, 2024.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 5th day of February, 2024.

CITY OF LAKEWOOD

Jason Whalen, Mayor

Attest:

Briana Schumacher, City Clerk

Approved as to form:

Heidi Ann Wachter, City Attorney

RESOLUTION NO. 2024-XX

A RESOLUTION of the City Council of the City of Lakewood, Washington, expressing support for the Clover Park School District Replacement Educational Programs and Operations Levy coming before the voters on February 13, 2024 as Proposition 1.

WHEREAS, education is critical to the moral, emotional and intellectual development of all residents of the City of Lakewood; and

WHEREAS, the City Council recognizes that the Clover Park School District, with more than 12,600 enrolled students, has proposed this levy to replace the district's current programs and operations levy, which expires in December of 2024; and

WHEREAS, on February 13, 2024, the Clover Park School District has placed a Special Election on the following proposition:

Special Election - Proposition No. 1 Replacement Educational Program and Operations Levy

The Board of Directors of Clover Park School District No. 400 adopted Resolution No. 24-029 concerning a proposition to finance educational programs and operations expenses. If approved, Proposition No. 1 will authorize the District to levy the following excess taxes, in place of an expiring levy, on all taxable property within the District, for educational programs and operations expenses not funded by the State:

<u>Collection Year</u>	Estimated Levy	<u>Levy Amount</u>
	Rate/\$1,000 <u>Assessed Value</u>	
2025	\$2.36	\$25,725,495
2026	\$2.36	\$26,497,260
2027	\$2.36	\$27,292,178
2028	\$2.36	\$28,110,943

all as provided in Resolution No. 24-029 and subject to legal limits on levy rates and amounts at the time of the levy. Should Proposition No. 1 be approved?

WHEREAS, levy funds are needed to maintain reduced class sizes, to purchase textbooks and classroom instructional materials, to purchase library materials and fund librarians, to provide elementary and career guidance counselors, to provide educational program improvements (gifted, special education and assessments) and interventions, to provide districtwide teaching and learning activities, and after-school, extended learning programs; and

WHEREAS, levy funds will be used to provide school technology to support effective instruction and student learning, including classroom computer stations, instructional software and programs; and

WHEREAS, levy funds will be used for school safety and security, including school resource officers (police), campus supervisors, increased health room support, increased student safety, mental health and behavior intervention supports, emergency management preparation, and facility alarm and monitoring systems; and

WHEREAS, levy funds will be used for extracurricular programs and activities, including clubs, music, performing arts and sports; and

WHEREAS, levy funds will be used for facility maintenance and operations, including building maintenance and repairs, custodians and maintenance staff to maintain healthy and safe learning environments; and

WHEREAS, the City Council of the City of Lakewood believes that a strong public education system is not only essential for our children, but is vital to the health of our community as a whole; and

WHEREAS, the City Council of the City of Lakewood recognizes not all educational costs are fully funded by the state, and passage of this replacement levy is necessary to help properly prepare the youth of Lakewood for the challenges of the future.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WASHINGTON, HEREBY RESOLVES, as follows:

Section 1. That the City Council expresses its support for the passage of the Clover Park School District Replacement Educational Programs and Operations Levy, which will come before the voters on February 13, 2024.

Section 2. This Resolution shall be in full force and effect upon passage and signatures hereon.

PASSED by the City Council this 5th day of February, 2024.

CITY OF LAKEWOOD

Jason Whalen, Mayor

Attest:

Briana Schumacher, City Clerk

Approved as to form:

Heidi Ann Wachter, City Attorney