

1995 10 16

LAKWOOD CITY COUNCIL
MEETING MINUTES

MONDAY, OCTOBER 16, 1995

7:00 P.M.

CLOVER PARK SCHOOL DISTRICT BOARD ROOM

STUDENT SERVICE CENTER

10903 GRAVELLY LAKE DRIVE SW, LAKEWOOD, WA 98499

I. CALL TO ORDER

The Study Session was convened at 7:00 p.m. by Mayor Bill Harrison.

II. PLEDGE OF ALLEGIANCE/PRESENTATION OF COLORS

The Pledge of Allegiance was led by Councilmember Richardson.

III. ROLL CALL

Councilmembers Present: Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Ann Kirk Davis; Colleen Henry; Jose Palmas; Doug Richardson; Sherri Thomas.

Staff Present: Scott Rohlfs, City Manager; Gerri Rainwater, Interim City Clerk; and Robert Backstein, Interim City Attorney.

There were approximately 28 visitors present.

IV. APPROVAL OF THE AGENDA

Councilmember Davis moved adoption of the Agenda as presented; motion seconded and passed unanimously.

V. APPROVAL OF MINUTES

Deputy Mayor Thomas moved an amendment to the Minutes of the October 12, 1995, Council meeting: On page 2 at line 2 of Section VII, delete the word "County" and insert the word "City"; motion seconded and passed unanimously.

VI. MESSAGES FROM CITY MANAGER/DEPARTMENT/CITY ATTORNEY

None.

VII. PROCLAMATIONS, AWARDS, AND/OR APPOINTMENTS TO BOARDS AND

COMMISSIONS

None.

VIII. GENERAL PUBLIC COMMENTS

1. Jim Taylor addressed the Council pledging his support, and his willingness to work with the Council, especially on matters related to the Tillicum Community.

2. Sally Barline suggested to the Council that Pierce County should no longer issue permits in the area that will be incorporated as Lakewood, especially along Steilacoom Boulevard.

3. Charlie Maxwell reported on a meeting that he had attended on behalf of the Lakewood City Council. The meeting was sponsored by the Tacoma-Pierce County Visitor and Convention Bureau, addressing economic development in the area. Mayor Harrison explained the meeting took place on October 11, 1995, which was the evening when all Councilmembers were sworn into office, so Mr. Maxwell was requested to attend on their behalf.

IX. HEARING OF ORDINANCES FOR FINAL CONSIDERATION: None.

X. INTRODUCTION AND/OR ACTION ON RESOLUTIONS: None.

XI. OTHER BUSINESS

Deputy Mayor Thomas moved that the Rules be suspended to add Item 5 to Section XI, "Moratoria Option"; motion seconded and passed unanimously.

1. Report from GENERAL ADMINISTRATION TRANSITION TEAM: Co-Chair, Alice Bush: Bush presented the Executive Summary of the General Administration Transition Team and the General Administration Tasks as proposed by the Team. Bush and Bill Ward, Team Member, responded to questions of the Councilmembers regarding interim facilities and how a City name is established. Bill Oltman, Rainier Cable Commission, responded to questions regarding a proposed cable television franchise and transfer of that franchise from the County. (Copies of Ms. Bush's handouts are attached as Exhibits to these Minutes.)

2. Council Work Plan: D. Scott Rohlfs, City Manager.

Rohlfs presented a Draft Work Plan - October 16, 1995, through November 30, 1995. He responded to questions of Councilmembers regarding its contents, and discussed insurance for the City and the Lakewood Mall for the Gala. Councilmember Harrison asked that reports on Municipal Court and a bank for the City come before the Council at their next Study Session. Rohlfs stated he felt it may be necessary for the Council to have a special meeting on the fifth Monday, October 30th. (Copies of Rohlfs' handouts are attached to these Minutes as Exhibits.)

Councilmember Henry moved that the Council conduct a Special Meeting on Monday, October 30, 1995, in the Interim City Council Chambers (Clover Park Board Room); motion seconded and passed unanimously.

3. Discussion of Committee Structure for Council.

Rohlfs provided a recap of how other jurisdictions address the committee structure issue, and set forth several options for the Council to consider. He recommended that the Council meet

as a Committee of the Whole until the City is incorporated.

4. Discussion of Council Retreat.

Rohlfs stated he would like to plan a Council Retreat for December 1st and 2nd at Lakewold Gardens, stating that the date had been cleared. Deputy Mayor Thomas moved that the Council meet in a special meeting for the purposes of a Retreat at the Lakewold Gardens on December 1 and 2, 1995, directing the City Manager to develop an agenda; motion seconded and passed unanimously.

5. Moratoria.

Rohlfs set forth various approaches for the Council to consider regarding moratoria on building and land development permits. The Council discussed the idea of asking the County to notify the City of any pending or future applications for permits in the Lakewood area.

XII. ANNOUNCEMENTS

Councilmember Henry reminded those in attendance of the Lakewood Gala to be held on Saturday, October 28, at the Lakewood Mall, asking that the Councilmembers report in at 9:30 a.m. She also requested that all Councilmembers provide her with a copy of their biographies.

Councilmember Richardson stated that a group from McChord Air Force Base had offered their services in facilitating the upcoming Council Retreat. Richardson also thanked Jim Taylor for his remarks and his willingness to work with the Council.

XIII. EXECUTIVE SESSION

None.

XIV. ADJOURNMENT

There being no further business, the Council Meeting was adjourned at 8:55 p.m.

Attest:

Interim City Clerk

Approved:

Mayor 10-30-95

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