

1995 10 23

LAKESWOOD CITY COUNCIL

STUDY SESSION

MEETING SUMMARY

MONDAY, OCTOBER 23, 1995

7:00 P.M.

INTERIM CITY HALL

10121 GRAVELLY LAKE DRIVE SW

LAKESWOOD, WA 98499

I. CALL TO ORDER

The Study Session was called to order at 7 p.m. by Chair Bill Harrison. There followed a moment of silent remembrance of Deputy Pierce County Sheriff John Bananola who was killed in the line of duty as a Law Enforcement Officer on October 16, 1995.

II. ROLL CALL

Councilmembers Present: Mayor Harrison, Deputy Mayor Thomas, Ann Kirk Davis, Colleen Henry, Jose Palmas, Doug Richardson, and Sherri Thomas.

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

There were approximately 19 visitors present.

III. STUDY SESSION TOPICS

1. Presentation by representative of Lakewood Refuse Service regarding locating a new landfill in Pierce County: Charles Maxwell and Jodi Snyder provided information to the Council regarding the issue of citing a County landfill at the proposed 304th Street location, emphasizing environmental concerns, costs, safety, and result of a public opinion poll. A copy of the material distributed to Council is contained in the City Clerk's meeting file. The Mayor instructed staff to send a letter to the Hearing Examiner expressing the Council's support of the project, recognizing that the Council had not had an opportunity to completely review the situation.

2. Discussion of transition of services from Pierce County to City of Lakewood: County Executive, Doug Sutherland; Deputy County Executive, Francea McNair. Updates were given on the following projects: DuPont sewer project/Intel; Lipstix permit; the abandoned Rainier Motel; Lake City Boulevard access closure; cross-base highway; Regional Transit Authority. Sutherland said he would be back before the Council at a later date to brief them on the Chambers Creek master plan update, the governance of the Tacoma-Pierce County Health Department. McNair stated their office would provide a document to the Council indicating all pending activities in Lakewood and their status. Copies of handouts are contained in the City Clerk's meeting file.

IV. GENERAL PUBLIC COMMENTS

1. Ellie Wilson announced that there would be a public forum on the following day for School Board candidates at 7 p.m. in the Student Services Center. She encouraged everyone to attend.

2. Jerry Auger, Lakewood Advisory Commission, reported that on October 4th the Commission had voted 8-0 to recommend that the Hearing Examiner disapproved the permit submitted by Lipstix, citing the reasons for their decision.

CONTINUATION OF STUDY SESSION ITEMS:

3. Discussion of an Ordinance to authorize a Tax Anticipation Note for pre-incorporation operational funds: Rohlfs introduced Bond Counsel, David Thompson of Preston Gates & Ellis, who reviewed a draft ordinance with Council. A copy is contained in the City Clerk's meeting file.

4. Discussion of a Motion to authorize the City Manager to execute a lease for temporary office space for City Hall. Rohlfs discussed options for the Council to consider regarding locating a Interim City Hall. He stated considering all factors, he preferred the Peoples Plaza site.

5. Moratoria: Update from City Manager, Scott Rohlfs; and City Attorney, Bob Backstein. Backstein set forth various options for the Council to consider regarding the imposition of moratoria. Staff was instructed to bring forth recommendations.

6. City Name: Backstein reported that the only way the City name of Lakewood could be changed would be to call for a vote of the citizens of Lakewood, after incorporation date.

7. Discussion of an Ordinance to establish the 1995 first interim budget for the City of Lakewood. Rohlfs discussed with Council and Staff the "City of Lakewood Construction Plans For a New City: 1995 Pre-Incorporation Budget, Ending December 31, 1995". A copy is on file with the City Manager. (Public hearing on adoption to occur on 10/30/95.)

8. The Council instructed the City Manager to move forward with or make recommendations for action on the remainder of Agenda Items: Lake City Community Center (Letter received from Carolyn Mackay dated October 11, 1995); Retreat/December 1 and 2, Lakewold Gardens; Review of first interim budget developed by the Transition Team; Resolutions to authorize enrollment in the ICMA 401A and 457 Deferred Compensation Plans; Ordinance to provide for an interim compensation plan; Resolution to authorize the purchase of liability and errors and omissions insurance for the City; discussion of a Resolution designating an official bank for the City of Lakewood; a Resolution to designate an Internal Auditor; an Ordinance establishing legal Holidays for the City; authorizing the City Manager to execute a contract for the purchase of financial software.

9. Other Council Business. Councilmember Davis presented art work that she had received from one of the Lakewood Schools, asking that it be displayed in the City Office. The Council agreed.

V. ADJOURNMENT

There being no further business, the Study Session was adjourned at 10:45 p.m.

Attest:

Interim City Clerk

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