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LAKWOOD CITY COUNCIL

MINUTES

December 4, 1995

Clover Park School District Board Room

Student Services Center

10903 Gravelly Lake Drive SW

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Hugh Hedges by request of Mayor Harrison.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Colleen Henry, Jose Palmas, Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance Director Galen Kidd; and City Clerk Alice Bush.

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APPROVAL OF THE AGENDA

COUNCILMEMBER PALMAS MOVED TO APPROVE THE AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

APPROVAL OF MINUTES

DEPUTY MAYOR THOMAS MOVED TO AMEND PAGE 8 OF THE NOVEMBER 27, 1995 MEETING MINUTES BY CORRECTING THE NAME OF SHERRY BOYD TO MICHELLE BOYD AND TO APPROVE THE NOVEMBER 27 AND 29, 1995 WORKSHOP MINUTES AS SUBMITTED. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

GOVERNANCE TRANSITION TEAM BRIEFING

Mr. Jim Capelli, Chair of the Governance Transition Team provided an overview of the Governance Report. Mr. Mike Kirkpatrick reviewed the recommendations on City

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operations, Mr. Alan Bell reviewed the recommendations on Council operations and Mr. Capelli reported on intergovernmental relationships.

The Council thanked the Governance Transition Team for their report.

PROCLAMATION

Mayor Harrison read a proclamation designated December 1995 as drunk and drugged driving prevention month and presented the proclamation to Councilmember Palmas.

MESSAGES FROM CITYMANAGER/DEPARTMENTS/CITY ATTORNEY

City Manager Rohlfs reported that staff is working on scheduling the Public Safety Transition Team report for Monday, December 11, 1995. Mayor Harrison requested that staff try to arrange to schedule the Public Safety Transition Team report to Wednesday, December 6, 1995 prior to the public safety tour.

GENERAL PUBLIC COMMENTS

Hugh Hedges, 12208 Pacific Highway SW, informed the Council of a 14-acre parcel of property along American Lake in Tillicum that Puget Power is selling. He asked the Council to consider rezoning the parcel to allow for a destination resort.

Helen Morrison, Lakewood resident, expressed concern about strip clubs in Lakewood.

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CONSENT AGENDA

A. Approval of claims in the amount of \$37,596.66 for the period ending

November 27, 1995.

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

ORDINANCES

[Ordinance No. 21](#) authorizing the levy and collection of transient occupancy taxes.

COUNCILMEMBER PALMAS MOVED TO ADOPT ORDINANCE NO. 21. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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[Ordinance No. 22](#) establishing a leasehold excise tax of 4 percent of taxable rent.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 22. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 23 establishing a real estate excise tax.

John Hewitt, Lakewood resident, spoke against a new tax on the second 1/4 percent.

Edward Starbird, Lakewood resident, spoke against a new tax on the second 1/4 percent.

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Bob Arndt, Lakewood resident, spoke against imposing a new tax.

Pat Kelly, Lakewood resident, suggested that the second 1/4 percent tax could be imposed when Pierce County imposes the tax.

COUNCILMEMBER RICHARDSON MOVED TO TABLE ORDINANCE NO. 23 UNTIL DECEMBER 11, 1995. SECONDED

BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

The Council recessed at 8:55 p.m. and reconvened at 9:07 p.m.

Ordinance No. 24 establishing business licensing fees and regulations.

COUNCILMEMBER THOMAS MOVED TO AMEND ORDINANCE NO. 24 BY AMENDING PAGE 2, SECTION 5A AS FOLLOWS: AA. CASUAL OR ISOLATED SALES MADE BY PERSONS WHO ARE NOT ENGAGED IN THE ON-GOING BUSINESS OF SELLING THE TYPE OF PROPERTY INVOLVED, PROVIDING THAT NO MORE THAN FOUR (4) SUCH SALE EVENTS ARE MADE DURING ANY TAX YEAR.@ SECONDED BY COUNCILMEMBER PALMAS.

COUNCILMEMBER DAVIS MOVED TO TABLE ORDINANCE NO. 24 UNTIL DECEMBER 11, 1995. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER RICHARDSON VOTING IN OPPOSITION.

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RESOLUTIONS

Resolution No. 1995-21 adopting the amendment to the interlocal agreement with various cities and towns in Pierce County to join the Pierce County Regional Council.

COUNCILMEMBER HENRY MOVED TO ADOPT RESOLUTION NO. 1995-21. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 1995-22 posting of Council agendas and publication of hearing notices.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1995-22. SECONDED BY DEPUTY MAYOR THOMAS.

COUNCILMEMBER RICHARDSON MOVED TO AMEND RESOLUTION NO. 1995-22 BY REPLACING THE LAKEWOOD LIBRARY WITH THE TILlicum LIBRARY/COMMUNITY CENTER. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER DAVIS VOTING IN OPPOSITION.

VOICE VOTE ON THE AMENDED RESOLUTION NO. 1995-22 WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 1995-23 establishing a retirement plan for the City Manager through ICMA.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT RESOLUTION NO. 1995-23. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

MAYOR HARRISON MOVED TO SUSPEND THE RULES TO CONSIDER RESOLUTION NO. 1995-24. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 1995-24 reaffirming the name of Lakewood for city incorporation.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT RESOLUTION NO. 1995-24. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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OTHER BUSINESS

Councilmember Davis reported that on Friday, December 8, 1995 she will be attending a meeting of the 18 person RTA Board.

ANNOUNCEMENTS

Councilmember Henry announced that pictures of the Gala event are available for review.

Councilmember Richardson indicated that the December 7, 1995 meeting on the construction of a pre-release facility at Western State Hospital with Representatives Talcott and Carrell will be held at Representative Carrell's office near Payless.

Councilmember Richardson indicated that he is interested in having Mr. Dorsett provide a status report on the transfer of title of the Fort Steilacoom property from the State to Pierce County.

Mayor Harrison commented on the Western State Hospital Legal Offenders Unit Citizens Advisory Board Executive Summary which was distributed to Councilmembers for review.

Mayor Harrison announced that the Council Workshop on December 6, 1995 will be held at 6:00 p.m. The hearing by the Hearing Examiner on Lipstix will be held at 1:00 p.m. on December 7, 1995 at the Pierce County Annex. He also announced that the December 11, 1995 Council meeting will be held at the new City Hall at 9315 Gravelly Lake Drive SW and that the Council Workshop on December 13, 1995 will begin at 7:00 p.m. instead of 6:00 p.m. He also noted that the Council meeting of December 18, 1995 will be held at the Clover Park School Board Room, Student Services Center at 7:00 p.m. and that at the conclusion of that meeting, that there will be a social function hosted by the Council. Mayor Harrison announced that there will be no Christmas open house this year.

Mayor Harrison thanked staff for putting together the Council Retreat on December 1 and 2, 1995.

Mayor Harrison asked if any Councilmember was interested in serving on the Pierce County Regional Council to please see him.

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ADJOURNMENT

COUNCILMEMBER HENRY MOVED TO ADJOURN. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

The meeting adjourned at 10:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CITY CLERK

LAKWOOD CITY COUNCIL

WORKSHOP MINUTES

December 4, 1995

Clover Park School District Board Room

Student Services Center

10903 Gravelly Lake Drive SW

Mayor Harrison called the meeting to order at 10:30 p.m.

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Colleen Henry, Jose Palmas, Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance Director Galen Kidd; and City Clerk Alice Bush.

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Further discussion of December 7, 1995 Hearing Examiner Hearing on Lipstix.

City Attorney Heid reviewed the City=s legal concerns about the application for the non-conforming use permit of Lipstix. He reviewed the arguments he will be presenting to the Hearing Examiner at the hearing on December 7, 1995. Discussed ensued on the Lipstix application.

Adjournment

There being no further business, the meeting adjourned at 11:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CITY CLERK

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