

1996 01 16

LAKWOOD CITY COUNCIL MINUTES

January 16, 1996

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.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Colleen Henry; JosÃ© Palmas; and Doug Richardson.

Councilmember Excused: 1 - Councilmember Sherri Thomas.

Councilmember Excused: 1 - Councilmember Sherri Thomas.

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

FLAG SALUTE

The Pledge of Allegiance was led by Walt Shaw by request of Mayor Harrison.

PUBLIC COMMENTS

Kathy Schaefer, 12413 Bridgeport Way, spoke on the issues at Lakes High School.

12413 Bridgeport Way, spoke on the issues at Lakes High School.

Jim Taylor, 8314 Spruce Street, spoke on Ordinance No. 39 regarding junk vehicles. He provided a news article on a similar ordinance in Iowa. Mr. Taylor requested that citizens be kept informed about the developments on the cross-base highway project.

Bob Brunke, 69 West Shore Dr., expressed concern about the number of junk vehicles in the area.

Bob Brunke, 69 West Shore Dr., expressed concern about the number of junk vehicles in the area.

Forrest Thompson, 14716 Portland Avenue, spoke in support of Ordinance 39 on junk vehicles, and suggested that the Ordinance be tabled until individuals in the business could meet with Council to discuss concerns that could be inserted into the Ordinance.

Lakewood City Council Minutes -2- January 16, 1996

Norma Jean Verhul, 10808 101st Ave. SW, expressed concerns about backyard mechanics, animal control and the training of dogs in streets.

Peggy Walker, 9211 Winona Avenue SW, also expressed concern about backyard mechanics lowering property values.

Peggy Walker, 9211 Winona Avenue SW, also expressed concern about backyard mechanics lowering property values.

Steven Verhul, 10808 101st Ave. SW, read letters he received from Pierce County and the Health Department about their position concerning the training of dogs in streets and backyard mechanics.

CONSENT AGENDA

A. Approval of the City Council minutes of January 8, 1996.

B. Approval of the City Council Workshop minutes of January 8, 1996.

C. Approval of payroll vouchers on the amount of \$19,547.06 for the period ending December 31, 1995.

COUNCILMEMBER DAVIS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULAR AGENDA

Ordinances

Ordinance No. 37 establishing provisions for the removal of graffiti in the city of Lakewood.

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 37. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 38 creating Chapter 8.32 of the Lakewood Municipal Code relative to litter control regulations.

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 38. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 39 creating Chapter 8.24 of the Lakewood Municipal Code relative to junk vehicles and storage.

Lakewood City Council Minutes -3- January 16, 1996

COUNCILMEMBER DAVIS MOVED TO APPROVE ORDINANCE NO. 39. SECONDED BY COUNCILMEMBER PALMAS.

DEPUTY MAYOR THOMAS MOVED TO TABLE ORDINANCE NO. 39 FOR ONE WEEK UNTIL JANUARY 22, 1996.

ROLL CALL VOTE TO TABLE ORDINANCE NO. 39 WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - HENRY, PALMAS AND RICHARDSON

NAYS: 3 - DAVIS, C. THOMAS AND MAYOR HARRISON

ABSENT: 1 - S. THOMAS

THE MOTION TO TABLE FAILED.

Council recessed at 8:45 p.m. and reconvened at 8:55 p.m.

COUNCILMEMBER RICHARDSON MOVED TO AMEND ORDINANCE NO. 39 AS FOLLOWS:

SECTION 8.24.020 - DELETE ITEMS "A" AND "E."

SECTION 8.24.130 - ADD ITEM "E. IN ADDITION TO THE ENFORCEMENT PROVISIONS ABOVE, VIOLATION OF THIS CHAPTER SHALL CONSTITUTE A CIVIL INFRACTION PUNISHABLE BY A FINE OF UP TO \$500 WITH A MINIMUM OF \$250 PER VIOLATION."

SECONDED BY COUNCILMEMBER PALMAS.

ROLL CALL VOTE ON AMENDING ORDINANCE NO. 39 WAS TAKEN RESULTING AS FOLLOWS:

AYES: 5 - HENRY, PALMAS, RICHARDSON, C. THOMAS, AND MAYOR HARRISON

NAYS: 1 - DAVIS

ABSENT: 1 - S. THOMAS

THE MOTION TO AMEND CARRIED.

Lakewood City Council Minutes -4- January 16, 1996

THE AMENDED ORDINANCE NO. 39 WAS DECLARED PASSED.

Ordinance No. 40 creating Chapters 6.02, 6.04, 6.06 and 6.10 of the Lakewood Municipal Code relative to animal control.

COUNCILMEMBER HENRY MOVED TO APPROVE ORDINANCE NO. 40. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 41 creating Title 9 of the Lakewood Municipal Code providing for a criminal code relative to public peace, morals and values.

City Attorney Heid indicated those references to the City Clerk on pages 9 and 10 of Ordinance No. 41 regarding the registration and permitting of licenses for charitable solicitations should be replaced with the Finance Department.

COUNCILMEMBER PALMAS MOVED TO ADOPT AN AMENDED ORDINANCE NO. 41 WITH THE CHANGES SUGGESTED BY THE CITY ATTORNEY. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 42 creating Chapter 14.02 of the Lakewood Municipal Code relative to environmental rules and procedures.

COUNCILMEMBER PALMAS MOVED TO ADOPT AN AMENDED ORDINANCE NO. 42 TO INCLUDE THE FOLLOWING:

SECTION 14.02.070 E.4. - REPLACING 100 CUBIC YARDS WITH 250 CUBIC YARDS.

SECTION 14.02.110A. - FIRST SENTENCE TO READ, "WHENEVER THE DEPARTMENT DETERMINES THAT A PROPOSAL IS A NON-EXEMPT ACTION FOR WHICH APPROPRIATE ENVIRONMENTAL REVIEW HAS NOT BEEN CONDUCTED OR COMMENCED, THE DEPARTMENT, SHALL PREPARE OR SHALL REQUIRE THE ACTION PROPONENT TO PREPARE AND SUBMIT AN ENVIRONMENTAL CHECKLIST."

SECTION 14.02.130A. - FIRST AND SECOND SENTENCE TO READ, "WHENEVER THE RESPONSIBLE OFFICIAL HAS ISSUED A

Lakewood City Council Minutes -5- January 16, 1996

DETERMINATION OF SIGNIFICANCE (DS) FOR A NON-EXEMPT ACTION, A DRAFT EIS AND A FINAL EIS SHALL BE PREPARED BY AN INDEPENDENT CONSULTANT HIRED BY THE CITY, AND UNDER THE SUPERVISION OF THE RESPONSIBLE OFFICIAL. IT IS PROVIDED, HOWEVER, THAT IT SHALL BE THE RESPONSIBILITY OF THE INDIVIDUAL, CORPORATION OR AGENCY INITIATING OR PROPOSING THE ACTION TO REIMBURSE THE CITY FOR THE TOTAL COSTS OF HAVING THE DRAFT EIS AND A FINAL EIS PREPARED BY THE CONSULTANT.

CONSULTANTS HIRED TO PREPARED DRAFT EIS'S AND FINAL EIS'S SHALL BE SELECTED BASED ON THEIR EXPERTISE AND KNOWLEDGE RELATED TO THE SCOPED ENVIRONMENTAL ELEMENTS TO BE ANALYZED IN THE EIS DOCUMENTS."

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

Resolutions

[Resolution No. 1996-1](#) expressing zero tolerance for gangs and gang activities in the city of Lakewood.

DEPUTY MAYOR THOMAS MOVED TO APPROVE RESOLUTION NO. 1996-1. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Councilmember Richardson asked if the City received a reply to the letter to the Post Office asking for confirmation on the delivery of mail when using the city name Lakewood. City Manager Rohlfs indicated that the City has not received a written response. The City's letter was put forth to confirm the conversations with the Post Office in which they indicated the Post Office will deliver Lakewood's mail if it is properly addressed and zip coded.

NEW BUSINESS

Mayor Harrison congratulated City Clerk Bush for receiving her certification as a Certified Municipal Clerk from the International Institute of Municipal Clerks.

Lakewood City Council Minutes -6- January 16, 1996

Mayor Harrison announced that Superior Court ruled on January 12, 1996 that Lakewood is entitled to have a Municipal Court effective February 28, 1996.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs informed the Council that additional job ads for a Court Administrator and Court Clerk will soon be placed in THE NEWS TRIBUNE, LAKEWOOD JOURNAL AND SEATTLE TIMES. Job ads for a Building Official and a Permit Specialist will also be advertised. City Manager Rohlfs indicated that the Community Development Director interviews will be held on Wednesday, January 17, 1996. He indicated that the interviews for Engineering Manager will be held next Wednesday, January 24, 1996 and interviews for the Human Resources Administrator will follow shortly thereafter. He stated that two Account Clerks and a Legal Secretary have been hired.

City Manager Rohlfs informed the Council that the Greater Lakes Mental Health Foundation located near City Hall indicated that they would be willing to make space available at their facility if the City should need more space outside of City Hall.

CITY COUNCIL COMMENTS

Councilmember Davis reported on an informative meeting she attended on the Chambers Creek property. She encouraged Councilmembers to attend one of the work sessions. Councilmember Davis reported that at the last RTA meeting the RTA staff discussed putting together a ballot measure for an upcoming election in the fall. She indicated that several cities within the RTA region are having presentations made before them about the proposed ballot measure. She asked if the Council would like to have such a presentation. The Council indicated that they would welcome a briefing on the proposal.

Councilmember Henry announced that Pierce County Sheriff Shields will be speaking before the Chamber's Community Forum about the levy for a new jail. The meeting will be held on Thursday, January 18, 1996 at 7:00 a.m., at Happy Days. Councilmember Henry invited the Councilmembers and interested citizens to attend the meeting.

Councilmember Richardson asked if the City has been invited to participate in any of the discussions about the cross-base highway project. City Manager Rohlfs replied that the City was asked to sit on the Steering Committee. He indicated that he attended one of the meetings and that there will be a City representative serving on the Committee.

Lakewood City Council Minutes -7- January 16, 1996

Deputy Mayor Thomas indicated that she and Andie Gernon provided each Councilmember with a memo on the progress of the work they have been doing with the social service group. She reported that in December a productive meeting was held with the School District to explore a "cluster model." She explained that the proposed cluster model would consist of eight sites that could be used to bring together all of the contiguous schools so services could be provided from these sites. Deputy Mayor Thomas added that they will be meeting with the School District policy makers to begin breaking down barriers and come to a consensus on standardizing ways to assess data, standardizing ways to evaluate and measure effectiveness, and providing services from different locations. The meeting of the policy makers is scheduled for January 22, 1996.

Councilmember Palmas reported that last Thursday he attended a briefing by Bruce Mann, from UPS, on the economic status of Pierce County. He indicated that he was enlightened about how other regions were competing for the same dollars. He indicated that he has informational material available on this topic that he will share.

Mayor Harrison asked staff to investigate the possibility of holding a Council meeting at Tillicum and at Southgate School.

Mayor Harrison reported on the Lakewood Korean Lions Club meeting he attended.

Mayor Harrison reminded the Council that the City Council Workshop on Wednesday, January 17, 1996 will be held at City Hall at 7:00 p.m.

ADJOURNMENT

COUNCILMEMBER HENRY MOVED TO ADJOURN. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

The meeting adjourned at 10:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK