

1996 01 22

LAKWOOD CITY COUNCIL

MINUTES

January 22, 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 7:02 p.m.

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.

FLAG SALUTE

The Pledge of Allegiance was led by JB Layne by request of Mayor Harrison.

PROCLAMATIONS AND PRESENTATIONS

A. Regional Transit Authority Briefing. - Bob White, Regional Transit Authority, and Janet Ash, Pierce Transit

Councilmember Davis introduced Ken Stanley and Janet Ash from Pierce Transit and Bob White from the Regional Transit Authority. Mr. White briefed the Council on an integrated regional transportation system that the Regional Transit Authority is proposing to place before the voters. He explained that the Regional Transit Authority Board determined that a different approach should be taken this time. The Board determined that the project should be completed in a ten year period and that to the maximum extent possible, investments made should be equal to the revenues raised. Mr. White indicated that the Board is asking affected areas for direction on how to best shape the proposal. He asked for Lakewood's input and noted that the Board is looking to finalize the plan by April 1996.

PUBLIC COMMENTS

Tami Brigham, 3902 101st Street SW, spoke in support of the Clover Park School District levy.

Betty Rabisa, 8503 Maple Street, spoke about the Clover Park School District and the schools in Tillicum.

Scott Chandler, Lakewood resident, spoke in support of the Clover Park School District levy.

Ellie Wilson, Citizens Committee of Clover Park Schools, spoke in support of the Clover Park School district levy and building relationships with the City and schools.

CONSENT AGENDA

- A. Approval of the City Council minutes of January 16, 1996.
- B. Approval of the City Council Workshop minutes of January 16, 1996.
- C. Approval of the City Council Workshop minutes of January 17, 1996.

COUNCILMEMBER DAVIS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER PALMAS.

COUNCILMEMBER RICHARDSON MOVED TO AMEND PAGE 3 OF THE JANUARY 16, 1996 CITY COUNCIL MINUTES TO REFLECT THAT THE MOTION TO TABLE ORDINANCE NO. 39 SHOULD READ " AYES: 3 - DAVIS, C. THOMAS AND MAYOR HARRISON; NAYS: 3 - HENRY, PALMAS AND RICHARDSON." DEPUTY MAYOR THOMAS NOTED THAT THE FIRST PARAGRAPH ON PAGE 7, FOURTH SENTENCE BE AMENDED TO READ, "DEPUTY MAYOR THOMAS ADDED THAT THEY WILL BE MEETING WITH THE SCHOOL DISTRICT, COUNTY HEALTH DEPARTMENT, COMMISSION ON CHILDREN AND YOUTH, AND OTHER AGENCIES' POLICY MAKERS...." SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN ON THE CONSENT AGENDA AS AMENDED. THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER DAVIS MOVED TO SUSPEND THE RULES TO CONSIDER RESOLUTION NO. 1996-2 AT THIS TIME. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULAR AGENDA

Resolutions

Resolution No. 1996-2 expressing support for the 1996 Clover Park School District Levy on February 6, 1996.

Mayor Harrison asked for public comments.

Speaking before the Council were:

Proponents:

Jess Moltry, Lakewood resident, spoke in support of the Clover Park School District levy.

Opponents:

There were no comments.

Mayor Harrison closed the public comment period.

Councilmember Palmas requested that the correspondence he sent to the Clover Park School District and the response he received from the School District be placed on file and made a part of the record.

DEPUTY MAYOR THOMAS MOVED TO APPROVE RESOLUTION NO. 1996-2. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinances

Ordinance No. 43 creating Chapter 8.44 of the Lakewood Municipal Code relative to smoking regulations in public places.

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 43. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 44 creating Chapter 8.36 of the Lakewood Municipal Code relative to noise control.

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 44. SECONDED BY COUNCILMEMBER PALMAS.

COUNCILMEMBER THOMAS MOVED TO AMEND ORDINANCE NO. 44, SECTION 8.36.010 (2)(i) BY DELETING THE PHRASE "ON WEEKDAYS AND 10:00 P.M. AND 9:00 A.M. ON WEEKENDS." SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND FAILED. (AYES: 2 - DAVIS AND S. THOMAS; NAYS: 5 - HENRY, PALMAS, RICHARDSON, C. THOMAS AND MAYOR HARRISON).

COUNCILMEMBER RICHARDSON MOVED TO AMEND ORDINANCE NO. 44, SECTION 8.36.010 (3) BY REPLACING 10:30 P.M. WITH 11:00 P.M. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON AMENDED ORDINANCE NO. 44. THE MOTION CARRIED UNANIMOUSLY.

Council recessed at 8:30 p.m. and reconvened at 8:40 p.m.

Ordinance No. 45 creating Chapter 8.52 of the Lakewood Municipal Code relative to uncontrolled weeds and vegetation regulations.

COUNCILMEMBER HENRY MOVED TO TABLE ORDINANCE NO. 45 UNTIL THE MEETING OF JANUARY 29, 1996. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 46 creating Chapter 8.40 of the Lakewood Municipal Code relative to property maintenance and duty to maintain property.

COUNCILMEMBER THOMAS MOVED TO TABLE ORDINANCE NO. 46 UNTIL THE COUNCIL MEETING OF JANUARY 29, 1996. SECONDED BY COUNCILMEMBER PALMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - DAVIS, PALMAS AND S. THOMAS

NAYS: 4 - HENRY, RICHARDSON, C. THOMAS AND MAYOR HARRISON

THE MOTION TO TABLE FAILED.

COUNCILMEMBER RICHARDSON MOVED TO APPROVE ORDINANCE NO. 46. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER THOMAS VOTING IN OPPOSITION.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Mayor Harrison announced that a Council representative should attend the 8:00 a.m. January 24, 1996 hearing on Senate Bill 6212 regarding the Lake Steilacoom issue. City Manager Rohlfs commented that Mr. Tom Lowry just dropped off additional information about changes to SB 6212. The informational flyer was distributed to Councilmembers. City Manager Rohlfs noted that the information indicates that some changes were made to the Bill but it did not indicate whether SB 6212 is moving forward. The information provides language for HB 2834 which is similar to SB 6212. Discussion ensued on the City's letter to the Health Department on the City's position with regard to the Lake Steilacoom issue.

MAYOR HARRISON MOVED THAT COUNCILMEMBER RICHARDSON BE AUTHORIZED TO TAKE A COPY OF THE HEALTH DEPARTMENT LETTER TO THE HEARING AND SHOULD HE BE ASKED TO COMMENT ON LAKEWOOD'S POSITION, THAT HE QUOTE THE COUNCIL'S LETTER. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Manager Rohlfs reported that the hearing on HB 2521 regarding work release facilities will be held on January 23, 1996 at 10:00 a.m. City Manager Rohlfs explained that the Bill appears to be inconsistent. The Bill indicates that work release facilities may not be located in primarily residential areas and that no code cities may enact or enforce an ordinance that prohibit work release facilities anywhere within its boundaries. City Manager Rohlfs indicated that the proposed legislation intends to restrict the City's zoning abilities. He noted that the Association of Washington Cities will be testifying at the hearing on the inappropriateness of the legislation in that it places restrictions on the zoning authorities of cities. The Association of Washington Cities indicated that they would appreciate Lakewood's support at the hearing.

MAYOR HARRISON MOVED TO AUTHORIZE STAFF TO PROVIDE TESTIMONY AT THE JANUARY 23, 1996 HEARING IN SUPPORT OF THE ASSOCIATION OF WASHINGTON CITIES POSITION. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Manager Rohlfs reported on another legislation concerning the coordination of school district boundaries when cities change boundaries and incorporates. He explained that this legislation could impact Lakewood if Lakewood were to annex the Arrowhead/Partridge Glen area. He commented that this legislation does not seem to have a direct impact on the City. Councilmember Davis suggested that staff contact the Superintendent of Clover Park School District to see what the impacts may be if Arrowhead/Partridge Glen were to annex into Lakewood. In addition, she suggested that staff also ask about what the impacts may be with Dupont and Intel.

City Manager Rohlfs summarized the impacts of HB 6254 on the transfer of Fort Steilacoom property to Pierce County. He indicated that under the proposed legislation, the Department of Social and Health Services can transfer Washington State Hospital property into a penal and reformatory instituting account, provide for the hiring of independent counsel and not rely on the Attorney General's opinion. He added that staff will investigate this legislation further and provide the Council with additional information as it becomes available. Councilmember Richardson and Mayor Harrison suggested that Dick Dorsett from Pierce County be scheduled on the Council's agenda to discuss the Fort Steilacoom property. Mayor Harrison also suggested that the Pierce County Council be made aware of this legislation and that staff contact Senator Shirley Winsley to get her input on this matter.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs informed the Council that Wendy McGowan of McGowan Advertising has provided the City with a food basket as a pre-celebration of cityhood.

City Manager Rohlfs announced that the City Council meeting of February 5, 1996 has been scheduled at Tillicum Community Center and the February 12, 1996 City Council meeting has been scheduled at Southgate Elementary School. Mayor Harrison suggested that the Council have an informal gathering from 6:30 p.m. - 7:00 p.m. prior to the Council meeting, to provide residents an opportunity to get acquainted with Councilmembers.

City Manager Rohlfs reported on the meeting he had with Ray Corpuz, City Manager of Tacoma. He noted that they discussed potential contractual services including police, streets and other services.

City Manager Rohlfs announced that the interviews for the Engineering Manager position will be held on January 24, 1996 and the interviews for the Human Resources Administrator are tentatively scheduled for Tuesday, January 30, 1996. He informed the Council that the City's seventh employee, Robbye Sanchez, started with the City today as a Legal Secretary.

CITY COUNCIL COMMENTS

Councilmember Richardson asked staff to check if Representative Ida Ballasiotes was drafting legislation that would make it illegal for the Department of Corrections to place facilities on the same properties as the Department of Social and Health Services.

Councilmember Davis commented on the informative interviewing process she experienced while serving on the interview panel for the Community Development Director position. Councilmember Davis announced that the next Regional Transit Authority Board meeting will be held on Friday, January 26, 1996 in Edmonds.

Mayor Harrison called on Andie Gernon, social service group coordinator, to report on a meeting she attended by the Clover Park Boosters Club and the Lakes Boosters Club. Ms. Gernon reported that the group discussed issues concerning young intoxicated individuals. They also discussed the idea of developing partnerships between the schools and City on developing activities for children.

Mayor Harrison announced that staff are working on arranging to have an open house on Wednesday, February 7, 1995 from 5:30 p.m. - 7:00 p.m., at City Hall, to provide the public an opportunity to look at some of the planning documents. He encouraged Councilmembers to attend the open house.

Mayor Harrison asked staff for an update on the options for providing refuse services. City Manager Rohlfs indicated that he hopes to have a draft ordinance in place for Council's consideration by next week's Council meeting.

Mayor Harrison commented that the sidewalks in the vicinity of Bridgeport and 108th Street are not complete. He asked staff to check if the County will be completing the work.

Councilmember Palmas noted that there is an incline on Phillips Road at the intersection of Steilacoom Boulevard and Phillips Road which can be hazardous during icy situations.

Mayor Harrison indicated that he has updated information on the upcoming February 28, 1996 celebration.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK