LAKEWOOD CITY COUNCIL MINUTES

Monday, June 3, 1996

Clover Park School District Board Room

Student Services Center

10903 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:02 p.m.

ROLL CALL

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

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Human Resources Administrator Debra Young; Principal Planner Roger Blaylock and City Clerk Alice Bush.

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Community Development Director David Bugher; Engineering Manager Bill Larkin; Human Resources Administrator
Debra Young; Principal Planner Roger Blaylock and City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Ann Kirk Davis by request of Mayor Harrison.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring August 6, 1996 as National Night Out in the City of Lakewood.

Mayor Harrison proclaimed the day of August 6, 1996 as National Night Out in the City of Lakewood and presented the proclamation to Ms. Tracye Ferguson from Safe Streets.

Presentation on Lakewood Beautification Committee Project.

Mr. Garry Cooper, Puget Power and Light presented Ms. Joanne Shera a \$5,000 check for the Lakewood Beautification Committee projects.

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Public Comments

Herb Stumpf, Lakewood resident, announced that a meeting on the history of Ft. Steilacoom Park will be held on June 6, 1996 at 7:00 p.m. at Lakes High School.

Forrest Thompson, Portland Avenue, spoke about five cars that were impounded by Burns and sold by the City of Tacoma. He explained that the City of Tacoma received the proceeds from the sale and perhaps Lakewood should look at impounding vehicles with Lakewood vendors.

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CONSENTAGENDA

- A. Approval of the minutes of the City Council meeting of May 20, 1996.
- B. Approval of the minutes of the City Council Study Session of May 28, 1996.
- C. Approval of payroll vouchers in the amount of \$52,157.23 for the period May 1 15, 1996.
- D. Setting Monday, June 17, 1996 at approximately 7:00 p.m. as the date for a hearing by the City Council on the appeal of Harr Family Homes regarding the Decision of the Pierce County Hearing Examiner on the preliminary plat for Lake Louise Place.
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- F. Items Filed in the Office of the City Clerk:
- 1. Minutes of the Economic Development Advisory Board, April 23, 1996.

COUNCILMEMBER HENRY MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULARAGENDA

Public Hearing

This is the date set for a public hearing on the Six-Year Comprehensive Transportation Program, 1997-2002.

Bob Warfield, 143 Candlewyck Drive, spoke in support of bike paths in Lakewood.

Forrest Thompson, Portland Avenue, spoke about the traffic problems at SR 512.

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Garry Cooper, Economic Development Advisory Board, spoke about the City's road infrastructure and ingress/egress traffic patterns.

Council recessed at 8:00 p.m. and reconvened at 8:10 p.m.

Councilmember Davis left the Council meeting at 8:10 p.m.

Ordinances

Ordinance No. 81 amending Sections 15.08.010, 15.20.010 and 15.52.010 of the Lakewood Municipal Code relative to the Uniform Building Codes.

COUNCILMEMBER PALMAS MOVED TO ADOPT ORDINANCE NO. 81. SECONDED BY DEPUTY MAYOR THOMAS.

COUNCILMEMBER THOMAS MOVED TO AMEND ORDINANCE NO. 81 SECTION 15.16.010 TO INCLUDE A PROVISION THAT SCHOOL ACTIVITIES NOT BE PROHIBITED FROM USING CANDLES. SECONDED BY COUNCILMEMBER RICHARDSON.

COUNCILMEMBER THOMAS MOVED TO AMEND HER PREVIOUS MOTION BY AMENDING SECTION 15.16.010 OF ORDINANCE NO. 81 TO READ AS FOLLOWS: "...PROVIDED THAT NOTWITHSTANDING ANY WORDING IN THE CODE, PARTICIPANTS IN RELIGIOUS CEREMONIES OR FUNCTIONS APPROVED BY THE FIRE MARSHAL SHALL NOT BE PRECLUDED FROM CARRYING HAND-HELD CANDLES." SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED ON THE MOTION TO AMEND.

VOICE VOTE WAS TAKEN ON AMENDED ORDINANCE NO. 81. THE MOTION CARRIED.

Resolutions

<u>Resolution No. 1996-20</u> authorizing the City Manager or designee to exercise discretion to identify and determine a process for handling projects in Lakewood which were filed with Pierce County prior to the incorporation of the city of Lakewood.

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DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 1996-20. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED.

UNFINISHED BUSINESS	
None.	
NEW BUSINESS	
None.	
None.	

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the City received its first sales tax check in the amount of \$152,000 from the Department of Revenue.

City Manager Rohlfs reported that the Lake Steilacoom Group was able to get the Department of Ecology to move up the date for the placement of chemicals in Lake Steilacoom to June 1, 1996. He noted that the Board of Health will be considering a resolution this Wednesday on the monitoring program for Lake Steilacoom.

City Manager Rohlfs indicated that he will be nominating Engineering Manager Bill Larkin to the Association of Washington Cities Transportation Board as a candidate for the staff position. He also noted that there is an elected official vacancy on the Board. The deadline for nominations is June 6, 1996.

City Manager Rohlfs commented that the City was approached by air rodeo to see if the City wanted to place a welcome to the City of Lakewood ad, for \$101, in the AIRLIFTER. Council directed staff to proceed with placing the ad.

City Manager Rohlfs introduced Roger Blaylock, Principal Planner of the Community Development Department. He also reported that the City has hired Norman Bray and Doug Price as Code Enforcement Officers. Also, Jill Maurer and Aimee were hired as Court Clerks.

City Manager Rohlfs announced that the June 10, 1996 City Council Study Session meeting is cancelled.

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CITY COUNCIL COMMENTS

Councilmember Thomas announced that Jim Crabbe was named as acting vice-president of instruction at Clover Park Technical College. She also announced that Barbara Lake received an award from the Tacoma Association for the Education of Young Children and the Tacoma Pierce County Child Care Resource and Referral Service. Councilmember Thomas requested that the Mayor send letters of congratulation to these two individuals.

Councilmember Thomas indicated that the Department of Ecology will be visiting Pierce and Clover Park Technical colleges on June 6, 1996 and suggested that a staff person attend one of the meetings.

Councilmember Thomas requested staff to look into a situation reported by a Tillicum citizen who indicated that another property owner was parking and blocking his/her driveway.

Councilmember Palmas requested staff to contact the City of Tacoma Public Utility to investigate the feasibility of contracting with them for cable access/programming.

Councilmember Henry announced that the joint meeting of the Lakewood Economic Development Advisory Board and the Chamber Business Committee will be meeting on June 5 at 3:00 p.m. She also announced that at 5:00 p.m. on June 5, the Lakewood First Baptist Church will be holding an intervention gang violence workshop. The public is welcome to attend.

Councilmember Henry asked if the Economic Development Advisory Board was looking into the punch board issues in the gambling tax ordinance.

Deputy Mayor Thomas distributed copies of the social service group progress report. She then described the work that the task forces will be undertaking including assessments, space locations, community involvement, funding and other resources and marketing.

Mayor Harrison asked Councilmembers to inform staff of any concerns they may have about the alternatives on the cross-base highway project that may be considered in the Draft Environmental Impact Statement.

Mayor Harrison announced that his meeting with Pierce County's County Chairperson Sally Walker regarding the City's talk position will be held on Wednesday, June 5, 1996.

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Mayor Harrison asked when will the Planning Advisory Board meet to discuss the concerns raised regarding sexually oriented businesses. Community Development Director Bugher replied that the Planning Advisory Board will be meeting this week to consider the Council's request.

Mayor Harrison noted that Councilmembers should have received copies of the letter sent to Key Bank about the closure of the Tillicum branch.

Mayor Harrison announced that a meeting concerning the Ft. Steilacoom Park will be held on Thursday, June 6, 1996 at 8:00 p.m. He noted that there should be no more than three Councilmembers attending that meeting.

Mayor Harrison asked for Council's input about creating a Lakewood Library Advisory Board. It was suggested that staff seek input from the Friends of the Library on the idea of an advisory board.

Mayor Harrison requested Councilmembers to think about whether the Council wants to pursue implementing a curfew ordinance.

Mayor Harrison requested that a thank you letter be sent to the Lakewold Gardens for hosting the City of Lakewood Day on Saturday, June 1, 1996.

Mayor Harrison announced that the Council will recess to executive session for approximately 45 minutes to discuss personnel matter and potential litigation.

The Council recessed to Executive Session at 9:30 p.m. and reconvened at 10:45 p.m.

ADJOURNMENT
There being no further business, the meeting adjourned at 10:48 p.m.
BILL HARRISON, MAYOR
ATTEST:

ALICE M. BUSH, CMC
CITY CLERK