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LAKWOOD CITY COUNCIL MEETING
MINUTES

Monday, October 21, 1996
City of Lakewood
City Council Chambers
9315 Gravelly Lake Drive SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:10 p.m.

ROLL CALL

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

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andy Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Police Chief Nik Dunbar; Engineering Manager Bill Larkin; Human Resources Administrator Debi Young

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and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Doug Richardson by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that during the exit interview with the State auditor, the auditor indicated that their report on the two pre-incorporation budgets will be an unqualified audit. He indicated that the written audit report should be available within the next few weeks.

City Manager Rohlfs indicated that he has executed the agreements with Puget Power and Light and Tacoma Public Utilities for the installation of street lights on various arterial streets.

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PUBLIC COMMENTS

None.

C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council meeting of October 7, 1996.
- B. Approval of the minutes of the City Council Study Session of October 14, 1996.
- C. Approval of claim vouchers in the amount of \$778,752.46 for the period ending October 17, 1996.
- D. Items Filed in the Office of the City Clerk:

Planning Advisory Board meeting minutes, October 2, 1996.

E. Setting Monday, November 18, 1996, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 1997 City of Lakewood Budget and the mill levy rate.

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

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council on the proposed 1996 City of Lakewood Budget amendments.

City Manager Rohlfs reviewed the adjusted 1996 City of Lakewood Budget amounting to \$17,505,280.

Speaking before the Council was:

Jim Senko, Lake Louise resident, asked if the City of Lakewood would be budgeting for an election regarding the annexation of the Arrowhead/Partridge Glen area into the City of Lakewood. He reported that there are quite a few homes in that particular area that are still on septic which would need to be converted to sewers.

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ORDINANCES

[Ordinance No. 97](#) adopting the 1996 City of Lakewood Budget amendments.

COUNCILMEMBER HENRY MOVED TO ADOPT ORDINANCE NO. 97. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 98](#) amending Ordinance No. 71 relative to the Municipal Court.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 98. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 99](#) creating Chapter 12.24 of the Lakewood Municipal Code relative to a Commute Trip Reduction Program.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 99. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

[Resolution No. 1996-34](#) authorizing the execution of an amendment to the agreement with John Feutz for Municipal Court Judge services.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1996-34. SECONDED BY DEPUTY MAYOR

THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Resolution No. 1996-35](#) authorizing the City Manager to develop and execute an interlocal agreement with Pierce County to provide Commute Trip Reduction Program services for the City of Lakewood.

COUNCILMEMBER PALMAS MOVED TO ADOPT RESOLUTION NO. 1996-35. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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UNFINISHED BUSINESS

Councilmember Henry distributed copies of the Ad Hoc Events Committee meeting minutes. She requested that Councilmembers provide her with any comments or concerns about the recommendations of the Committee.

Mayor Harrison encouraged Councilmembers to attend the November 23, 1996, Lakewood Mall Parade. He also requested that the City Manager prepare budget recommendations on the events being proposed by the Ad Hoc Events Committee.

Councilmember Richardson asked for a status report on the once-a-year clean-up event to be provided by Lakewood Refuse. City Attorney Heid indicated that Charlie Maxwell from Lakewood Refuse would be getting back to him with additional information on this project.

NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that an appeal on the decision regarding the Harr Family Homes has been filed.

City Manager Rohlfs announced that the October 29, 1996, joint Lakewood City Council and Clover Park School District Board meeting will be held at 7:00 p.m. at the Clover Park School District Board Room.

City Manager Rohlfs also announced that on October 29, 1996, at 4:00 p.m. the Pierce County Council will be considering the City's Urban Growth Area amendments.

City Manager Rohlfs asked for Council's direction on whether to continue the budget workshop to another date or whether the Council wished to continue with the budget workshop after the regular City Council meeting tonight. Councilmembers agreed to continue with the budget workshop after the regular meeting until 10:30 p.m.

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CITY COUNCIL COMMENTS

Councilmember Richardson reported that the fire hydrants on the touchline of the soccer field at Ft. Steilacoom Park are still a safety hazard and asked staff to investigate what can be done about moving them. He indicated that a 200 page decision on the landfill is available at City Hall for Council's review.

Councilmember Davis complimented the Events Ad Hoc Committee for their work on putting together recommendations for various event celebrations.

Councilmember Thomas reported that the Ad Hoc Committee on the Cross Base Highway Project will soon be having a recommendation before the City Council.

Councilmember Palmas also thanked the Events Ad Hoc Committee for their hard work.

Deputy Mayor Thomas announced that the Youth Task Force is planning their first forum on November 2, 1996, at Lakewood Mall, beginning at 7:00 p.m. Their topic of discussion will be "Drug and Alcohol Abuse."

Mayor Harrison announced that on October 17, 1996, he had the pleasure of attending a Ft. Lewis dedication of a new marina dedicated to Admiral Russell.

Mayor Harrison also announced that TCI has extended an invitation to film a holiday greeting from the City of Lakewood. Mayor Harrison requested staff to arrange a date and time when Councilmembers and staff could be present for the filming.

Mayor Harrison announced that Safe Streets will be holding a recognition dinner on November 17, 1996.

Mayor Harrison announced that the agenda for the joint City Council and School District Board will be distributed to the Council tonight.

Councilmember Thomas reported on the October 19, 1996, clean-up of Gravelly Lake Drive. She indicated that the group picked up a lot of garbage and debris. She requested that a thank you letter be sent to Lakewood Refuse and the Beautification Committee for their efforts in organizing this event.

Councilmember Henry reported on the McChord Gate area clean-up on October 19, 1996.

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Mayor Harrison requested that Lakewood Refuse provide the City with the dates of any area-wide clean-up as much in advance as possible so that appropriate advertising and publicity can be made.

Deputy Mayor Thomas announced that the next McChord Gate area meeting will be held on October 23, 1996, at 1:00 p.m. at the Lakewood Precinct.

Mayor Harrison announced that the Council would recess into Executive Session for approximately 30 minutes to discuss personnel matters.

The Council recessed at 8:40 p.m. and reconvened at 9:00 p.m.

ADJOURNMENT

There being no further business at the regular City Council meeting, the regular meeting was adjourned at 9:00 p.m. to reconvene back to the budget workshop.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK