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LAKWOOD CITY COUNCIL MINUTES

Monday, December 2, 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 7:02 p.m.

ROLL CALL

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

Councilmembers Excused: 1 - Councilmember JosÃ© Palmas (present for Ordinance Nos. 101, 102 and 103.)

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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; Engineering Manager Bill Larkin; Police Chief Nik Dunbar; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by John Brooks by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the first City Christmas tree lighting ceremony will be held on Friday, December 6, 1996, at 4:00 p.m.

PUBLIC COMMENTS

Speaking before the Council were:

Wil Dempsey, 5602 112th Street SW, spoke about increasing the one percent General Fund allocation for Human Services projects. He also spoke about the importance of crime prevention to create a healthy community for enticing businesses.

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Jim Senko, 101st Avenue SW, announced that the Lakewood Beautification Committee has collected \$12,000 for the beautification project on Gravelly Lake Drive. He requested that the Council adopt an ordinance that will restrict the placement of political signs on the Lakewood Beautification Committee projects.

Kerry Zamira, Lake Louise Drive, requested Council's continued support to reduce the density for the Harr Family Homes development project to four homes per acre.

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Helen Morrison, Lakewood resident, announced that a police appreciation potluck will be held on December 10, 1996.

J. B. Layne, questioned the 1997 revenues and expenditure balances.

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

A. Approval of the minutes of the City Council meeting of November 18, 1996.

B. Approval of the minutes of the City Council Study Session of November 25, 1996.

C. Approval of payroll vouchers in the amount of \$85,155.24 for the period November 1-15, 1996.

D. Approval of claim vouchers in the amount of \$1,448,597.36 for the period ending November 26, 1996.

COUNCILMEMBER DAVIS MOVED TO ADOPT THE CONSENT AGENDA AND DELETING CHECK #1193 IN THE AMOUNT OF \$534 FROM THE CLAIM VOUCHERS. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

R E G U L A R A G E N D A

ORDINANCES

[Ordinance No. 101](#) establishing the ad valorem property levy.

COUNCILMEMBER HENRY MOVED TO ADOPT ORDINANCE NO. 101. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 103](#) adopting the final 1997 City of Lakewood Budget and amendments to the pay and compensation plan.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 103, ALTERNATIVE "C." SECONDED BY COUNCILMEMBER DAVIS.

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COUNCILMEMBER RICHARDSON MOVED TO TABLE THE VOTE ON THE MOTION FOR THE ADOPTION OF ALTERNATIVE "C" OF ORDINANCE NO. 103 UNTIL THE CONCLUSION OF ORDINANCE NO. 102. SECONDED BY COUNCILMEMBER PALMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 6 - DAVIS, HENRY, PALMAS, RICHARDSON, DEPUTY MAYOR THOMAS AND MAYOR HARRISON.

NAYS: 1 - THOMAS.

THE MOTION TO TABLE CARRIED.

[Ordinance No. 102](#) creating Chapter 3.30 of the Lakewood Municipal Code relative to a second one-quarter percent real estate excise tax.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 102. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER PALMAS MOVED TO AMEND ORDINANCE NO 102 TO EXCLUDE LOW-INCOME AND DISABLED INDIVIDUALS SUBJECT TO A REASONABLE ADMINISTRATIVE FEE FOR PROCESSING THEIR APPLICATIONS. DUE TO THE LACK OF A SECONDED, THE MOTION DIED.

COUNCILMEMBER PALMAS MOVED TO AMEND ORDINANCE NO. 102 TO LIMIT THE EFFECT OF THE ORDINANCE TO THE 1997 CALENDAR YEAR WITH A UTILIZATION AND FEASIBILITY REVIEW DURING THE NEXT BUDGET CYCLE. DUE TO THE LACK OF A SECONDED, THE MOTION DIED.

ROLL CALL VOTE WAS TAKEN TO ADOPT ORDINANCE NO. 102 RESULTING AS FOLLOWS:

AYES: 4 - DAVIS, THOMAS, DEPUTY MAYOR THOMAS AND MAYOR HARRISON.

NAYS: 3 - HENRY, PALMAS AND RICHARDSON.

THE ORDINANCE NO. 102 WAS DECLARED ADOPTED.

COUNCILMEMBER RICHARDSON MOVED TO BRING ORDINANCE NO. 103 OFF THE TABLE FOR CONSIDERATION. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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[Ordinance No. 103](#) adopting the final 1997 City of Lakewood Budget and amendments to the pay and compensation plan.

ROLL CALL VOTE TO ADOPT ORDINANCE NO. 103, ALTERNATIVE "C", WAS TAKEN RESULTING AS FOLLOWS:

AYES: 7 - DAVIS, HENRY, PALMAS, RICHARDSON, THOMAS, DEPUTY MAYOR THOMAS AND MAYOR HARRISON

NAYS: 0.

ORDINANCE NO. 103, ALTERNATIVE "C", WAS DECLARED ADOPTED.

RESOLUTIONS

[Resolution No. 1996-42](#) expressing support for the location of major retailers in the City of Lakewood.

COUNCILMEMBER HENRY MOVED TO ADOPT RESOLUTION NO. 1996-42. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 1996-18 appointing Iris Urban as the youth advisor to the City Council for the 1996-1997 school year.

DEPUTY MAYOR THOMAS MOVED TO APPOINT IRIS URBAN AS THE YOUTH ADVISOR TO THE CITY COUNCIL FOR THE 1996-1997 SCHOOL YEAR. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs indicated that the curfew ordinance will be brought before the Council in mid-January to provide

Iris Urban an opportunity to review the curfew issues.

City Manager Rohlf distributed copies of the 1997 goals for the City Manager and requested that the Council provide him with any comments they may have.

He also thanked City staff for helping compile the 1997 budget.

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CITY COUNCIL COMMENTS

Councilmember Henry reported that she had collected 1,500 candy canes for the December 6th Christmas tree lighting festivities. The Lakes High School Choir and Jack Miranda will perform. She asked Iris Urban to help Mayor Harrison light the Christmas tree on December 6th.

Councilmember Davis reported that the Regional Transit Authority will have an all-day retreat.

Councilmember Richardson reported that his nomination to the Safe Streets board was approved. He then asked for a status report on the scheduling of a hazardous waste pick-up in the City of Lakewood. City Attorney Heid indicated that Charlie Maxwell, Lakewood Refuse, is setting up a meeting to discuss this matter.

Deputy Mayor Thomas reported that Iris Urban will be contacting secondary schools to seek representatives to serve on the Youth Task Force. She announced that the next youth forum will be held in February to discuss teenage pregnancy and STDs.

Councilmember Richardson asked for a status report on the meeting regarding Ft. Steilacoom Park. Deputy City Manager Neiditz reported that at the next official meeting, the group will develop an amicable agreement and plan for the long-term use of Ft. Steilacoom Park.

Mayor Harrison announced that citizens should read the editorial article in the November 26, 1996, *The News Tribune*, entitled "Lakewood Making a Move on Crime."

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK