

1997 03 24 SS & Special Mtg

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, March 24, 1997

City of Lakewood

City Council Chambers

9315 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Amended

4-7-97 Deputy Mayor Thomas called the meeting to order at 7:25 p.m.

ROLL CALL

Councilmembers Present: 5 - Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Colleen Henry; JosÃ© Palmas and Sherri Thomas.

Councilmembers Excused: 2 - Mayor Bill Harrison and Councilmember Doug Richardson.

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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 Rob Masko; Human Resources Administrator Debi Young; Civil Engineer Ken Gunther, Principal Planner Roger Blaylock; Associate Planner David Forte and General Services Director/City Clerk Alice Bush.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the Pierce County Sheriff has granted the City's Code Enforcement officers limited commissions.

City Manager Rohlfs announced that there will be no City Council on Monday, March 31, 1997. The next meeting will be held on Monday, April 7, 1997.

City Manager Rohlfs distributed copies of a revised schedule of City Council meetings in Lakewood neighborhoods.

City Manager Rohlfs announced that the City received a copy of the petition from the Arrowhead/Partridge Glen area to annex into the City of Lakewood. He indicated that the County Auditor must certify the signatures on the ballot. Once the required number of signatures are certified, the Council will be asked to consider a resolution to place on the ballot the annexation of the Arrowhead/Partridge Glen area.

City Council Study Session Minutes -2- March 24, 1997

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring March 1997 as *Women's History Month*.

Deputy Mayor Thomas proclaimed March 1997 as *Women's History Month* and presented the proclamation to Ms.

Trudi Keeling and Mr. King Gamboa of the Lakewood Job Service.

Briefing on the Regional Transit Authority.

Councilmember Davis presented a slide presentation on the background of the Regional Transit Authority and the implementation of the regional transit system.

Speaking before the Council was:

Tom Davis, 14907 Murray Street SW, asked if there would be transportation service from the proposed depot near Boeing to Boeing.

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ITEMS FOR DISCUSSION:

Approval of the Citizen Participation Plan for public involvement in the Comprehensive Plan.

Principal Planner Blaylock introduced the Planning Advisory Board members. He then reviewed the proposed plan and schedule of the citizen participation process. He explained that two Lakewood 2020 visioning meetings are scheduled for May 31 and June 7, 1997.

Discussion ensued on the facilitation process; the role of the Economic Development and Planning Advisory Board members; and ensuring citizen participation from all of Lakewood neighborhoods.

Land Use Inventory Update.

Principal Planner Blaylock indicated that 19,974 parcels were inventoried with a value of \$2.9 billion. He then reviewed the make-up of Lakewood's land uses and then compared the City's land uses with other cities. He displayed maps of the City's land use zoning and existing uses.

Discussion ensued on conducting an informational/educational meetings prior to the visioning meetings and methods of ensuring that the public is made aware of the process to participate in the development of the Comprehensive Plan.

City Council Study Session Minutes -3- March 24, 1997

Authorizing the submission of an application for a modification of the urban growth area for the City of Lakewood and for modification of text amendments to the Pierce County Comprehensive Plan as a part of Pierce County's 1997 amendment process.

Associate Planner David Forte reviewed the proposed resolution to submit applications to Pierce County to initiate a Comprehensive Urban Growth Area and text amendments to the Pierce County Comprehensive Plan as part of Pierce County's 1997 amendment process. The proposed amendments include amending the urban growth area to include McChord Air Force Base, cantonment area of Ft. Lewis and Camp Murray. In addition, the City proposes to create two Pierce County land use designations - urban military center and military operational area.

Discussion ensued on the City's approach and strategy on its request to Pierce County. It was suggested that the resolution clarify the intent of the Council.

Establishing a moratorium for accepting applications on permits for telecommunications facilities and short plats.

City Attorney Heid explained that the proposed resolution establishes a six-month moratorium for accepting applications on permits for wireless communication facilities and short plats. He noted that the Council will be holding a public hearing on this matter at its April 7, 1997, meeting, followed by an ordinance for adoption.

Discussion ensued on the possibility of splitting the two subjects into two separate resolutions.

ITEMS TENTATIVELY SCHEDULED FOR THE APRIL 7, 1997, REGULAR CITY COUNCIL MEETING:

1. Approval of the Citizen Participation Plan for public involvement in the Comprehensive Plan. - (Motion-Consent Agenda)

2. Authorizing the submission of an application for a modification of the urban growth area for the City of Lakewood and for modification of text amendments to the Pierce County Comprehensive Plan as a part of Pierce County's 1997 amendment process. - (Resolution)

3. Establishing a moratorium for accepting applications on permits for telecommunications facilities and short plats.- (Resolution)

City Council Study Session Minutes -4- March 24, 1997

4. This is the date set for a public hearing by the City Council on a proposed moratorium for accepting applications on permits for telecommunications facilities and short plats.

5. Creating Sections 3.08.100, 3.08.110, 3.08.120, 3.08.130, 3.08.140 and 3.08.150 of the Lakewood Municipal Code relative to various funds of the City. - (Ordinance - Consent Agenda)

6. Denying various claims for damages. - (Motion - Consent Agenda)

There were no comments.

BRIEFING BY THE CITY MANAGER

There were no comments.

CITY COUNCIL COMMENTS

Councilmember Henry commented on the good letter that was sent to Marvin Runyon, U.S. Postmaster General to recognize the city of Lakewood.

Councilmember Henry indicated that she called the company that publishes the Pierce County directory to express her disappointment that the directory did not list Lakewood.

Councilmember Henry asked for a status report on David Lewis' letter concerning the flooding at 5516 Detroit.

Councilmember Henry announced that a blue ribbon ceremony will be held at the Exxon near the McChord Gate area on Saturday, April 12, 1997, at 10:00 a.m.

Councilmember Davis reported that staff from the City and RTA met last week to discuss the implementation process of the regional transit system.

Councilmember Thomas reported that there were many potholes on the north side of Washington Boulevard near the Lakewood Beautification Committee project, south on 104th and on Lake Steilacoom Drive south of Cross Lane.

Councilmember Thomas indicated that City and County staff met with officials from McChord Air Force Base regarding the Cross Base Highway. She explained that McChord Air Force Base expressed concern about the impacts the interchange would have in the residential areas. She indicated that a meeting is also scheduled with officials from Ft. Lewis.

City Council Study Session Minutes -5- March 24, 1997

Councilmember Palmas reported on the wireless tower siting workshop he recently attended. He explained that the towers look triangular in shape and that there is a huge tower off SR 512 heading toward Puyallup. He also noted that Personal Communications Systems (PCS) are disguised as palm trees against buildings. He explained that the chair of the FCC has been sending letters expressing concern that imposing moratoriums is setting barriers to the Telecommunications Act.

Councilmember Palmas indicated that while at the wireless tower workshop, he was approached by an individual who expressed concern about certain language in the agreement concerning Ft. Steilacoom Park. The individual

expressed reluctance to approach the City with regard to a parking lot at the Child Care Treatment Center. City Manager Rohlf indicated that City staff has suggested and extended invitations to interested individuals to become involved in the Comprehensive Plan process.

Deputy Mayor Thomas reported that there is a parallel bill in the House on the school boundary issue.

Deputy Mayor Thomas announced that there will be a hearing of the Pierce County Citizens Advisory Committee on April 2, 1997. She indicated that the Human Services collaboration group is developing a strategy for appealing the recommendations for funding Human Services projects.

Councilmember Henry announced that the Chamber will be reprinting more of the official City maps. She requested changes to the map must be submitted to the Chamber within two weeks.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK

LAKESWOOD CITY COUNCIL SPECIAL MEETING

MINUTES

Monday, March 24, 1997

7:00 p.m.

City of Lakewood

City Council Chambers

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Lakewood, WA 98499

CALL TO ORDER

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ROLL CALL

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FLAG SALUTE

The Pledge of Allegiance was led by Mr. Charlie Maxwell at the request of Deputy Mayor Thomas.

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

1. Awarding a bid to Goodnight Construction in the amount of \$54,920 plus tax for the chipping and disposal of associated storm debris at 112th Street SW. (Bid No. 97-1) - *Engineering Manager*

City Council Special Meeting Minutes -2- March 24, 1997

2. [Resolution No. 1997-8](#)

Setting Monday, April 21, 1997, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the request to vacate a portion of Villa Lane SW for a new retail center. (Elvind Berg; Washington Commercial Properties, Ltd.; John Florance; Tveten's Corner Partnership; and M. K. Wig; File No. VAC. 97-001) - *Engineering Manager*

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

REGULAR AGENDA

Ordinances

[Ordinance No. 118](#)

Amending Sections 13.06.150, 13.06.160 and 13.06.170 of the Lakewood Municipal Code relative to garbage collection rates.
- *City Manager*

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 118. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Adjournment

There being no further business, the meeting adjourned at 7:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK

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