

1997 06 16

LAKESWOOD CITY COUNCIL MINUTES

Monday, June 16, 1997

Oakbrook Elementary School

Gymnasium

7802 83rd Avenue SW

Lakewood, WA 98498

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:05 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas (arrived at 7:40 p.m.); Councilmembers Ann Kirk Davis; Colleen Henry; JosÃ© Palmas and Sherri Thomas.

Councilmembers Excused: 1 - Councilmember Doug Richardson.

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Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andy Neiditz; City Attorney Dan Heid; Community Development Director David Bugher; Engineering Manager Bill Larkin; Police Chief Rob Masko; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Thomas.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that City staff has agreed to participate in a program to paint a house in Lakewood for an 88 year old woman.

City Manager Rohlfs announced that next week's Council meeting on June 23, 1997, will be the first meeting held at the new City Hall location at 10510 Gravelly Lake Drive SW. He also announced that from 4:30-6:30 p.m. an open house will be held at the new City Hall.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisor Report.

Youth Advisor Urban announced that she graduated from Lakes High School.

She reported that two youth advisors have been selected to replace her as Youth Advisor to the City Council.

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PUBLIC COMMENTS

Speaking before the Council were:

Barry Miller, 5902 53rd Street Court W, spoke about parking and boat launch fees at American Lake North Park and

expressed concern about implementing fees.

Ray Clark, 624 Alta Vista, spoke about implementing park and boat launch fees based on usage.

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Bob McMann, Lake Grove, expressed concern about the City setting fees that were not consistent with State law.

Jim Senko, Lakewood resident, announced that he has adopted a site at 101st and Farwest Drive as part of the "Adopt-a-Site" program.

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

A. Approval of the minutes of the City Council meeting of June 2, 1997.

B. Approval of the minutes of the City Council Study Session of June 9, 1997.

C. Approval of payroll vouchers in the amount of \$120,421.30 for the period May 16-31, 1997.

D. Approval of claim vouchers in the amount of \$139,047.49 for the period ending June 11, 1997.

E. Items Filed in the Office of the City Clerk:

1. Economic Development Advisory Board meeting minutes of April 22, 1997.

2. Parks and Recreation Advisory Ad Hoc Committee meeting minutes of June 4, 1997.

F. [Ordinance No. 131](#)

Authorizing the City of Lakewood to participate in the *Pierce County Official Local Voters' Pamphlet* for the 1997 primary and general elections.

G. [Resolution No. 1997-17](#)

Setting Monday, July 7, 1997, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the codification of ordinances for the Lakewood Municipal Code.

H. [Resolution No. 1997-18](#)

Amending the City of Lakewood Fee Schedule relative to boat launch and parking fees at Harry Todd Park and American Lake North Park.

I. [Resolution No. 1997-19](#)

Authorizing the City Manager to negotiate and execute agreements with Reid Middleton, Inc., Pertee Engineers, Inc. and Harding Lawson Associates Infrastructure, Inc. for preliminary engineering and right-of-way appraisals for various construction projects.

J. [Motion No. 1997-16](#)

Authorizing the execution of an agreement with EDAW for development of the Comprehensive Plan.

K. [Motion No. 1997-17](#)

Authorizing the selection of a consultant for the economic development element of the Comprehensive Plan and the execution of an agreement with Economic Consulting Services, Inc.

L. [Motion No. 1997-18](#)

Authorizing the exercise of the option to execute an interlocal agreement with Pierce County to extend the term for police and law enforcement support services to December 31, 2001.

COUNCILMEMBER DAVIS REQUESTED THAT ITEM NO. H, RESOLUTION NO. 1997-18, BE MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER DAVIS MOVED TO ADOPT ITEMS A-G AND I-L OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER HENRY. 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 Amended 1997 and 1998-2003 Six-Year Transportation Program and the Interim Non-Motorized Transportation Plan.

Speaking before the Council were:

Jim Senko, Lake Louise Drive, spoke about the need for sidewalks along Lake Louise Elementary School.

Margaret Dunn, 4723 127th Street SW, spoke about moving electrical lines in the proposed projects listed in the Six-Year Transportation Plan.

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The public hearing was declared closed.

[Resolution No. 1997-18](#), amending the City of Lakewood Fee Schedule relative to boat launch and parking fees at Harry Todd Park and American Lake North Park.

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Deputy Mayor Thomas arrived at 7:40 p.m.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1997-18. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

APPOINTMENTS

Confirming the appointment of additional individuals to the City Hall Ad Hoc Committee.

COUNCILMEMBER HENRY MOVED TO CONFIRM THE APPOINTMENT OF FOUR ADDITIONAL INDIVIDUALS, RICHARD RABISA, ARNOLD WRIGHT, MARGARET SMITH AND DAVID YANG, TO THE CITY HALL AD HOC COMMITTEE. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

City Manager Rohlfs requested that the Council adopt a proposed resolution which would impose a 90-day moratorium on short plats and long subdivisions and planned development districts in certain areas in the City. He explained that the moratorium applies to approximately 5 percent of the land in the City mostly around Gravelly Lake, Lake Steilacoom and American Lake.

Discussion ensued about holding meetings in the community to advise them about the moratorium.

DEPUTY MAYOR THOMAS MOVED TO ADOPT [RESOLUTION NO. 1997-20](#) AND HOLD A PUBLIC HEARING ON JULY

7, 1997. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that on June 24, 1997, at 7:30 p.m., the Parks and Recreation Advisory Ad Hoc Committee will be holding a public workshop on parks and recreation issues.

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CITY COUNCIL COMMENTS

Councilmember Henry asked, in response to an upcoming meeting of the Tacoma-Pierce County Visitor and Convention Bureau regarding the 3 percent hotel/motel tax, if the Tacoma-Pierce County Visitor and Convention Bureau was aware of the Governor's veto of the 3 percent hotel/motel tax.

Councilmember Henry suggested that when the City schedules work crews to paint the Lakewood home, that the weekend of July 18, 19 and 20, 1997, be kept available for the Lakewood Summerfest.

Councilmember Davis commented that she will not be attending the June 23, 1997, Council meeting as she will be representing Lakewood in Los Angeles on a freight mobility study.

Councilmember Thomas indicated that she went to the beach on the weekend and noted that there were several picnic tables with benches missing, there were no designated barbecue areas in the park and no place to discard used hot coals after barbecuing. She indicated there was need for more picnic tables and garbage cans. Also, boaters and jet skiers on the lake were dangerous and out of control.

Councilmember Thomas asked that a letter of congratulations be sent to Mark French on his appointment as Pierce County Sheriff.

Councilmember Thomas announced that she will not be attending the June 23, 1997, Council meeting.

Deputy Mayor Thomas reported on the 8th grade promotional ceremony she attended at Lochburn Middle School to recognize the students who were recognized as honorary Mayor and Deputy Mayor at the City's first birthday celebration.

Mayor Harrison noted that he had received comments that the "Visioning" session on June 12, 1997, went really well.

Mayor Harrison indicated that he was the recipient of a citizens award from the Military Order of World Wars.

Mayor Harrison requested that a proposal on the beautification of the I-5 and Bridgeport Way entrance to Lakewood be provided to the Council.

Mayor Harrison requested that the Council be provided a progress report on the "Visioning" process. City Manager Rohlfs replied that the Council will be provided a briefing. He also indicated that 180 of approximately 600 citizen surveys have been entered into a database.

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Mayor Harrison requested that the resolution on the Council's position regarding the Cross Base Highway be provided to Pierce County Executive Doug Sutherland.

Mayor Harrison asked for an update on what is being done about the Office of Financial Management's recent report on population figures. City Manager Rohlfs indicated that according to the Office of Financial Management (OFM), Lakewood is the only city which lost population. He explained that staff is working with OFM on a readjustment.

Mayor Harrison asked for an update on the Comprehensive Urban Growth Area (CUGA) application submitted to Pierce County. City Manager Rohlfs indicated that the County Council has approved two of the City's applications submitted, however, County staff has requested that the City submit a third application.

Mayor Harrison asked for a progress report on the post office situation. City Attorney Heid indicated that he has requested that a hearing be held before the Board of Governors.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK