

1997 07 21

LAKWOOD CITY COUNCIL MINUTES

Monday, July 21, 1997

City of Lakewood

City Council Chambers

10510 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: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Colleen Henry; Jos   Palmas; Doug Richardson and Sherri Thomas.

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 Lt. Eileen Bisson; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Lt. Eileen Bisson by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs distributed copies of a draft itinerary of the Okinawa City visit on August 25, 1997. He indicated that nine councilmembers and one staff person from Okinawa City would like an opportunity to visit Lakewood and meet Councilmembers.

City Manager Rohlfs explained that the Pierce County Council is requesting Council's confirmation to extend the Pierce County agreement with LRI, Inc. for providing garbage services. Councilmembers concurred with reaffirming the Pierce County Council's position to extend the agreement with LRI, Inc.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring August 5, 1997, as *National Night Out Against Crime*.

Mayor Harrison presented a proclamation declaring August 5, 1997, as National Night Out Against Crime to Ms. Mary Hall, Lakewood Safe Streets Coordinator.

Youth Advisor Report.

There was no report.

PUBLIC COMMENTS

Speaking before the Council were:

Dan Priesterbach, 102 Country Club, spoke about water safety on American Lake, and dangerous jet skis not abiding to water safety rules.

Chuck Haviland, 15327 Spanaway Loop, representing a group of families on the Scott Shera project, spoke about Ordinance No. 134 and how it impacts the Shera project.

Bob Backstein, Gravelly Lake Homeowners' Association, spoke about the Council's process on establishing the moratorium and supported Ordinance No. 134.

James M. Reynolds, 12624 Lakeland SW, spoke about the closing of the gas dock on American Lake North Park.

Darrell Jesse, spoke about extending implementation of changes to zoning to allow for public input.

Lisa Tommervik, 7609 Harmony Place, spoke about zoning matters and density.

Scott Shera, 11210 Gravelly Lake Drive SW, spoke about personal watercraft noise on Lake Steilacoom and reducing the number of watercraft to three.

Lillah Stewart, Interlaaken Drive, spoke in support of a curfew in Lakewood.

Mr. Belsham, Glen Lane, spoke about zoning on Bridgeport Way and other areas in the city.

Mr. Milgard, 12605 Gravelly Lake Drive, spoke about protecting the lakes and woods in Lakewood and plan for the long range good of the city.

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

A. Approval of the minutes of the City Council meeting of July 7, 1997.

B. Approval of the minutes of the City Council Study Session of July 14, 1997.

C. Approval of payroll vouchers in the amount of \$148,782.60 for the period June 16-30, 1997.

D. Approval of payroll vouchers in the amount of \$109,206.95 for the period July 1-15, 1997.

E. Approval of claim vouchers in the amount of \$248,127.39 for the period ending July 16, 1997.

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

1. Planning Advisory Board meeting minutes of June 25, 1997.

2. Economic Development Advisory Board meeting minutes of June 24, 1997.

3. Tacoma-Pierce County Commission on Children, Youth and Their Families meeting minutes of June 12, 1997.

G. Awarding a bid to Tucci and Sons in the amount of \$30,855 for the resurfacing of the Harry Todd Park parking lot.

[H. Resolution No. 1997-22](#)

Calling for a September 16, 1997, special election on the petition for annexation of the Arrowhead/Partridge Glen area to the City of Lakewood; approving the language of the ballot title and appointing individuals to serve on committees to prepare arguments for and against the proposition in the Official Local Voters' Pamphlet.

[I. Resolution No. 1997-23](#)

Adopting the Amended 1997 and 1998-2003 Six-Year Transportation Program.

[J. Resolution No. 1997-24](#)

Adopting the Interim Non-Motorized Transportation Plan.

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

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

APPOINTMENTS

Confirming the appointment of members to the Citizens' Police Advisory Ad Hoc Committee.

COUNCILMEMBER RICHARDSON MOVED TO CONFIRM THE APPOINTMENT OF DAN ASHBY, ROBERT ESTRADA, BARRY HUBBS, WALT KELLCY, JR., JAY LEI, HELEN MORRISON AND BETTY SULLIVAN TO THE CITIZENS' POLICE ADVISORY AD HOC COMMITTEE. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Confirming the appointment of Lakewood representatives to serve on the Tacoma-Pierce County Commission on Children, Youth and Their Families.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENT OF ANDIE GERON, HAROLD V. DAVIS, NORENE ALMEIDA AND WENDY ALEXANDER TO THE TACOMA-PIERCE COUNTY COMMISSION ON CHILDREN, YOUTH AND THEIR FAMILIES. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Appointing an individual to the Tacoma-Pierce County Visitor and Convention Bureau.

IT WAS THE CONSENSUS OF THE COUNCIL TO CONFIRM THE APPOINTMENT OF COUNCILMEMBER RICHARDSON AS A VOTING MEMBER ON THE BOARD OF THE TACOMA-PIERCE COUNTY VISITOR AND CONVENTION BUREAU.

Council recessed at 8:05 p.m. and reconvened at 8:20 p.m.

ORDINANCES

[Ordinance No. 134](#) creating Chapter 18.30 of the Lakewood Municipal Code relative to temporary residential density overlay zones.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 134. SECONDED BY COUNCILMEMBER PALMAS. ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0

ORDINANCE NO. 134 WAS DECLARED ADOPTED.

Ordinance No. 135 amending Chapter 18.45 of the Lakewood Municipal Code relative to the sign code.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 135. SECONDED BY DEPUTY MAYOR THOMAS.

COUNCILMEMBER HENRY MOVED TO AMEND ORDINANCE NO. 135 TO RESTORE THE COMBINED AREA OF ALL WALL, AWNING, PROJECTING AND WINDOW SIGNAGE TO 15 PERCENT OF THE WALL FRONTAGE AND TO ELIMINATE THE 200 SQ. FT. SIGNAGE AREA MAXIMUM.

DUE TO THE LACK OF A SECONDED TO THE MOTION, THE MOTION FAILED.

ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 1997-20 approving funding allocations for the 1997 Human Services projects and authorizing the City Manager to enter into agreements for said projects.

COUNCILMEMBER DAVIS MOVED TO APPROVE FUNDING ALLOCATIONS FOR THE 1997 HUMAN SERVICES PROJECTS AS FOLLOWS:

Greater Lakes Mental Health	7,000.00
Child Abuse Prev. Resources	8,167.00
Metropolitan Dev. Council	7,000.00
Lkwd Communities in Schools	13,000.00
KidREACH	5,000.00
St. Clare Hospital/Franciscan	1,500.00
YWCA (Tacoma/Pierce Co.)	14,000.00
Gateway for Youth & Families	7,000.00
Lakewood Area Shelter Assoc.	7,000.00
PC Comm. Action/CAREER &	
Clover Park Technical College	7,500.00
Community Health Care	8,000.00
Co-Nexion	2,000.00
Boys Scouts of America	2,793.00
Community Health Care	2,500.00
Lakewood Senior Center	2,500.00

AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AGREEMENTS FOR SAID PROJECTS. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 1997-21 approving a temporary license agreement with Electric Lightwave, Inc.

COUNCILMEMBER PALMAS MOVED TO APPROVE A TEMPORARY LICENSE AGREEMENT WITH ELECTRIC LIGHTWAVE, INC. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs updated the Council on the "Paint Lakewood Beautiful" project. The last work crew will be painting the trim of the house on Wednesday, July 23, 1997.

CITY COUNCIL COMMENTS

Councilmember Richardson requested that thank you letters be sent to the sign committee for their work and efforts.

Councilmember Richardson then asked for clarification on the City's position with regard to the gas dock on North American Lake. Mayor Harrison requested that staff investigate if there are other alternatives for citizens to purchase gas either through the military or Bill's Boathouse. Councilmember Richardson thanked Councilmember Henry for putting together the Summerfest parade and activities.

Councilmember Thomas announced that there have been several lives saved by lifeguards at the lakes.

Councilmember Palmas announced that there will be a workshop on the overview of lake organizations by the Department of Ecology on July 28, 1997.

Councilmember Palmas asked for an update on the Tillicum/American Lake Gardens clean-up efforts.

Deputy Mayor Thomas commended the Police Department for their monthly report. She thanked the City Manager for extending an invitation to the City of University Place to come to the City's picnic.

Mayor Harrison asked what can be done about water safety on the lakes and if there was a check-in system to see who was launching on the lakes.

Mayor Harrison announced that he presented a plaque to Cindy Thompson, President of Mountain View Funeral Home in appreciation of her efforts to bring the "Moving Wall" to Lakewood.

Mayor Harrison thanked all of the participants who put Summerfest together. He explained that he received many comments on the need for more parks, sidewalks and bicycle lanes.

He noted that the Old Settler's Cemetery had been mowed and cleaned up for the 35 members of the Mormon Church who visited the cemetery over the weekend.

Mayor Harrison reminded Councilmembers to provide him with their recommendations for filling the vacant position on the Economic Development Advisory Board.

Mayor Harrison asked for Council's input on whether the City should pursue asking that the Pierce County Auditor provide committee members writing statements on propositions in the voters' pamphlet an opportunity to write rebuttal statements. It was the consensus of the Council to request that committee members writing statements in the voters' pamphlet be provided with the opportunity to write rebuttal statements.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK

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