

1997 10 06

LAKESWOOD CITY COUNCIL MINUTES

Monday, October 6, 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 7:00 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; Engineering Manager Bill Larkin; Police Chief Rob Masko; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

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 and General Services Director/City Clerk Alice Bush.

**FLAG SALUTE**

The Pledge of Allegiance was led by Boy Scout Troop 411 by request of Mayor Harrison.

**REPORTS BY THE CITY MANAGER**

City Manager Rohlfs distributed copies of the proposed 1998 budget. He requested that the Council provide him with available dates to schedule budget workshops to review the budget.

City Manager Rohlfs reported that the City is in the negotiation process with Lakeview for an electrical franchise and with Pierce County for a sewer franchise. He indicated that he will keep the Council updated on the progress of these negotiations through the weekly bullets.

Lakewood City Council Minutes -2- October 6, 1997

**PROCLAMATIONS AND PRESENTATIONS**

Proclamation declaring the week of October 5-11, 1997, as *Mental Illness Awareness Week*.

Councilmember Thomas presented a proclamation declaring the week of October 5-11, 1997, as *Mental Illness Awareness Week* to Rev. Paul Rietmann and Mr. Dick Towell.

Proclamation declaring the week of October 5-11, 1997, as *Fire Prevention Week*.

Councilmember Palmas presented a proclamation declaring the week of October 5-11, 1997, as *Fire Prevention Week*

to Battalion Chief Roy Kadow.

#### **Youth Advisors' Report.**

Youth Advisors Maus and Paskowski reported that they are working with the middle schools to seek students who would be interested in participating with them to get youth input on issues at the middle school level. They also reported that youths are still interested in a skateboard park.

#### **Report on Pierce County Strategic Economic Development Action Plan Citizens' Advisory Committee recommendations.**

Mr. Bob Arndt, Pierce County Strategic Economic Development Action Plan Citizens' Advisory Committee, presented a report on the Pierce County Strategic EDA Plan. The charge of the Committee was to identify ways to create economic development through partnerships. Recommendations include:

1. Provide training on how County staff can play a role in regional economics.
2. How jurisdictions can work together to revise regulations to be consistent with their neighbors.
3. Minimize the time required to approve permit requests.
4. Pierce County and jurisdictions need to work closely with educational institutions to provide a work force prepared for good jobs.
5. Pierce County needs to take the lead to bring partners together (military, jurisdictions, cities, towns, etc.)

Deputy City Manager Neiditz stressed the importance of the County working in collaboration with other cities and towns.

Lakewood City Council Minutes -3- October 6, 1997

#### **PUBLIC COMMENTS**

Speaking before the Council were:

*Harold Iverson, 226 Lake Louise Drive, spoke about government in action and misplaced priorities. He expressed concern about watercraft regulations on the lakes and enforcement of City ordinances on the destruction of lakes.*

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

- A. Approval of the minutes of the City Council meeting of September 15, 1997.
- B. Approval of the minutes of the City Council Budget Workshop of September 15, 1997.
- C. Approval of the minutes of the City Council Special Meeting of September 22, 1997.
- D. Approval of the minutes of the Joint City Council and Clover Park School District Board meeting of September 22, 1997.
- E. Approval of the minutes of the City Council Study Session of September 22, 1997.
- F. Approval of payroll vouchers in the amount of \$112,199.51 for the period September 1-15, 1997.
- G. Approval of claim vouchers in the amount of \$829,057.97 for the period ending September 24, 1997.
- H. Approval of claim vouchers in the amount of \$45,518.12 for the period ending September 30, 1997.
- I. Items Filed in the Office of the City Clerk:
  1. Events Ad Hoc Committee meeting minutes of July 13 and August 18, 1997.

2. Citizens' Police Ad Hoc Advisory Committee meeting minutes of September 9 and 23, 1997.
3. City Hall Ad Hoc Committee meeting minutes of August 8, 1997.
4. Parks and Recreation Ad Hoc Committee meeting minutes of June 11; August 6 and 27; and September 10 and 24, 1997.

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

Lakewood City Council Minutes -4- October 6, 1997

## REGULAR AGENDA

### PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council to consider the extension and modification of the moratorium on the receipt of applications and issuance of permits for certain wireless communications facilities in the city of Lakewood for six months.

Speaking before the Council were:

*Karen Kirkpatrick, AT&T Wireless, requested that the proposed resolution language be amended to language similar to the City of Tacoma's moratorium and to allow for wireless communications co-locations.*

*Scott Steiding, Western Wireless, spoke about the length of time it is taking the City to develop a telecommunications ordinance. He requested that the proposed resolution be relaxed. He expressed concern about limiting wireless communications businesses from entering the market. He requested that another committee be developed to address wireless communications separately from telecommunications.*

*Scott Steiding, Western Wireless, spoke about the length of time it is taking the City to develop a telecommunications ordinance. He requested that the proposed resolution be relaxed. He expressed concern about limiting wireless communications businesses from entering the market. He requested that another committee be developed to address wireless communications separately from telecommunications.*

The hearing was declared closed.

### RESOLUTIONS

[Resolution No. 1997-30](#) extending and modifying the moratorium on the receipt of applications and issuance of permits for certain wireless communications facilities in the city of Lakewood for six months.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1997-30. SECONDED BY DEPUTY MAYOR THOMAS.

COUNCILMEMBER RICHARDSON MOVED TO AMEND RESOLUTION NO. 1997-30 TO MODIFY THE TERM OF THE MORATORIUM FROM SIX MONTHS TO THREE MONTHS AND TO REVIEW THE CO-LOCATION ISSUE. SECONDED BY COUNCILMEMBER PALMAS.

ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - PALMAS, RICHARDSON, THOMAS.

NAYS: 4 - DAVIS, HENRY, DEPUTY MAYOR THOMAS, MAYOR HARRISON

THE MOTION FAILED.

\*\*\*\*\*

Council recessed at 8:45 p.m. and reconvened at 8:55 p.m.

\*\*\*\*\*

COUNCILMEMBER PALMAS MOVED TO AMEND RESOLUTION 1997-30 TO ADD LANGUAGE TO PROVIDE THAT THIS MATTER SHALL BE PLACED ON THE AGENDA FOR THE CITY COUNCIL STUDY SESSION OF NOVEMBER 24, 1997, FOR CONSIDERATION OF POSSIBLE AMENDMENT OR MODIFICATION OF THE MORATORIUM. SECONDED BY COUNCILMEMBER HENRY.

ROLL CALL WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0.

THE AMENDMENT TO RESOLUTION NO. 1997-30 PASSED.

VOICE VOTE WAS TAKEN ON AMENDED RESOLUTION NO. 1997-30 AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Councilmember Richardson asked when the Council would be briefed on Lakewood's surface water management fees in light of a recent NEWS TRIBUNE article on Pierce County's proposed SWM fee increases. City Manager Rohlfs indicated that the Council will be briefed in late spring or early summer.

Councilmember Palmas asked Councilmembers if the Council was interested in extending the charge of the Telecommunications Ad Hoc Advisory Committee to develop policies for the telecommunications ordinance. Councilmembers concurred with extending the charge of the Telecommunications Ad Hoc Advisory Committee.

Lakewood City Council Minutes -6- October 6, 1997

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs indicated that at the last meeting of the Council, Councilmembers appointed Councilmember Henry to serve on the Regional Transit Authority Technical Committee. He explained that the first two meetings of the Technical Committee are scheduled for October 9 and 16, 1997, and Councilmember Henry is not available to attend those meetings. City Manager Rohlfs asked if the Council desired to send another Councilmember to these meetings during Councilmember Henry's absence. Deputy Mayor Thomas indicated that she was available to attend the meetings.

Mayor Harrison indicated that Councilmember Davis will represent Lakewood on the SR-16 Committee.

City Manager Rohlfs announced that, as the Council may have read in recent news articles, the City's ordinances are legal and valid.

CITY COUNCIL COMMENTS

Councilmember Henry noted that a long-time community member, Carroll O'Rourke, recently passed away. She also noted that T.D. Imholt had suffered a serious health problem while visiting in California, however, she is recovering well.

Councilmember Henry announced that the holiday parade will be held on November 11, 1997, at Lakewood Mall and encouraged Councilmembers to attend.

Councilmember Davis reported that she will be providing a Regional Transit Authority update to the Edgewood City Council.

Councilmember Thomas commented on a function she attended where Andie Gernon was honored for her support and work with Communities in Schools.

Councilmember Palmas announced that a Latino's Conference sponsored by the University of Puget Sound, Pacific Lutheran University and the University of Washington - Tacoma Branch, is open to the public.

Deputy Mayor Thomas announced that on October 11, 1997, the Lakewood Lions will have an auction and raffle beginning at 5:30 p.m.

Mayor Harrison commented on an interesting meeting he attended of Pierce County Law and Justice. He indicated that he received some information at the meeting on the work that is being done between the City of Tacoma and the schools, that he has shared with staff.

Lakewood City Council Minutes -7- October 6, 1997

Mayor Harrison reported that he testified before the Planning and Land Use Committee of the Pierce County Council regarding the City's CUGA application. He explained that the City is not making much progress.

Mayor Harrison commented on an interesting nature walk he attended on October 5, 1997, that the Tacoma Land Conservancy sponsored at the Puget Sound game field. He also indicated that he attended a retirement recognition of Mr. Anders at Idlewild School.

Mayor Harrison announced that he and Councilmember Davis attended a meeting with Pierce County Executive Doug Sutherland to discuss the police contract and other City/County matters.

Mayor Harrison asked if the article he had read on the Lakewood Mall officially pulling out of Summerfest was accurate. Councilmember Henry replied that the Mall has not approved funding for Summerfest in next year's budget.

Mayor Harrison asked Councilmembers for dates to hold the Council's budget workshops. Councilmembers agreed to meet on October 14 at 6:00 p.m., October 22 at 5:00 p.m. and October 29 at 6:00 p.m.

\*\*\*\*\*

Mayor Harrison announced that the Council would recess to Executive Session for approximately 40 minutes to discuss potential litigation and potential land acquisition.

The Council recessed at 9:30 p.m. and reconvened at 10:30 p.m.

\*\*\*\*\*

## ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 p.m.

---

BILL HARRISON, MAYOR

ATTEST:

---

**ALICE M. BUSH, CMC**

**CITY CLERK**