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LAKESWOOD CITY COUNCIL MINUTES

Monday, December 1, 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 Andrew 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 Andrew 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 Councilmember Henry by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the December 8, 1997 Council Study Session will begin at 6:00 p.m., then at 7:00 p.m., the Joint Council/State Legislators meeting will be held, followed by any remaining items left from the Study Session.

City Manager Rohlfs announced that the second edition of the City newsletter will be in Lakewood mailboxes on December 5 and 6, 1997.

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PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisors Maus and Paskowski displayed a T-shirt they received from Warren Central High School in Indianapolis.

They announced that the next Youth Advisory Committee meeting will be held on December 10, 1997, at the Lakewood Library. Youth Advisors Maus and Paskowski indicated that at their last meeting, youths discussed the need for a youth activity center and a skate park at Steilacoom Boulevard and Farwest Drive in Fort Steilacoom Park. They expressed a desire to establish an advisory council to include the youths for building a skate park. Youth Advisors Maus and Paskowski asked when the burned building at Steilacoom Boulevard would be demolished and

cleaned up. City Manager Rohlfs indicated that the delay may be due to insurance settlements. Councilmembers requested that an update be provided to the Council.

PUBLIC COMMENTS

Speaking before the Council were:

Bart Dalton spoke in favor of reappointing John Feutz as Municipal Court Judge.

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 17, 1997.
- B. Approval of the minutes of the City Council Study Session of November 24, 1997.
- C. Approval of payroll vouchers in the amount of \$108,190.12 for the period November 1-15, 1997.
- D. Approval of claim vouchers in the amount of \$996,276.59 for the period ending November 26, 1997.
- E. Items Filed in the Office of the City Clerk:
 - 1. Citizens' Police Ad Hoc Advisory Committee meeting minutes of November 4, 1997.
 - 2. Events Ad Hoc Committee meeting minutes of October 13, 1997.
 - 3. Planning Advisory Board meeting minutes of October 22 and 29, 1997.
 - 4. Tacoma-Pierce County Commission on Children, Youth and Their Families meeting minutes of October 9, 1997.

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- 5. Economic Development Board/Planning Advisory Board Joint Meeting minutes of September 23, 1997.

F. Motion No. 1997-29

Authorizing the allocation of 1998 Human Services funding.

G. Motion No. 1997-30

Approving the submittal of 1998 Community Development Block Grant funding applications.

H. Motion No. 1997-31

Authorizing an amendment to the interlocal agreement with Pierce County for court transport services from January 1, 1998 to December 31, 1998.

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

Councilmember Richardson requested that Resolution No. 1997-40 be considered at this time.

[Resolution No. 1997-40](#) confirming the appointment of a Municipal Court Judge and authorizing the City Manager to negotiate an agreement for Municipal Court Judge services from January 1, 1998, to December 31, 2001.

COUNCILMEMBER HENRY MOVED TO ADOPT RESOLUTION NO. 1997-40. SECONDED BY COUNCILMEMBER DAVIS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 3 - PALMAS, RICHARDSON, THOMAS.

ABSTAINING: 0.

ABSENT: 0.

RESOLUTION NO. 1997-40 WAS DECLARED ADOPTED.

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REGULAR AGENDA

ORDINANCES

[Ordinance No. 146](#) adopting the 1998 City of Lakewood Budget.

COUNCILMEMBER HENRY MOVED TO ADOPT ORDINANCE NO. 146. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Council recessed at 7:45 p.m. and reconvened at 7:50 p.m.

[Ordinance No. 147](#) establishing the 1998 ad valorem property tax levy.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 147. SECONDED BY COUNCILMEMBER DAVIS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0.

ABSTAINING: 0.

ABSENT: 0.

ORDINANCE NO. 147 WAS DECLARED ADOPTED.

RESOLUTIONS

[Resolution No. 1997-39](#) extending and modifying the moratorium adopted through Resolution 1997-10A and extended through Resolution No. 1997-30 relative to the issuance of permits for certain wireless communications facilities in the City of Lakewood.

Scott Steiding, 3650 131st Avenue, Bellevue, thanked City Attorney Heid for his work on developing the resolution.

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COUNCILMEMBER HENRY MOVED TO ADOPT RESOLUTION NO. 1997-39. SECONDED BY RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Mayor Harrison requested Councilmembers to review their calendars for available dates to hold a Council retreat. Councilmembers agreed to hold the dates of January 12 and 13, 1998, for a Council retreat.

NEW BUSINESS

Councilmember Henry requested that the Council consider appointing a Councilmember to chair the Events Ad Hoc Committee soon so that Councilmember could attend the next meeting of the Committee on December 15, 1997.

Councilmember Thomas announced that on December 12, 1997, from 6:00 p.m. to 7:30 p.m., a holiday dinner will be held at Tillicum Community Center.

Councilmember Thomas indicated that she is soliciting donations for funding a phone line at Lakes High School to transmit weather reports that are aired on Channel 5 weather report news.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Henry reported that on December 5, 1997, the Chamber and participating businesses will begin the Crime Hawks campaign telephone tree for reporting crime.

Councilmember Henry announced that ten Summerfest princesses from Lakes High School and Clover Park High School will be crowned at the Chamber luncheon.

Councilmember Davis indicated that a meeting will be held with she, Councilmember Henry and Engineering Manager Larkin on the Chamber's position paper concerning transportation-related issues when it is discussed at the Joint Council/State Legislators meeting on December 8, 1997.

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Councilmember Davis noticed that the Planning Advisory Board is holding a public hearing on the Lakewood Commuter Rail on December 3, 1997 and questioned the timeframe and process for reviewing the proposed sites before it is considered by the Council.

Councilmember Richardson requested that he be provided a copy of the draft City Manager's contract for review. He then announced that Lakes High School will be participating in the football finals and encouraged everyone to attend the game this Saturday, December 6, 1997.

Councilmember Palmas requested that the street lights on Custer and Phillips that have been inoperative for some time be replaced.

Councilmember Palmas commented that the residents of Western State Hospital should be recognized as a part of the community and as an asset to the community.

City Manager Rohlfs indicated that City staff is adopting a family this year for the Christmas holidays; and if Councilmembers would like to participate, they may do so through the Human Resources Department.

Deputy Mayor Thomas complimented the Police Department for the monthly police report. Deputy Mayor Thomas indicated that she will be attending the National League of Cities Conference in Philadelphia.

COUNCILMEMBER DAVIS MOVED TO CANCEL THE DECEMBER 22, 1997 COUNCIL STUDY SESSION. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER DAVIS MOVED TO DECLARE A NEED FOR COUNCILMEMBER-ELECT HUMPHREY TO ATTEND THE EXECUTIVE SESSION TONIGHT. SECONDED BY COUNCILMEMBER HENRY.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - DAVIS, HENRY, PALMAS.

NAYS: 4 - RICHARDSON, THOMAS, DEPUTY MAYOR THOMAS, MAYOR HARRISON.

ABSTAINING: 0.

ABSENT: 0.

THE MOTION FAILED.

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Mayor Harrison announced that Council would recess to executive session for approximately 30 minutes to discuss personnel matters.

Council recessed at 8:45 p.m. and reconvened at 9:15 p.m.

DEPUTY MAYOR THOMAS MOVED TO APPROVE THE EXECUTION OF A CONTRACT WITH CITY MANAGER ROHLFS FROM OCTOBER 12, 1997 TO AUGUST 31, 1999. SECONDED BY COUNCILMEMBER THOMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0.

ABSTAINING: 0.

ABSENT: 0.

THE MOTION PASSED.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK