

1997 12 08 SS

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, December 8, 1997

City of Lakewood

City Council Chambers

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Thomas called the meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers Present: 6 - Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Colleen Henry; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmember Excused: 1 - Mayor Bill Harrison.

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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 Palmas by request of Deputy Mayor Thomas.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reminded Councilmembers to provide Mayor Harrison with their recommendations for the appointment of a Lakewood representative to the Tacoma-Pierce County Commission on Children, Youth and Their Families.

City Manager Rohlfs asked if the Council would like staff to prepare a proclamation for Lakes High School winning the state football championship. Councilmembers requested that a proclamation be prepared for the Lakes High student assembly on Friday, December 12, 1997.

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ITEMS FOR DISCUSSION:

Creating Chapter 8.80 of the Lakewood Municipal Code relative to Emergency Management.

Authorizing the execution of an interlocal agreement with Pierce County, the City of University Place and Pierce County Fire Protection Districts 2 and 3 for emergency management services.

Deputy City Manager Neiditz distributed copies of the draft emergency management plan. He then reviewed the ordinance describing the emergency management program.

Deputy City Manager Neiditz then reviewed the interlocal agreement with Pierce County for implementing the 1998 emergency management work plan.

Discussion ensued on the need for more training and conducting an emergency disaster exercise.

Adopting "LAKEWOOD...Alive with the Spirit of Community. Get Involved" and "LAKEWOOD...Alive with the Spirit of Community" as the official slogans for the City of Lakewood.

Human Resources Administrator Young indicated that the Human Services Collaboration Strategic Task Force is recommending that the slogans "LAKEWOOD...Alive with the Spirit of Community. Get Involved" and "LAKEWOOD...Alive with the Spirit of Community" be used to identify a sense of community that can be used on stationery, grocery bags, etc.

Discussion on the slogan was tabled and the Council requested that it be a topic for discussion at the Council retreat.

Approving the Telecommunications Policies for the City of Lakewood.

City Attorney Heid reviewed the Telecommunications Policy intended to serve as a guide for developing ordinances and regulations with regard to telecommunications.

Discussion ensued on providing the telecommunications industry with an opportunity to review the policies and proposed telecommunications ordinance when it is developed. Council requested that this item be placed on the Regular Agenda instead of the Consent Agenda at the December 15, 1997 meeting.

Authorizing an appeal of Pierce County Council's denial of the City of Lakewood's Comprehensive Urban Growth Boundary amendments.

Deputy Mayor Thomas indicated that this item will be discussed in Executive Session later in the agenda.

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ITEMS TENTATIVELY SCHEDULED FOR THE DECEMBER 15, 1997, REGULAR CITY COUNCIL MEETING:

1. Creating Chapter 8.80 of the Lakewood Municipal Code relative to Emergency Management. - (Ordinance - Consent Agenda)
2. Authorizing the execution of an interlocal agreement with Pierce County, the City of University Place and Pierce County Fire Protection Districts 2 and 3 for emergency management services. - (Motion - Consent Agenda)
3. Adopting "LAKEWOOD...Alive with the Spirit of Community. Get Involved" and "LAKEWOOD...Alive with the Spirit of Community" as the official slogans for the City of Lakewood. - (Resolution - Consent Agenda)
4. Approving the Telecommunications Policies for the City of Lakewood. - (Motion - Consent Agenda)
5. Authorizing an appeal of Pierce County Council's denial of the City of Lakewood's Comprehensive Urban Growth Boundary amendments. - (Motion - Consent Agenda)
6. Setting Tuesday, January 20, 1998, at approximately 7:00 p.m., as the date for appeals before the City Council regarding the Hearing Examiner's decision on the Gravellywood Planned Development District, SEPA Threshold Determination, Shorelines Substantial Development Permit and Short Plat. (Prevco, LLC, applicant/appellant) and (Mr. and Mrs. Gary Milgard and Mr. and Mrs. Peter Wallerich, appellants) (Case Nos. LU97012, 013, 014 and 019) - (Consent Agenda)
7. This is the date set for a public hearing by the City Council to consider the proposed 1997 City of Lakewood Budget amendments.
8. Adopting the 1997 City of Lakewood Budget amendments. - (Ordinance)
9. Amending Sections 6.02.070, 6.04.090, 6.04.110, 6.06.010, 6.06.020, 6.06.030, 6.06.040, 6.06.060, 6.06.080 and 6.10.030 and creating Sections 5.24.105, 6.04.025, 6.04.045, 6.04.055, 6.04.091 and 6.04.092 of the Lakewood Municipal Code

relative to animal control. (Ordinance)

10. Authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County for animal control services from January 1, 1998 through December 31, 1999. - (Motion)

11. Swearing-in ceremony for Councilmembers.

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12. Authorizing the execution of agreements with Pierce County for 1997 Community Development Block Grant projects for McChord Gate neighborhood pocket park in the amount of \$181,000; Harry Todd Park improvements and barrier removal in the amount of \$87,000; American Lake North Park improvements in the amount of \$151,000; residential street lighting in the amount of \$60,000; sidewalk construction near elementary schools in the amount of \$84,000; and all weather surface bus stops in the amount of \$75,000 - (Motion - Consent Agenda)

City Manager Rohlfs reported that after the Council's discussion at last week's Council meeting, the Humane Society's request for a fee increase has been reduced to one-half of the increase proposed. He also indicated that the term of the contract has been changed from a two-year contract to a one-year contract. These two items are proposed to be placed on the Consent Agenda.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Henry thanked City staff Lesa Newman and Anita Ackerman for their help with the Tree Lighting Ceremony and festivities. She also thanked the staff of the Colonial Center, Lakewood First Lions Club, Youth Advisors, Clover Park School District and the many volunteers for putting together a successful festivity.

Councilmember Henry announced that Community Development Director Bugher will be the guest speaker at the Tillicum Community Center to discuss code enforcement.

Councilmember Thomas reported that she was successful in collecting \$300 for the Lakes High School phone line expenses to keep Lakewood weather reports on Channel 5 weather news.

Deputy Mayor Thomas reported on the National Cities conference that she attended in Philadelphia.

Council recessed at 6:50 p.m. to begin the Joint Council and State Legislators meeting.

Following the Joint Council and State Legislators meeting, the Council meeting reconvened at 9:00 p.m.

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Deputy Mayor Thomas announced that Council would recess to executive Session for approximately 20 minutes to discuss potential litigation.

Council recessed at 9:00 p.m. and reconvened at 9:40 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK