LAKEWOOD CITY COUNCIL MINUTES

Tuesday, January 20, 1998

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: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; José Palmas and Sherri Thomas.

Councilmembers Excused: 1 - Councilmember Doug Richardson.

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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; Associate Planner Dan Catron; Associate Planner David Forte; Engineering Manager Bill Larkin; Police Lieutenant Eileen Bisson; Human Resources Administrator Debi Young and Administrative Secretary Juli Neher.

FLAG SALUTE

The Pledge of Allegiance was led by Amanda Maus by request of Mayor Harrison.

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Mayor Harrison announced that Councilmember Palmas was recognized for his contributions at the Martin Luther King, Jr. holiday observance at the Tacoma Dome on Monday, January 19, 1998.

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REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the street tree planting program would begin tomorrow.

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PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Sharon Hansen for her dedicated service to the Tacoma-Pierce County Commission on Children, Youth and Their Families.

Mayor Harrison presented a proclamation recognizing Sharon Hansen for her dedicated service to the Tacoma-Pierce County Commission on Children, Youth and Their Families.

Youth Advisors' Report.

Youth Advisor Maus reported that three youth forums are planned for March, April and May. She also noted that at the Youth Advisors' meeting on January 13, 1998, Chuckie Floyd had presented a plan for a youth center.

Youth Advisor Paskowski announced that topics for the upcoming youth forums include teen pregnancy, the consequences of drugs and violence and self-esteem building.

Youth Advisor Paskowski also noted that she and Youth Advisory Maus would be attending the luncheon with Colin Powell in Seattle on Wednesday, January 21, 1998.

PUBLIC COMMENTS

Speaking before the Council were:

Esther Miller, 14511 Woodbrook, expressed concern about a citation she received on one of her rentals for having a dishwasher and a junk car in the yard. She requested that citizens be provided with printed material detailing some of the City's Code Enforcement requirements.

Michael Dornhoefer, 14605 \hat{A} ½ Washington, expressed concern that business license fees should be prorated.

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Colleen Henry, 10504 Lake Steilacoom Drive SW, expressed concern that the new US West phone directories did not reflect the changes she had requested to show listings and maps for the City of Lakewood. She offered to work with the City to resolve the problem.

Dr. David Jenkinson, 11821 Gravelly Lake Drive SW, spoke about receiving mail from the City which showed his address as Tacoma instead of Lakewood.

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CONSENTAGENDA

- A. Approval of the minutes of the City Council meeting of January 5, 1998.
- B. Approval of claim vouchers in the amount of \$375,495.52 for the period ending January 14, 1998.
- C. Approval of claim vouchers in the amount of \$53,780.43 for the period ending January 16, 1998.
- D. Approval of claim vouchers in the amount of \$2,133.10 for the period ending January 16, 1998.
- E. Items Filed in the Office of the City Clerk:
- 1. Planning Advisory Board Workshop meeting minutes of November 19, 1997.
- 2. Economic Development Advisory Board meeting minutes of November 20 and 25, 1997.
- F. Ordinance No. 152

Amending Section 9.14.900 of the Lakewood Municipal Code relative to the Criminal Code.

G. Ordinance No. 153

Creating Section 3.08.180 of the Lakewood Municipal Code relative to establishing a Section 125 Fund (#635) within the Trust and Agency Fund group.

H. Ordinance No. 154

Correcting an error in Ordinance No. 146, the 1998 City of Lakewood Budget ordinance, adding the salary range for the Senior Planner employee position.

I. Motion No. 1998-4

Authorizing the execution of an agreement with the Safe Streets Campaign.

J. Motion No. 1998-5

Awarding a contract to BBWT Construction, in the amount of \$19,521.76, for the beautification of the City-owned right-of-way on the northwest corner of the intersection of Bridgeport Way SW and Pacific Highway SW.

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

REGULARAGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council on the proposed moratorium relating to development within the Flett Creek area of the city.

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Speaking before the Council were:

Molly Edmund, 12124 Gravelly Lake Drive SW, stated that she would prefer to speak at the Planning Advisory Board hearing to be held on Wednesday, January 21, 1998.

The hearing was declared closed.

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This is the date set for a public hearing by the City Council on the proposed moratorium relating to commercial or industrial development in specified areas of the city.

Speaking before the Council were:

Karen Asp, 5506 Fairlawn Drive SW, spoke in favor of the continuance of the moratorium. She noted that there is a residential unit at 5497 Fairlawn Drive SW which is advertised for sale as commercial property, but is in a residential area

Paul Appling, 15825 Mill Creek, spoke on behalf of the owners of a specific property across the street from the Starlite Theater and requested that the mapping of the moratorium area be changed to exclude this property. He also commented on the temporary aspect of the moratorium.

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The hearing was declared closed.

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Council recessed at 8:00 p.m. and reconvened at 8:10 p.m.

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Councilmember Humphrey recused himself from the Council Chambers, indicating that he had a conflict of interest because of his earlier opposition to the proposed Gravellywood development prior to his election to the City Council.

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This is the date set 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)

Associate Planner Catron presented the Hearing Examiner's decision on the Gravellywood Planned Development District project.

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Ms. Alison Moss, attorney for the appellant Prevco, LLC, presented reasons for the appeal. Dr. Randall Bennett, chairman of the Gravellywood Homeowners' Association and Mr. Bob Backstein, attorney for the Gravellywood Homeowners' Association, opponents, presented reasons in opposition to the Prevco application and recommended that the Hearing Examiner's decision be upheld. Mr. James Handmacher, attorney for Mr. and Mrs. Gary Milgard and Mr. and Mrs. Peter Wallerich, appellants, explained his clients' cross-appeal on the vesting issue and opposition to the Planned Development District application.

Ms. Moss then presented rebuttal comments.

Discussion ensued on the reasons for the appeal.

It was the consensus of the Council to delay a decision on the issues of the appeals until after the Council had deliberated in closed session as a quasi-judicial body. Mayor Harrison indicated that a decision would be made at the City Council meeting on Monday, February 2, 1998.

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Council recessed at 9:40 p.m. and reconvened at 9:47 p.m.

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ORDINANCES

Ordinance No. 155 creating Chapter 12.01 of the Lakewood Municipal Code and amending Sections 12.03.020, 12.03.030, 12.03.040, 12.03.050, 12.03.060 and 12.03.070 relative to Street and Storm Drainage Design and Construction Standards, and revising and deleting certain Tables, Illustrations and Design Criteria and Cross Sections.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 155. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Councilmember Davis recused herself from the Council Chambers prior the consideration of Resolution No. 1998-3.

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RESOLUTIONS

Resolution No. 1998-3 expressing support for the 1998 Clover Park School Levy on February 3, 1998.

DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 1998-3. SECONDED BY COUNCILMEMBER PALMAS, VOICE VOTE WAS TAKEN AND CARRIED, COUNCILMEMBER DAVIS WAS ABSENT FROM THE VOTE.

Ellie Falk, Clover Park School Board, thanked the Council for its support of the school levy.

Councilmember Davis returned to the Council Chambers.	

UNFINISHED BUSINESS	
None.	
NEW BUSINESS	
None.	
None.	
BRIEFING BY THE CITY MANAGER	
None.	
CITY COUNCIL COMMENTS	
Deputy Mayor Thomas distributed a packet of "America's PromiseThe Alliance for Youth" materials and commented on the alignment of the City's Human Services Collaboration with "America's Promise." She indicated that leaders are being sought for each of the five fundamental resources. She also indicated that she, the Mayor, City Manager and Human Resources and Services Director met with General John Shalikashvili on January 8, 1998, and invited him to be the spokesperson for "Lakewood's Promise", which he accepted.	
Mayor Harrison thanked staff for a very worthwhile and well done Council retreat which was held on January 13, 1998.	
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Mayor Harrison noted that he attended a Law and Justice Commission meeting; a Boy Scout breakfast; and a Tacoma-Pierce County Commission on Children, Youth and Their Families dinner at which all of Lakewood's	

Mayor Harrison requested that staff schedule a time for Councilmembers to meet as a quasi-judicial body in closed session to deliberate on the Gravellywood appeals.

representatives appointed by the City Council to the Commission were present. He also indicated that he will be

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Mayor Harrison announced that Council would recess to executive session for approximately 30 minutes to discuss a personnel matter - contract performance; potential litigation; and land acquisition.

Council recessed at 10:30 p.m. and reconvened at 11:40 p.m.

attending a luncheon with Colin Powell in Seattle on January 21, 1998.

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ADJOURNMENT

There being no further business, the meeting adjourned at 11:40 p.m.

BILL HARRISON, MAYOR	
ATTEST:	
ALICE M. BUSH, CMC	
CITY CLERK	