

1998 02 02

LAKESWOOD CITY COUNCIL MINUTES

Monday, February 2, 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 7:01 p.m.

ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; JosÃ© Palmas; and Doug Richardson.

Councilmembers Excused: 2 - Councilmembers Larry Humphrey and Sherri Thomas.

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

FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Davis by request of Mayor Harrison.

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Mayor Harrison presented Councilmember Davis with a birthday cookie and asked members of the audience to join him in singing "Happy Birthday" to her.

Mayor Harrison announced that the Council will be having a short executive session followed by a quasi-judicial session on the Gravellywood appeal at the end of tonight's meeting.

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REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that on April 25, 1998, Keep Lakewood Beautiful will be having a Lakewood clean-up day.

City Manager Rohlfs announced that the hotel/motel tax bill passed committee and is on track to correct an earlier discrepancy that occurred last year.

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City Manager Rohlfs asked Community Development Director Bugher to describe several areas in Lakewood which Code Enforcement staff was successful in cleaning up. Community Development Director Bugher explained what

improvements had been made in areas around 83rd Street, Occident Street and Union Avenue. Before and after pictures of the clean-ups were distributed to the Council.

## PROCLAMATIONS AND PRESENTATIONS

### Youth Advisors' Report

Youth Advisors Maus and Paskowski announced that the next Youth Council meeting will be held on February 4, 1998, at 4:45 p.m., at the Lakewood Library.

Youth Advisors Maus and Paskowski thanked the Council for the opportunity to meet Colin Powell at the Seattle Center.

## PUBLIC COMMENTS

Speaking before the Council were:

*Herb Dayton, 10823 Evergreen, distributed copies of the joint legislative meeting report and Senate Bills 6261, 6263 and House Bills 2855 and 2856 regarding the lakes.*

*Bob Burke, 69 West Shore Avenue, presented a petition by residents in opposition to a West Lake Street End Park as noted in the Parks and Recreation Master Plan.*

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*Jean Jamison, P.O. Box 98683, spoke about the land use designations and impacts to the neighborhood surrounding the 112th Street proposed City Hall site.*

*Molly Edman, 12124 Gravelly Lake Drive SW, expressed concern about keeping the land at the proposed City Hall site on Lakewood Drive and Steilacoom Boulevard as open space to preserve the trees and wildlife there.*

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

A. Approval of the minutes of the City Council meeting of January 20, 1998.

B. Approval of payroll vouchers in the amount of \$111,446.04 for the period January 1-15, 1998.

C. Approval of claim vouchers in the amount of \$957,096.16 for the period ending January 28, 1998.

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

1. Planning Advisory Board meeting minutes of December 3, 1997, and January 14, 1998.

2. Citizens' Police Ad Hoc Advisory Committee meeting minutes of January 16, 1998.

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### E. [Resolution No. 1998-4](#)

Selecting a preferred site located along Pacific Highway SW west of the railroad crossing near 112th Street SW for the Lakewood commuter rail station.

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### F. [Resolution No. 1998-5](#)

Setting Tuesday, February 17, 1998, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the extension of the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses for six months.

### G. [Motion No. 1998-6](#)

Accepting the Citizen City Hall Ad Hoc Committee Phase II recommendation.

H. Setting Monday, March 2, 1998, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Parks and Recreation Master Plan.

COUNCILMEMBER DAVIS REQUESTED THAT ITEM NOS. E AND G BE REMOVED FROM THE CONSENT AGENDA AND MOVED TO THE REGULAR AGENDA.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ITEM NOS. A THROUGH D, F AND H OF THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

#### PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council to consider the request to vacate a portion of 38th Avenue SW for completing the vacation of a right-of-way for the entire city block at the intersection of 84th Street SW and 38th Avenue SW. (Rodney A. McLean, et al; File No. VAC 98-001)

Speaking before the Council were:

*Rodney McLean, 6623 72nd Street E, thanked staff for putting together a maintenance agreement for the street vacation.*

*The hearing was declared closed.*

The hearing was declared closed.

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[Resolution No. 1998-4](#) selecting a preferred site located along Pacific Highway SW west of the railroad crossing near 112th Street SW for the Lakewood commuter rail station.

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DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 1998-4. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Motion No. 1998-6 accepting the Citizen City Hall Ad Hoc Committee Phase II recommendation.

DEPUTY MAYOR THOMAS MOVED TO ACCEPT THE CITIZEN CITY HALL AD HOC COMMITTEE PHASE II RECOMMENDATION. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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#### APPOINTMENTS

Confirming the appointments of Ann DeFee and Robert L. Sandquist to the Planning Advisory Board for five year terms.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENTS OF ANN DEFEE AND ROBERT L. SANDQUIST TO THE PLANNING ADVISORY BOARD FOR FIVE YEAR TERMS. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## UNFINISHED BUSINESS

None.

## NEW BUSINESS

Motion No. 1998-7 approving the submittal of grant applications to the State of Washington Transportation Improvement Board for various transportation projects.

DEPUTY MAYOR THOMAS MOVED TO APPROVE THE SUBMITTAL OF GRANT APPLICATIONS TO THE STATE OF WASHINGTON TRANSPORTATION IMPROVEMENT BOARD FOR VARIOUS TRANSPORTATION PROJECTS INCLUDING A TRAFFIC SIGNAL AT THE INTERSECTION OF BRIDGEPORT WAY AND SAN FRANCISCO AVENUE; CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS, STREET LIGHTING, AND A BIKE PATH ON THE EAST SIDE ONLY ON FARWEST DRIVE FROM MOUNT TACOMA DRIVE TO STEILACOOM BOULEVARD; CONSTRUCTION OF CURBS, GUTTERS, SIDEWALK, AND BIKE PATH ON IDLEWILD ROAD FROM 112TH STREET TO 104TH STREET (WEST SIDE ONLY) AND 104TH STREET FROM HIPKINS ROAD TO IDLEWILD ROAD (SOUTH SIDE ONLY); CONSTRUCTION OF CURBS, GUTTERS, SIDEWALK, AND BIKE PATH ON

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HOLDEN ROAD FROM MILITARY ROAD TO LAKE LOUISE DRIVE (WEST SIDE ONLY); A TRAFFIC SIGNAL AT THE INTERSECTION OF GRAVELLY LAKE DRIVE AND SCHOOL STREET; CONSTRUCTION OF CURBS, GUTTERS, SIDEWALK, AND BIKE PATH (BIKEWAY ON 101ST STREET AND LAKE LOUISE DRIVE) ON FARWEST DRIVE FROM LAKES HIGH SCHOOL TO 101ST STREET (EAST SIDE ONLY) AND 101ST STREET AND LAKE LOUISE DRIVE (SOUTH/WEST SIDES ONLY); AND CONSTRUCTION OF CURBS, GUTTERS, SIDEWALK, AND BIKEWAY ON 104TH STREET FROM LAKE LOUISE DRIVE TO BUTTE DRIVE (SOUTH SIDE ONLY). SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Resolution No. 1998-6](#) requesting the Governor to restore full funding of the sales equalization account for cities and towns.

COUNCILMEMBER DAVIS MOVED TO ADOPT AMENDED RESOLUTION NO. 1998-6. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## BRIEFING BY THE CITY MANAGER

None.

## CITY COUNCIL COMMENTS

Councilmember Richardson asked for a status report on the painting of medians on 100th Street. Engineering Manager Larkin indicated that a request for restriping 100th Street has been submitted.

Deputy Mayor Thomas urged all citizens to vote on February 3, 1998.

Deputy Mayor Thomas then distributed copies of the Human Services Collaboration resource book of providers.

Mayor Harrison reported on the 50th anniversary ceremony he attended for Harold Allen, real estate broker.

Mayor Harrison asked for a status report on the repair of Washington Boulevard. Engineering Manager Larkin replied that repairs are scheduled for April/May 1998.

Mayor Harrison reported on the Oxford Home open house. He indicated that the neighbors who attended the open house had good comments to make about the home.

Mayor Harrison announced that Councilmember Palmas will be attending a Commanders Officer Briefing representing Lakewood in Lacey on February 5, 1998.

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**ORDINANCES**

[Ordinance No. 156](#) authorizing the vacation of a portion of 38th Avenue SW for completing the vacation of a right-of-way for the entire city block at the intersection of 84th Street SW and 38th Avenue SW. (Rodney A. McLean, et al; File No. VAC 98-001)

DEPUTY MAYOR THOMAS MOVED TO ADOPT AMENDED ORDINANCE NO. 156. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Mayor Harrison announced that Council would recess to executive session for approximately 10 minutes to discuss the evaluation of contract performance.

Council recessed at 9:00 p.m. and reconvened at 9:08 p.m.

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**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:08 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**

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