LAKEWOOD CITY COUNCIL MINUTES

Tuesday, February 17, 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

<u>Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis;</u> José Palmas; Doug Richardson and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Larry Humphrey.

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; Interim Police Chief Eileen Bisson; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Helen Morrison by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs introduced Skip Card, THE NEWS TRIBUNE reporter assigned to Lakewood.

Parks and Recreation Master Plan Update.

Deputy City Manager Neiditz reviewed proposed changes to the Parks and Recreation Master Plan which included changes to school parks, street ends and the Adopt-a-Park Program.

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Deputy City Manager Neiditz distributed copies of the Citizens' Police Ad Hoc Advisory Committee draft mission statement, goals and strategies to improve safety and reduce criminal activity in Lakewood.

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Residential Street Lighting Program.

Civil Engineer Gunther reported on the Community Development Block Grant residential street lighting program. He

indicated that Lakeview Light and Power Company has ordered 140 lights to be installed in low-income census tracts. He explained that Puget Sound operates under a rates and tariffs regulation which stipulates that the City must own the street lights if Housing and Urban Development monies are used.

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City Manager Rohlfs reported that work has begun on the enhancement of the intersection of Bridgeport Way and Pacific Highway.

City Manager Rohlfs announced that Jim Crabbe has submitted a letter of resignation from the Economic Development Advisory Board.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report

Mayor Harrison and members of the Council congratulated Youth Advisor Paskowski for receiving a four-year ROTC scholarship.

Youth Advisors Maus and Paskowski reported that the topic of teen pregnancy will be discussed at the next Youth Forum on March 13, 1998, from 6:30 p.m. to 9:30 p.m., at the Lakewood Mall Community Room. The next Youth Advisory Committee meeting will be held on February 18, 1998, at 5:00 p.m., at the Lakewood Library.

PUBLIC COMMENTS

Speaking before the Council were:

Colleen Henry, Lakewood resident, thanked City staff for presenting the proposed landscaping ordinance to the Chamber of Commerce and for working with the Chamber on a joint collaborative effort to submit a grant application for tourism. She also expressed concern about over-regulating the cutting of trees on private property in Lakewood. Jean Jamison, P.O. Box 98663, spoke about the zoning of the church property on 112th Street to commercial. Maury Peerenboom, Lakewood resident, spoke about the need for a street light at 59th and Lexington. He also agreed with Colleen Henry about the landscaping ordinance. He then passed around some mail he received addressed to Lakewood.

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Jim Taylor, Spruce Street, spoke in support of the Parks and Recreation Master Plan. He too supported Colleen Henry's comments about the landscaping ordinance.

Richard Rabisa, 2 Thornewood Lane, spoke about the "Welcome to the City of Lakewood" sign that was run down at Exit 133. He also expressed concern about the dangerous intersection at Portland Avenue and Maple. C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council Study Session of January 26, 1998.
- B. Approval of the minutes of the City Council meeting of February 2, 1998.
- C. Approval of the minutes of the City Council Study Session of February 9, 1998.
- D. Approval of payroll vouchers in the amount of \$135,078.35 for the period January 16-31, 1998.
- E. Approval of claim vouchers in the amount of \$834,442.13 for the period ending February 11, 1998.
- F. Items Filed in the Office of the City Clerk:
- 1. Human Services Collaboration Strategic Task Force meeting minutes of January 17, 1998.
- 2. Planning Advisory Board meeting and public hearing minutes of January 21, 1998
- 3. Economic Development Advisory Board meeting minutes of January 6, 1998.

4. City Hall Ad Hoc Committee meeting minutes of December 12, 1997.

G. Resolution No. 1998-7

Establishing a City of Lakewood Events Ad Hoc Committee.

H. Motion No. 1998-8

Awarding a contract to Ceccanti, Inc., on their bid of \$951,257.85, for the construction of curbs, gutters, sidewalks, bike lanes and planting of street trees on 83rd Avenue SW, 87th Avenue SW, Onyx Drive SW and Garnet Lane SW.

I. Motion No. 1998-9

Authorizing an addendum to the interlocal agreement with Pierce County to extend the term of the agreement to December 31, 2004, for law enforcement services.

COUNCILMEMBER RICHARDSON REQUESTED THAT ITEM I BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER DAVIS MOVED TO ADOPT ITEMS A THROUGH H OF THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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REGULARAGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set 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.

Speaking before the Council were:

There were no speakers.

The hearing was declared closed.

Motion No. 1998-9 authorizing an addendum to the interlocal agreement with Pierce County to extend the term of the agreement for law enforcement services to December 31, 2004.

COUNCILMEMBER DAVIS MOVED TO AUTHORIZE AN ADDENDUM TO THE INTERLOCAL AGREEMENT WITH PIERCE COUNTY TO EXTEND THE TERM OF THE AGREEMENT FOR LAW ENFORCEMENT SERVICES TO DECEMBER 31, 2004. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Council recessed at 8:05 p.m. and reconvened at 8:20 p.m.

ORDINANCES

Ordinance No. 157 creating Chapter 18.37 of the Lakewood Municipal Code relative to landscaping and buffering.

COUNCILMEMBER THOMAS MOVED TO ADOPT AMENDED ORDINANCE NO. 157 TO EXCLUDE SINGLE-FAMILY RESIDENTIALLY-ZONED PROPERTIES LESS THAN 20,000 SQUARE FEET AND THAT REGULATIONS FOR SINGLE-FAMILY RESIDENTIALLY-ZONED PROPERTIES LESS THAN 20,000 SQUARE FEET BE BROUGHT BACK FOR CONSIDERATION OF PROPOSALS AND ALLOW FOR ADDITIONAL PUBLIC COMMENT ON OR BEFORE APRIL 6, 1998. SECONDED BY COUNCILMEMBER DAVIS.

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Council recessed at 8:55 p.m. and reconvened at 9:05 p.m.

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COUNCILMEMBER THOMAS AND COUNCILMEMBER DAVIS WITHDREW THEIR ORIGINAL MOTION.

COUNCILMEMBER THOMAS MOVED TO ADOPT AMENDED ORDINANCE NO. 157 PROVIDING THAT THE ORDINANCE SHALL NOT BE ENFORCED IN LOTS LESS THAT 18,000 SQUARE FEET ZONED FOR AND USED AS A SINGLE-FAMILY RESIDENTIAL USE AS OF THE EFFECTIVE DATE OF THIS ORDINANCE SO LONG AS THAT ZONING AND USE CONTINUE UNCHANGED FROM ITS STATUS AS OF THE EFFECTIVE DATE OF THIS ORDINANCE. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 1998-8 extending the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses for six months.

COUNCILMEMBER PALMAS MOVED TO ADOPT RESOLUTION NO. 1998-8. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Resolution No. 1998-9 finalizing Council's action on the appeals of the Hearing Examiner's decision on the Gravellywood Planned Development District. (Case No. LU97012)

Councilmember Richardson left the Council Chambers.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1998-9. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

Councilmember Richardson returned to the Council Chambers.

Councilmember Palmas requested staff to develop a fact sheet that can be handed to citizens about the criteria for installing stop signs for citizens who come before the Council requesting the installation of stop signs.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs indicated that Governor Locke has put together a program called "Washington's Reading Corps" that supports programs providing reading and tutoring services for grades kindergarten through 5. He asked if the Council would like to express support for the program. Mayor Harrison asked that the Council be provided copies of the proposed legislation.

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City Manager Rohlfs explained that if the City intends to file amendments to the Urban Growth Area, it must do so by April 1, 1998. He asked if the Council desired to make any changes. City Manager Rohlfs explained that Pierce County has changed the requirements for filing changes. This year, the City cannot submit any text amendments and an operating data sheet must be completed on each affected parcel that is proposed to be included in the UGA application. City Manager Rohlfs indicated that the City of Tacoma will be pulling back their urban growth boundary to 112th Street. Mayor Harrison asked that this item be discussed at a City Council Study Session and that Pierce County Councilmember Pat O'Malley be invited to attend this meeting.

CITY COUNCIL COMMENTS

Councilmember Davis commented that the Regional Transit Authority is on schedule and within budget.

Councilmember Thomas commented that she was pleased to see that the Council's resolution on the Cross Base Highway was included in the Cross Base Highway flyer.

Councilmember Thomas thanked those individuals who were responsible for washing some of the street signs in Lakewood.

Councilmember Richardson asked if letters of support will be sent on Bills 2935 and 2030 concerning the school district boundary issue in DuPont. Mayor Harrison replied that he asked Clover Park School District President Davis to let the Council know if they would like a letter of support. Councilmembers concurred to send a letter of support if the School District desired one.

Councilmember Richardson asked for an update on legislative issues affecting the City. City Manager Rohlfs indicated that staff would provide a written update.

Councilmember Richardson asked if the Council would want to take a position on changing the method for hiring a Pierce County Sheriff from an appointed position to an elected position.

Councilmember Palmas indicated that the Telecommunications Ad Hoc Advisory Committee will be taking their draft ordinance to the Planning Advisory Board for a public hearing.

Mayor Harrison asked for a status report on DJ's Bar and Grill and Club Nubian. Acting Police Chief Bisson indicated that a meeting with City Attorney Heid is scheduled this week to discuss licensing of Club Nubian. She noted that the club continues to employ officers to patrol the club.

Mayor Harrison announced that the Puget Sound Regional Council meeting will be held on February 19, 1998, in Sumner.

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Mayor Harrison reported on the Tillicum community meeting he and Deputy Mayor Thomas attended on February 10, 1998. He indicated that the meeting ended on a good note and that there were many concerns expressed about the inadequate parking situation during events at the park.

Mayor Harrison indicated that he had the opportunity to attend the State Farm Community Fair and noted that there were only a few individuals from Lakewood. He commented that Northwest Landing looks more favorably to the communities to the south versus the north.

Mayor Harrison reported that he believed he was the only mayor from Pierce County who attended the NAACP banquet.

Mayor Harrison indicated he received an update on the McChord Air Force Base rodeo at a meeting he attended on February 11, 1998.

Mayor Harrison thanked Deputy Mayor Thomas for helping with the Lions Club health screening which was open to the public at the Colonial Center.

Mayor Harrison indicated that he would be providing the Council with a copy of a letter from Herb Dayton thanking the Council for supporting the Lake Steilacoom Improvement Club.

Mayor Harrison indicated that one of the attendees at a recent Association of Washington Cities conference spoke about the lack of understanding legislators have about municipal finances. Mayor Harrison requested that an entire City Council Study Session be devoted to learning how municipal finances work.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK