

1998 02 23 SS

LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 23, 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 7:02 p.m.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Community Development Director David Bugher; Engineering Manager Bill Larkin; Associate Planner David Forte; Interim Police Chief Eileen Bisson; Human Resources & Services Director 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; Community Development Director David Bugher; Engineering Manager Bill Larkin; Associate Planner David Forte; 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 Councilmember Humphrey by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs indicated that the map on the wall depicts single-family residential parcels that are exempt from the landscape Ordinance No. 157 that was adopted last week.

Mayor Harrison called Ms. Andie Gernon, former co-chair of Lakewood's Transition Teams, to the podium to wish her a happy birthday. Members of the audience then sang "Happy Birthday."

City Council Study Session Minutes -2- February 23, 1998

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring the month of February 1998 as *Black History Month*

Mayor Harrison read a proclamation declaring the month of February 1998 as "Black History Month."

ITEMS FOR DISCUSSION:

Tacoma-Pierce County Health Department presentation.

Dr. Federico Cruz-Uribe, Director of the Health Department, spoke about the three public health functions of the Department: assessment (identifying health problems), development (finding solutions and setting a course of action) and assurance (assuring vital community services are provided).

Dr. Cruz Uribe then explained that the Health Department is focusing to be community-based, preventative, integrated and a competitive agency.

Discussion ensued on the Health Department's budget and services being provided in Lakewood; developing intervention programs for youth; and providing Lakewood a seat on the Health Department Board.

1998 Urban Growth Area amendments.

Associate Planner Forte reviewed eight options on how to proceed with Lakewood's Urban Growth Area changes.

Pierce County Councilmember Pat O'Malley commented that Lakewood is entitled to receive funding for mitigating impacts from the military installations. He encouraged the City to develop an alliance with the Pierce County Council and the Administration. He recommended that the City's first step is to meet the procedural requirements by their deadlines.

Discussion ensued on the various options; the reasons for Pierce County changing the process for filing; and proceeding with Camp Murray issues separately.

It was the Council's consensus to proceed with Options 2 and 5 and to keep progressing in the other options.

Council recessed at 8:30 p.m. and reconvened at 8:45 p.m.

City Council Study Session Minutes -3- February 23, 1998

Rezoning the property along Flett Creek between Lakewood Drive and Bridgeport Way from a Mixed Use District (MUD), Moderate Density Single-Family Residential (MSF) and High Density Residential (HRD) to Open Space and Recreation (OSR), amending the official zoning maps of the City and repealing the moratorium implemented by Resolution No. 1997-38.

Associate Planner Forte reviewed the proposed ordinance to change the zoning along Flett Creek between Lakewood Drive and Bridgeport Way from MUD, MSF and HRD to OSR. He explained that adoption of the ordinance would repeal the moratorium on said property.

Discussion ensued on the properties at 5714 and 5716 79th Street W; impacts on property values; potential development of properties impacted; and addressing concerns of citizens at the public hearing.

Creating Chapters 18.38 and 18.39 of the Lakewood Municipal Code relative to a Temporary Residential-Urban Overlay Zone and a Temporary Residential-Urban/Commercial Overlay Zone and repealing the moratorium implemented by Resolution No. 1997-37.

Associate Planner Forte reviewed the proposed ordinance relative to a Temporary Residential Urban Overlay Zone and a Temporary Residential Urban/Commercial Overlay Zone. He explained that the adoption of the ordinance would repeal the moratorium currently in place.

Discussion ensued on the zoning impacts of properties along Bridgeport Way, Holly and Filbert Lane; eliminating the City Hall option on 112th Street by the proposed rezone and possibly changing the zoning for the church property to OLB; and zoning impacts of properties along Steilacoom Boulevard and properties along 84th Street.

ITEMS TENTATIVELY SCHEDULED FOR THE March 2, 1998, REGULAR CITY COUNCIL MEETING:

1. Rezoning the property along Flett Creek between Lakewood Drive and Bridgeport Way from a Mixed Use District (MUD), Moderate Density Single-Family Residential (MSF) and High Density Residential (HRD) to Open Space and Recreation (OSR), amending the official zoning maps of the City and repealing the moratorium implemented by Resolution No. 1997-38. - (Ordinance - Consent Agenda)

2. Creating Chapters 18.38 and 18.39 of the Lakewood Municipal Code relative to a Temporary Residential-Urban Overlay Zone and a Temporary Residential-Urban/Commercial Overlay Zone and repealing the moratorium implemented by Resolution No. 1997-37. - (Ordinance - Consent Agenda)

City Council Study Session Minutes -4- February 23, 1998

3. 1998 Urban Growth Area amendments. - (Motion)

4. This is the date set for a public hearing by the City Council on the Parks and Recreation Master Plan.

5. Amending the City of Lakewood fee schedule for inclusion of fees for tree removal and replacement permits. - (Resolution - Consent Agenda)

Discussion ensued on the Parks and Recreation Master Plan public hearing. It was the Council's consensus to defer Items 1 and 2 to the March 16, 1998 regular City Council meeting.

City Manager Rohlfs asked for Council's direction on whether or not to impose a \$500 cap for tree removal fees, based on the amendment to the landscaping Ordinance No. 157 adopted last week. The Council clarified that the \$500 cap was not relevant.

City Manager Rohlfs indicated that a resolution will be coming before the Council on next week's consent agenda for receiving \$48,000 in grant funding for Growth Management Act planning.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that there will be a training opportunity for the Council to attend in Emmitsburg, Maryland for emergency management training.

CITY COUNCIL COMMENTS

Councilmember Davis reported on the meeting she and Deputy Mayor Thomas attended with the Korean church.

Councilmember Palmas complimented the content of the brochure on design modernization and revitalization. He then asked if Richard Towell from Greater Lakes Mental Healthcare will be invited to speak before the Council.

Councilmember Palmas thanked Engineering Manager Larkin for the information on stop signs and asked that a brochure be developed.

Mayor Harrison reported that after the conclusion of the Tillicum community meeting, he received a number of calls. As a result, he met with Police and Code Enforcement and reported that they are jointly working together on code enforcement issues.

Mayor Harrison indicated that he attended the Pierce County Regional Council meeting. Mayor Harrison also reported on a meeting by Senator Rosa Franklin which he and Deputy Mayor Thomas attended in support of park and ride.

City Council Study Session Minutes -5- February 23, 1998

Mayor Harrison reported on the Lakewood Boys & Girls Club gathering he attended on February 20, 1998. Mayor Harrison also reported on the meeting he and City Manager Rohlfs attended on February 21, 1998, regarding utility tax legislation.

Mayor Harrison announced that Council would recess to executive session for approximately 30 minutes to discuss performance review of contract employee and pending litigation.

Council recessed at 10:50 p.m. and reconvened at 11:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK