

1998 03 16

LAKESIDE CITY COUNCIL MINUTES

Monday, March 16, 1998
Lake City Elementary School
Gymnasium
8800 121st SW
Lakewood, WA 98498

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:03 p.m.

ROLL CALL

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

Councilmembers Absent: 1 - Councilmember Doug Richardson (arrived at 7:04 p.m.)

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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; Civil Engineer Ken Gunther; Police Lt. Mel Ceccanti; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

Councilmember Richardson arrived at 7:04 p.m.

FLAG SALUTE

The Pledge of Allegiance was led by Jenny Stark by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that legislative bills 6515 and 2709 have died.

City Manager Rohlfs reported that the fuel tanks in American Lake North Park will be removed by the State Department of Energy, Pierce County and the City. The cost for removal will be paid as follows: 50 percent Department of Energy, 25 percent Pierce County and 25 percent City. The cost for the City's share is \$1,700.

Lakewood City Council Minutes -2- March 16, 1998

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring April 3, 1998, as *Lakewood Talks Kind Day*.

Mayor Harrison read a proclamation declaring April 3, 1998, as *Lakewood Talks Kind Day*.

Presentation on Greater Lakes Mental Healthcare Adult Residential Treatment Facility.

Mr. Richard Towell, President of Greater Lakes Mental Healthcare provided a briefing on the proposed Adult Residential Treatment Facility on Lakewood Drive.

Youth Advisors' Report.

Youth Advisors Maus and Paskowski reported on the March 13, 1998 Youth Forum about teen pregnancy. Seattle Bagel, Safeway, McDonalds, Pizza Hut and Pizza Time donated many items for the Youth Forum.

The next Youth Committee meeting is March 18, 1998, from 5:00 p.m. to 6:00 p.m. at the Lakewood Library.

PUBLIC COMMENTS

Speaking before the Council were:

Nick Iverson, 120 Country Club Circle, spoke about Ordinance No. 159 and changing the zoning on parcels 59 and 60.

Ken Jones, 5515 Steilacoom Boulevard, spoke about excluding the parcel across from the Starlite Theater from the temporary urban overlay zone.

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Greg Newkirk, 5716 79th Street W, spoke about the trail between Bridgeport Way and Lakewood Drive and potential flooding in that area. He also spoke about safety in that area and the potential for a community park in the vicinity of 79th and 59th Street.

Roger Laybourne, 11103 Deepwood Drive, complimented the work of the Parks and Recreation Advisory Committee in developing the Parks and Recreation Master Plan. He encouraged the Council to adopt the Plan.

Jim Taylor, 8314 Spruce Street, Parks and Recreation Advisory Committee member, encouraged the Council to adopt the Parks and Recreation Master Plan.

Tony Rory, Veterans Drive, thanked the Council for holding its meeting at Lake City Elementary School.

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

A. Approval of the minutes of the City Council meeting of March 2, 1998.

B. Approval of the minutes of the City Council Study Session of March 9, 1998.

C. Approval of payroll vouchers in the amount of \$139,369.89 for the period February 16-28, 1998.

D. Approval of claim vouchers in the amount of \$825,030.40 for the period ending March 12, 1998.

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

1. Planning Advisory Board and public hearing meeting minutes of January 28 and February 4, 1998.

2. Human Services Collaboration Joint Providers/Funders meeting minutes of February 11, 1998.

F. Resolution No. 1998-10 (tabled from the March 2, 1998 City Council meeting.)

Amending the City of Lakewood fee schedule for inclusion of fees for tree removal and replacement permits.

G. Resolution No. 1998-11

Extending the moratorium relative to the issuance of permits for certain wireless communications facilities for six months and setting Monday, April 20, 1998, at approximately 7:00 p.m., as the date for a public hearing by the City Council on said moratorium.

H. Resolution No. 1998-12

Setting Monday, April 6, 1998, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the vacation of Stanley Street SW and Woodlawn Avenue SW right-of-way to transfer ownership of undeveloped right-of-way to the adjacent property owners. (American Lake, LLC; File No. VAC 98-002)

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

DEPUTY MAYOR THOMAS MOVED TO ADOPT ITEMS A-E, G AND H OF THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

Resolution No. 1998-10 amending the City of Lakewood fee schedule for inclusion of fees for tree removal and replacement permits (tabled from the March 2, 1998 City Council meeting).

DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 1998-10. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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UNFINISHED BUSINESS

Ordinance No. 158 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.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 158. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

Chris Kealy, Horizon Development, 2602 S 80th Street, asked to keep the zoning on the church property at 112th Street intact.

Ordinance No. 159 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.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 159. SECONDED BY COUNCILMEMBER HUMPHREY.

COUNCILMEMBER DAVIS MOVED TO AMEND ORDINANCE NO. 159, AREA 3, 112TH STREET CHURCH SITE, TO EXCLUDE FOUR PARCELS OF APARTMENTS FROM THE TEMPORARY RESIDENTIAL-URBAN OVERLAY ZONE. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER THOMAS MOVED TO AMEND ORDINANCE NO. 159 TO EXCLUDE LOT 59 ON FILBERT LANE FROM THE TEMPORARY RESIDENTIAL-URBAN OVERLAY ZONE. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 159 AS AMENDED AND CARRIED UNANIMOUSLY.

Lakewood City Council Minutes -5- March 16, 1998

NEW BUSINESS

Motion No. 1998-10 adopting the Parks and Recreation Master Plan.

DEPUTY MAYOR THOMAS MOVED TO ADOPT THE PARKS AND RECREATION MASTER PLAN INCLUDING THE FOLLOWING ADDENDUMS:

- 1. 104TH AND 88TH SITE AS A BACK-UP TO THE GLENWOOD ACRES NEIGHBORHOOD PARK SITE.**
- 2. CLARIFICATION OF THE "SCHOOL PARK" CONCEPT TO INCLUDE A PREREQUISITE FOR COMMUNITY SUPPORT FOR PROPOSED SITES.**
- 3. "ADOPT-A-PARK" PROGRAM TO FURTHER INVOLVE VOLUNTEER NEIGHBORS AND SERVICE CLUBS TO SUPPORT PARK PROPERTIES AND FACILITIES.**
- 4. DELETION OF STATEMENT PROPOSING PUBLIC USE OF STREET ENDINGS ON THE LAKES.**
- 5. PAGE 5-17, SECTION 5-7, SPECIAL USE AREAS, TABLE 5.4: DELETE WEST LAKE STREET END (P) FROM TABLE 5.4.**
- 6. PAGE 5-18, SECTION 5-7, SPECIAL USE AREAS: DELETE SECTION ON WEST LAKE STREET END (WEST LAKE PARK).**
- 7. PAGE 5-18, SECTION 5-7, SPECIAL USE AREAS: AMEND SECTION ON EDGEWATER DRIVE PARK, AS FOLLOWS:
EDGEWATER DRIVE PARK:**

THIS EXISTING PARK IS LOCATED ALONG THE EAST SIDE OF STEILACOOM LAKE. IT IS RECOMMENDED THAT ADDITIONAL PROPERTY BE ACQUIRED ADJACENT TO OR IN CLOSE PROXIMITY TO THIS PARK TO PROVIDE ADDITIONAL PARKING AND IMPROVED LAKE ACCESS. THIS PARK SHOULD BE IMPROVED FOR USE AS A PASSIVE PARK WITH NO BEACH OR SWIMMING ACTIVITIES. IT IS IMPORTANT THAT THE DESIGN OF THE PARK CONTINUES TO RECOGNIZE ITS LIMITED CAPACITY. RECOMMENDED FACILITIES SHOULD INCLUDE:

OPEN GRASS AREA

PICNIC SITES

LIMITED PARKING.

- 8. PAGE 7-9, TABLE 7.3 SUGGESTED SIX YEAR CAPITAL FACILITIES PLAN - OPTION B, PARK AND RECREATION IMPROVEMENTS: ADJUST \$400,000 ALLOCATION FROM WEST LAKE PARK TO EDGEWATER DRIVE PARK.**
- 9. PAGE 7-1, SECTION 7.2, PROJECT PRIORITIES: ADD THE FOLLOWING CRITERIA FOR PRIORITIZING PROJECTS IN THE CAPITAL FACILITIES PLAN:**
 - 1. THE ACQUISITION OF FUTURE PARK AND OPEN SPACE SITES SHOULD HAVE THE HIGHEST PRIORITY BECAUSE IT IS CRITICAL TO PRESERVE LAND WHILE IT IS STILL AVAILABLE. THE CITY MUST RETAIN THE MAXIMUM DEGREE OF FLEXIBILITY TO ADJUST PRIORITIES FOR PARK AND OPEN SPACE ACQUISITION AND DEVELOPMENT AS NEW AND UNFORESEEN OPPORTUNITIES PRESENT THEMSELVES.**

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a. THE PROJECTED COST FOR GROUNDS AND FACILITIES MAINTENANCE SHOULD BE ANALYZED PRIOR TO EACH SPECIFIC PROJECT APPROVAL DECISION, WITH A STAFF SUMMARY REPORT PREPARED. THIS WILL

ENSURE THAT THE LIFE-CYCLE OPERATIONAL COSTS OF THE PROPOSED PROJECT ARE CLEARLY STATED AS PART OF PARK POLICY DELIBERATIONS, AND THAT APPROPRIATE LEVELS OF MAINTENANCE ARE PLANNED AND BUDGETED.

SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs introduced Greg Vigoren, the new Associate City Engineer for the City.

CITY COUNCIL COMMENTS

Councilmember Davis announced that on March 31, 1998, from 4:00 p.m. to 8:00 p.m. the Regional Transit Authority will be holding an informational meeting to discuss the Tacoma light rail project and action steps to be taken on the Lakewood Commuter Rail. The meeting is scheduled to be held at the Pierce Transit Training Center at the Colonial Center.

Councilmember Thomas asked if the letter from Garrett Nell had been addressed. City Attorney Heid replied that this is a matter between the neighbors that is headed toward civil action.

Councilmember Palmas asked how this year's Community Development Block Grant (CDBG) project funding recommendations compared to what was allocated last year. City Manager Rohlfs indicated that last year the Consortium allocated nothing for human services projects and approximately 27 percent of the total CDBG funds were awarded to Lakewood for physical improvements. Overall, the City received \$200,000 less this year from last year.

Councilmember Richardson asked for clarification on Acting Police Chief Bisson's memo regarding police staffing. He indicated that according to his calculations there is a net gain of three police officers instead of four. City Manager Rohlfs indicated that an additional hire will not occur until after July or August.

Councilmember Richardson asked staff to have the newspapers advertise the temporary residential overlay zone changes to make the public aware of the changes.

Deputy Mayor Thomas reported on the C-17 ride that she took. She indicated that there will be 36 to 38 C-17s housed at McChord Air Force Base.

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Mayor Harrison reported that at the National League of Cities conference he attended, the number one priority of cities was the preemption federal and state governments placed onto local government priorities.

Mayor Harrison announced that the Association of Washington Cities is asking for members to serve on their Resolution Committee.

Mayor Harrison announced that the Mayor of Puyallup will be serving as the representative of Pierce County cities and towns on the Governor's committee to work on the endangered species act.

Mayor Harrison indicated that Tacoma will consider including Lakewood in their enterprise zones to help bring in funding to help blighted areas.

Mayor Harrison announced that Council would recess to executive session for approximately 20 minutes to discuss potential litigation and performance review of contract employee.

Council recessed at 9:35 p.m. and reconvened at 10:35 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC
CITY CLERK