### LAKEWOOD CITY COUNCIL MINUTES

Monday, August 3, 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 7:05 p.m.

#### **ROLL CALL**

Councilmembers Present: 5 - Mayor Bill Harrison; Councilmembers Ann Kirk Davis; Larry Humphrey; José Palmas and Doug Richardson.

Councilmembers Excused: 1 - Deputy Mayor Claudia Thomas (arrived at 9:20 p.m.)

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Councilmembers Absent: 1 - Councilmember Sherri Thomas (arrived at 7:08 p.m.)

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance and Systems Director Galen Kidd;
Community Development Director David Bugher; Engineering Manager Bill Larkin; Administrative Analyst Jeff
Brewster; Acting 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 Hugh Hedges by request of Mayor Harrison.

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Councilmember Thomas arrived at 7:08 p.m.

Councilmember Davis introduced and welcomed her father, Paul Kirk.

## REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the Health Department will be making a presentation at the August 10, 1998 City Council Study Session on the Acorn Meadows trailer park situation.

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City Manager Rohlfs announced that on August 5, 1998, at 6:00 p.m., a presentation on the City's proposal to annex military land into its Urban Growth Boundary will be made to Pierce County cities and towns. An abbreviated version

of the presentation will be held at noon before the Parkland and Spanaway area Chamber of Commerce.

#### PROCLAMATIONS AND PRESENTATIONS

Status Report on the Human Services Collaboration.

Human Resources & Services Director Young introduced Ms. Robin Sweeney from Clover Park School District who provided an update on the Clover Park School District Summer School Program in which volunteers tutored elementary school children in reading.

Human Resources & Services Director Young called on Ms. Andie Gernon who reviewed the realignment of the collaboration organizational structure which combines the Human Services Collaboration with Lakewood's Promise Alliance for Youth. She then reviewed the goals and action plan for the Lakewood's Promise Collaboration Mentoring Task Force, Safe Places Task Force, Healthy Start Task Force, Marketable Skills Task Force, Service Opportunity Task Force and Critical Issues Task Force.

Human Resources & Services Director Young then distributed copies of the 1998 Human Services projects that were funded and proposed application time frame for 1999 funding.

Youth Advisors' Report.

Youth Advisors Draper and Cho reported on their goals for the school year. Their goals are to create a SAVE chapter; create a Youth Advisory Board consisting of middle and high school students; and start a food bank run by youths.

#### **PUBLIC COMMENTS**

Speaking before the Council were:

Mike Cannon, #11 Lakeside Club, spoke about a road closure at Langlow and Gravelly Lake Drive to prevent traffic from using Langlow as a shortcut to the Veterans Drive and Gravelly Lake Drive intersection.

Ray Burgess, 9240 Twilight Lane, spoke about a pole signage violation on a commercial building.

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Bob Warfield, 143 Candlewyck Drive, spoke about making the sidewalks on Bridgeport Way near McChord Gate more conspicuous and safe for pedestrian crossing.

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#### CONSENTAGENDA

- A. Approval of the minutes of the City Council meeting of July 20, 1998.
- B. Approval of the minutes of the City Council Study Session of July 27, 1998.
- C. Approval of payroll vouchers in the amount of \$136,454.85 for the period July 1-15, 1998.
- D. Approval of claim vouchers in the amount of \$942,814.36 for the period ending July 29, 1998.
- E. Items Filed in the Office of the City Clerk:

Planning Advisory Board and public hearing meeting minutes of June 24, 1998.

#### F. Resolution No. 1998-25

Setting Monday, August 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.

COUNCILMEMBER DAVIS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER HUMPHREY.

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Council recessed at 8:10 p.m. and reconvened at 8:25 p.m.

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**VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.** 

#### REGULARAGENDA

#### **RESOLUTIONS**

Resolution No. 1998-26 expressing the City Council's intention regarding the use and distribution of per capita state shared revenues relative to the proposal for annexation of military lands.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1998-26. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

#### **UNFINISHED BUSINESS**

None.

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#### **NEW BUSINESS**

Councilmember Palmas asked staff to respond to the citizens' concerns about closing Langlow Street and signage of commercial property.

## **BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs reported that in response to cities regulating automatic teller machine (ATM) hours, State law supersedes cities setting standards on ATM hours.

City Manager Rohlfs distributed copies of an article from <u>Personnel News</u> describing the City of Tacoma's new policy on combination leave, which was modeled after Lakewood's policy.

City Manager Rohlfs then distributed copies of a news article on Tukwila's plan to improve Pacific Highway and renaming the highway to International Boulevard.

#### CITY COUNCIL COMMENTS

Councilmember Davis asked where should Councilmembers meet for Lakewood Night Out. Acting Police Chief Bisson replied the Police Precinct.

Councilmember Humphrey reported on the transit conference he attended last week in Canada. He then reported that the Health Department took water samples to test for the treatment of Lake Steilacoom.

Councilmember Thomas commented on the University Place festival she attended over the weekend. She noted that the festival, put on by volunteers, was well done.

Councilmember Richardson thanked the Planning Advisory Board for taking action on supporting the inclusion of the military bases in the City's Urban Growth Area.

Councilmember Richardson also reported on the need for transit.

Councilmember Richardson asked who controls the closure of liquor establishments. He suggested that

neighborhood liquor establishments have separate operating hours.

Councilmember Palmas indicated that the City of Tacoma cable system will have six government channels and that the Rainier Cable Commission has one government channel. He asked when will the City negotiate the franchise. City Manager Rohlfs indicated that with the changing technology, the City would be in a good position to enter into negotiations next year. City Manager Rohlfs indicated that he will prepare items to be considered in the cable franchise for the Council's review.

Councilmember Palmas asked who is responsible for relocating the tenants at Acorn Mobile Park. City Manager Rohlfs replied that the Health Department and Pierce County will be helping with the relocations.

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Councilmember Palmas reported that the grass at American Lake North Park is completely dry.

Mayor Harrison thanked Engineering Manager Larkin and Human Resources & Services Director Young for helping to orchestrate the second Paint Lakewood Beautiful house.

Mayor Harrison commented on the Active Leader of Tomorrow function he attended by the Korean Women's Association.

Mayor Harrison announced that the Army Reserve will help with the park project at McChord Gate.

Mayor Harrison thanked staff for putting together the Council's Budget Retreat on July 29, 1998.

Mayor Harrison reminded the Council to call their assigned City officials to support Lakewood's proposal to annex military lands.

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Mayor Harrison announced that the Council would recess into Executive Session for approximately five minutes to discuss potential land acquisition.

Council recessed at 9:15 p.m.

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Deputy Mayor Thomas arrived at 9:20 p.m.

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Council reconvened at 9:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.

ALICE M. BUSH, CMC

**BILL HARRISON, MAYOR** 

ATTEST:

# CITY CLERK