LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES

Thursday, September 10, 1998

City of Lakewood

Conference Room 212A

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 5:42 p.m.

ROLL CALL

<u>Councilmembers Present: 3 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; and Councilmember Larry Humphrey.</u>

Councilmembers Excused: 2 - Councilmembers Doug Richardson (arrived at 6:05 p.m.); and Sherri Thomas (arrived at 6:10 p.m.)

Councilmembers Excused: 2 - Councilmembers Doug Richardson (arrived at 6:05 p.m.); and Sherri Thomas (arrived at 6:10 p.m.)

Councilmembers Absent: 2 - Councilmembers Ann Kirk Davis; and José Palmas (arrived at 5:43 p.m.)

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

ITEMS FOR DISCUSSION:

1999 City of Lakewood Budget goals and objectives.

Councilmember Palmas arrived at 5:43 p.m.

* * * * * * * *

City Attorney Heid reviewed the 1999 goals of the Legal Department, as follows:

- 1. Enhance the ability to effectively address domestic violence cases.
- 2. Prosecution of criminal case in coordination with court and police.
- 3. Negotiate and complete utility and cable television franchises.

Discussion ensued on domestic violence programs.

City Council Study Session Minutes -2- September 10, 1998

Community Development Director Bugher reviewed the 1999 goals of the Community Development Department, as follows:

1. Complete Comprehensive Plan Draft and final Environmental Impact Statement.

- 2. Refine the operation of the automated permit tracking system.
- 3. Provide technical support of Urban Growth Area/annexation of military installations.
- Increase code enforcement efforts.

Discussion ensued on having computer access through the Internet on building permit records; code enforcement staffing; codes on the construction of additional apartment complexes; multifamily complexes that are transferred to the Housing Authority; and adding a long-term goal to include quality multiple housing.

* * * * * * * * *

Councilmember Richardson arrived at 6:05 p.m.

Councilmember Thomas arrived at 6:10 p.m.

* * * * * * * * * *

Acting Police Chief Bisson reviewed the Police Department 1999 goals, as follows:

- 1. Increase focus on safety education and enforcement.
- 2. Increase and diversify police presence in the "gate" communities and two identified "Empowerment Zones" in Lakewood.
- 3. Provide citizens increased access to public safety information through a web site.
- 4. Increase efficiency and effectiveness of patrol force and provide for increased service to citizens through front desk contact hours.

Discussion ensued on backlogs; efforts to focus on gang activities; high levels of criminal filings and domestic violence.

Engineering Manager Larkin reviewed the 1999 goals of City Streets, as follows:

- 1. Enhance Work Crew Program.
- 2. Achieve two week turnaround on review of development site and storm drainage plans.
- 3. Chip seal 150,000 square yards of street surfaces.
- 4. Negotiate interlocal agreement for street maintenance.
- 5. Supplement contract for pavement patching.
- 6. Pursue infrastructure improvements through Local Improvement District process.

City Council Study Session Minutes -3- September 10, 1998

Goals for the 1999 Arterial Streets Fund include:

- 1. Develop the 2000-2005 Six Year Comprehensive Transportation Plan.
- 2. Design and construct 1999 capital improvement projects.
- 3. Complete the study of speed limits in all arterial streets.
- 4. Submit grant applications for identified projects eligible for funding.
- 5. Plant 200 street trees through the Arterial Street Tree Planting Program.

Goals for Surface Water Management include:

1. Adopt Surface Water Management Manual.
2. Remove at least two barriers to fish passage from creeks in Lakewood.
3. Acquire property on Clover Creek to provide flood water storage and joint-use recreational facility.
4. Achieve two week turnaround for development site and storm drainage plans.
Other related budget matters.
None.
ADJOURNMENT
There being no further business, the meeting adjourned at 7:00 p.m.
BILL HARRISON, MAYOR
ATTEST:
ALICE M. BUSH, CMC
CITY CLERK