

**1998 09 28 SS**

**LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, September 28, 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: 4 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey and Sherri Thomas.

Councilmembers Excused: 1 - Councilmember Ann Kirk Davis.

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Councilmembers Absent: 2 - Councilmember Richardson (arrived at 7:10 p.m.) and Councilmember JosÃ© Palmas (arrived at 7:35 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.

**FLAG SALUTE**

The Pledge of Allegiance was led by Mayor Harrison.

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Mayor Harrison showed an informational video on potential Year 2000 computer problems and how they can impact a community.

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**REPORTS BY THE CITY MANAGER**

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Councilmember Richardson arrived at 7:10 p.m.

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City Manager Rohlfs reported that the Health Department is reviewing a septic system design for Acorn Meadows.

City Manager Rohlfs reported that the City will be sponsoring a study circle on race issues.

City Manager Rohlfs asked Councilmembers to bring their calendars with them to the October 5, 1998 Council meeting to schedule upcoming Budget Workshops.

City Manager Rohlfs indicated that although the Surface Water Management agenda item is listed on the agenda to be considered at the October 5, 1998 Council meeting, staff will be prepared to discuss this item in more detail then. No action will be requested at next week's meeting.

City Manager Rohlfs distributed and reviewed the draft agreement with Pierce County on the proposed revenue distribution should the military bases be included in Lakewood's Urban Growth Area.

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Councilmember Palmas arrived at 7:35 p.m.

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Discussion ensued on the merits of including an addendum to the agreement showing how the calculations for reimbursement were derived; including time periods when the agreement can be reviewed; using the Consumer Price Index - Seattle for adjustments; including language that should the land become non-federal land, then the agreement is no longer in effect.

#### ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 5, 1998, REGULAR CITY COUNCIL MEETING:

1. Awarding a contract to Ceccanti, Inc., in the amount of \$198,416.87, for sidewalk construction on Bridgeport Way SW from the Burlington Northern Santa Fe railroad tracks to 115th Street SW. - (Motion)

2. Creating a Surface Water Management utility and fee schedule. - (Ordinance)

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3. Amending Section 5.12.080 of the Lakewood Municipal Code relative to garage sale licenses. - (Ordinance)

There were no comments.

#### BRIEFING BY THE CITY MANAGER

None.

#### CITY COUNCIL COMMENTS

Councilmember Richardson indicated that when he participated in the "Walk to School Day" event at Idlewild Elementary School, he noted that Idlewild was in dire need of street lights at crosswalk intersections.

Councilmember Humphrey added that he, too, participated in the "Walk to School Day" event at Park Lodge Elementary School and noted that there were traffic and congestion problems along Gravelly Lake Drive.

Councilmember Palmas indicated that he would like to discuss cardrooms in more detail, perhaps at a future Council Study Session.

Councilmember Humphrey indicated that the LAKEWOOD JOURNAL reported that the Lake Steilacoom Association meeting is scheduled for "Wednesday," October 1, 1998, when it is actually "Thursday," October 1, 1998, at 7:00 p.m.

Mayor Harrison announced that the Tacoma Empowerment Consortium application kick-off gathering will be held on October 1, 1998, at 5:30 p.m., at the Sheraton Tacoma. He encouraged Councilmembers to attend the gathering prior to the Lake Steilacoom meeting.

Councilmember Humphrey noted that the Comprehensive Plan map article in THE NEWS TRIBUNE left off several interchanges along I-5. He noted that the map also showed the preferred City Hall site which citizens have interpreted to mean that a decision on the City Hall site has been made.

Councilmember Humphrey thanked Community Development Director Bugher for the tour of Lakewood lakes. The tour helped to clarify the differences between the lakes.

Deputy Mayor Thomas reported that the Youth Advisors training session went well.

Mayor Harrison asked Councilmembers to provide staff with any changes they may have to the Lake Steilacoom Powerpoint presentation.

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Mayor Harrison commented on the 103rd birthday celebration of Robert McCarty he and Deputy Mayor Thomas attended.

**ITEMS FOR DISCUSSION:**

Executive Session to discuss contract performance evaluation.

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Mayor Harrison announced that the Council would recess into Executive Session for approximately one and one-half hours to discuss contract performance evaluation, personnel matters and land acquisition.

Council recessed at 8:50 p.m. and reconvened at 11:45 p.m.

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**ADJOURNMENT**

There being no further business, the meeting adjourned at 11:45 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**