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LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, November 9, 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 7:00 p.m.

ROLL CALL

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

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Assistant 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; Finance and Systems Director Galen Kidd; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Assistant 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 Richard Rabisa by request of Mayor Harrison.

Mayor Harrison presented Councilmember Palmas with a birthday cake and members of the audience sang "Happy Birthday."

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that Pierce County Council Chair Karen Biskey sent a letter informing the City that County Councilmembers O'Malley and Brown have been appointed to participate in the discussion with the City with regards to Ft. Steilacoom Park. City Manager Rohlfs asked if two Councilmembers would like to participate in those discussions. Mayor Harrison asked Councilmembers to let him know if they are interested in participating in the discussions.

City Manager Rohlfs announced that on November 10, 1998, Centerforce will be presented with a grant award by the University of Puget Sound.

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City Manager Rohlfs distributed a list of upcoming City Council meetings.

PROCLAMATIONS AND PRESENTATIONS

Presentation on Lakewold Gardens annual report.

Mr. Peter Punzi, Lakewold Gardens, reviewed the annual report of the Lakewold Gardens.

ITEMS FOR DISCUSSION:

1999 Human Services funding recommendations.

Human Resources & Services Director Young and Human Services Collaboration Member Andie Gernon, reviewed the Human Services Collaboration recommendations for public service funding. A total of 23 applications were received.

Thirteen thousand dollars is proposed to be awarded to the Tacoma-Pierce County Commission on Children, Youth and Their Families and \$159,100 is recommended to be funded as follows for a total of \$172,100:

Lakewood Area Shelter Association	\$12,500
Community Health Care - Tillicum	16,000
Community Health Care - Lakewood	6,700
Greater Lakes Mental Healthcare	12,000
Sexual Assault Center of Pierce County	1,000
KidREACH/South Puget Sound	6,500
Co-Nexion - A Ministry with Military Families	4,000
FISH Food Banks of Pierce County	2,500
Metropolitan Development Council	10,000
TACID	2,500
Pierce College Foundation	2,500
Gateways for Youth and Families	12,000
Communities in Schools of Lakewood	30,000
Good Samaritan Outreach Services	2,500
CAREER/Pierce County Community Action	10,000
Korean Women's Association	5,000
ChildREACH/Pierce Co. Community Action	5,000
Faith Homes	3,000
Boys & Girls Clubs of Pierce County	10,000
<i>Contingency Funds</i>	<i>5,400</i>
Sub-total	\$159,100
Tacoma-Pierce County Commission on Children, Youth and Their Families	13,000
Total	\$172,100

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Discussion ensued on supporting food banks; why the Boys & Girls Clubs and the Korean Women's Association

received low funding; Co-Nexion's program; and assisting the Boys & Girls Clubs with grant funding and how to get funding for basic needs.

Amending Section 5.16.040 of the Lakewood Municipal Code relative to adult cabaret licenses and providing for conditional licenses to adult entertainers.

City Attorney Heid reviewed the proposed ordinance providing for conditional licenses for adult entertainers.

Discussion ensued on a process for revocation of business licenses after a certain amount of citations and fines.

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Council recessed at 8:00 p.m. and reconvened at 8:20 p.m.

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Awarding a contract to Harlow Construction, Inc., in the amount of \$320,188.50, for the construction of curbs, gutters and sidewalks on streets adjacent to Lakeview and Lake City Elementary Schools.

Engineering Manager Larkin reported that staff is recommending the award of a contract in the amount of \$320,188.50, to Harlow Construction for the construction of curbs, gutters and sidewalks on streets adjacent to Lakeview and Lake City Elementary schools. Engineering Manager Larkin indicated that the project does not include street lighting.

Discussion ensued on the construction of sidewalks on Alameda Avenue; and concerns of children crossing Washington Boulevard.

Authorizing the execution of the second amendment to the interlocal agreement with Pierce County for Surface Water Management Program billing and collection services.

Engineering Manager Larkin reviewed the second amendment to the agreement with Pierce County for 1999 Surface Water Management billing and collection services in the amount of \$30,741. He explained the cost for services is five percent higher than in 1998.

Discussion ensued on developing alternative billing services should costs increase significantly.

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Amending the service charges and credits for the Storm Drainage and Surface Water Management Program.

Engineering Manager Larkin provided information on Surface Water Management rates based on a \$98 annual rate.

City Manager Rohlf reviewed three Surface Water Management fee proposals based on a \$98 annual rate for six-year capital projects. City Manager Rohlf noted that if the City had not incorporated, the Surface Water Management fee for Lakewood residents would be \$124 per year.

Discussion ensued on setting a policy goal such as imposing a \$110 annual fee which would support implementing the six-year projects at 100 percent, paying for the projects in six years and not issuing a bond, which would create a savings in interest.

Discussion ensued on the implications of keeping the annual rate below \$100; issuing a ten-year bond; and storm drainage facilities in Tillicum.

ITEMS TENTATIVELY SCHEDULED FOR THE NOVEMBER 16, 1998, REGULAR CITY COUNCIL MEETING:

1. 1999 Human Services funding recommendations. - (Motion)
2. Amending Section 5.16.040 of the Lakewood Municipal Code relative to adult cabaret licenses and providing for conditional licenses to adult entertainers. - (Ordinance - Consent Agenda)
3. Awarding a contract to Harlow Construction, Inc., in the amount of \$320,188.50, for the construction of curbs, gutters and sidewalks on streets adjacent to Lakeview and Lake City Elementary Schools. - (Motion - Consent Agenda)

4. Authorizing the execution of the second amendment to the interlocal agreement with Pierce County for Surface Water Management Program billing and collection services. - (Resolution - Consent Agenda)
5. Amending the service charges and credits for the Storm Drainage and Surface Water Management Program. - (Ordinance)
6. This is the date set for a public hearing by the City Council on the proposed 1999 City of Lakewood Budget and the mill levy rate.
7. Setting Monday, December 14, 1998, at approximately 6:00 p.m., as the date for an appeal before the City Council regarding the Hearing Examiner's decision on a Planned Development District Permit and Preliminary Plat to develop 12.12 acres into 33 single-family lots at the southwest corner of the intersection of Idlewild Drive and 104th Street SW. (D and M Development, LLC; Case No. LU 97115)

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8. Authorizing the execution of an interlocal agreement with Pierce County to provide Commute Trip Reduction Program services for the City of Lakewood. - (Resolution - Consent Agenda)

There were no comments.

BRIEFING BY THE CITY MANAGER

City Manager Rohlf indicated that two ordinances will be prepared for Surface Water Management fees - one at an annual rate of \$98 and another at \$110.

CITY COUNCIL COMMENTS

Councilmember Davis encouraged staff to begin taking the next steps on the military annexation now rather than early next year.

Councilmember Davis announced that on Wednesday, November 18, 1998, at 10:00 a.m., Pierce Transit the City will hold a meeting with Pierce Transit to discuss the expansion of the park-n-ride lot at SR 512. She asked Councilmembers to let her know if they would like to attend so proper notice can be provided.

Councilmember Humphrey indicated that in 1999, Pierce Transit will be providing bus service from the Lakewood Mall along Orchard to Tacoma.

Councilmember Palmas thanked everyone for the birthday card.

Deputy Mayor Thomas reported that she will be traveling with Tacoma Empowerment Consortium officials and representing Lakewood in Washington, D. C. this week.

Mayor Harrison indicated that the Lakes High School dance team's spaghetti dinner and concert went well.

Mayor Harrison commented on the meeting he attended with Eric LeMay to discuss the LeMay car museum. Mayor Harrison stated that Mr. LeMay indicated that a consultant will be studying and making a recommendation for the location of the museum. A task force is being created to work on this project and a Lakewood representative on the task force is being sought. Mayor Harrison indicated that City Manager Rohlf will talk with Tacoma's City Manager about having a Lakewood representative.

Mayor Harrison asked if staff could provide Council with a list of legislative item topics for the joint Council/Legislators meeting on December 7, 1998.

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Mayor Harrison announced that Council would recess to Executive Session for approximately 20 minutes to discuss contract negotiations and land acquisition.

Council recessed at 10:05 p.m. and reconvened at 10:35.

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ADJOURNMENT

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

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK