

1998 11 16

LAKEWOOD CITY COUNCIL MINUTES

Monday, November 16, 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; JosÃ© 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; Community Development Director David Bugher; Engineering Manager Bill Larkin; 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; Community Development Director David Bugher; Engineering Manager Bill Larkin; 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 Sal Cantu by request of Mayor Harrison.

Deputy Mayor Thomas reported on her visit to Washington, D. C. as the Tacoma Empowerment Consortium's Lakewood representative. She reported that an announcement by the Department of Housing and Urban Development will be made on those jurisdictions selected for empowerment zone designations later this year. Jurisdictions selected would receive \$100 million.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the City was awarded the Certificate of Achievement for Excellence in Financial Reporting for the 1997 budget.

City Manager Rohlfs displayed a new sign for the crime-free housing program.

City Manager Rohlfs reported that Representatives Bush and Rasmussen have confirmed their attendance at the Joint Council/Washington State Legislators meeting on December 7, 1998.

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PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring the month of November 1998, as *Veterans Affairs (VA) Work-Study Month*.

Mayor Harrison presented a proclamation declaring the month of November 1998, as *Veterans Affairs (VA) Work-Study Month* to Mr. Sal Cantu of the Lakewood Job Service Center.

Proclamation declaring the 1998 holiday season as *Commemorating Lakewood's Blue Lights Holiday Tradition*.

Mayor Harrison presented a proclamation declaring the 1998 holiday season as *Commemorating Lakewood's Blue Lights Holiday Tradition* to Ms. Linda Smith, Executive Director of the Lakewood Chamber of Commerce and Mr. Eric Warn, President of the Lakewood Chamber of Commerce.

PUBLIC COMMENTS

Speaking before the Council were:

Gordon Hopland, Lakewood Racquet Club, spoke about what the Racquet Club offered and how it is a community asset to Lakewood.

Jim Senko, 10919 101st Avenue SW, spoke about designating the camellia as the City's flower and the support he received by the Keep Lakewood Beautiful Committee. He also spoke about the traffic island beautification projects on 112th Street and Gravelly Lake Drive, and Ardmore Drive and Steilacoom Boulevard. He then spoke about the Harr Family Homes development. He thanked the Council for their efforts to get the Post Office to recognize the City name of "Lakewood."

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Jay Cook, Tillicum resident, expressed concern about the lack of cleanliness in Tillicum. He also expressed concern about a paint shop and two car shops in Tillicum.

Ron McLean, 6623 72nd Street, spoke about Surface Water Management fee increases and storm water credits.

Jeff Aiken, 10204 Dekoven Drive SW, spoke about the tragic death of Ann Marie Harris. He indicated that he would like to become a member of his community block watch. He then read an article about play equipment for disabled children in parks. He then distributed a news article about boot camps for teens. He suggested that Lakewood should have a dinner theater.

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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 November 2, 1998.
- B. Approval of the minutes of the City Council Budget Workshop of November 5, 1998.
- C. Approval of the minutes of the City Council Study Session of November 9, 1998.
- D. Approval of payroll vouchers in the amount of \$149,954.49 for the period October 16-31, 1998.
- E. Approval of claim vouchers in the amount of \$635,509.10 for the period ending November 10, 1998.
- F. Items Filed in the Office of the City Clerk:
 - City Events Ad-hoc Committee meeting minutes of October 8, 1998.
- G. [Ordinance No. 187](#)

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

H. Resolution No. 1998-37

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

I. Resolution No. 1998-38

Authorizing the execution of an interlocal agreement with Pierce County to provide Commute Trip Reduction Program services for the City of Lakewood.

J. Motion No. 1998-36

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.

K. Motion No. 1998-37

Approving the 1999 Human Services funding recommendations.

L. Motion No. 1998-38

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)

Mayor Harrison amended page 6 of the November 2, 1998 City Council minutes to reflect that Councilmember Richardson noted that with the annexation of the military bases in the City's Urban Growth Area, consideration will be given for a police substation at McChord Gate. Also on page 6, Councilmember Humphrey noted that he attended an open house at the Port of Tacoma and mentioned the City's job opening of an Economic Development Officer position.

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Mayor Harrison noted that on page 6 of the November 5, 1998 Budget Workshop Minutes, language on the discussion regarding the Lakewood Chamber of Commerce request for funding should reflect that the City legally cannot expend funds for repairs of property (daffodil float) that does not belong to the City. Also on page 6, the additional Rainier Cable Commission fee per month should read \$.25 per month, not \$25 per month.

Mayor Harrison noted that page 5 of the November 9, 1998 City Council Study Session minutes be amended to reflect that the City will hold a meeting with Pierce Transit to discuss the expansion of the park-n-ride lot at SR 512 on Wednesday, November 18, 1998.

DEPUTY MAYOR THOMAS MOVED TO ADOPT THE CONSENT AGENDA AS AMENDED. SECONDED BY COUNCILMEMBER HUMPHREY. COUNCILMEMBER RICHARDSON RECUSED HIMSELF FROM THE VOTE ON MOTION NO. 1998-38. VOICE VOTE WAS TAKEN AND CARRIED.

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

PUBLIC HEARINGS AND APPEALS

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.

Speaking before the Council were:

Nancy Watkins, Tacoma-Pierce County Visitor and Convention Bureau, expressed appreciation for supporting the

Visitor and Convention Bureau programs and marketing plan.

The hearing was declared closed.

The hearing was declared closed.

Council recessed at 8:10 p.m. and reconvened at 8:20 p.m.

ORDINANCES

[Ordinance No. 186](#) amending Sections 3.38.040 and 3.38.050 of the Lakewood Municipal Code relative to service charges and credits for the Storm Drainage and Surface Water Management Program.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 186. SECONDED BY DEPUTY MAYOR THOMAS.

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COUNCILMEMBER HUMPHREY MOVED TO AMEND ORDINANCE NO. 186 TO CHANGE THE TITLE OF "SECTION 3.38.055 STORM DRAINAGE AND SURFACE WATER MANAGEMENT SURCHARGE" TO READ "SECTION 3.38.055 CAPITAL FACILITY SURCHARGE." SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER PALMAS MOVED TO AMEND ORDINANCE NO. 186 TO CHANGE SECTION 3.38.050 RESIDENTIAL RATE TO \$87.65 AND APPLY PROPORTIONATE CHARGES TO SECTION 3.38.050 ITEMS 2 THROUGH 8. SECONDED BY COUNCILMEMBER THOMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - PALMAS, RICHARDSON, THOMAS.

NAYS: 4 - DAVIS, HUMPHREY, DEPUTY MAYOR THOMAS, MAYOR HARRISON.

ABSTAINING: 0.

ABSENT: 0.

THE MOTION FAILED.

ROLL CALL VOTE WAS TAKEN ON AMENDED ORDINANCE NO. 186, RESULTING AS FOLLOWS:

AYES: 5 - DAVIS, HUMPHREY, PALMAS, DEPUTY MAYOR THOMAS, MAYOR HARRISON.

NAYS: 2 - RICHARDSON, THOMAS.

ABSTAINING: 0.

ABSENT: 0.

AMENDED ORDINANCE NO. 186 WAS DECLARED ADOPTED.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Councilmember Richardson noted that there was a *Tacoma News Tribune* article about Governor Locke's meeting on fire sprinklers in boarding homes.

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BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed copies of a letter to the Rainier Cable Commission for Council's review. He asked Councilmembers to let him know if there were any changes or comments.

City Manager Rohlfs asked Councilmembers to provide him with any changes to the Surface Water Management news flyer that was distributed to the Council earlier. He noted that changes will be made to reflect the rate structure adopted by the Council tonight.

City Manager Rohlfs announced that the City's holiday party will be held on December 12, 1998, at 7:00 p.m., at the Ft. Lewis Golf Club.

CITY COUNCIL COMMENTS

Councilmember Humphrey requested that legislators who are involved with regional transportation matters be invited to the Joint Council and Legislators meeting on December 7, 1998.

Councilmember Thomas asked for an update on the installation of 30 miles per hour signs on Hipkins Road. Engineering Manager Larkin indicated that the signs will be up this week.

Councilmember Thomas asked staff to provide an update on what is being done to correct the flooding issue on Hipkins Road.

Councilmember Palmas commented that he had received a request to serve on the Advisory Board of the Lakewood Historical Society.

Councilmember Palmas announced that Assistant Police Chief Bisson will be sworn in as a Major on November 20, 1998, at 2:00 p.m., at the Washington State History Museum.

Mayor Harrison encouraged Councilmembers to attend the November 17, 1998 Memorial Grove Ceremony at McChord Air Force Base, at 1:00 p.m.

Mayor Harrison asked which Councilmembers were participating in the Lakewood Mall Christmas Parade on November 21, 1998. Councilmembers Davis, Palmas, Richardson and Humphrey indicated that they would be participating.

Mayor Harrison expressed concern that the Tacoma Police Department had conducted a police raid and arrested three individuals in Tillicum without coordinating with the Lakewood Police Department. He asked City Manager Rohlfs to look into this and ensure that such occurrences in Lakewood be coordinated with Lakewood Police.

Mayor Harrison asked when is the deadline for the Gravelly Lake Drive and Steilacoom Boulevard project construction. Engineering Manager Larkin replied that the deadline is a year from now.

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Mayor Harrison reminded staff to provide Council with information on the number of properties in Lakewood that have yet to be hooked up to sewers.

Mayor Harrison reported on the Cascadia Mayors meeting he attended. Some of the topics of discussion included public safety impacts along the I-5 corridor, building a skating rink in Pierce County and developing a rowing facility. He emphasized the importance for Lakewood to clean up its entrances to the City.

Mayor Harrison commented on the open house he attended at Lakewood Refuse.

Mayor Harrison reported on the Tacoma-Pierce County Economic Development Board meeting he attended on November 13, 1998. The topic of discussion was the biomedical industry. He noted that the regional distribution center of Tiny Computers is located in Lakewood's Industrial Park.

Mayor Harrison commented on a meeting he attended at Forward Together.

Mayor Harrison indicated that on November 23, 1998, the Thurston Regional Planning Council will be talking to the Council about freight traffic going through Lakewood.

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Mayor Harrison announced that Council would recess to Executive Session for approximately 10 minutes to discuss land acquisition.

Council recessed at 10:40 p.m. and reconvened at 11:20 p.m.

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ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK