

1998 12 14 Special Mtg.

LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, December 14, 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 6:00 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmembers Absent: 1 - Larry Humphrey (arrived at 6:05 p.m.).

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Staff Present: City Manager D. Scott Rohlf; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Community Development Director David Bugher; Senior Planner Dan Catron; 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 Mayor Harrison.

Mayor Harrison introduced Commander Colonel Johns from McChord Air Force Base, who spoke about the relationship between McChord Air Force Base and the City of Lakewood.

PUBLIC HEARINGS AND APPEALS

This is the date set 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, Applicant; James Edgren, Hill Terrace Homeowners Association, Appellants; Case No. LU 97115)

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Councilmember Richardson announced that he would recuse himself from tonight's hearing because of his association with this case. Councilmember Richardson left the Council Chambers at 6:08 p.m.

Councilmember Palmas disclosed his past affiliation with Ms. Stephanie Arend in her capacity as attorney and

commented that he can be fair and impartial in tonight's hearing.

City Attorney Heid then reviewed Council's role when it serves as a quasi-judicial body.

Mayor Harrison called on Senior Planner Catron who provided the history and background of the Planned Development District permit. He explained that staff is recommending that the appeal be denied and the decision of the Hearing Examiner be upheld.

Mr. James Edgren, requesting the Hill Terrace Homeowners Association, appellants presented reasons for the appeal and opposition of the project.

Ms. Stephanie Arend, attorney for D and M Development, LLC spoke in support of the Hearing Examiner's decision.

Councilmembers asked questions of the appellant and applicant about the proposed planned development district project.

Council recessed at 7:40 p.m. and reconvened at 7:42 p.m.

Mayor Harrison announced that Council will recess into Executive Session for approximately 10 minutes to ask questions of legal counsel.

Council recessed at 7:43 p.m. and reconvened at 8:08 p.m.

Mr. Edgren then provided rebuttal comments.

Ms. Arend then provided rebuttal comments.

DEPUTY MAYOR THOMAS MOVED TO DELAY COUNCIL ACTION ON THE APPEAL UNTIL THE JANUARY 19, 1999 COUNCIL MEETING AND DIRECTED STAFF TO PROVIDE ADDITIONAL INFORMATION ON THE TREE RETENTION PROGRAM AND CLARIFICATION ON THE ISSUES SURROUNDING THE AMENITIES OF THE PROJECT. SECONDED BY COUNCILMEMBER THOMAS.

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DEPUTY MAYOR THOMAS MOVED TO AMEND THE PREVIOUS POSITION TO ADD TO THE MOTION THAT COUNCIL BE PROVIDED WITH THE ADDITIONAL INFORMATION BY JANUARY 11, 1999. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED. THE MOTION ON THE AMENDMENT TO THE MOTION CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:35 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK