

1999 01 19

LAKESWOOD CITY COUNCIL MINUTES

Tuesday, January 19, 1999

City of Lakewood

City Council Chambers

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

Page No.

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: 4 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; JosÃ© Palmas; and Sherri Thomas.

Councilmembers Excused: 3 - Councilmembers Ann Kirk Davis; Larry Humphrey; and Doug Richardson (arrived at 10:25 p.m).

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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 Bill Lincoln by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs asked Councilmembers to consider and approve the City Events Ad Hoc Committee recommendations for 1999 City events and funding allocations as follows: Summerfest Parade \$1,000; Summerfest \$2,500; Lakefolkfest \$2,500; Tree Lighting and Holiday Celebration \$2,000; International Day \$1,000; and Miscellaneous Events \$1,000.

City Manager Rohlfs also asked Councilmembers to provide the Mayor with their comments and recommendations for filling two vacancies on the Planning Advisory Board. He explained that confirmation of appointments are scheduled for the Council's February 1, 1999 Council agenda.

City Council Minutes -2- January 19, 1999

City Manager Rohlfs announced that several military soldiers were involved in a community project of cleaning up the vegetation at Ponce De Leon Park. City Manager Rohlfs expressed his thanks to the soldiers for their community support and for doing a great job.

PUBLIC COMMENTS

Speaking before the Council were:

Ann De Fee, 10702 Hill Terrace, noted that she was representing the Hill Terrace Homeowners Association on behalf of James Edgren, appellant for the D & M Development (San Moritz) project.

William Lincoln, 10519 Rembert SW, expressed his disappointment that the City was reducing waivers to narrow street widths.

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Richard Lee, 10703 Woodale Lane, asked if the purpose of having a city government was to look out for the rights of citizens or to develop a tax base to meet the fiscal budget of the City.

C O N S E N T A G E N D A

A. Approval of the minutes of the City Council meeting of January 4, 1999.

B. Approval of the minutes of the City Council Study Session of January 11, 1999.

C. Approval of payroll vouchers in the amount of \$161,015.68 for the period December 16-31, 1998.

D. Approval of claim vouchers in the amount of \$355,863.51 for the period ending January 13, 1999.

E. Approval of claim vouchers in the amount of \$74,647.23 for the period ending January 13, 1999.

F. Items Filed in the Office of the City Clerk:

1. Events Ad-Hoc Committee meeting minutes of November 19 and 30, 1998.

2. Sister Cities Committee meeting minutes of November 18 and December 9, 1998.

3. Planning Advisory Board meeting minutes of December 16, 1998.

G. [Ordinance No. 193](#)

Amending the Employee Compensation and Benefits Plan for City employees.

H. [Resolution No. 1999-2](#)

Approving the objectives, selection criteria and guidelines for activities relative to the Sister Cities Program and authorizing the Sister Cities Committee to apply for non-profit designation under IRS 501(c)3.

City Council Minutes -3- January 19, 1999

I. [Resolution No. 1999-3](#)

Setting Tuesday, February 16, 1999, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the request to vacate Beach Lane from Lake Steilacoom southwesterly approximately 100 feet.

J. [Motion No. 1999-2](#)

Authorizing the execution of an agreement with the Tacoma-Pierce County Health Department, in the amount of \$100,000, for the Functional Family Therapy program for moderate juvenile offenders.

K. [Motion No. 1999-3](#)

Authorizing the execution of an agreement with Safe Streets Campaign, in the amount of \$25,000, for Safe Streets activities.

L. [Motion No. 1999-4](#)

Authorizing the execution of an agreement with The Humane Society for Tacoma-Pierce County in the amount of \$64,416 for animal control services.

M. [Motion No. 1999-5](#)

Authorizing the execution of a lease agreement with Kaori Winkle in the amount of \$12,600 for space at the Community Service Center on 12602 Bridgeport Way SW.

N. Motion No. 1999-6

Authorizing the execution of an agreement with Pierce County in the amount of \$71,030 for court transport services.

COUNCILMEMBER THOMAS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS.

DEPUTY MAYOR THOMAS MOVED TO AMEND THE CONSENT AGENDA AND ADOPT THE AMENDED RESOLUTION 1999-3. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDED CONSENT AGENDA.

City Council Minutes -4- January 19, 1999

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

PUBLIC HEARINGS AND APPEALS

This is the date set for the hearing before the City Council on the appeal of the Hearing Examiner's Decision relative to the application for a public facilities permit. (Western State Hospital; Case No. LU98059) - (Continued from the meeting of January 4, 1999.)

COUNCILMEMBER THOMAS MOVED TO CONTINUE THE APPEAL RELATIVE TO A PUBLIC FACILITIES PERMIT FOR WESTERN STATE HOSPITAL TO FEBRUARY 16, 1999. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Deliberation on the appeal of the decision of the Hearing Examiner relative to 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)

Mayor Harrison announced that although Councilmember Richardson is not in attendance tonight, he would have recused himself from participating in the deliberation on the appeal because he did recuse himself during the appeal hearing.

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Mayor Harrison announced that the Council will recess into Executive Session for approximately 15 minutes to deliberate on a quasi-judicial matter.

Council recessed at 7:30 p.m. and reconvened at 7:50 p.m. At 7:50 p.m. City Manager Rohlfs announced that Council deliberation will continue for an undetermined amount of time. Council reconvened at 8:25 p.m.

Council asked questions of City staff, Hill Terrace Homeowners Association and the applicant, D & M Development.

Council recessed at 8:50 p.m. and reconvened at 8:55 p.m. At 8:55 p.m. Mayor Harrison announced that the Council would recess into Executive Session to discuss a quasi-judicial matter.

City Council Minutes -5- January 19, 1999

Council recessed at 8:55 p.m. and reconvened at 10:00 p.m.

Mayor Harrison announced that the Council has agreed to modify the decision of the Hearing Examiner to include additional requirements, as follows.

- 1) Concrete sidewalks on both sides of the interior streets (instead of just one side concrete and one side gravel).
- 2) The developer shall pay for the extension of sidewalks along Idlewild Drive from the southern subdivision boundary to Idlewild School.
- 3) City staff shall take, as a City project, the project of connecting of sidewalks around the corner of 104th to Idlewild. (Not as a part of this project and not a cost to or obligation to the developer.)
- 4) The improvements on 83rd Avenue shall be as approved by the Hearing Examiner, requiring the resurfacing of 83rd Avenue to the intersection of 83rd Avenue and 112th Street.
- 5) The adoption of a tree retention program that will include the following:
 - a) No remaining trees 10" in diameter at breast height or greater shall be removed before, during, or after construction or sale of the site, unless the applicant or developer proves to the Community Development Department of the City of Lakewood satisfaction that building pads, driveways and/or proposed roads could not otherwise be placed on the site in general and individual lots in specific. Developments shall be sited to preserve tree groupings rather than individual trees as much as possible in order to improve the longevity of the tree; and
 - b) Prior to any preliminary sight development activity a survey of the plat indicating all trees 10" in diameter or greater at breast height shall be provided to and approved by the Community Development Department to avoid any further unnecessary tree removal. All trees shown on the approved survey shall be indicated on the final plat and clearly flagged in the field prior to preliminary site development. However, these requirements apply to Western Yew and Garry Oak trees six inches in diameter or greater at breast height.

City Council Minutes -6- January 19, 1999

Motion No. 1999-7 authorizing the execution of an agreement with Eden Systems, Inc., sole source provider, in an amount not to exceed \$220,000 for financial software.

Councilmember Richardson arrived at 10:25 p.m.

COUNCILMEMBER RICHARDSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH EDEN SYSTEMS, INC., SOLE SOURCE PROVIDER, IN AN AMOUNT NOT TO EXCEED \$220,000 FOR FINANCIAL SOFTWARE. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

None

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs noted that he had erred in requesting the Council to set the street vacation hearing on Beach Lane to March 1, 1999. He requested that Council amend the Amended Resolution No. 1999-3 to change the street vacation hearing from March 1, 1999 to February 22, 1999. He noted that a special meeting will be required for the hearing followed by the Council's regular Study Session.

City Manager Rohlfs noted that with regard to a recent The News Tribune article about the County placing artificial deadlines with the City, a letter will be sent to

The News Tribune informing them that there is no deadline.

informing them that there is no deadline.

City Manager Rohlfs asked for Council's approval of the City Events Ad-Hoc Committee's recommended 1999 budget allocations. He explained that the Committee has some minor expenses to incur soon and approval is timely. Council concurred with the Events Committee's recommendations.

City Manager Rohlfs noted that City Attorney Heid argued the Woodbrook closure case and a decision is expected to be made toward the end of February 1999.

CITY COUNCIL COMMENTS

Councilmember Thomas announced that tonight was the Lakes High vs. Clover Park High School game and both teams have winning records.

City Council Minutes -7- January 19, 1999

Councilmember Palmas indicated his approval of Civil Engineer Gunther's recommendations on where to install street lights using the \$5,000 Council approved allocation for residential street lights.

Deputy Mayor Thomas commented that the Martin Luther King, Jr. Day celebrations at Clover Park and Lakes High was very well done.

She noted that Colonel Johns of McChord Air Force Base is an asset to Lakewood. She explained that Colonel Johns has started a McChord Air Force Base Promise and is very enthusiastic about the program.

Deputy Mayor Thomas explained that she, Clover Park School District Board Member Ellie Faulk and Administrator for Communications, John Litten, have discussed the possibility of the school district and the City coming together to recognize volunteers in the schools and City who have worked to support Lakewood's Promise. She suggested that this be a topic of discussion at the Council's Retreat.

Deputy Mayor Thomas indicated that it has been noted that the Joint Council/School Board meetings have been too dialectic and it was proposed that the School Board and the Council hold a workshop where citizens could provide input and participate in various roundtable discussions.

Councilmember Richardson complimented the Pierce County Sheriff's Report television program, regarding DUI. He noted that Officers Joe Boyle and Gene Allen did a good job mentioning not to drink and drive in Lakewood.

Councilmember Richardson suggested that whenever curbs are constructed on streets where there had not been any, to place reflectors on them for safety and visibility. He indicated for example, the curbs adjacent to the new Chevron gas station is difficult to see.

Councilmember Richardson expressed his thanks for the military platoon cleaning up Ponce De Leon Park.

Mayor Harrison requested Councilmembers to provide him with their comments and recommendations for filling the

Planning Advisory Board vacancies by January 25, 1999. The item is scheduled for the February 1, 1999 Council agenda.

Mayor Harrison asked Councilmembers to provide him with their comments about his memo concerning Council Retreat subjects for discussion.

Mayor Harrison asked if staff has responded to the Pierce County Consortium on their request to make a presentation on the Community Development Block Grant program. City Manager Rohlf's indicated that the feasibility study will be coming before the Council by early March and Pierce County will be scheduled around that time in conjunction with the study.

City Council Minutes -8- January 19, 1999

Mayor Harrison noted that Spring Brook has been recommended as another name for the area outside McChord Air Force Base.

Mayor Harrison recommended that Councilmembers read an excellent paper by Associate Planner Deborah Johnson called "Beyond Managing Growth."

ADJOURNMENT

There being no further business, the meeting adjourned at 11:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK