

1999 02 01

LAKEWOOD CITY COUNCIL MINUTES

Monday, February 1, 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 7:03 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 Excused: 1 - Councilmember Larry Humphrey.

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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; 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 Mayor Harrison.

Mayor Harrison wished Councilmember Davis a happy birthday. Members of the City Council and the audience sang Happy Birthday.

City Council Minutes -2- February 1, 1999

Reports by the City Manager

City Manager Rohlfs distributed copies of a memo on the status of the Tacoma Empowerment Consortium's (TEC) application for empowerment zone designation. He noted that the TEC was awarded \$3 million in planning funds in the year 2000.

City Manager Rohlfs distributed copies of a letter from the Society of Environmental Toxicology and Chemistry (SETC) noting that a team of SETC volunteers are proceeding with the peer review of Lake Steilacoom.

City Manager Rohlfs asked Councilmembers to let him know if they had any questions on AWC legislative issues. He indicated that Senator Winsley has requested City input on proposed public safety legislation.

City Manager Rohlfs announced that in the next Council Study Session, Council will be considering a bid for constructing sidewalks on the northwest corner of Pacific Highway and Bridgeport Way. He noted that the bid award will be much higher than was estimated because of the pavement patch work needed in that area.

Proclamations and Presentations

Proclamation declaring February 15, 1999, as George Washington Day.

Deputy Mayor Thomas presented a proclamation declaring 1999 as George Washington Year to Ms. Holly Ann Muller, Daughter of the American Revolution.

Proclamation declaring the month of February 1999, as Black History Month.

Mayor Harrison read a proclamation declaring the month of February 1999, as Black History month.

Youth Advisors' Report.

Youth Advisor Dobson spoke about a youth violence forum that he will be attending.

Former Youth Advisor Amanda Maus reported on the efforts of the Call to Action Committee set up by the Commission on Children, Youth and Their Families.

City Council Minutes -3- February 1, 1999

Public Comments

Speaking before the Council were:

Jim Senko, Lakewood resident, spoke in support of designating the camellia as the official flower for the City of Lakewood.

John Davis, Clover Park School Board member, spoke about proposed legislation which would change the school district boundaries of Clover Park School District to the Steilacoom School District. He asked for Council's support to oppose this legislation.

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Jim Taylor, Clover Park School Board President, spoke in favor of Resolution No. 1999-8 to oppose legislation to change school district boundaries. He also spoke in support of naming the neighborhood adjacent to McChord Air Force Base, "Clover Creek."

Charles Ranes, Puyallup resident, spoke about Chapter 8.24 of the Lakewood Municipal Code relative to vehicle storage and a public nuisance. He asked the Council to review the Code. It was his feeling the Code was intrusive on property rights.

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 19, 1999.

**B. Approval of the minutes of the City Council Study Session of
January 25, 1999.**

**C. Approval of payroll vouchers in the amount of \$121,524.96 for the period
January 1-15, 1999.**

D. Approval of claim vouchers in the amount of \$573,325.30 and

\$759,509.07 for the period ending January 27, 1999.

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

1. Lakewood's Promise/Collaboration Team meeting minutes of January 13, 1999.

2. Planning Advisory Board meeting minutes of January 13, 1999.

F. [Ordinance No. 194](#)

Creating Chapter 10.28 of the Lakewood Municipal Code relative to the impoundment of vehicles driven by drivers with suspended licenses.

City Council Minutes -4- February 1, 1999

G. [Resolution No. 1999-4](#)

Setting Tuesday, February 16, 1999, at approximately 7:00 p.m., as the date for a public hearing to consider the proposal to extend the moratorium on the filing of applications for residential density incentives and/or planned unit developments.

H. [Resolution No. 1999-5](#)

Setting Tuesday, February 16, 1999, at approximately 7:00 p.m., as the date for a public hearing to consider the proposal to extend the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses

I. [Motion No. 1999-8](#)

Authorizing the execution of a sole source agreement with Gray & Osborne, Inc., in an amount not to exceed \$175,000, for the design of public improvements on 112th Street SW, Farwest Drive SW and Steilacoom Boulevard.

J. [Motion No. 1999-9](#)

Authorizing the execution of agreements with the Lakewood Chamber of Commerce in the amount of \$22,000 and the Tacoma-Pierce County Visitor and Convention Bureau in the amount of \$18,000 for tourism promotion services.

K. [Motion No. 1999-10](#)

Authorizing the execution of Amendment No. 3 to the agreement with Pierce County for the maintenance of City streets, signs, signals, sidewalks and drainage systems.

DEPUTY MAYOR THOMAS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

A P P O I N T M E N T S

Confirming the appointments of Charles Hinds and Carolyn Holliday to the Planning Advisory Board for five-year terms.

City Council Minutes -5- February 1, 1999

COUNCILMEMBER RICHARDSON MOVED TO CONFIRM THE APPOINTMENT OF CHARLES HINDS AND CAROLYN HOLLIDAY TO THE PLANNING ADVISORY BOARD FOR FIVE YEAR TERMS. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 195 adopting the camellia as the official flower for the City of Lakewood.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 195. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolutions

Resolution No. 1999-8 expressing opposition to legislative proposals to arbitrarily change school district boundaries.

DEPUTY MAYOR THOMAS MOVED TO ADOPT AMENDED RESOLUTION NO. 1999-8 BY AMENDING SECTION 2 TO READ, "THAT THE LEGISLATURE IS REQUESTED TO REJECT AND DEFEAT ANY PROPOSALS THAT WOULD AMEND LAW IN A MANNER THAT WOULD PROVIDE FOR THE ARBITRARY CHANGE OF SCHOOL DISTRICT BOUNDARIES." SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Council recessed at 8:15 and reconvened at 8:40 p.m.

Resolution No. 1999-7 naming of the neighborhood adjacent to the main gate to McChord Air Force Base, Community Services Center and the park in the vicinity of 127th Street SW and Addison Street SW.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1999-7 BY NAMING THE NEIGHBORHOOD ADJACENT TO THE MAIN GATE TO MCCHORD AIR FORCE BASE, COMMUNITY SERVICES CENTER AND THE PARK IN THE VICINITY OF 127TH STREET SW AND ADDISON STREET SW "SPRINGBROOK." SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Council Minutes -6- February 1, 1999

Councilmember Richardson recused himself from discussion on Resolution No. 1999-6 and left the Council Chambers.

Resolution No. 1999-6 finalizing the Council's action on the appeal of the Hearing Examiner's decision on the San Moritz Planned Development District and preliminary plat. (Case No. LU 97115)

COUNCILMEMBER MOVED TO ADOPT RESOLUTION NO. 1999-6. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Councilmember Richardson returned to the Council Chambers.

Unfinished Business

Continuation of discussion on Comprehensive Plan Land Use Map.

There was no Council questions of staff.

New Business

None.

Briefing by the City Manager

City Manager Rohlfs announced that a meeting on Fort Steilacoom Park is scheduled for February 4, 1999 with Pierce County, University Place and Steilacoom. A pre-meeting is scheduled for February 3, 1999. He indicated that staff is putting together information from the Parks Master Plan. He explained that University Place has identified Fort

Steilacoom Park as a regional park in its Parks Master Plan. The intent of the meeting is to establish partnerships on the use of the park.

City Council Comments

Councilmember Palmas reported on the Rainier Cable Commission's telecommunications workshop he attended.

Councilmember Palmas commented on a letter he received noting that Ram International is constructing a building in Lakewood and is asking for expeditious review and approval.

City Council Minutes -7- February 1, 1999

Councilmember Palmas noted that in a Sound Transit update, they are looking to maintain the SR 512 park-n-ride lot for additional capacity to park vans and trailers.

Deputy Mayor Thomas complimented Assistant Police Chief Bisson on the Police Department's report.

Mayor Harrison also complimented the Police Department for their report.

Mayor Harrison commented that on Friday, January 29, 1999 two Lakes High School students "shadowed" him for a few hours. He noted that they came well prepared.

Mayor Harrison asked for Council's input for agenda topics during the first hour of the Council's March 3, 1999 retreat.

Mayor Harrison indicated that the City will soon be hiring an architect to design City Hall.

Mayor Harrison asked if any Councilmembers were interested in serving on the AWC State Building Codes Committee.

Mayor Harrison commented on the St. Francis Cabrini ground breaking ceremony he attended.

Mayor Harrison asked for an update on the Angle Lane situation. Engineering Manager Larkin indicated that it is on Pierce County Public Work's "to do" list.

Mayor Harrison commented that at 7:00 p.m. tonight Channel 5 aired the Police ride-around segment in Lakewood.

Mayor Harrison indicated that he was aired on Channel 4 after being interviewed by a reporter on Lakewood's crime.

City Manager Rohlf reported that there is standing rainwater on 47th Avenue into Springbrook which may become impossible to travel on.

Mayor Harrison announced that Council will recess into Executive Session for approximately 30 minutes to discuss potential land acquisition.

City Council Minutes -8- February 1, 1999

Council recessed at 9:45 and reconvened at 10:27 p.m.

Adjournment

There being no further business, the meeting adjourned at 10:27 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK