

1999 02 16

LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 16, 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 7:02 p.m.

ROLL CALL

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

Councilmembers Excused: 2 - Councilmembers Larry Humphrey and Doug Richardson.

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Staff Present: 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 and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Scouts Troop 32 by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

Acting City Manager Heid announced that Police Chief Saunders has graduated from the Police Academy. Mayor Harrison reported on Police Chief Saunders accomplishments at the Academy.

Engineering Manager Larkin reported on a vehicular accident on Interstate 5 which involved the City's work crew. He explained that there were no injuries associated with the accident.

Assistant Police Chief Bisson introduced Corporal Longworth from the British Military Police who has been working with Lakewood police officers.

Acting City Manager Heid announced that the Council will have a special meeting next Monday, February 22, 1999 to hold a public hearing on vacating Beach Lane and consider an agreement for architectural services for City Hall.

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PROCLAMATIONS AND PRESENTATIONS

Youth Advisor Draper reported that a Youth Forum will be held on March 26, 1999 or April 8, 1999 at 7:00 p.m. on the topic of youth violence.

PUBLIC COMMENTS

Speaking before the Council were:

Deborrah Bennett and Carolee Jenkins, Guide Dogs for the Blind, spoke about the services the Lakewood Guide

Dogs for the Blind provide for the visually impaired.

Tom Fast, 7918 76th Ave. SW, spoke in favor of siting City Hall on the Lakewood Mall property.

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Madison Shelton, Tumwater, Washington, spoke about her presence at the Council meeting for a class project.

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

A. Approval of the minutes of the City Council meeting of February 1, 1999.

B. Approval of the minutes of the City Council Study Session of February 8, 1999.

C. Approval of payroll vouchers in the amount of \$148,597.86 for the period January 16-31, 1999.

D. Approval of claim vouchers in the amount of \$301,469.70 for the period ending February 10, 1999.

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

1. Planning Advisory Board meeting minutes of January 27, 1999.

2. City Events Ad-Hoc Committee meeting minutes of January 14, 1999.

F. Motion No. 1999-11

Approving the Westview Park final plat map for subdividing 3.49 acres located east of Lake Louise off of Westview Drive SW into 11 single-family lots. (Carl Stillman; Case No. LU98051)

G. Motion No. 1999-12

Awarding a bid to Hobart Construction Backhoe Services, in the amount of \$55,915.42, for the construction of curbs, gutters, sidewalks and other improvements at the northwest corner of the intersection of Pacific Highway and Bridgeport Way.

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H. Motion No. 1999-13

Denying certain claims for damages and approving partial payment for one claim.

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

PUBLIC HEARINGS AND APPEALS

This is the date set for the hearing before the City Council to consider the proposal to extend the moratorium on the filing of applications for residential density incentives and/or planned unit developments.

Speaking before the Council were:

There were no comments.

The hearing was declared closed.

This is the date set for the hearing before the City Council to consider the proposal to extend the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses.

Speaking before the Council were:

There were no comments.

The hearing was declared closed.

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 19, 1999)

DEPUTY MAYOR THOMAS MOVED TO CONTINUE THE APPEAL ON THE WESTERN STATE HOSPITAL APPLICATION FOR A PUBLIC FACILITIES PERMIT TO MARCH 1, 1999. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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APPOINTMENTS

Motion No. 1999-14 appointing an alternate Councilmember to serve as the Lakewood City Council representative at the special meeting of the Pierce Transit Board to discuss the composition of the Board.

COUNCILMEMBER THOMAS MOVED TO APPOINT MAYOR HARRISON TO SERVE AS THE LAKEWOOD CITY COUNCIL REPRESENTATIVE AT THE SPECIAL MEETING OF THE PIERCE TRANSIT BOARD TO DISCUSS THE COMPOSITION OF THE BOARD. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 196 amending the Employee Compensation and Benefits Plan for City Employees to add the employment positions of Intern I and Intern II.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 196. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 1999-9 extending the moratorium on the filing of applications for residential density incentives and/or planned unit developments.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 1999-9. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 1999-10 extending the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses.

COUNCILMEMBER PALMAS MOVED TO ADOPT RESOLUTION NO. 1999-10. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

Motion No. 1999-15 authorizing the execution of a sole source agreement with Pierce County Conservation District, in an amount not to exceed \$60,000, for the design and construction of fish passage improvements at Flett and Clover Creeks.

COUNCILMEMBER THOMAS MOVED TO AUTHORIZE THE EXECUTION OF A SOLE SOURCE AGREEMENT WITH PIERCE COUNTY CONSERVATION DISTRICT, IN AN AMOUNT NOT TO EXCEED \$60,000, FOR THE DESIGN AND CONSTRUCTION OF FISH PASSAGE IMPROVEMENTS AT FLETT AND CLOVER CREEKS. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 1999-16 authorizing the execution of an extension to the option agreement with Tom Meadowcroft, in the amount of \$30,000, to guarantee the purchase price of the proposed City Hall site on Mt. Tacoma Drive through April 17, 1999.

DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN EXTENSION TO THE OPTION AGREEMENT WITH TOM MEADOWCROFT, IN THE AMOUNT OF \$30,000, TO GUARANTEE THE PURCHASE PRICE OF THE PROPOSED CITY HALL SITE ON MT. TACOMA DRIVE THROUGH APRIL 17, 1999. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

There were no comments.

CITY COUNCIL COMMENTS

Councilmember Davis commented on the Sound Transit public hearing she attended in the Rainier Valley last week. She indicated that there were approximately 200 people at the hearing. Two-thirds of the people favored the construction of a tunnel, and one-third favored the grade crossing.

Councilmember Thomas reported that she, Deputy Mayor Thomas and Councilmember Richardson will be guests of the Air Force on an in-flight show-and-tell for two days; flying first to California, next to Illinois and then back to Washington state.

Councilmember Palmas reported on the citizens' Parks Bond Committee meeting he attended last week. He indicated that Clover Park School District has requested that the City's park bond election be scheduled before the voters at a different time than the Clover Park School District levy. He indicated that the Parks Bond Committee will be making a presentation before the Council sometime in March.

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Mayor Harrison asked staff to check whether the County has taken action on the City's urban growth amendment application on the annexation of the military bases.

Mayor Harrison reminded staff of responding to the Pierce County Consortium's request to schedule a presentation before the Council regarding Community Development Block Grant programs.

Mayor Harrison requested that an article about code enforcement warnings and the notification process be included in the next City newsletter.

Mayor Harrison noted that he will try to make an effort to make an appearance at the March 3, 1999 Fort Lewis tour being sponsored by the Military Assistant Secretary.

Mayor Harrison asked for an update on the sewer hookups in Lakewood. Engineering Manager Larkin explained that staff has presented the County with a written request asking the County to define the differences in the proposed interlocal agreement and how the previous agreement had not met Federal mandates. Councilmember Thomas asked that Pierce County Councilmember Pat O'Malley be provided with copies of that correspondence.

Mayor Harrison asked staff to call the Fort Lewis Golf Course to be put on a waiting list in case of a cancellation for the Annual Holiday Awards Banquet. He noted that the November 20, 1999, date was too early for the banquet; and if Fort Lewis Golf Course was not available, another location should be found.

Engineering Manager Larkin reported that the architects for designing City Hall will be working with the City Hall Ad Hoc Committee. In addition the architects would like to establish a 15-20 member citizens' advisory committee to work on the designing of City Hall.

Mayor Harrison asked staff to obtain a copy of the letter and mailing list to interested citizens from Jan Wolcott, Pierce County

Parks Director, regarding Fort Steilacoom Park so that the City could respond to the letter.

Mayor Harrison announced that Council would recess into Executive Session for approximately 5 minutes to discuss potential litigation.

Council recessed at 8:30 p.m. and reconvened at 8:50 p.m.

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ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK

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