

**1999 03 08 SS**

**LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, March 8, 1999**

**City of Lakewood**

**City Council Chambers**

**10510 Gravelly Lake Drive SW**

**Lakewood, WA 98499**

**CALL TO ORDER**

Deputy Mayor Thomas called the meeting to order at 7:01 p.m.

**ROLL CALL**

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

Councilmember Excused: - 1 - Mayor Bill Harrison.

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Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Community Development Director David Bugher; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

**FLAG SALUTE**

The Pledge of Allegiance was led by Councilmember Davis by request of Deputy Mayor Thomas.

**REPORTS BY THE CITY MANAGER**

City Manager Rohlfs reported that a contract has been issued for a septic system at Acorn Meadows and the mobile home park is being redesigned to 53 spaces from 59 spaces.

City Manager Rohlfs reported that at the Pierce Transit Board Composition meeting, officials represented at the meeting agreed that the Board composition will consist of three members from Pierce County, three members from Tacoma, one member from Lakewood, one small cities seat and one member from University Place and Puyallup on a rotating basis. The new Board will take effect on May 1, 1999.

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**PROCLAMATIONS AND PRESENTATIONS**

Briefing on endangered species listing's impact.

Ms. Debby Hyde, Pierce County, reviewed the Endangered Species Act and summarized the areas of impact. She then reviewed the Pierce County Endangered Species Act Initial Response Plan on the County's strategy to recover the Puget Sound Chinook salmon. The plan was presented to National Marine Fisheries to seek protection from third-party lawsuits.

Briefing on Community Development Block Grant Programs.

Mr. David Shirer, Pierce County Consortium, reviewed the programs and activities funded by Community Development Block Grants, the HOME Investment Partnership Act and Emergency Shelter Grants. He requested that

Lakewood remain in the Urban County Consortium for the next three-year qualification period. He noted that Lakewood's options would be to:

- 1) withdraw from the Consortium;
- 2) remain in the Consortium; or
- 3) become an entitlement city and administer its own program.

Discussion ensued on Emergency Shelter Grants; what Lakewood's entitlement could be as an entitlement city; King County Consortium's funding allocation process; and another option being whether the County would administer Lakewood's Community Development Block Grant program if Lakewood became an entitlement city.

#### **ITEMS TENTATIVELY SCHEDULED FOR THE MARCH 15, 1999, REGULAR CITY COUNCIL MEETING:**

1. Amending Section 18.35.02 of the Lakewood Municipal Code relative to Residential Density Incentives and Planned Unit Developments. - (Ordinance - Consent Agenda)
2. Amending Section 8.36.010 of the Lakewood Municipal Code relative to noise. - (Ordinance - Consent Agenda)
3. Setting Monday, April 5, 1999 at approximately 7:00 p.m. as the date for a public hearing by the City Council on extending the moratorium for the filing of applications for licenses, permits and approvals for gambling activities. - (Resolution - Consent Agenda).
4. Denying claims for damage. - (Motion - Consent Agenda)

There were no comments.

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#### **BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs distributed draft copies of the LAKEWOOD JOURNAL's City Manager's column on accessibility.

City Manager Rohlfs asked if Deputy Mayor Thomas, Councilmembers Humphrey and Richardson (Transportation Committee) could meet with him after tonight's meeting to discuss street funding issues.

City Manager Rohlfs asked for Council's concurrence to begin preliminary discussions with the City of Tacoma and Pierce County to begin negotiating an agreement for administrative services should the City become a Community Development Block Grant entitlement city. He indicated that staff intends to bring back proposals within the next two to three weeks for Council's direction before proceeding with formal discussions with representative legislative bodies. Councilmembers agreed for staff to proceed with seeking an administrative services contract with Tacoma and Pierce County.

#### **CITY COUNCIL COMMENTS**

Councilmember Palmas commented about the news article about DJ's Bar and Grill's proposal to eliminate the requirement to have police patrol the premises.

Deputy Mayor Thomas reminded Councilmembers to register early for the Association of Washington Cities Conference in June.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:20 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**