

**1999 04 12 SS**

**LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, April 12, 1999**

**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 7:03 p.m.

**ROLL CALL**

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

Councilmembers Absent: 1 - Councilmember Doug Richardson (arrived at 7:10 p.m.)

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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; Assistant to the City Manager Jeff Brewster; 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 Troop 32, Boy Scouts of America, by request of Mayor Harrison.

**REPORTS BY THE CITY MANAGER**

Acting City Manager Heid reported that a contract to provide dock repairs at Harry Todd Park will be scheduled for next week's Council agenda.

City Council Study Session Minutes -2- April 12, 1999

**ITEMS FOR DISCUSSION:**

Authorizing an amendment to the agreement with Rasmussen and Triebelhorn Architects for architectural services for the American Lake North Park restroom construction project.

Assistant to the City Manager Brewster reported that the proposed amendment to the agreement with Rasmussen and Triebelhorn Architects provides for an increase of an additional \$4,335.78 for modifications to the construction project at American Lake North Park. The modifications provide for a pitched roof and design changes to the restrooms.

Discussion ensued on the pitched roof, restroom modifications and equipment in the restrooms.

Authorizing the expenditure of City funds to abate a public nuisance at the Shadowood Apartments, 10102 Sales Road S, and to take steps necessary, including legal process and liens on the property, to recover said funds.

Engineering Manager Larkin explained that the proposed resolution authorizes the abatement of a nuisance created by unlawful accumulation of garbage on and around refuse containers at the Shadowood Apartments, 10102 Sales Road South.

Discussion ensued on health hazards; having property owners of the Shadowood Apartments post a bond before the situation escalates; picking up the garbage now; failing septic systems; Lakewood Refuse notifying the City as soon as garbage service is stopped and move aggressively against the property owners.

It was Council's consensus to remove the garbage from the complex immediately.

Amending Section 5.16.040 of the Lakewood Municipal Code relative to adult cabaret licenses.

Acting City Manager Heid explained that the proposed ordinance provides a change to the adult cabaret licensing schedule. The ordinance also provides for including adult cabaret managers for conditional licenses.

Discussion ensued on a recent Municipal Court case and the reasons for clarifying the language of the Code.

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**ITEMS TENTATIVELY SCHEDULED FOR THE APRIL 19, 1999, REGULAR CITY COUNCIL MEETING:**

1. Authorizing an amendment to the agreement with Rasmussen and Triebelhorn Architects for architectural services for the American Lake North Park restroom construction project. - (Motion - Consent Agenda)

2. Authorizing the expenditure of City funds to abate a public nuisance at the Shadowood Apartments, 10102 Sales Road S, and to take steps necessary, including legal process and liens on the property, to recover said funds. (Resolution - Consent Agenda)

3. Amending Section 5.16.040 of the Lakewood Municipal Code relative to adult cabaret licenses. - (Ordinance - Consent Agenda)

Mayor Harrison noted that an additional item for dock repairs to Harry Todd Park will be scheduled for the April 19, 1999 Council agenda.

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

Acting City Manager Heid reported that the agreement with Weyerhaeuser Real Estate sewer permit appeal has been executed.

Community Development Director Bugher reported that Jimmy G's is looking to receive a Certificate of Occupancy by Wednesday, April 14, 1999. He reported that there are five conditions Jimmy G's must meet to receive the Certificate of Occupancy and it may impede Jimmy G's opening.

Discussion ensued on ensuring that the property owners of Jimmy G's are aware of the seriousness of meeting the conditions of the permit prior to the grand opening which Jimmy G's is planning to hold on April 14, 1999.

Acting City Manager Heid announced that a public meeting on the new City Hall design will be held on Wednesday, April 14, 1999, at 5:00 p.m., at the Pierce Transit Training Room.

#### **CITY COUNCIL COMMENTS**

Councilmember Richardson suggested that a working group meeting be scheduled to continue discussions of Ft. Steilacoom Park.

Councilmember Humphrey commented that the Economic Redevelopment Administrator position is progressing.

Councilmember Humphrey gave accolades to Anita Ackerman for being selected as LAKEWOOD JOURNAL's Person of the Week.

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Councilmember Humphrey reported that Pierce Transit is working to get more seniors to ride buses. During the last two weeks of April, Pierce Transit will be offering free transit services to seniors.

Councilmember Thomas indicated that she will try to attend the Tacoma Art Museum tour on Friday, April 16, 1999.

Councilmember Davis asked what Senate Bill 5712 was about. Acting City Manager Heid indicated that the Bill had to

do with challenging a bond.

Councilmember Davis announced that Fircrest City Hall dedication is on Monday, April 19, 1999, from 3:00 p.m. to 4:00 p.m.

Councilmember Davis asked if staff will be attending the April 29, 1999 Year 2000 workshop put on by the State. She then asked if the TEA 21 grant for \$3.5 million was in addition to the transit allocation for the Regional Transit Authority Station. Engineering Manager Larkin indicated that it was.

Councilmember Palmas asked if the pesticide chemical T4D would be allowed in lakes. Engineering Manager Larkin indicated that the particular Bill that provides for treating lakes with T4D is in conflict with Federal law and comments have been submitted to Representative Talcott.

Councilmember Palmas reported that Robert Avery, property owner whose home is being abated, was offered a loan through the County but Mr. Avery has not applied for the rehabilitation loan. He expressed concern about displacing a homeowner.

Deputy Mayor Thomas asked how and when Councilmembers would want to address issues such as acquisition of the community centers, Seeley Lake and parks within the City's boundaries in order to develop policies or take a position on these matters.

Mayor Harrison referenced a memo from the City Attorney on how to make Study Sessions less formal so that matters that require Council deliberation can be discussed in a less structured format. He asked that the City Attorney and City Clerk develop a less formal agenda and format.

Mayor Harrison reported on the Chamber of Commerce meeting he attended in which the Chamber presented the activities being planned for Summerfest. He indicated that he also attended the Chamber office grand opening.

Mayor Harrison noted that he and City Manager Rohlfs met with U. S. Representative Adam Smith on the military base annexations.

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Mayor Harrison asked Councilmembers, as a voting member of the Pierce County Regional Council, if they supported the position of providing a 20 percent transit funding stipend for Pierce Transit from 28 percent that was previously allocated for Pierce Transit. He explained that the smaller cities were recommending ten percent and that a compromise was reached at 20 percent. Councilmembers agreed with the 20 percent.

Mayor Harrison asked that an update be provided on the changes requested by an interested citizen to the noise ordinance. He also asked that staff provide an update on the treatment of Lake Steilacoom.

#### **ADJOURNMENT**

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

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**