

1999 04 19

LAKWOOD CITY COUNCIL MINUTES

Monday, April 19, 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: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey and Sherri Thomas.

Councilmembers Absent: 2 - Councilmembers JosÃ© Palmas (arrived at 7:04 p.m.) and Doug Richardson (arrived at 7:15 p.m.).

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; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Hugh Hedges by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs called on Police Chief Saunders who recognized Officers Mark Berry and Kevin Roberts for outstanding performance and presented them with an award.

City Manager Rohlfs announced that the Lakes High School choir won the concert and studio choir competition.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring April 30 and May 1, 1999, as *Lions White Cane Days*.

Deputy Mayor Thomas presented a proclamation declaring April 30 and May 1, 1999, as *Lions White Cane Days* to Mr. Doug Hedger, President of Lakewood First Lions.

City Council Study Session Minutes -2- April 19, 1999

Update on Lakewood's Promise.

Lakewood's Promise Co-Chair Andie Gernon reviewed the fundamental resources of Lakewood's Promise. She then reviewed the number of programs being orchestrated by the Promise and noted that 1,000 volunteers have provided the following service:

4400 children have been touched by a caring adult as tutor

500 children have been in safe places and structured activities

150 children have received dental services for a healthy start

80 students participated in job shadowing on Groundhog Job Shadow Day, learning marketable skills

150 students have had opportunities to give back through community service

Ms. Tina Willis, Miss Pierce County, spoke about her involvement with Lakewood's Promise.

Ms. Brenda Coleman, spoke about her volunteer efforts with Lakewood's Promise.

Ms. Ellie Wilson, Communities in Schools, thanked the Council for the financial support of the City and reported on the services being provided in the After School Program.

PUBLIC COMMENTS

Speaking before the Council were:

There were no public comments.

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

A. Approval of the minutes of the City Council meeting of April 5, 1999.

B. Approval of payroll vouchers in the amount of \$168,306.29 for the period March 16-31, 1999.

C. Approval of claim vouchers in the amount of \$258,814.84 for the period ending April 14, 1999.

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

1. Planning Advisory Board meeting minutes of March 17 and 24, 1999.

2. City Events Ad Hoc Committee meeting minutes of March 11, 1999.

E. [Ordinance No. 202](#)

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

F. [Motion No. 1999-27](#)

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

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

Councilmember Humphrey asked what was the result of Gary Brian's questions at the March 17, 1999 Planning Advisory Board meeting. He also asked about the time requirements to complete the Comprehensive Plan.

Council recessed at 7:55 p.m. and reconvened at 8:05 p.m.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 1999-28 authorizing the execution of an agreement with Waterfront Construction Co., in the amount of \$17,859.98, for repairs to the floating dock system at Harry Todd Park, and waiving formal bid procedures.

DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WATERFRONT CONSTRUCTION CO., IN THE AMOUNT OF \$17,859.98, FOR REPAIRS TO THE FLOATING DOCK SYSTEM AT HARRY TODD PARK, AND WAIVE FORMAL BID PROCEDURES. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 1999-29 authorizing the execution of agreements with ATC Realty Sixteen, Inc., in the amount of \$10, for the purchase of property for a permanent Lakewood City Hall and expansion parcels.

DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ATC REALTY SIXTEEN, INC., IN THE AMOUNT OF \$10, FOR THE PURCHASE OF 5.01 ACRES FOR SITING A PERMANENT CITY HALL FACILITY. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Davis announced that on May 1, 1999, the Run the Prairie Walk/Run will be held and Keep Lakewood Beautiful will be having a City clean-up.

Councilmember Richardson asked if the City Hall Ad Hoc Committee will be recognized for their work on locating a permanent City Hall site. City Manager Rohlf indicated that the Committee will be thanked and asked to continue to be involved during the design phase.

Councilmember Richardson asked to be provided an update on the status of the Senate Bill for funding SR 512.

Councilmember Richardson noted that Pierce County Councilmember O'Malley's forum at the Lakewood Community Center was positive.

Councilmember Thomas asked that staff follow-up on the matters outlined in the Pierce County Housing Authority letter.

Councilmember Thomas asked for staff's input for a panel discussion she will be sitting on by the League of Women Voters.

Councilmember Palmas noted that the Law Enforcement Support Agency Board will be meeting this week.

Mayor Harrison asked for a status report on the Lake Steilacoom Senate Bill.

Mayor Harrison noted that only one citizen attended the City Hall public meeting on April 14, 1999.

Mayor Harrison reported that the Pierce County Regional Council voted to allocate 28 percent of transit funding stipend for Pierce Transit.

Mayor Harrison commented that he and Deputy Mayor Thomas rode in the Daffodil Parade. He asked that a letter be sent to the Clover Park Technical College for putting together and decorating the float. He then noted that he and Deputy Mayor Thomas attended the Fircrest City Hall grand opening.

Mayor Harrison requested that staff draft a response to the Pierce County Deputy Executive letter on the parks.

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Mayor Harrison requested that a response be provided to Mr. Paul Barton's letter on code violation.

Mayor Harrison indicated that he signed a proclamation along with other Mayors in support of building a LeMay car museum. He announced that there will be an inspection of the LeMay cars on April 21, 1999, at 4:30 p.m., at Lemay Enterprises.

Mayor Harrison announced Council would recess into Executive Session for approximately 20 minutes to discuss potential litigation.

Council recessed at 9:30 p.m. and reconvened at 10:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK