

1999 07 06

LAKESWOOD CITY COUNCIL MINUTES

Monday, July 6, 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 7:05 p.m.

ROLL CALL

Councilmembers Present: 4 - Mayor Bill Harrison; Councilmembers Larry Humphrey; Doug Richardson and Sherri Thomas.

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Councilmembers Excused: 2 - Deputy Mayor Claudia Thomas and Councilmember Jos   Palmas (arrived at 8:25 p.m.)

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Councilmembers Absent: 1 - Councilmember Ann Kirk Davis (arrived at 7:07 p.m.)

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Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; Assistant City Attorney Mike McKenzie; 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.

: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; Assistant City Attorney Mike McKenzie; 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 Mayor Harrison.

REPORTS BY THE CITY MANAGER

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Councilmember Davis arrived at 7:07 p.m.

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City Manager Rohlfs called on Engineering Manager Larkin who reported that Lake Steilacoom was not treated today.

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City Manager Rohlfs introduced Mike Foster, Management Analyst in the City Manager's Office.

Councilmembers and members of the audience wished Mayor Harrison a happy birthday.

#### PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Cho commented on the outstanding Clover Park School District youth banquet she attended. She reported that the Big Help project is requiring considerable work and she hoped that the new Youth Advisors will want to continue work on this project.

#### PUBLIC COMMENTS

Speaking before the Council were:

*Peter Slowaczek, 9875 Bridgeport Way SW, expressed his thanks to City Manager Rohlfs and City staff for their work to help a business client of his.*

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*J. B. Layne, Lakewood resident, spoke about the parks bond and the need to designate a municipality who will be in charge of Ft. Steilacoom Park. He indicated that he will not vote for a parks bond that the City is not in charge of. He also thanked the City for a clean-up job.*

Lakewood resident, spoke about the parks bond and the need to designate a municipality who will be in charge of Ft. Steilacoom Park. He indicated that he will not vote for a parks bond that the City is not in charge of. He also thanked the City for a clean-up job.

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

A. Approval of the minutes of the City Council meeting of June 21, 1999.

B. Approval of payroll vouchers in the amount of \$132,687.31 for the period June 1-15, 1999.

C. Approval of claim vouchers in the amount of \$1,114,009.05 for the period ending June 30, 1999.

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

Lakewood's Promise/Collaboration Team meeting minutes of May 26, 1999.

E. Ordinance No. 206

Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure and authorizing the

City to issue general obligation bonds in an amount not to exceed \$9,890,000, to acquire, construct, equip and make certain capital improvements to the park and recreation facilities in the City of Lakewood.

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F. Resolution No. 1999-23

Calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure in an amount not to exceed \$9,890,000; approving the language of the ballot title and explanatory statement; and appointing individuals to serve on committees to prepare arguments for and against the proposition in the Official Local Voters' Pamphlet.

G. Resolution No. 1999-24

Authorizing the submittal of grant applications to the Interagency Committee for Outdoor Recreation for the Harry Todd Ballfield Improvement Project and the Springbrook Ballfield Expansion Project.

H. Motion No. 1999-41

Authorizing the execution of an agreement with Strickland, Heischman & Hoss, Inc., in an amount not to exceed \$28,000, for property appraisal services for the acquisition of right-of-way necessary for the construction of curbs, gutters, bike lanes and sidewalks on 112th Street SW, Farwest Drive SW and Steilacoom Boulevard SW, in conjunction with the Northwest Landing Sanitary Sewer project.

I. Motion No. 1999-42

Authorizing the execution of an agreement with Edward Chaffee & Associates, Inc., in an amount not to exceed \$12,000, for landscape architect services for the beautification of the City right-of-way on the northwest corner of the intersection of Bridgeport Way and Pacific Highway SW.

J. Motion No. 1999-43

Authorizing the execution of Supplemental Agreement No. 5 to the original agreement with Perteet Engineering, Inc., in an amount not to exceed \$147,642, for construction inspection and administration services for the reconstruction and realignment of Custer Road from Burgess Street to Lakewood Drive.

K. Motion No. 1999-44

Authorizing the execution of Supplemental Agreement No. 6 to the original agreement with Perteet Engineering, Inc., in an amount not to exceed \$108,876, to provide construction inspection and administration services for the construction of curbs, gutters, sidewalks, street lighting and landscaping on Steilacoom Boulevard from Hageness Road to South Tacoma Way.

Councilmember Thomas requested that items E and F be moved to the Regular Agenda.

**COUNCILMEMBER DAVIS MOVED TO ADOPT ITEMS A THROUGH D AND G THROUGH K OF THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER HUMPHREY. 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 a public hearing by the City Council to consider the request to vacate a portion of an alleyway bounded by 77th Street W and 78th Street W and lying between Cody Street W and Douglas Street W.

Speaking before the Council were:

*Frank Dell, 7602 78th Street, spoke in support of the street vacation for expanding the grass area behind the apartment building on the property.*

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*Steve Schmidt, 7806 Cody Street W, questioned the location of the apartment building complex on Cody Street and expressed concern about building on the open lot. Mr. Dell clarified that the apartment building he referred to is on Douglas Street.*

7806 Cody Street W, questioned the location of the apartment building complex on Cody Street and expressed concern about building on the open lot. Mr. Dell clarified that the apartment building he referred to is on Douglas Street.

The hearing was declared closed.

This is the date set for a public hearing by the City Council to consider the request to vacate a portion of Douglas Street W right-of-way between 75th Street W and 76th Street W.

Speaking before the Council were:

*R. A. Lordahl, 7717 91st Avenue SW, commented on having a one-way street versus closing Douglas Street.*

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*Dave Sclair, 5611 76th Street W, spoke in support of closing Douglas Street in terms of safety and having access to Custer Road.*

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*Brendan Gallagher, Gallagher Insurance, expressed concerns about the stop sign on Douglas Street at Custer.*

Gallagher Insurance, expressed concerns about the stop sign on Douglas Street at Custer.

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**ORDINANCES**

[Ordinance No. 207](#) vacating a portion of an alleyway bounded by 77th Street W and 78th Street W and lying between Cody Street W and Douglas Street W.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 207. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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The Council recessed at 8:10 p.m. and reconvened at 8:25 p.m.

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Councilmember Palmas arrived at 8:25 p.m.

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[Ordinance No. 208](#) vacating a portion of Douglas Street W right-of-way between 75th Street W and 76th Street W.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 208. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER HUMPHREY VOTING IN OPPOSITION.

[Ordinance No. 206](#) calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure and authorizing the City to issue general obligation bonds in an amount not to exceed \$9,890,000, to acquire, construct, equip and make certain capital improvements to the park and recreation facilities in the City of Lakewood.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 206. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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**RESOLUTIONS**

[Resolution No. 1999-23](#) calling for a September 14, 1999, election of qualified Lakewood electors of a parks bond measure in an amount not to exceed \$9,890,000; approving the language of the ballot title and explanatory statement; and appointing individuals to serve on committees to prepare arguments for and against the proposition in the Official Local Voters' Pamphlet.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT RESOLUTION NO. 1999-23. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

Motion No. 1999-45 awarding a contract to Tucci & Sons, Inc., in the amount of \$1,026,117.70, for the construction of curbs, gutters, sidewalks and other improvements on Custer Road from Burgess Street to Lakewood Drive.

COUNCILMEMBER DAVIS MOVED TO AWARD A CONTRACT TO TUCCI & SONS, INC., IN THE AMOUNT OF \$1,026,117.70, FOR THE CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND OTHER IMPROVEMENTS ON

**CUSTER ROAD FROM BURGESS STREET TO LAKEWOOD DRIVE. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**Motion No. 1999-46 awarding a contract to Harlow Construction Co., Inc., in the amount of \$828,270, for the construction of curbs, gutters, sidewalks and other improvements on Steilacoom Boulevard from Hageness Road to South Tacoma Way.**

**COUNCILMEMBER DAVIS MOVED TO AWARD A CONTRACT TO HARLOW CONSTRUCTION CO., INC., IN THE AMOUNT OF \$828,270, FOR THE CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND OTHER IMPROVEMENTS ON STEILACOOM BOULEVARD FROM HAGENESS ROAD TO SOUTH TACOMA WAY. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

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**Motion No. 1999-47 authorizing the execution of an agreement with ATC Realty Sixteen, Inc., for the purchase of two expansion parcels at the permanent Lakewood City Hall site.**

**COUNCILMEMBER DAVIS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH ATC REALTY SIXTEEN, INC., FOR THE PURCHASE OF TWO EXPANSION PARCELS AT THE PERMANENT LAKEWOOD CITY HALL SITE. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**Motion No. 1999-48 authorizing the execution of a contract with Kirk J. Kumagai for attorney services in the City Attorney's Office.**

**COUNCILMEMBER PALMAS MOVED TO AUTHORIZE THE EXECUTION OF A CONTRACT WITH KIRK J. KUMAGAI FOR ATTORNEY SERVICES IN THE CITY ATTORNEY'S OFFICE. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

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

**City Manager Rohlfs distributed and reviewed the draft City/County agreement on park facilities in Lakewood which includes Ft. Steilacoom Park and Golf Course, Tillicum and Lakewood Community Center and Seeley Lake Park.**

**Discussion ensued on changes to the draft agreement in preparation for a meeting with the County Council on the City's position with regard to Ft. Steilacoom Park and community centers.**

**City Manager Rohlfs passed around a sign-up sheet for the City's Paint Lakewood Beautiful project.**

#### **CITY COUNCIL COMMENTS**

**Councilmember Davis congratulated General Services Director/City Clerk Bush on being accepted into the International Institute of Municipal Clerks Advanced Academy for Education.**

**Councilmember Davis asked about riding in the LeMay cars in the Summerfest Parade.**

**Councilmember Davis commented that the Joint Council/School Board meeting went well.**

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**Councilmember Humphrey expressed concern about casinos establishing in Lakewood, extending the moratorium and to emphasize the City's position about casinos to the citizenry.**

**Councilmember Humphrey expressed concern about the impact of Initiative 695 on cities and on Pierce Transit and questioned whether the Association of Washington Cities (AWC) would work with the cities on this issue. City Manager Rohlfs noted that the Initiative would affect cities with sales tax equalization more than cities without sales tax equalization. He further indicated that because twice as many AWC cities have sales tax equalization as do not, AWC will probably be aggressive and work well with the cities on this issue.**

Councilmember Thomas asked for clarification if the City was paying for fire investigations by Pierce County Fire Protection Bureau.

Councilmember Thomas reported that the County's performance audit on the District Court indicated that the District Court is underworked since Lakewood formed a Municipal Court. She noted that the District Courts are looking to do away with municipal courts. She suggested that staff obtain a copy of the County's performance audit.

Councilmember Thomas then asked to see a report on the actual number of days offenders actually spend in jail against the number of days they were sentenced to jail.

Councilmember Richardson indicated that in a court ruling, cities and counties can be held responsible for crimes committed by defendants who are turned away from being booked in jail. He suggested that the City look into sharing space at the Fife jail during overcrowding at the County jail.

Mayor Harrison suggested that the City do everything possible to ensure that citizens participate in the 2000 Census count as it can have a significant revenue impact to the City.

Mayor Harrison asked that the Council be provided with an update on how the City is doing on boat safety on Lakewood's lakes.

Mayor Harrison requested that the Council continue to be updated on the treatment of Lake Steilacoom.

Mayor Harrison asked for a report on the large influx of military personnel in Tillicum discharging fireworks.

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Mayor Harrison announced that Council would recess into Executive Session for approximately 30 minutes to discuss pending litigation and personnel matters.

Council recessed at 10:55 p.m. and reconvened at 12:00 midnight.

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#### ADJOURNMENT

There being no further business, the meeting adjourned at 12:00 midnight.

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BILL HARRISON, MAYOR

ATTEST:

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ALICE M. BUSH, CMC

CITY CLERK