

1999 09 27 SS

**LAKESWOOD CITY COUNCIL
STUDY SESSION MINUTES**

Monday, September 27, 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 7:03p.m.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

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

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ITEMS FOR DISCUSSION:

Beautification of City property at the northwest corner of the intersection of Bridgeport Way SW and Pacific Highway SW.

Mr. Tom Rickard, Ed Chaffee and Associates architect, presented landscape alternatives for beautification of the intersection of Bridgeport Way and Pacific Highway SW.

Discussion ensued on the alternative designs and establishing a theme for gateways.

Authorizing the execution of a Memorandum of Agreement with the Pierce Conservation District, in an amount not to exceed \$25,000, for Stream/Lake Team Program activities.

Mr. Brian Abbott, Pierce Conservation District, presented the Stream/Lake Team Program. The Program Coordinator reviewed the Stream/Lake Team goals which are to involve citizens in observing, monitoring and reporting stream conditions. Mr. Abbott then reviewed the budget of the Stream/Lake Team Program.

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Discussion ensued on the City's budget contributions, correlation of the program with the Lakes Management Plan and the benefits of the Program.

Mr. Abbott then reported on the work being done at the Clover Creek fish passage.

Authorizing the execution of an interlocal agreement with Pierce County to provide Commute Trip Reduction Program

activities through June 30, 2001.

Engineering Manager Larkin explained that the proposed interlocal agreement with Pierce County provides for commute trip reduction program services for Lakewood.

Discussion ensued on the high cost of motor vehicle insurance in Lakewood because of emission standard requirements.

Awarding a bid to R. W. Scott Construction Company, in the amount of \$119,040, for the construction of curbs, gutters, sidewalks, and other improvements on Holden Road in the vicinity of Lake Louise Elementary School.

Engineering Manager Larkin reviewed the proposed bid from R. W. Scott Construction Company for improvements on Holden Road.

Discussion ensued on potential land acquisition for the project.

ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 4, 1999, REGULAR CITY COUNCIL MEETING:

1. Authorizing the execution of a Memorandum of Agreement with the Pierce Conservation District, in an amount not to exceed \$25,000, for Stream/Lake Team Program activities. - (Motion - Consent Agenda)

2. Authorizing the execution of an interlocal agreement with Pierce County to provide Commute Trip Reduction Program activities through June 30, 2001. - (Motion - Consent Agenda)

3. Awarding a bid to R. W. Scott Construction Company, in the amount of \$119,040, for the construction of curbs, gutters, sidewalks, and other improvements on Holden Road in the vicinity of Lake Louise Elementary School. - (Motion - Consent Agenda)

4. This is the date set for a public hearing by the City Council to consider extending the moratorium on the filing of applications for licenses, permits and approvals for gambling activities in the City of Lakewood.

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5. Extending the moratorium on the filing of applications for licenses, permits and approvals for gambling activities in the City of Lakewood through April 5, 2000. - (Resolution)

6. Setting November 15, 1999, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2000 City of Lakewood Budget and the mill levy rate. - (Motion - Consent Agenda)

7. Pierce Transit presentation on I-695 impacts on service levels.

8. Prohibiting the operation of social card games and for an amortization period for existing establishments. - (Ordinance)

9. Amending Section 3.34.010 of the Lakewood Municipal Code, on a temporary basis, relative to the social card games tax. - (Ordinance)

Councilmembers concurred that Item 8 be removed from the October 4, 1999 regular Council agenda.

Councilmember Richardson requested that Item 9 relative to social card games tax be placed on the October 4, 1999 Council's Consent Agenda instead of the regular agenda.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Richardson indicated that the work crew report still indicates that domestic violence cases are being assigned to the work crew program. He emphasized that the Council has strongly opposed domestic violence offenders to serve on the program; and if this practice does not change, then he is proposing that the work crew program be eliminated. He indicated that if domestic violence cases are being recommended, then a presentation needs to be made to the Council explaining why. City Attorney Heid suggested that an ordinance be brought forward to Council describing the types of cases that would be allowed in the program.

Councilmember Richardson reported that Bates Technical College purchased KTSW TV. He suggested that staff investigate the cost and services Bates could provide relative to TV programming in comparison to the Rainier Cable Commission.

Councilmember Richardson reminded staff to mail notices to political candidates about Lakewood's sign regulations and provide for a storage facility to store candidate signs that are picked up for candidates to retrieve.

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Councilmember Richardson noted that the Seattle City Council is taking action on street ends.

Councilmember Humphrey distributed copies of a brochure being circulated by Pierce Transit to seek comments on services provided by Pierce Transit.

Councilmember Thomas indicated that she will be routing information she received on Safe Streets.

Councilmember Davis indicated that the work crew program is working better financially, noting the amount of jail savings the program has incurred.

Councilmember Davis announced that she will not be attending the next two Council meetings.

Councilmember Palmas announced that the Parks Bond Committee will be meeting on September 30, 1999, at 5:00 p.m. at the Lakewood Library.

Councilmember Palmas asked for an update on Bill's Boat House concerns. Community Development Director Bugher reported that Mr. Anderson has filed for a sign permit and staff is working on erecting the signs the City said it would erect.

Deputy Mayor Thomas reported on a boat ride she took on Lake Steilacoom where she observed dead fish, weeds and algae. She reported on a public access street end which she noticed had been closed.

Deputy Mayor Thomas announced that she is selling tickets for the Lions Community Auction.

Mayor Harrison questioned what the figures for the cost of the work crew program included. Engineering Manager Larkin replied that the cost of the program includes salaries, equipment, vehicle, insurance and operating costs.

Mayor Harrison questioned if the architectural drawings of the Sumner Commuter Rail was an actual or conceptual design of Sumner's station. Councilmember Davis indicated that the drawings are an artist's conceptual design and not the actual design.

Mayor Harrison commented on the briefing he and Redevelopment Administrator Candice Bock presented at the Pierce County Economic Development Summit.

Mayor Harrison reported that several Mayors who attended the September 23, 1999 Initiative 695 meeting with State Legislators thanked him for organizing the meeting.

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Mayor Harrison commented on the Tacoma-Pierce County Economic Development Board meeting he attended. He noted that the new Director is Bruce Kendall.

City Attorney Heid announced that on September 29, 1999, there will be a human services public meeting on 2000 funding from 6:00 p.m. to 9:00 p.m. On October 1, 1999, at 7:30 p.m., there will be a *Study Circles on Race* meeting.

Mayor Harrison announced that Council would recess into Executive Session for approximately one hour to discuss personnel matters.

Council recessed at 8:35 p.m. and reconvened at 11:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AE

CITY CLERK