

1999 10 25 Special Meeting/SS

LAKWOOD CITY COUNCIL

SPECIAL MEETING

MINUTES

Monday, October 25, 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: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; and Sherri Thomas.

Councilmember Absent: 1 - Councilmember Doug Richardson.

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Staff Present: City Manager D. Scott Rohlf; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Civil Engineer Ken Gunther; Assistant Police Chief Eileen Bisson; 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.

REGULAR AGENDA

APPOINTMENTS

Motion No. 1999-70 appointing a Lakewood representative to serve on The Greater Tacoma Regional Convention Center Public Facilities District for a four-year term.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENT OF CANDICE BOCK AS THE INTERIM LAKEWOOD REPRESENTATIVE TO SERVE ON THE GREATER TACOMA REGIONAL CONVENTION CENTER PUBLIC FACILITIES DISTRICT FOR A FOUR-YEAR TERM. SECONDED BY DEPUTY MAYOR THOMAS VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Council Special Meeting Minutes -2- October 25, 1999

ADJOURNMENT

There being no further business, the meeting adjourned at 7:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AAE

CITY CLERK

LAKESWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, October 25, 1999

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ITEMS FOR DISCUSSION:

Approving the 2000 human services funding allocation and authorizing the City Manager to execute agreements consistent with funding decisions made by the City Council.

Human Resources and Services Director Young described the proposed funding allocation for year 2000 human services projects. Human Services Collaboration Steering Committee member Andie Gernon reviewed the examples of some outcomes-based reports for human services projects.

Discussion ensued on the Tillicum Community Center; how funding will be adjusted should Initiative 695 pass; and agencies not being recommended for funding.

City Council Study Session Minutes -2- October 25, 1999

Councilmember Richardson arrived at 7:35 p.m.

Creating Chapter 3.56 of the Lakewood Municipal Code relative to crime prevention funding.

City Attorney Heid reviewed the proposed ordinance imposing a \$50 assessment for person(s) being convicted of criminal activity in addition to their fines and penalties.

Discussion ensued on assessing fees for domestic violence cases; using the fees collected for police enforcement at designated areas, such as prostitution areas and traffic zone areas; using fees to offset actual costs versus using dollars for crime prevention; adding assessment fees to traffic infractions and using the fees collected for traffic enhancements; and providing the Police Department with flexibility on the use of funds.

Authorizing the acquisition of 2.24 acres located at the northwest corner of 47th Avenue SW and Clover Creek and a .3 acre parcel at 12601 Addison Street SW for Springbrook Park.

Street SW for Springbrook Park.

Assistant to the City Manager Brewster reviewed the proposed acquisition of two parcels: 2.24 acres located at the northwest corner of 47th Avenue SW and Clover Creek and a .3 acre parcel at 12601 Addison Street for Springbrook Park. He noted that IAC funds and Surface Water Management funds will be used for the acquisitions.

Discussion ensued on appraisals for the proposed properties; getting purchasing commitments from the affected property owners; and what the land use zoning designations of the affected properties in the Draft Comprehensive Plan is proposed to be.

Items Tentatively Scheduled for the November 1, 1999 Regular City Council Meeting:

- 1. Approving the 2000 human services funding allocation and authorizing the City Manager to execute agreements consistent with funding decisions made by the City Council. - (Motion - Consent Agenda)**
- 2. Creating Chapter 3.56 of the Lakewood Municipal Code relative to crime prevention funding. - (Ordinance - Consent Agenda)**
- 3. Authorizing the acquisition of 2.24 acres located at the northwest corner of 47th Avenue SW and Clover Creek and a .3 acre parcel at 12601 Addison Street SW for Springbrook Park. - (Motion - Consent Agenda)**

1 City Council Study Session Minutes -3- October 25, 1999

- 4. Adopting Lakewood's Citizens Participation Plan for Community Development Block Grant and HOME programs. - (Resolution - Consent Agenda)**
- 5. Establishing Chapter 5.60 of the Lakewood Municipal Code relative to multi-housing complex license and crime free strategies. - (Ordinance - Consent Agenda)**
- 6. Awarding a bid for landscaping upgrades at American Lake Park. - (Motion - Consent Agenda)**
- 7. Appointing individuals to serve on the Lodging Tax Advisory Committee - (Motion)**

8. Authorizing the condemnation and declaring public use and necessity regarding the property for the Lakewood City Hall project. - (Ordinance - Consent Agenda)

9. Presentation on the 2000 Daffodil Festival and Parade - *Daffodil Festival, Inc.*

10. Presentation on City's Web Site.

Mayor Harrison reported that Paul Reeder informed him that he and City staff have been working on the multi-housing complex license and indicated that the term "multi-housing" is proposed to be changed to "rental housing."

BRIEFING BY THE CITY MANAGER

Introduction of Robert Mack, Lobbyist.

City Manager Rohlfs introduced Robert Mack, lobbyist for the City.

Mr. Mack spoke about the Motor Vehicle Excise Tax and Initiative 695.

City Manager Rohlfs asked for Council's direction on the acquisition of approximately one acre of the Glenwood Acres property for \$15,300 plus \$7,000 to remove the swimming pool on the property for park land. It was the consensus of the Council to proceed with the acquisition of the Glenwood Acre property.

City Manager Rohlfs announced that the City's Halloween potluck will be held on October 27th, at noon. Then, at 4:00 p.m., General Hill's reception will be held at the Lakewood Gardens. At 5:30 p.m., the Council's Budget Workshop will be held at the Police Precinct.

City Council Study Session Minutes -4- October 25, 1999

City Manager Rohlfs announced that on November 20th, the City's Employee Annual Awards Banquet will be held at Ft. Lewis Golf Club, 6:00 - 7:00 p.m. social hour, banquet begins at 7:00 p.m.

City Manager Rohlfs announced that the annual tree lighting celebration will be on December 3rd, at 4:00 p.m. Then at 5:00 p.m., the Holiday Celebration will be held at the Lakewood Theatre.

CITY COUNCIL COMMENTS

Councilmember Humphrey reviewed Pierce Transit's year 2000 Service Plan if Initiative 695 passes. He explained that the responses to Pierce Transit's survey resulted in: 58 percent of the respondents indicated that the buses and shuttles should run less often; 27 percent chose to eliminate services in rural/suburban areas and 15 percent chose to eliminate weekends and night services. Based on the survey results, if Initiative 695 passes, the recommendation is that Pierce Transit impose a 25 percent reduction in service in February, May and September 2000. There will be a 19 percent reduction in weekday service, 40 percent reduction in Saturday service and Sunday service will be eliminated. He noted that fixed shuttle service routes to areas such as the Peninsula, Longbranch, Roy and Bonney Lake will be eliminated and there will be stricter operating policies for the shuttle service.

Councilmember Davis reported on the indirect effects Initiative 695 would have on Sound Transit. She noted that the Seattle/Tacoma commuter rail has been somewhat delayed because of the BNRR and Santa Fe Railroads negotiations.

Councilmember Richardson asked when the Northwest Landing sewer project on Farwest Drive will begin. Civil Engineer Ken Gunther replied the project will begin November 1, 1999. Deputy Mayor Thomas requested that construction signs go up as soon as the project starts.

Councilmember Thomas commented on the positive community auction the Lakewood's First Lions conducted on Saturday, October 23, 1999.

Councilmember Palmas also commented on the Lions Auction and the Tacoma Community Foundation gathering.

Councilmember Palmas reported that the Lakewood Historical Society informed him of an old school site, the Bird School, near Steilacoom Boulevard and Lakewood Drive.

Councilmember Palmas questioned the impacts the Pierce County Sewer Unified Plan had on Lakewood.

Deputy Mayor Thomas asked on the status of Census 2000. Community Development Director Bugher reported that staff has been meeting with Census 2000 staff and that information being requested has been provided.

City Council Study Session Minutes -5- October 25, 1999

Mayor Harrison indicated that although the Tacoma Empowerment Consortium and Lakewood did not receive the \$3 million as a Strategic Planning Community, the City will still work with The Empowerment Consortium for next year's application.

Mayor Harrison asked that a response be written to Ken Woodsen.

Mayor Harrison asked Councilmembers to let him know if they were interested in serving on the Lodging Tax Advisory Committee.

Mayor Harrison encourage Councilmembers to make an attempt to attend this year's TCI holiday greeting videotaping. He noted that this year's taping will be on a Wednesday.

Mayor Harrison encouraged Councilmembers to attend the reception for General Hill at Lakewold Gardens on October 27th, at 4:00 p.m.

Mayor Harrison requested that the City Manager prepare a response to the University Place Mayor's policy about taking equalization money from Motor Vehicle Excise Tax.

Mayor Harrison commented on an emergency management exercise University Place GIS and Curtis High School conducted should a situation like what happened at Columbine would happen in University Place.

Mayor Harrison asked that the City's GIS and the Clover Park School District coordinate a similar exercise to determine how Lakewood would respond to a similar situation.

Mayor Harrison noted that the Pierce County Auditor has indicated that certifications of the November 2nd General Election will not be made until November 18, 1999.

Mayor Harrison commented on the Mayor's Select Committee meeting.

Mayor Harrison indicated that the Lake Steilacoom Improvement Club has expressed an interest in meeting with the City.

Mayor Harrison noted that when Councilmembers see Harold Allen, to thank him for his reader board sign supporting the Parks bond.

Mayor Harrison asked each Councilmember to provide him with a list of City goals they would like to see implemented. He requested Councilmembers to submit their lists by Monday, November 1, 1999.

City Council Study Session Minutes -6- October 25, 1999

ADJOURNMENT

There being no further business, the meeting adjourned at 9:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AAE

CITY CLERK