

1999 11 01 Regular Meeting

LAKESWOOD CITY COUNCIL MINUTES

Monday, November 1, 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 7:04 p.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 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.

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 Jeremy Nelson and Alex Johnson, Boy Scouts Troop #410, by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

Police Recognition Awards

Police Chief Saunders, Sheriff Mark French and Mayor Harrison presented Officers Dave Shaffer and Micha Lundborg with Certificates of Appreciation and mayoral letters for receiving the Special Award Medal of Honor from the International Narcotics Enforcement Officers Association (INEOA). Officer Lundborg was presented with awards for a drug raid at the Barbecue Inn. Deputy Curtis Wright was presented an award for the apprehension of bank robbery suspects. Deputy Corey Shield was presented a Field Force Impact Award for breaking a burglary ring in Oakbrook. Officer Brent Englestone was presented with a Field Force Impact Award for a felony arrest on Interstate 5. Officer Mark Eeks also received a Field Force Impact Award. Officer John Unford was presented with the Officer of the Third Quarter Award.

Detective John Jimenez, Sexual Offender Program, and Detective John Sample, Fraud Division, were recognized for their promotions.

City Council Minutes -2- November 1, 1999

City Manager Rohlfs announced that Council Budget Workshop will be held on November 4, 1999, at 7:00 p.m. at Pierce College Board Room.

City Manager Rohlf's announced that at 6:30 p.m., on November 30, 1999, at the Quality Inn, there will be an international district town meeting.

City Manager Rohlf's announced that on November 16, 1999, at 6:00 p.m., a meeting on the Skate Park project will be held at City Hall.

City Manager Rohlf's asked if the Council desired to hold a public hearing on the Comprehensive Plan for January 3, 2000. Councilmembers agreed to hold a public hearing before the Council.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report

Youth Advisors Lim and Gallasch reported on their efforts for promoting the Lakewood Skate Park.

Presentation on the 2000 Daffodil Festival and Parade

Mr. Matthew Richardson, Executive Director, Daffodil Festival, Inc., asked for Lakewood's financial support in the 2000 Daffodil Festival parade. He described the benefits the parade provides the region.

Presentation on City's Web Site

Mr. Harley Oda, Design 21, presented the City's web site. He indicated that the web site is now on-line.

PUBLIC COMMENTS

Speaking before the Council were:

Ken Jones, 8907 69th Avenue E, Puyallup, representing the Springbrook Park Association, commented on the changes that have taken place in the Springbrook neighborhood. He noted that the elimination of crime was of utmost concern to residents at Springbrook. He spoke in support of Ordinance No. 219 relative to rental housing complex license and crime free strategies.

Richard Rabisa, #2 Thornewood Lane, spoke about the garbage and litter in Tillicum and protecting landlords in Tillicum.

Richard Rabisa, #2 Thornewood Lane, spoke about the garbage and litter in Tillicum and protecting landlords in Tillicum.

Paul Reeder, 7117 Interlaaken Drive SW, thanked City staff and Police Chief Saunders for creating Ordinance No. 219.

City Council Minutes -3- November 1, 1999

Jim Taylor, Lakewood resident, Clover Park School Board, announced that Clover Park School District Superintendent Hugh Burkett has submitted his resignation effective December 31, 1999. He stated that an interim superintendent will be appointed soon. He reported on the tenth anniversary of Safe Streets that was held on October 29, 1999. He noted that Lakewood citizens received four of the seven awards.

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

A. Approval of the minutes of the City Council Budget Workshop of October 13, 1999.

B. Approval of the minutes of the City Council meeting of October 18, 1999.

C. Approval of the minutes of the City Council Special Meeting of October 25, 1999.

D. Approval of the minutes of the City Council Study Session of October 25, 1999.

E. Approval of payroll vouchers in the amount of \$141,456.53, for the period October 1-15, 1999.

F. Approval of claim vouchers in the amount of \$1,738,596.14, for the period ending October 27, 1999.

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

1. Redevelopment Advisory Board meeting minutes of September 14, 1999.

H. Ordinance No. 218

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

I. Ordinance No. 219

Establishing Chapter 5.60 of the Lakewood Municipal Code relative to rental housing complex license and crime free strategies.

J. Ordinance No. 220

Authorizing the condemnation and declaring public use and necessity regarding the property for the Lakewood City Hall project.

K. Resolution No. 1999-38

Adopting Lakewood's Citizens Participation Plan for Community Development Block Grant and HOME programs.

L. Motion No. 1999-71

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

M. Motion No. 1999-72

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.

City Council Minutes -4- November 1, 1999

N. Motion No. 1999-73

N. Motion No. 1999-73

Authorizing the execution of an agreement with Landscape and Irrigation Services, Inc., in the amount of \$65,449.50, for landscape upgrades at American Lake North Park.

COUNCILMEMBER RICHARDSON MOVED THAT ITEM H, ORDINANCE NO. 218, BE TABLED UNTIL NOVEMBER 15, 1999. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER THOMAS REQUESTED THAT ITEM L, MOTION NO. 1999-71, BE MOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

COUNCILMEMBER DAVIS MOVED TO ADOPT ITEMS A-G, I-K, M AND N OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

APPOINTMENTS

Motion No. 1999-74 appointing individuals to serve on the Lodging Tax Advisory Committee.

DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF PETER PUNZI AND LINDA SMITH FOR THREE-YEAR TERMS, JOHN COLDWELL AND JOSEPH OH FOR TWO-YEAR TERMS AND COUNCILMEMBER RICHARDSON. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 1999-71 approving the 2000 human services funding allocation and authorizing the City Manager to

execute agreements consistent with funding decisions made by the City Council.

DEPUTY MAYOR THOMAS MOVED TO ADOPT THE ALLOCATION OF 2000 HUMAN SERVICES FUNDING IN THE AMOUNT OF \$187,400 AS PRESENTED AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS FOR HUMAN SERVICES CONSISTENT WITH THE FUNDING DECISIONS MADE BY THE COUNCIL. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Council Minutes -5- November 1, 1999

Motion No. 1999-75 appointing Arch McLean as the Lakewood representative to The Greater Tacoma Regional Convention Center Public Facilities District for a four-year term.

MAYOR HARRISON MOVED TO CONFIRM THE APPOINTMENT OF ARCH MCLEAN AS LAKEWOOD'S 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.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Humphrey thanked Roger Laybourn and the Citizens Committee for their campaign efforts on the Parks Bond.

Councilmember Humphrey commented on a letter from Joanne Shera noting that Keep Lakewood Beautiful is at a standstill. He stressed the importance of keeping the Committee's efforts active.

Councilmember Humphrey requested that the Tax Assessor be advised to use the City's name of Lakewood in the mailings to Lakewood residents.

Councilmember Davis asked if there was a quicker way to obtain election results from the County Auditor's office beside the Internet. City Manager Rohlf's noted that the most current information is posted on the Internet.

Councilmember Thomas complimented City Manager Rohlf's for the letter he prepared responding to Mr. Woodsen's letter.

Councilmember Thomas asked staff to prepare a response to Pierce County on the ownership of Tillicum Community Center.

Deputy Mayor Thomas asked the road construction signs be placed on the project near H&L Produce on Custer.

Mayor Harrison commented on the excellent speech Judge Lake gave to the Rotary.

City Council Minutes -6- November 1, 1999

Mayor Harrison requested that a thank you letter be sent to Linda Smith, Lakewood Chamber of Commerce, for General Hill's reception.

Mayor Harrison asked staff to erect a Springbrook neighborhood sign.

Deputy Mayor Thomas requested that the Tillicum Community sign at Union Avenue and Thorne Lane be replaced

with a more enhanced community sign.

Mayor Harrison announced that Council will recess into Executive Session for approximately forty-five minutes to discuss personnel matters and land acquisition.

Council recessed into Executive Session at 9:15 p.m. and reconvened at 11:20 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AE

CITY CLERK