

1999 11 15 Regular Meeting

LAKWOOD CITY COUNCIL MINUTES

Monday, November 15, 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: 4 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis and Doug Richardson.

Councilmembers Absent: 1 - Councilmember JosÃ© Palmas (arrived at 7:15 p.m.).

Councilmember Excused: 2 - Councilmembers Larry Humphrey 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.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

REPORTS BY THE CITY MANAGER

Councilmember Palmas arrived at 7:15 p.m.

City Manager Rohlfs announced that on November 17, 1999, there will be a Special City Council meeting at 7:00 p.m. in Conference Room 212A to recess into Executive Session to discuss potential land acquisition.

City Manager Rohlfs commented that the press release on the support on City construction projects at schools has been placed on the City's Web site. In addition, the Adopt-A-Street, Holiday Food Drive, Construction on Farwest Drive and Skateboard Park news releases are on the Web site.

City Council Minutes -2- November 15, 1999

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring November 19, 1999 as National Geographic Information System (GIS) Day.

Mayor Harrison presented a proclamation declaring November 19, 1999 as National Geographic Information System (GIS) Day to Lane DeLarme.

Presentation regarding the June 2000 Lakewood Garden Tour.

Ms. Tinker and Mr. Punzi provided a briefing on the June 17, 2000 Lakewood Garden Tour of five local gardens including Lakewold Gardens. The proceeds from the ticket sales will help to benefit the students of Pierce College.

PUBLIC COMMENTS

Speaking before the Council were:

Richard Rabisa, #2 Thornewood Lane, commented about the concerns and anger raised by citizens at the City's Comprehensive Plan public hearing. He also commented about making land use changes slowly.

J. B. Layne, 9911 - 116th Street SW, asked that any issues affecting citizens' taxes should be brought before citizens so they have an opportunity to provide input for or against the matter.

J. B. Layne, 9911 - 116th Street SW, asked that any issues affecting citizens' taxes should be brought before citizens so they have an opportunity to provide input for or against the matter.

A. Approval of the minutes of the City Council Budget Workshop of October 20, 27, and November 4, 1999.

B. Approval of the minutes of the City Council meeting of November 1, 1999.

C. Approval of the minutes of the City Council Study Session of November 8, 1999.

D. Approval of payroll vouchers in the amount of \$170,810.96 for the period October 16-31, 1999.

E. Approval of claim vouchers in the amount of \$352,717.70 for the period ending November 5, 1999.

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

1. City Events Ad-Hoc Tree Lighting and Holiday Celebration minutes of September 22 and October 19, 1999.

2. Community Development Block Grant/Citizen's Advisory Board minutes of September 29 and October 13, 1999.

3. Community Development Block Grant/Citizen's Advisory Board Public Hearing minutes of October 21, 1999.

G. [Ordinance No. 218](#) - (Tabled from the meeting of November 1, 1999.)

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

City Council Minutes -3- November 15, 1999

H. [Resolution No. 1999-39](#)

Amending the purchasing policy to change the dollar amounts for the formal and informal competitive bid process and to provide the City Manager the authority to execute contracts in amounts not to exceed \$50,000, provided that the City Manager is authorized to execute contracts in excess of \$50,000, where funds were specifically provided for and approved in the budget.

I. [Motion No. 1999-76](#)

Authorizing the execution of Supplement No. 1 to the agreement with the Pierce County Conservation District, in an amount not to exceed \$14,000, for the design and construction of fish passage improvements at three locations on Clover Creek.

J. [Motion No. 1999-77](#)

Setting Monday, December 6, 1999, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the 1999 Budget Amendments.

K. [Motion No. 1999-78](#)

Setting Monday, January 3, 2000, at approximately 7:00 p.m., as the date for a public hearing by the City Council on

the Draft Comprehensive Plan.

L. Motion No. 1999-79

Authorizing the execution of Addendum No. 1 to the agreement with Hammond, Collier and Wade-Livingstone Associates, Inc., in an amount not to exceed \$23,300, for construction inspection and administrative services for sidewalk and roadway improvements on Holden Road between 112th Street and Lake Louise Drive.

CITY MANAGER ROHLFS REQUESTED THAT ITEM G, ORDINANCE NO. 218, BE REMOVED FROM THE CONSENT AGENDA TO THE REGULAR AGENDA.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ITEMS A-F, AND H-L, OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Councilmember Richardson requested that the November 4, 1999 Budget Workshop minutes be amended to reflect that he was present at the workshop and arrived at 7:15 p.m.

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 on the 2000 City of Lakewood Budget and mill levy rate.

Speaking before the Council were:

J. B. Layne, 9911 - 116th Street SW, spoke in support of the construction of City Hall at the Lakewood Mall. He then asked about the contingency fund.

City Council Minutes -4- November 15, 1999

City Council Minutes -4- November 15, 1999

Jean Finch, 11724 Terry Lake Road SW, asked when must the permanent City Hall be constructed and what is the cost of the building.

Chris Kealy, 2602 SE 80th Street, asked what was the cost to lease space at the existing City Hall. He then asked what is the projected sales tax revenues for 2000. He also asked where will revenues be allocated in the 2000 budget if the legislature should help to offset the impacts of Initiative 695.

Chris Kealy, 2602 SE 80th Street, asked what was the cost to lease space at the existing City Hall. He then asked what is the projected sales tax revenues for 2000. He also asked where will revenues be allocated in the 2000 budget if the legislature should help to offset the impacts of Initiative 695.

Kimberly Gordon, 8415 Lawndale, spoke about the need for street lighting on the 8400 block of Lawndale.

The hearing was declared closed.

ORDINANCES

Ordinance No. 218 - (Tabled from the meeting of November 1, 1999.) creating Chapter 3.56 of the Lakewood Municipal Code relative to crime prevention funding.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 218. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 221 adopting the 2000 City of Lakewood Budget.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 221 WITH ALTERNATIVE EXHIBIT "B." SECONDED BY COUNCILMEMBER RICHARDSON.

ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES - 5 - DAVIS, PALMAS, RICHARDSON, DEPUTY MAYOR THOMAS AND MAYOR HARRISON.

ABSENT - 2 - HUMPHREY AND THOMAS.

THE ORDINANCE WAS DECLARED ADOPTED.

[Ordinance No. 222](#) establishing the 2000 ad valorem property tax levy.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 222. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

City Council Minutes -5- November 15, 1999

NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs indicated that Clover Park School District has agreed to fund the Recreation Coordinator position through the end of the school year.

City Manager Rohlfs reported that a developer has bought the property for what was proposed as the Glenwood Acres Park.

CITY COUNCIL COMMENTS

Councilmember Davis asked about the Skate Park meeting scheduled for November 16, 1999. She announced that the Lakewood Historical Society will be meeting on November 16, 1999, at 7:00 p.m., at the Best Western Inn. She asked staff to let her know where and what time on November 20, 1999, the Santa's wagon meeting will be held.

Deputy Mayor Thomas commented on the Tillicum organization group meeting she attended last week.

Mayor Harrison encouraged Councilmembers to read the October 21, 1999 CDBG Citizens Advisory Board Public Hearing meeting minutes about the community needs identified in Tillicum.

Mayor Harrison commented on a student body meeting he attended at Hudtloff Middle School and the manner in which the students expressed their appreciation of a classmate who read a special poem.

Mayor Harrison thanked Councilmembers for participating in this year's holiday greeting videotaping.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:01 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AAE

CITY CLERK