

# 2000 01 03 Regular Meeting

## LAKWOOD CITY COUNCIL MINUTES

Monday, January 3, 2000

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 7:10 p.m.

### ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmembers Excused: 1 - Councilmember Ann Kirk Davis.

Staff Present: City Manager D. Scott Rohlfs; 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; General Services Director/City Clerk Alice Bush; Assistant to the City Manager Jeff Brewster and Administrative Secretary Tes Ongoco.

### FLAG SALUTE

The Pledge of Allegiance was led by Ft. Lewis Boy Scouts (Pack 462) by request of Mayor Harrison.

### NOMINATION AND ELECTION OF MAYOR AND DEPUTY MAYOR

Mayor Harrison opened the floor for nominations for Mayor.

**COUNCILMEMBER THOMAS NOMINATED BILL HARRISON AS MAYOR. SECONDED BY COUNCILMEMBER HUMPHREY.**

Mayor Harrison turned the gavel over to Deputy Mayor Thomas. Deputy Mayor Thomas called for a vote by a show of hands.

**BY A SHOW OF HANDS IN THE AFFIRMATIVE, THE MOTION CARRIED UNANIMOUSLY.**

Mayor Harrison then opened the floor for nominations for Deputy Mayor.

**COUNCILMEMBER RICHARDSON NOMINATED CLAUDIA THOMAS AS DEPUTY MAYOR. SECONDED BY COUNCILMEMBER THOMAS.**

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Mayor Harrison called for a vote by a show of hands.

**BY A SHOW OF HANDS IN THE AFFIRMATIVE, THE MOTION CARRIED UNANIMOUSLY.**

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that Lakewood's Community Development Block Grant (CDBG) allocation for FY 2000-2001 is \$913,000. He noted that Pierce County lost \$150,000 as a result of Lakewood leaving the Consortium. However, Pierce County as a whole brought in more CDBG dollars with Lakewood becoming an entitlement community. He

reported that the HOME Consortium funds allocation for Tacoma was up only \$89,000. The Department of Housing and Urban Development (HUD) is checking into these figures. It appears, Lakewood's formula may have not been calculated in the Tacoma/Lakewood HOME Consortium allocation.

City Manager Rohlfs reported that the Lakewood City Hall cost estimates reflected in a recent newspaper article were based on the architects' estimates of a 78,000 square foot building and not the City's plan to reduce the square footage to 56,400 square feet.

City Manager Rohlfs distributed copies of news releases on the amusement theme park. A neighborhood meeting in the American Lakes Gardens neighborhood will be held to discuss the theme park on Thursday, January 13, 2000, at 7:00 p.m., at the Tillicum American Lake Gardens Community Services Center. Another community meeting is also scheduled for Thursday, January 20th, at 6:00 p.m., at Lakewood City Hall Council Chambers.

City Manager Rohlfs reported that Pierce College received some funding for Peterson Field Park.

## **PROCLAMATIONS AND PRESENTATIONS**

Proclamation recognizing Monday, January 17, 2000 as Martin Luther King, Jr. Day.

Mayor Harrison read a proclamation recognizing Monday, January 17, 2000, as Martin Luther King, Jr. Day.

## **Youth Advisors' Report**

Youth Advisors Bautista and Gallasch reported on their work regarding recycling plastics. They also indicated they are working on conducting a youth substance abuse forum tentatively scheduled for January 31, 2000.

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## **PUBLIC COMMENTS**

Speaking before the Council were:

*Roger Lundstrom, 7409 Zircon Drive, expressed concern about rezoning the American Lake Gardens area to industrial and relocating households and mobile homes in the area. He also expressed concern about moving Woodbrook Middle School and asked what it will cost Lakewood citizens to move the school and to relocate homes.*

*Clark Fuskerud, 845 - 100th Street, expressed concern about the Police Chief's conduct in consuming alcohol at Ocean Shores and suggested that the Chief be required to take drug and alcohol classes.*

*Edward Zhao, 11003 Addison, spoke in support of the amusement theme park and the number of jobs the park would bring to the area.*

*Glenn Anderson, 8409 Spruce, spoke about a ticket his son received regarding a vehicle license violation and the events that took place in court with rescheduling a court date.*

*David Anderson, 14506 Portland Avenue, spoke about his disappointment with the Police Chief's conduct at Ocean Shores and the Mayor's statement about the Police Chief.*

*Vicki Beausoleil, 8927 Gravelly Lake Drive, spoke about gunshots at DJ's Bar and Grill and the delayed response of police. She requested that more police emphasis be placed at the bar and responding to these types of incidents.*

*Peter Slowiaczek, 9875 Bridgeport Way SW, Lakewood Chamber of Commerce President, spoke about the Chamber's tourism contract that will end in March 2000 and the use of hotel/motel tax dollars. He expressed concern about losing the Interstate 5 tourism signs if the Chamber is unable to keep the visitor convention center open seven days a week and the other amenities provided by the Chamber to promote Lakewood.*

*J.B. Layne, 9911 - 116th Street SW, spoke in opposition of the Council's position to nullify the vote of Initiative 695. He then read a section of RCW 42 regarding State law on voting in public session and referenced a news article about the Council voting during executive session to authorize expenditure of funds for a legal suit.*

*Esther Miller, 1445 Woodbrook Drive, asked what time the meeting on January 13, 2000 will be held with the American*

*Lake Gardens neighborhood concerning the proposed amusement theme park. She indicated that mobile homes couldn't be relocated for \$2,000.*

*Jean Jamison, P.O. Box 98643, asked how each Councilmember voted on the lawsuit on Initiative 695.*

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

- A. Approval of the minutes of the City Council meeting of December 6, 1999.
- B. Approval of the minutes of the City Council Special Meeting of December 13, 1999.
- C. Approval of the minutes of the City Council Study Session of December 13, 1999.
- D. Approval of payroll vouchers in the amount of \$170,828.25, for the period November 16-30,1999.
- E. Approval of claim vouchers in the amount of \$514,280.30, for the period ending December 15, 1999.
- F. Approval of claim vouchers in the amount of \$1,181,966.94, for the period ending December 29, 1999.
- G. Items Filed in the Office of the City Clerk:
  - 1. Planning Advisory Board Public Hearing minutes of July 21, 1999.
  - 2. Planning Advisory Board meeting minutes of September 29, 1999.
  - 3. Redevelopment Advisory Board meeting minutes of October 12 and November 16, 1999.
  - 4. Human Services Collaboration Community Leadership Team meeting minutes of October 27, 1999.
  - 5. Human Services Collaboration All Partners meeting minutes of November 10, 1999.
  - 6. City Events Ad-Hoc Tree Lighting and Holiday Celebration minutes of November 9, 1999.
  - 7. City Events Ad-Hoc Committee meeting minutes of November 18, 1999.
  - 8. Lakewood Sister Cities Association Board meeting minutes of November 17, 1999.
  - 9. Community Development Block Grant/Citizens Advisory Board meeting minutes of December 1 and 8, 1999.

### H. [Resolution No. 2000-01](#)

Setting Tuesday, February 22, 2000, at approximately 7:00 p.m., as the date for a public hearing by the City Council to extend the moratorium for the licensing and permits of adult entertainment businesses and establishments for an additional six months.

### I. [Motion No. 2000-01](#)

Authorizing the execution of a joint agreement with the City of University Place and Pierce County relative to a regulatory permitting process for the Chambers Creek properties.

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J. Motion No. 2000-02

Setting Tuesday, January 18, 2000, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed improvement of the intersections at Gravelly Lake Drive and Steilacoom Boulevard and Steilacoom Boulevard and Lakewood Drive.

COUNCILMEMBER PALMAS MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Council recessed at 8:50 p.m. and reconvened at 9:05 p.m.

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REGULAR AGENDA

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2000-04 awarding a bid to Golf Landscaping, Inc., and authorizing the execution of an agreement, in the amount of \$113,000, for the development of a multi-purpose field at Springbrook Park.

COUNCILMEMBER PALMAS MOVED TO AWARD A BID TO GOLF LANDSCAPING, INC., AND AUTHORIZE THE EXECUTION OF AN AGREEMENT IN THE AMOUNT OF \$113,000, FOR THE DEVELOPMENT OF A MULTI-PURPOSE FIELD AT SPRINGBROOK PARK CONTINGENT UPON THE LAKEWOOD ROTARY AND CLOVER PARK ROTARY CONTRACTS BEING EXECUTED TO FUND THE ALTERNATE BID TO INSTALL SECURITY LIGHTING, IN THE AMOUNT OF \$7,600. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Humphrey reported that the Lake Steilacoom Improvement Club has concurred with the City for the submission of a treatment permit to the Department of Ecology.

Councilmember Humphrey thanked Redevelopment Administrator Candice Bock for the *Lakewood Business Connection* newsletter.

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Councilmember Humphrey asked that the bus shelter signage process continue to move forward. City Manager Rohlfs indicated that the Planning Advisory Board has made minor amendments to the sign code and that because the Pierce Transit representative who was instrumental on the bus shelter signage project was on vacation at the time of the last Planning Advisory Board meeting, the bus shelter sign discussion was deferred.

Councilmember Humphrey asked what would happen to Lakewood's seat on the Visitor & Convention Bureau (VCB) if Lakewood is no longer a due-paying member of the VCB. Redevelopment Administrator Bock indicated that the Visitor & Convention Bureau has not shown any indication that she would no longer be a member on the VCB Board.

Councilmember Humphrey asked if a regional transportation meeting has been scheduled. Community Development Director Bugher indicated that the Department of Transportation wanted to hold off meeting until their funding

situation was clarified.

Councilmember Thomas asked for an update on the completion of the construction work at 72nd Street and Lakewood Drive. Engineering Manager Larkin provided an update and an explanation on the traffic delays commuters may be encountering in that area and how best to control traffic.

Councilmember Richardson noted that the construction of City Hall would be changing the nature of Lakewood Mall.

Councilmember Richardson suggested that a series of news articles be published in the Lakewood Journal with the construction time schedule and a map of the Northwest Landing sewer project at 87th Street and Steilacoom Boulevard.

Councilmember Richardson suggested that the City take a look at providing for heavy truck permits using City roads.

Deputy Mayor Thomas thanked Redevelopment Administrator Bock for the *Lakewood Business Connection* newsletter.

Deputy Mayor Thomas asked for an update on the Gravelly Lake Drive/Steilacoom Boulevard improvement project public hearing. She then asked Police Chief Saunders to provide an update on the Emergency Management Plan over the holidays.

Deputy Mayor Thomas suggested that the City consider recycling the demolition materials from the demolition at the new City Hall site.

Mayor Harrison asked Councilmembers for a list of possible topics for the January 14, 2000 Council retreat.

Mayor Harrison requested that the January 13 and 20, 2000 public meetings on the amusement park and January 18, 2000 public hearing on Gravelly Lake Drive and Steilacoom Boulevard project be noticed and publicized.

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Mayor Harrison indicated that Representative Adam Smith's staff has been briefed about the amusement park.

Councilmember Richardson expressed his support of Lakewood Police officers and their professionalism.

Council requested that the January 24, 2000 public hearing on the draft Comprehensive Plan be scheduled at the First Baptist Church with the possibility of continuing the hearing to January 25, 2000.

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Mayor Harrison announced that Councilmembers will recess into executive session for approximately thirty minutes to discuss land acquisition.

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Council recessed at 9:45 p.m. and reconvened at 10:30 p.m.

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Motion No. 2000-03 authorizing the execution of an agreement with Pierce County relative to the transfer of leasehold interest and operational control of Fort Steilacoom Park to the City of Lakewood.

DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH PIERCE COUNTY RELATIVE TO THE TRANSFER OF LEASEHOLD INTEREST AND OPERATIONAL CONTROL OF FORT STEILACOOM PARK TO THE CITY OF LAKEWOOD. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:55 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC/AAE**

**CITY CLERK**