

2000 05 08 SS

LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, May 8, 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 7:25 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; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Assistant Police Chief Rick Adamson; Human Resources & Services Director Debi Young; General Services Director/City Clerk Alice Bush and Assistant to the City Manager Jeff Brewster.

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; Assistant Police Chief Rick Adamson; Human Resources & Services Director Debi Young; General Services Director/City Clerk Alice Bush and Assistant to the City Manager Jeff Brewster.

ITEMS FOR DISCUSSION:

Update on City Hall.

Mr. Imad Bahbah, Merritt+Pardini, presented the roadway construction phases for the City Hall project. He then reviewed the building footprint, floor plans and exterior design of the building.

Discussion ensued on the use of the Council Chambers, parking spaces, demolition schedule, color schemes, and ingress and egress of traffic during construction.

Discussion on Comprehensive Plan.

Community Development Director Bugher asked if Council had any significant changes to make to the Comprehensive Plan.

Discussion ensued on what would constitute substantial changes; when amendments to the Comprehensive Plan can be made; Curry Woods land use designations; sub-area plans; Council's role as a quasi-judicial body in the Comprehensive Plan Environmental Impact Study; preserving equestrian activity in American Lake Gardens; terminology changes to Chapter 3.3.7 of the Comprehensive Plan and clarifying air corridor designations.

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Council recessed at 8:55 p.m. and reconvened at 9:05 p.m.

City Attorney Heid reviewed the State statutes as to when Council could amend the Comprehensive Plan and thereafter.

Councilmember Thomas requested that the Washington Boulevard land use designations be considered for a neighborhood sub-area plan in the future.

Councilmembers agreed to proceed with the Comprehensive Plan.

Reopening of the 2000 City of Lakewood Budget.

City Manager Rohlfs reviewed the State's budget on the recapture of Initiative 695 revenue losses. He explained that in FY 2000, the City will receive \$1,437,449 or 27.57 percent of what the City lost as a result of Initiative 695. In FY 2001, the State budget provides for \$2,874,898 or a 53.54 percent of what the City lost as a result of Initiative 695.

Discussion ensued on the timing and amount of the distribution of funds and getting clarification from the State on this issue.

City Manager Rohlfs then reviewed the 2000 potential budget restorations for operations, programs and personnel.

Discussion ensued on moving the Court in another location on a temporary basis prior to the construction of City Hall.

It was the consensus of the Council to proceed with obtaining cost estimates for a phone system that would also meet the capacity needs at the new City Hall and to separate the costs for what it would cost in hardware and installation.

ITEMS TENTATIVELY SCHEDULED FOR THE MAY 15, 2000, REGULAR CITY COUNCIL MEETING:

1. Creating Chapter 2.24 of the Lakewood Municipal Code relative to the establishment of a Keep Lakewood Beautiful Advisory Board. - (Ordinance - Consent Agenda)

2. Confirming the appointment of Dan Durr and John Simpson to the Redevelopment Advisory Board. - (Motion - Regular Agenda)

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3. Authorizing the expenditure of City funds to abate public nuisances at 6620 Brook Court SW, 15224 Union Avenue SW, 15311 Grant Avenue SW and 4905 123rd Street SW; and authorizing the City Manager to take steps necessary to recover the expenditure of City funds. - (Resolution - Consent Agenda)

4. Authorizing an execution of an agreement for the construction of the Lakewood skatepark. - (Motion - Consent Agenda)\

5. Report on Lakewood Sister Cities Association Trip to Okinawa City. - *Dr. Pat Cavendish, President, Lakewood Sister Cities Association*

6. Briefing on Juvenile Offender Program. - *Mr. David Vance, Tacoma-Pierce County Health Department*

7. Proclamation declaring May 17, 2000 as Relatives Raising Children Day. - *Ms. Edith Owen, Program Coordinator, Pierce County Relatives Raising Children*

8. Proclamation declaring May 20, 2000 as Armed Forces Day.

9. Proclamation declaring May 26-31, 2000 as Disabled American Veterans Forget-Me-Not Week. - *Frank Gavaldon, Fundraising Committee Chair, Disabled American Veterans - Lakewood Chapter.*

There were no comments.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Thomas announced that she will not be attending next week's Council meeting on May 15, 2000.

Councilmember Richardson announced that St. Clare Hospital will be holding a fundraising event on June 10, 2000.

Councilmember Richardson commented that the Council motion to authorize expenditure of public funds for outside legal counsel in defense of the recall petition was unfortunate and a costly public expense.

Mayor Harrison commented on the cleanup of Tillicum and other areas of the City over the weekend.

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ADJOURNMENT

There being no further business, the meeting adjourned at 11:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK