

# 2000 05 15 Regular Mtg

## LAKEWOOD CITY COUNCIL MINUTES

Monday, May 15, 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 7:00 p.m.

### ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; and Doug Richardson.

Councilmember Excused: 1 - Councilmember Sherri Thomas.

Councilmember Absent: 1 - Councilmember JosÃ© Palmas (arrived at 7:01 p.m.).

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 and Assistant to the City Manager Jeff Brewster.

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Councilmember Palmas arrived at 7:01 p.m.

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The Pledge of Allegiance was led by Mayor Harrison.

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the next follow-up meeting with businesses along Gravelly Lake Drive to discuss the Gravelly Lake Drive/Steilacoom Boulevard/Lakewood Drive intersection alternatives is scheduled for May 25, 2000, in Conference Room 212A at City Hall.

### Lakewood City Council Minutes -2- May 15, 2000

City Manager Rohlfs distributed a chart on the State Initiative 695 restoration funding allocations and the City's Motor Vehicle Excise Tax revenue losses. He noted that the City would receive \$1.4 million in 2000 and \$2.8 million in fiscal year 2001. He then reviewed staff's proposed funding for 2000 and 2001 using the State's restoration allocations.

### PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring May 17, 2000 as Relatives Raising Children Day.

Deputy Mayor Thomas presented a proclamation declaring May 17, 2000 as Relatives Raising Children Day, to Ms. Edith Owen, Program Coordinator, Pierce County Relatives Raising Children.

Proclamation declaring May 20, 2000 as Armed Forces Day.

Councilmember Richardson read a proclamation declaring May 20, 2000 as Armed Forces Day.

Proclamation declaring May 26-31, 2000 as Disabled American Veterans Forget-Me-Not Week.

Councilmember Palmas presented a proclamation declaring May 26-31, 2000 as Disabled American Veterans Forget-Me-Not Week to the Lakewood Chapter of Disabled American Veterans.

Report on Lakewood Sister Cities Association Trip to Okinawa City.

Dr. Pat Cavendish, President of Lakewood Sister Cities Association, reported on his recent trip to Okinawa City on March 11-13, 2000.

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Council recessed at 7:55 p.m. and reconvened at 8:05 p.m.

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Briefing on Juvenile Offender Program.

Mr. David Vance, Tacoma-Pierce County Health Department, provided an overview of the Juvenile Offender Program.

#### **PUBLIC COMMENTS**

Speaking before the Council were:

*Parley Applegate, 14507 Woodbrook, thanked Councilmembers and City staff for their assistance in helping to clean-up Tillicum on May 6, 2000.*

#### **Lakewood City Council Minutes -3- May 15, 2000**

*Shirley Petersen, 7207 Onyx, Keep Lakewood Beautiful, spoke about Ordinance No. 232 relative to creating a Keep Lakewood Beautiful Advisory Board. She expressed the desire that citizens be able to make donation checks payable to Keep Lakewood Beautiful instead of the City of Lakewood if a City Board was formed.*

*Jim Senko, 10919 101st Avenue SW, Keep Lakewood Beautiful, spoke about the projects that the Keep Lakewood Beautiful Committee has worked on.*

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*J.B. Layne, Lakewood resident, spoke about a news article on the amount of monies the State has restored because of Initiative 695 losses. He expressed concern about the inaccuracies in the article, which reported more than the amount of funding the cities would actually receive.*

*Ken Jones, Springbrook Neighborhood Association, asked for an update on the installation of a traffic light at San Francisco and Bridgeport Way and expressed concern that the signal is not going to be installed prior to the start of the school year.*

*John Brown, Lake Louise Drive, requested Council's support for constructing a Lakewood Skate Park.*

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Council recessed at 9:00 p.m. and reconvened at 9:10 p.m.

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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 May 1, 2000.**

**B. Approval of the minutes of the City Council Special Meeting of May 8, 2000**

**C. Approval of the minutes of the City Council Study Session of May 8, 2000.**

**D. Approval of payroll check numbers 103440 to 103467, in the amount of \$171,222.28, for the period April 16-30, 2000.**

**E. Approval of claim voucher number 11153, in the amount of \$77.25, for the period ending May 2, 2000.**

**F. Approval of claim voucher numbers 11154 to 11321, in the amount of \$401,180.35, for the period ending May 10, 2000.**

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

**1. Redevelopment Advisory Board meeting minutes of February 8, March 14, and April 4, 2000.**

**Lakewood City Council Minutes -4- May 15, 2000**

**H. Ordinance No. 232**

**Creating Chapter 2.24 of the Lakewood Municipal Code relative to the establishment of a Keep Lakewood Beautiful Advisory Board.**

**I. Resolution No. 2000-16**

**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.**

**J. Resolution No. 2000-17**

**Setting Monday, June 19, 2000, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the Six-Year Comprehensive Transportation Program, 2001-2006.**

**COUNCILMEMBER RICHARDSON REQUESTED THAT ORDINANCE NO. 232 BE MOVED TO THE REGULAR AGENDA.**

**COUNCILMEMBER PALMAS MOVED TO ADOPT ITEM NOS. A-G, AND I-J OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

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

### **ORDINANCE**

**Ordinance No. 232 creating Chapter 2.24 of the Lakewood Municipal Code relative to the establishment of a Keep Lakewood Beautiful Advisory Board.**

**DEPUTY MAYOR THOMAS MOVED TO TABLE ORDINANCE NO. 232. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

### **APPOINTMENTS**

**Motion No. 2000-08 confirming the appointment of Dan Durr and John Simpson to the Redevelopment Advisory Board.**

**DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE REAPPOINTMENTS OF DAN DURR AND JOHN SIMPSON TO THE REDEVELOPMENT ADVISORY BOARD. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

### **UNFINISHED BUSINESS**

**None.**

**Lakewood City Council Minutes -5- May 15, 2000**

**NEW BUSINESS**

**Motion No. 2000-09 authorizing the execution of an agreement with Sahli Construction Company, in the amount of \$210,000, for the construction of a skatepark at Kiwanis Park.**

**DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SAHLI CONSTRUCTION COMPANY, IN THE AMOUNT OF \$210,000, FOR THE CONSTRUCTION OF A SKATEPARK AT KIWANIS PARK. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**BRIEFING BY THE CITY MANAGER**

**City Manager Rohlfs announced that the Lakewood Community Orchestra concert will be held on May 22, 2000.**

**City Manager Rohlfs announced that Kim Frazier will be leaving the City and moving to North Carolina.**

**City Manager Rohlfs announced that Jeff Butzlaff was selected as Assistant City Manager and will begin work on June 12, 2000.**

**CITY COUNCIL COMMENTS**

**Councilmember Davis reported on the Regional Transit Authority meeting and the Growth Management meetings she attended.**

**Councilmember Davis asked for an update on resolving the 6.75 percent utility tax discrepancies on utility billings.**

**Councilmember Humphrey reported on the May 9, 2000 Redevelopment Advisory Board meeting.**

**Councilmember Palmas questioned the number of adult entertainment business licenses, flea market and corporate business license renewals.**

**Councilmember Palmas questioned the memo written by the City Attorney on donations to a municipality and establishing a process for donations.**

**Councilmember Richardson asked what happens to the individuals who failed the work crew program. City Attorney Heid indicated that they must serve jail time. Councilmember Richardson complimented the work crew program, savings and the labor provided to the community.**

**Councilmember Richardson asked when the Puget Sound Energy meeting with a third party will be scheduled to come before the Council.**

**Lakewood City Council Minutes -6- May 15, 2000**

**Deputy Mayor Thomas reminded members of the audience to vote on May 16, 2000.**

**Deputy Mayor Thomas reported on the planning of the community celebration at the Lakewood Mall.**

**Mayor Harrison reported on the Fifth Annual Run/Walk at Ft. Steilacoom Park on May 13, 2000.**

**Mayor Harrison reported on the Boys and Girls Club ribbon cutting ceremony he attended on May 13, 2000.**

**Mayor Harrison announced that "Coffee with the Mayor" will be held on May 19, 2000 at Maggie O'Toole's.**

**Mayor Harrison announced that May 20, 2000 is Armed Forces Day.**

**Mayor Harrison questioned the schedule of the Gateway project.**

**Mayor Harrison requested that a Councilmember attend the Gravelly Lake Drive intersection meeting on May 25, 2000.**

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Mayor Harrison announced that Council will recess into Executive Session for approximately 10 minutes to discuss potential land acquisition.

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Council recessed into Executive Session at 10:34 p.m. and reconvened at 10:44 p.m. At 10:44 p.m., Mayor Harrison announced that the Executive Session will be extended for an additional five minutes. The Council reconvened at 10:50 p.m.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 10:50 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**