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LAKEWOOD CITY COUNCIL MINUTES

Monday, August 21, 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 7:05 p.m.

ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Councilmembers Ann Kirk Davis; José Palmas, Doug Richardson and Sherri Thomas.

Councilmembers Excused: 2 - Deputy Mayor Claudia Thomas (arrived at 7:10 p.m.) and Councilmember Larry Humphrey.

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; 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.

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REPORTS BY THE CITY MANAGER

None.

PROCLAMATIONS AND PRESENTATIONS

National Night Out Awards.

Mayor Harrison presented *National Night Out* awards to Lakewood Mall, Old Country Buffet, CenterForce, Mr. Ken Jones, Lakewood Refuse, Magnuson Management, Lakewood Target Store, and <u>Lakewood Journal</u>. *National Night Out* certificates were presented to Glenwood Avenue SW neighborhood, Springtree Apartments, Tradewind and Tahitian Apartments, Tillicum/Woodbrook

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Association, Hipkins Road group, Kiwanis Park, Pacific Street SW group, Lake City Community Center, Dean Construction, Bridgeport Apartments, Boys and Girls Club of Pierce County, Beaumont Apartments, Fir Acres Apartments, 88th Street Court SW neighborhood and 93rd Street SW neighborhood.

Mayor Harrison recognized Mike and Sharron Kanter for their efforts in organizing National Night Out.

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Deputy Mayor Thomas announced that Celebrate Lakewood 2000 will be held on October 6, 2000, 4:00 p.m. - 8:00 p.m., at the Lakewood Mall.

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Tillicum and Woodbrook Neighborhood Association Traffic Safety Improvement Plan.

Mr. Ley Applegate, Tillicum and Woodbrook Neighborhood Association, reviewed the Association's traffic safety plan.

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Mayor Harrison moved to the "New Business" portion of the Council's agenda.

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NEW BUSINESS

Awarding a bid for the construction of Main Street, from Gravelly Lake Drive SW through Lakewood Mall to the intersection of Davisson Road SW and 108th Street SW.

COUNCILMEMBER RICHARDSON MOVED TO TABLE THE AWARD OF A BID ON THE MAIN STREET CONSTRUCTION, TO THE COUNCIL'S SPECIAL MEETING OF AUGUST 28, 2000. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

Speaking before the Council were:

James Matthews, 4706 Lacey Blvd., Olympia, presented a letter noting that Western Tri-Con had a clerical error in their bid and requested the Council to accept the clerical error and award the bid to the low bidder, Western Tri-Con.

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Joe Taliento, 9325 South Tacoma Way, spoke about the Gravelly Lake Drive and Steilacoom Boulevard intersection improvements and asked if there have been any vehicular deaths at that intersection.

Herb Dayton, 10823 Evergreen Drive, spoke about key omissions made on the City's proposed alternative for Gravelly Lake Drive SW/Steilacoom Boulevard intersection improvements. He reviewed the business owners recommended alternative. He then reviewed the cost estimates City staff presented to the business owners in May 2000.

Don Jacobsen, 5453 Steilacoom Boulevard, expressed concern about children crossing Steilacoom Boulevard to get to Lochburn Middle School and to do something now.

Kevin Foley, Baseline Engineering, spoke about the Lakewood Drive and Steilacoom Boulevard property and its future development. He urged the Council to make traffic improvements in that area.

Michel Judy, Lakewood resident, spoke the drug problems and children selling guns in the Springbrook area.

Roberta Crittenden, 3315 South 82nd Street, asked why a 911 call to a mobile home park was not responded to.

Ron Heslop, 9201 Lake Steilacoom Point Road, introduced himself as a candidate for Superior Court judge.

Dee Youmans, 4905 Pacific Hwy SW., spoke about the unfair utility tax Puget Sound Energy customers are paying; the need to publicize the number of garage sales that are permitted in Lakewood without a permit; and the cutting of oak trees.

Jean Jamison, Lakewood CARES, asked to be provided information about land use changes to the property at 112th.

Peter Slowvaczek, 9875 Bridgeport Way, endorsed the concept of improvements to the Gravelly Lake Drive SW and Steilacoom Boulevard intersection that would be the least restrictive to businesses and the most cost effective to the City.

Sarah Brouillette, 4102-109th Street SW, spoke about abandoned cars on the street across from Discount World and Grocery outlet.

CONSENTAGENDA

- A. Approval of the minutes of the City Council special meeting of July 31, 2000.
- B. Approval of the minutes of the City Council special meeting of August 2, 2000.

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- C. Approval of the minutes of the City Council meeting of August 7, 2000.
- D. Approval of the minutes of the City Council Study Session of August 14, 2000.
- E. Approval of payroll check numbers 103600 to 103638 in the amount of \$183,532.13, for the period July 16-31, 2000.
- F. Approval of claim voucher numbers 11951 to 12027, in the amount of \$959,221.41, for the period ending August 9, 2000.
- G. Approval of claim voucher numbers 12028 to 12096, in the amount of \$261,827.51, for the period ending August 16, 2000.
- H. Items Filed in the Office of the City Clerk:
- 1. City Events Ad-Hoc Committee meeting minutes of June 8, 2000.
- 2. Lakewood Sister Cities Association Board meeting minutes of June 8, 2000.
- I. Ordinance No. 243

Creating Chapter 2.44 of the Lakewood Municipal Code relative to establishing a Lakewood Citizens' Transportation Review Committee.

J. Resolution No. 2000-25

Adopting the City of Lakewood's Relocation Assistance Policy.

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

Council recessed at 8:30 p.m. and reconvened at 8:40 p.m.

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REGULARAGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing on the proposed extension of a moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses.

Speaking before the Council were:

Susan Mitchell, 10115 Sharon Street, spoke in support of the moratorium and amortizing gambling for Jimmy G's.

The hearing was declared closed.

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RESOLUTIONS

Resolution No. 2000-26 extending the moratorium on the filing of applications for licenses, permits and approvals for adult entertainment businesses through February 28, 2001.

DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 2000-26. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Implementation of the preferred alternative for the improvement of the intersections of Gravelly Lake Drive and Steilacoom Boulevard and Steilacoom Boulevard and Lakewood Drive.

COUNCILMEMBER DAVIS MOVED TO IMPLEMENT THE PREFERRED "ORANGE" ALTERNATIVE FOR THE IMPROVEMENT OF THE INTERSECTIONS OF GRAVELLY LAKE DRIVE AND STEILACOOM BOULEVARD AND STEILACOOM BOULEVARD AND LAKEWOOD DRIVE. SECONDED BY COUNCILMEMBER THOMAS.

DEPUTY MAYOR THOMAS MOVED TO SUBSTITUTE THE MOTION TO IMPLEMENT THE "RED" ALTERNATIVE. SECONDED BY COUNCILMEMBER RICHARDSON. ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 2 - DEPUTY MAYOR THOMAS AND COUNCILMEMBER RICHARDSON.

NAYS: 4 - COUNCILMEMBERS DAVIS, PALMAS, THOMAS AND MAYOR HARRISON.

ABSENT: 1 - COUNCILMEMBER HUMPHREY.

THE MOTION FAILED.

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ROLL CALL VOTE WAS TAKEN ON THE "ORANGE" PREFERRED ALTERNATIVE RESULTING AS FOLLOWS:

AYES: 4 - COUNCILMEMBERS DAVIS, THOMAS, DEPUTY MAYOR THOMAS AND MAYOR HARRISON.

NAYS: 2 - COUNCILMEMBERS PALMAS AND RICHARDSON.

ABSENT: 1 - COUNCILMEMBER HUMPHREY.

THE MOTION CARRIED.

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Motion No. 2000-18 denying and approving certain claims for damages.

DEPUTY MAYOR THOMAS MOVED TO DENY AND APPROVE CERTAIN CLAIMS FOR DAMAGES. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that Puget Sound Energy (PSE) indicated that the text on the PSE billing will state that the City's tax is 6.0 percent plus .25 percent State tax.

City Manager Rohlfs asked for Council's direction for setting a Council Budget retreat on either August 30 or August 31, 2000. It was the consensus of the Council to hold the budget retreat on August 30, 2000 at 5:30 p.m.

CITY COUNCIL COMMENTS

Councilmember Davis asked for a progress report on the beautification projects at Bridgeport Way and Pacific Highway and 112th Street and Gravelly Lake Drive SW.

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Mayor Harrison announced that Council will recess into Executive Session for approximately 120 minutes to discuss land acquisition, personnel matters and potential litigation.

Council recessed into Executive Session at 9:50 p.m. and reconvened at 12:00 a.m.
ADJOURNMENT
There being no further business, the meeting adjourned at 12:00 a.m.
BILL HARRISON, MAYOR
ATTEST:
ALICE M. BUSH, CMC
CITY CLERK