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LAKESWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, September 11, 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: 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; Assistant City Manager Jeff Butzlaff; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Civil Engineer Ken Gunther; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

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; Civil Engineer Ken Gunther; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Update on City Hall.

Mr. Imad Bahbah, Merritt+Pardini, reported that the construction cost estimate is on budget and on track at \$12.9 million. Construction of City Hall is scheduled to go to bid on September 20, 2000.

Discussion ensued on cost estimates for the project and adding a dispute resolution clause in the agreement.

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Overview of City Emergency Management Plan and the Emergency Operations Center.

Mr. Rich Schroedel, Pierce County Emergency Management Coordinator, provided an overview of Lakewood's response in case of an emergency disaster. He reviewed the disaster management priorities which include protecting life; protecting public and private property; protecting the environment; restoring essential services; developing and disseminating public information; minimizing economic disruption to the community; documenting and recording decisions, costs and lessons learned; and ensuring that feedback mechanisms are in place for the community at large.

Discussion ensued on planning for appropriate staffing levels during a disaster.

ITEMS TENTATIVELY SCHEDULED FOR THE SEPTEMBER 18, 2000 REGULAR CITY COUNCIL MEETING:

1. Proclamation declaring September 18-22, 2000 as National Payroll Week. - *Ms. Kristine K. Willson, President, Rainier*

Chapter of the American Payroll Association

2. Appointing individuals to the Community Development Block Grant Citizens Advisory Board. - (Motion)

3. Appointing individuals to the Parks and Recreation Advisory Board. - (Motion)

There were no comments.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Davis reported on the Springbrook Park grand opening on Saturday, September 9, 2000.

Councilmember Humphrey presented promotional materials on Pierce Transit's motto "Way to Go" and distributed copies of brochures from Pierce Transit.

Councilmember Davis announced that on Sunday, September 17, 2000, the Sounder from Tacoma to Seattle will run through Auburn.

Councilmember Palmas announced that he will be representing the City at a Centro Latino gathering on September 15, 2000, to present a proclamation declaring September 15 to October 15, 2000 as National Hispanic Heritage month.

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Councilmember Palmas congratulated Police Chief Saunders for receiving a \$175,000 *Weed and Seed* grant.

Councilmember Palmas commented on the impressive work of the Engineering Department.

Councilmember Member Thomas thanked the Engineering Department for addressing the concerns in Tillicum, which was brought to the Council's attention by Mr. Applegate.

Mayor Harrison asked Councilmembers to provide him with their recommendations to appoint individuals to the Community Development Block Grant Citizens Advisory Board.

Mayor Harrison encouraged Councilmembers to register for the Association of Washington Cities conference.

Mayor Harrison reported on the *Coffee with the Mayor* session.

Mayor Harrison indicated that he will not be in attendance at the September 18, 2000 Council meeting.

Mayor Harrison announced that Council will recess into Executive Session for approximately 90 minutes to discuss pending litigation and land acquisition.

Council recessed into Executive Session at 8:05 p.m. and reconvened at 10:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK