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LAKESWOOD CITY COUNCIL MINUTES

Monday, September 18, 2000

City of Lakewood

City Council Chambers

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor Thomas called the meeting to order at 7:00 p.m.

ROLL CALL

Councilmembers Present: 4 - Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Doug Richardson and Sherri Thomas.

Councilmember Excused: 2 - Mayor Bill Harrison and Councilmember Larry Humphrey.

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Councilmember Absent: 1 - Councilmember JosÃ© Palmas (arrived at 7:03 p.m.).

Staff Present: 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 Councilmember Richardson by request of Deputy Mayor Thomas.

Councilmember Davis wished Deputy Mayor Thomas a happy birthday and members of the Council and audience sang "happy birthday."

REPORTS BY THE CITY MANAGER

Assistant City Manager Butzlaff read a letter to The News Tribune Editor in response to a September 17, 2000 letter from a citizen regarding the cost of the City Hall project.

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Councilmember Davis then presented a video on Sound Transit.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring September 18-22, 2000 as National Payroll Week.

Councilmember Thomas presented a proclamation declaring September 18-22, 2000 as National Payroll Week to Ms. Kristine K. Willson, President, Rainier Chapter of the American Payroll Association.

Lakewood Beautiful Business Awards.

Redevelopment/Economic Development Administrator Bock announced that three Lakewood businesses have been selected to receive the Lakewood Beautiful Business Awards. The three businesses were Colonial Center, Budget Rent-A-Car and Classy Chassis. She then presented an award to Classy Chassis.

PUBLIC COMMENTS

Speaking before the Council were:

Patricia Nelson, 8119 John Dower Road, spoke about the increasing traffic at John Dower Road and Custer Road. She requested that there be a left turn lane off of Custer Road onto John Dower Road and a traffic light at that intersection. She then filed a petition by neighborhood residents to that effect.

Jean Jamison, Lakewood resident, expressed concern about why the second entrance of St. Clare Hospital was closed.

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Ley Applegate, 14507 Woodbrook Drive, spoke about a City of Tacoma presentation made to the Woodbrook Neighborhood Association on the successes Tacoma has had with their curfew ordinance. He then spoke about the dangerous crosswalk at 150th Street near Woodbrook Middle School.

Dennis Haugen, 6528 Mt, Tacoma Drive, spoke about traffic devices having an impact on traffic safety.

Robert Kepka, Fir Acres Trailer Court, asked for help to get the landlord at Fir Acres to move trash and garbage from mobile homes in the Court. He spoke about drug dealings and prostitution in the area.

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Darlene Matoole, 10405 Huggins-Meyer Road, spoke about two burglaries at her home. She expressed concern that the police were not doing anything about vandalism.

Richard Rabisa, #2 Thornewood Lane SW, spoke about the chaos generated by the "Rose Red" filming. He then spoke about a stabbing in the area.

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Clarke Feskerud, 8405 100th Street, spoke about an offer made to install sprinklers at Ft. Steilacoom Park.

Council recessed at 8:05 p.m. and reconvened at 8:15 p.m.

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

(1) A. Approval of the minutes of the City Council Budget Retreat of August 30, 2000.

(4) B. Approval of the minutes of the City Council meeting of September 5, 2000.

(10) C. Approval of the minutes of the City Council Workshop of September 7, 2000.

(15) D. Approval of the minutes of the City Council Study Session of September 11, 2000.

(18) E. Approval of payroll check numbers 103671 to 103709, in the amount of \$186,831.31, for the period August 16-31, 2000.

(23) F. Approval of claim voucher numbers 12214 to 12362, in the amount of \$559,406.62, for the period ending

September 15, 2000.

(43) G. Items Filed in the Office of the City Clerk:

- 1. Commission on Children, Youth and Families Board meeting minutes of July 5, 2000.**
- 2. Community Development Block Grant Citizens Advisory Board meeting minutes of August 16, 2000.**
- 3. Planning Advisory Board meeting minutes of August 23, 2000.**

(54) H. Setting Monday, October 9, 2000, at approximately 7:00 p.m., as the date for an appeal before the City Council regarding the Hearing Examiner's decision on the Lakewood Meadows Senior Housing Planned Development District and Short Plat and related SEPA Determination appeal (Lakewood Meadows Associates Limited Partnership and Sam and Helen Wilson (appellants), Case No. LU200051).

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Councilmember Palmas asked if the Voucher Committee had reviewed and approved the payroll and claim vouchers (Item Nos. E and F). It was the consensus of the Council to consider Item Nos. E and F after the Executive Session.

COUNCILMEMBER DAVIS MOVED TO ADOPT ITEMS A-D AND G-H OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR THOMAS ANNOUNCED THAT ITEM NOS. E AND F WILL BE CONSIDERED LATER UNDER THE REGULAR AGENDA.

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

APPOINTMENTS

Motion No. 2000-22 appointing individuals to the Community Development Block Grant Citizens Advisory Board.

COUNCILMEMBER RICHARDSON MOVED TO CONFIRM THE APPOINTMENTS OF CHRISTIN SCOTT, RUTH PIMENTEL AND EDWARD ZHAO FOR THREE-YEAR TERMS AND RICHARD RABISA FOR A ONE-YEAR TERM. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2000-23 appointing individuals to the Parks and Recreation Advisory Board.

COUNCILMEMBER THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF SYLVIA ALLEN AND ALICE KING FOR ONE-YEAR TERMS; ROGER LAYBOURN AND GLEN SPIETH FOR TWO-YEAR TERMS; AND LOWELL ANNE BUTSON, JIM SENKO AND WARREN TED WEIR FOR THREE-YEAR TERMS. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

Assistant City Manager Butzlaff announced that the City was awarded a \$60,000 domestic violence grant.

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CITY COUNCIL COMMENTS

Councilmember Richardson reminded everyone to vote on September 19, 2000.

Councilmember Richardson announced that the utility tax breakdown on Puget Sound Energy bills has been corrected to show the City's utility tax and the State's tax.

Councilmember Richardson congratulated and thanked the members of the citizens' Advisory Boards that were appointed tonight for serving. He then briefly explained the role of the Advisory Boards.

Councilmember Richardson asked for clarification on the road maintenance contract in effect through December 2001. He suggested that in the 2001 budget process, consideration be given to conducting a feasibility study on whether the City should continue contracting for road maintenance or provide that service in-house.

Councilmember Palmas reported on the Centro Latino Heritage celebration he attended representing the City Council. He indicated that he presented a proclamation recognizing September 15 to October 15, 2000 as Hispanic Heritage month.

Councilmember Thomas reported that Lakes High School is very happy with the Farwest Drive sidewalk project but very concerned with the safety of the students crossing the street. She requested that Engineering Manager Larkin take a look at this safety concern.

Deputy Mayor Thomas reported on the International House Opening she attended at Pierce College. She then described the high tech equipment in that facility.

Amended Deputy Mayor Thomas announced that she will be attending a meeting with the

10/02/00 Army Assistant Chief of Staff on Wednesday, September 20, 2000, to discuss privatization of housing on Ft. Lewis.

Deputy Mayor Thomas announced that Council will recess into Executive Session for approximately 1 hour to discuss personnel matters.

Council recessed into Executive Session at 8:35 p.m. and reconvened at 9:25 p.m.

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COUNCILMEMBER PALMAS MOVED TO APPROVE ITEM NOS. E AND F ON THE CONSENT AGENDA AND THE COUNCIL BE PROVIDED WITH CLARIFICATION ON CLAIM CHECK VOUCHER NO. 12207. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK