

2000 10 02 Regular Mtg Amended

AMENDED

LAKWOOD CITY COUNCIL MINUTES

Monday, October 2, 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 7:02 p.m.

ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Ann Kirk Davis.

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Councilmember Absent: 1 - Councilmember Doug Richardson (arrived at 7:15 p.m.).

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.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that on October 11, 2000, the Council will hold a Council Workshop at 5:00 p.m. at the Lakewood Precinct.

City Manager Rohlfs announced that *Celebrate Lakewood* will be held on October 6, 2000, from 4:00 p.m. - 8:00 p.m. at the Old Emporium store at the Lakewood Mall.

City Manager Rohlfs announced that on Saturday, October 7, 2000, the second student exchange from Okinawa City will be arriving in Lakewood at 10:30 a.m.

City Manager Rohlfs presented a video on retired General Colin Powell recognizing Lakewood as a participant of America's Promise.

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City Manager Rohlfs called on Ms. Sue Badertscher, Lakewood First Lions, who presented Mayor Harrison with a \$6,000 check from the youths who helped fundraise for the Lakewood Skatepark.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisors Chan, Carr and Ridge reported that they will be participating in *Celebrate Lakewood* on October 6, 2000 and will be attending the Lakewood Skatepark grand opening. They reported that they are planning a carnival to be held on May 26, 2001.

Councilmember Richardson arrived at 7:15 p.m.

Proclamation declaring the month of October 2000, as Domestic Violence Awareness Month.

Deputy Mayor Thomas presented a proclamation declaring the month of October 2000 as Domestic Violence Awareness Month to Assistant City Attorney Mike McKenzie.

Proclamation declaring the month of October 2000, as Head Injury Awareness Month.

Councilmember Thomas presented a proclamation declaring the month of October 2000 as Head Injury Awareness Month to Ms. Jan Bejarano, Brain Injury Association of Washington.

Proclamation declaring the month of October 2000, as Disability Employment Awareness Month.

Councilmember Richardson presented a proclamation declaring the month of October 2000 as Disability Employment Awareness Month to Mr. Toby Olson, Executive Secretary, Governor's Committee on Disability Issues and Employment.

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Proclamation declaring the week of October 1-7, 2000, as Mental Illness Awareness Week.

Councilmember Palmas presented a proclamation declaring the week of October 1-7, 2000 as Mental Illness Awareness Week to Ms. Kay Olsen, Compeer Volunteer Coordinator, Mental Health Chaplaincy and Mr. Richard Towell, President and CEO, Greater Lakes Mental Health Care.

Proclamation declaring the week of October 8-14, 2000, as Fire Prevention Week.

Councilmember Humphrey presented a proclamation declaring the week of October 8-14, 2000 as Fire Prevention Week to Lakewood Fire Marshal Ken Brouillette.

Proclamation declaring the month of October 2000 as Make A Difference Month.

Mayor Harrison read a proclamation declaring the month of October 2000 as Make A Difference Month.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, 6528 Mt. Tacoma Drive SW, spoke about the hazards of traffic roundabouts on through streets.

Susan Mitchell, 10115 Sharon Street SW, spoke about the judge's actions.

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Dee Youmans, 4905 Pacific Street SW, spoke about how Initiative 732 would affect the Clover Park School District employees compensation. She also spoke about the need for smaller classroom sizes and asked that the Council express its support for Initiative 732.

Kristy Kernen, 8636 Onyx Drive, spoke about the number of complaints concerning the lot in front of Woodbrook Middle School. She expressed concern about the proposal to fence the lot because of the number of parents who park in the lot to pick up students. She asked why there was no crosswalk in front of the school.

Clark Feskerud, 8405 100th Street, spoke about the "drinking and driving" actions of the judge.

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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 September 18, 2000.
- B. Approval of the minutes of the City Council Study Session of September 25, 2000.
- C. Approval of payroll check numbers 103712 to 103743, in the amount of \$146,172.58, for the period September 1-15, 2000.
- D. Approval of claim voucher numbers 12369 to 12480, in the amount of \$255,555.85, for the period ending September 27, 2000.
- E. Items Filed in the Office of the City Clerk:
 - 1. Lodging Tax Advisory Board meeting minutes of July 12, 2000.
 - 2. City Events Committee meeting minutes of August 10, 2000.
 - 3. Lakewood Sister Cities Association Board meeting minutes of August 10, 2000.
 - 4. Community Development Block Grant Citizen's Advisory Board meeting minutes of September 6, 2000.
 - 5. Joint Community Development Block Grant Citizen's Advisory Board and Human Services Steering Committee meeting minutes of September 13, 2000.
 - 6. Community Development Block Grant Citizen's Advisory Board Public Hearing minutes of September 13, 2000.

F. Motion No. 2000-24

Setting Monday, November 20, 2000, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2001 City of Lakewood Budget and mill levy rate.

Deputy Mayor Thomas noted to amend page 5 of the September 18, 2000 minutes to reflect that she attended a meeting with the U.S. Army Assistant Chief of Staff on September 20, 2000 to discuss privatization of housing on Ft. Lewis.

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

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

UNFINISHED BUSINESS

Councilmember Palmas commented on a letter from the Lakewood Historical Society recommending that the City continue with expanding its historical inventory database and developing a historic preservation program.

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NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs noted that a copy of the 2001 Budget was distributed to the Council and a detailed budget will be

provided to the Council on Friday, October 6, 2000.

CITY COUNCIL COMMENTS

Councilmember Thomas asked for an update about the replacement of the crosswalk sign on Farwest Drive.

Councilmember Richardson indicated that he received compliments about the City's Engineering staff and their work on the City's sidewalk construction projects.

Councilmember Richardson announced that the Council has not, in the past, taken positions on statewide initiatives.

Councilmember Palmas commented on the Naturefest event over the weekend.

Councilmember Palmas indicated that he received a letter from Prosecuting Attorney John Ladenburg about requesting an increase in funding to support the Law Enforcement Support Agency (LESA).

Deputy Mayor Thomas indicated that she spoke about *Celebrate Lakewood* on a radio station and a television taping.

Deputy Mayor Thomas commended the work crew program.

Mayor Harrison commented on the rededication ceremony of the old cemetery at Western State Hospital.

Mayor Harrison reported on the Keep Lakewood Beautiful Committee meeting. He noted that they are working on the 112th Street/Gravelly Lake Drive SW and Ardmore/Steilacoom Boulevard projects.

Mayor Harrison asked for an update on the appeals that were filed on the Comprehensive Plan.

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Mayor Harrison announced that Council will recess into Executive Session for approximately 80 minutes to discuss land acquisition and personnel matters.

Council recessed into Executive Session at 8:45 p.m. and reconvened at 10:20 p.m.

Amendment COUNCILMEMBER THOMAS MOVED TO APPROVE THE EXECUTION OF AN EXTENSION OF THE EMPLOYMENT AGREEMENT WITH D. SCOTT ROHLFS AS CITY MANAGER FOR THE CITY OF LAKEWOOD EFFECTIVE AUGUST 1, 2000. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

There being no further business, the meeting adjourned at 10:40 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK