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LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, October 9, 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 11:10 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; Engineering Manager Bill Larkin; 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; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Approving the Fiscal Year 2001 Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) policies.

General Services Director/City Clerk Bush reviewed the FY 2001 Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) policies and proposed funding allocations for CDBG and HOME.

Discussion ensued on CDBG funding for Tillicum Community Center, economic development and housing programs.

Amending Sections 5.02.120, 5.02.130, 5.16.060, 5.20.060, 5.35.090, 5.37.080 and 5.48.040 of the Lakewood Municipal Code relative to late business license fees.

Finance and Systems Director Kidd reviewed the proposed amendment to the business license code relative to late fees.

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Discussion ensued on providing notice to businesses about the late fee provision and the request of the Lakewood Chamber of Commerce to obtain information on standard industrial classification or type of business on the business license application.

Authorizing the execution of an agreement with The Beckwith Group, in the amount of \$200,000, for preparing the Urban Redevelopment Plan for the Central Business District, including the Lakewood Mall and the Interstate 5/Pacific Highway corridor.

Community Development Director Bugher briefly described the scope of work for preparing an Urban Redevelopment Plan for the Central Business District, including the Lakewood Mall and Interstate 5/Pacific Highway corridor.

Discussion ensued on when the Plan will be completed.

ITEMS TENTATIVELY SCHEDULED FOR THE October 9, 2000 REGULAR CITY COUNCIL MEETING:

1. Approving the Fiscal Year 2001 Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) policies. - (Resolution - Consent Agenda)
2. Amending Sections 5.02.120, 5.02.130, 5.16.060, 5.20.060, 5.35.090, 5.37.080 and 5.48.040 of the Lakewood Municipal Code relative to late business license fees. - (Ordinance - Consent Agenda)
3. Authorizing the execution of an agreement with The Beckwith Group, in the amount of \$200,000, for preparing the Urban Redevelopment Plan for the Central Business District, including the Lakewood Mall and the Interstate 5/Pacific Highway corridor.- (Motion - Consent Agenda)
4. Proclamation recognizing the student exchange delegation from Okinawa City, Okinawa, Japan.
5. Proclamation declaring October 30 - November 3, 2000 as Youth Voting Awareness Week. - *Ms. Cathy Pearsall-Stipek, Pierce County Auditor*

There were no comments.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that on October 11, 2000, 5:00 p.m., the Council's Budget Workshop, will be held at the Lakewood Precinct. The Budget Workshops on October 18 and 26 will be held at 5:30 p.m.

City Manager Rohlfs provided an update on the Lakewood Skatepark opening ceremony and lighting for the park.

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CITY COUNCIL COMMENTS

Councilmember Humphrey complimented Deputy Mayor Thomas for organizing the *Celebrate Lakewood 2000* event.

Councilmember Humphrey requested that an emergency pay phone be installed at the skatepark.

Councilmember Humphrey reported that the Tacoma Dome parking garage Phase II and Tacoma Light Rail Link ceremony will be held on October 18, 2000.

Councilmember Thomas complimented those who helped with the *Celebrate Lakewood 2000* event.

Councilmember Palmas indicated that he has requested City Attorney Heid to draft a letter to allow him the opportunity to attend the Executive Sessions of the Law Enforcement Support Agency (LESA) Board.

Mayor Harrison commented on the well-attended skatepark grand opening ceremony and the *Celebrate Lakewood 2000* event.

Deputy Mayor Thomas asked for an explanation on the reasons for the delays and updating of the City web page. City Manager Rohlfs indicated that an additional Information Systems staff person is budgeted in the 2001 Budget to help with maintaining the City's website.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:55 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK