

**2000 10 23 SS**

**LAKWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, October 23, 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: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 1 - Doug Richardson.

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Staff Present: City Manager D. Scott Rohlf; 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:**

Review of surface water management fund status.

Engineering Manager Larkin reviewed the status of the surface water management six-year program fund.

Discussion ensued on surface water management projects including concerns over the surface water runoff into Lake Steilacoom; installation of an infiltration system and the timing for completion; construction of fish ladders; and impacts of the Endangered Species Act.

Amending Sections 8.76.405 and 8.76.406 of the Lakewood Municipal Code relative to skate park facilities.

Assistant City Manager Butzlaff reviewed the proposed ordinance relative to prohibiting the use of bicycles, scooters or similar vehicles at the City's skatepark.

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Discussion ensued on how citizens would be informed of the proposed ordinance change and why the change was needed, enforcement of the ordinance and violators being assigned to community service if they were not able to pay their fines, and the removal of graffiti.

**ITEMS TENTATIVELY SCHEDULED FOR THE NOVEMBER 6, 2000 REGULAR CITY COUNCIL MEETING:**

1. Amending Sections 8.76.405 and 8.76.406 of the Lakewood Municipal Code relative to skate park facilities. - (Ordinance - Consent Agenda)

2. Proclamation declaring November 15, 2000 as National Geographic Information System (GIS) Day. - *Lane DeLarme, Geographic Information Systems Manager*
3. Presentation on CAREER Program and Community Service Programs. - *Ms. Helen Morrison, Director of Community Services, First Baptist Church*
4. *Appointing individuals to the Citizens' Transportation Review Committee. - (Motion)*

There were no comments.

#### **BRIEFING BY THE CITY MANAGER**

City Manager Rohlf's announced that the Council's Budget Workshop will be held on October 26, 2000, at 5:30 p.m. at the Lakewood Police Precinct.

City Manager Rohlf's asked for Council's direction on the process for filling the Municipal Court Judge position. City Manager Rohlf's indicated that in July 2000, State law changed to provide judges versus the City Manager the authority to appoint pro tem judges.

Councilmember Palmas requested that the Council be provided the opportunity to interview candidates for Judge in public.

#### **CITY COUNCIL COMMENTS**

Councilmember Thomas reported that she and Mayor Harrison attended a Department of Corrections Advisory Board meeting at McNeil Island to discuss ways for improving the process for visitation between parents and children.

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Councilmember Humphrey commented on the Phase II Tacoma Light Rail and garage ceremony.

Councilmember Humphrey reported that the Pierce Transit Board approved a contract to build bus shelters in Pierce County.

Councilmember Davis asked for an update on the Hipkins Road traffic calming proposal. Engineering Manager Larkin indicated that the City's consultant will be setting up a neighborhood meeting within 30 days.

Councilmember Palmas commented on The News Tribune article about City of University Place's traffic calming devices.

Deputy Mayor Thomas thanked those who participated in the Lakewood First Lions Auction. Deputy Mayor Thomas commented on the human services public hearing. She suggested that the applicants who receive public service funds be invited to a Council meeting to provide a report on the services they provide.

Deputy Mayor Thomas reported that she and Andie Gernon will be making a presentation on human services needs at the Lakewood Chamber of Commerce meeting.

Mayor Harrison complimented the Lakewood First Lions for conducting a community auction event.

Mayor Harrison commented on the Korean Business Trade Fair he attended.

Mayor Harrison asked for an update on the Sister Cities student exchange visit.

Mayor Harrison expressed his congratulations to Ms. Andie Gernon on the award she received from The Sisters of St. Francis of Philadelphia and the Franciscan Foundation.

Mayor Harrison commented on the first Parks and Recreation Advisory Board meeting.

Mayor Harrison complimented Redevelopment/Economic Development Administrator Bock on the *Business*

**Connections newsletter.**

**Mayor Harrison asked for an update on the response to Mr. Pearson and Mr. Hart's letter.**

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**ADJOURNMENT**

**There being no further business, the meeting adjourned at 8:40 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**