

# 2001 02 20 Regular Mtg

## LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 20, 2001

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: 5 - Mayor Bill Harrison; Councilmembers Ann Kirk Davis; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmember Excused: 2 - Deputy Mayor Claudia Thomas (arrived at 7:10 p.m.) and Councilmember Larry Humphrey.

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; Assistant City Attorney Mike McKenzie; Community Development Director David Bugher; Civil Engineer Ken Gunther; Police Chief Larry Saunders 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 February 28, 2001, the Lakewood Mall is sponsoring a fifth birthday celebration for the City from 3:00 p.m. - 6:00 p.m. at the Lakewood Mall Center Court.

### PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring May 3, 2001 as a Day of Prayer.

Mayor Harrison presented a proclamation declaring May 3, 2001 as a Day of Prayer to Ms. Patty Johnson, Washington State National Day of Prayer.

\*\*\*\*\*

Lakewood City Council Minutes -2- February 20, 2001

Deputy Mayor Thomas arrived at 7:10 p.m.

\*\*\*\*\*

Presentation on the Phoenix Housing Network program.

Mr. Jack Peterson, Board Member of Phoenix Housing Network, spoke about the services they provide for the homeless.

Presentation on the Lakewood and Tillicum clinics Primary Medical Care programs.

Dr. John Gray, Medical Director, Community Health Care, spoke about the primary medical care programs being offered at the Lakewood and Tillicum clinics for underinsured and uninsured citizens. He explained that family medicine is the primary medical services provided as well as obstetrics and pediatric services.

#### **PUBLIC COMMENTS**

Speaking before the Council were:

*Bob Morgan, 15310 Washington Avenue SW, spoke about the dangers of bicyclists at the skatepark. He expressed concern about the safety of the skaters and suggested that bicyclists be banned from the skatepark.*

*Dennis Haugen, 6528 Mt. Tacoma Drive, expressed concern about organized prostitution in Lakewood.*

*Parley Applegate, Tillicum/Woodbrook Neighborhood Association, spoke about a youth program for organized sports being implemented in the Tillicum/Woodbrook neighborhood.*

*Gary Nomensen, Puget Sound Energy (PSE), spoke about the coordination efforts between the City of Lakewood, PSE and the Emergency Management Office relative to the closing of Interstate 5 last week because of suspicion of dynamite at a nearby storage facility.*

*Maury Peerenboom, 8720 58th Avenue SW, read a February 25, 2001 article from the Post-Intelligence by a national columnist, Joe Connolly, wrote an article on growth and its effects to the economy, the environment and the community.*

*Esther Miller, 14511 Woodbrook Drive, asked what the City is doing about relocating mobile homes as a result of the theme park.*

Lakewood City Council Minutes -3- February 20, 2001

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

A. Approval of the minutes of the City Council meeting of February 5, 2001.

B. Approval of the minutes of the City Council Study Session of February 12, 2001.

C. Approval of payroll check numbers 104018 to 104051, in the amount of \$200,376.61, for the period January 16 - 31, 2001.

D. Approval of claim voucher numbers 13670 to 13732, in the amount of \$309,901.98 for the period ending February 7, 2001.

E. Items Filed in the Office of the City Clerk:

1. Redevelopment Advisory Board meeting minutes of December 12, 2000 and January 9, 2001.

2. Lakewood Sister Cities Association Board meeting minutes of January 11, 2001.

F. [Resolution No. 2001-05](#)

Amending the City's travel policy relative to the authorization of credit cards.

G. [Resolution No. 2001-06](#)

Setting Monday, April 2, 2001, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Fiscal Year 2001 Consolidated Annual Action Plan.

H. [Resolution No. 2001-07](#)

Authorizing the City Manager to execute agreements with the Lakewood Water District, AT&T Cablevision, Puget Sound Energy and Lakeview Light and Power, to extend their operative utility franchises through June 1, 2001 or another mutually agreed upon date.

**I. Resolution No. 2001-08**

Amending the City of Lakewood fee schedule relative to the processing of requests for extensions or appeals of the amortization period for sexually oriented businesses nonconforming uses pursuant to the Lakewood Municipal Code Section 18A.12.030.

**J. Motion No. 2001-02**

Denying and approving certain claims for damages.

DEPUTY MAYOR THOMAS MOVED TO APPROVE ITEMS A-B AND E-J OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Lakewood City Council Minutes -4- February 20, 2001

**REGULAR AGENDA**

**APPOINTMENTS**

Motion No. 2001-03 confirming the appointment of Vito Iacobazzi to serve on the Parks and Recreation Advisory Board through September 19, 2003.

MAYOR HARRISON MOVED TO CONFIRM THE APPOINTMENT OF VITO IACOBAZZI TO SERVE ON THE PARKS AND RECREATION ADVISORY BOARD THROUGH SEPTEMBER 19, 2003. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**RESOLUTIONS**

**Resolution No. 2001-09** authorizing the execution of an interlocal agreement with the City of Tacoma relative to the installation, maintenance and operation of an I-NET linkage within the City's rights-of-way for access to the Rainier Cable Commission Regional Media Center.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 2001-09. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER PALMAS VOTING IN OPPOSITION.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

MAYOR HARRISON MOVED TO APPOINT BOB ARNDT TO THE PLANNING ADVISORY BOARD FOR A 90-DAY INTERIM APPOINTMENT. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

\*\*\*\*\*

Council recessed at 8:25 p.m. and reconvened at 8:32 p.m.

\*\*\*\*\*

DEPUTY MAYOR THOMAS MOVED TO APPROVE ITEMS C AND D OF THE CONSENT AGENDA. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

\*\*\*\*\*

Lakewood City Council Minutes -5- February 20, 2001

MAYOR HARRISON DIRECTED STAFF TO PREPARE DOCUMENTATION FOR CREATING A TELECOMMUNICATIONS COMMITTEE.

## **BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs reported that, with the readoption of the utility tax and crime free multi-housing tax in relation to the provisions of Initiative 722, there will not be an impact on the City as it continues through Superior Court.

City Manager Rohlfs announced that the Pierce County caucus will meet at noon, February 21, 2001, at the Senate Hearing Room 1 to discuss economic development on the theme park.

## **CITY COUNCIL COMMENTS**

Councilmember Davis commented on the February 13, 2001 Joint Tacoma and Lakewood Council Study Session.

Councilmember Davis commented on the 2001 Legislative Conference she attended in Olympia.

Councilmember Davis reported on the Pierce County Regional Council General Assembly meeting she attended.

Councilmember Davis commented on a meeting she attended in Olympia on the theme park.

Councilmember Thomas complimented the planning efforts of Puget Sound Energy, Police Department, and the Emergency Operations Center on the emergency disaster relative to potential dynamite at a storage facility.

Councilmember Palmas noted that Councilmember Davis is a nominee for a position on the Zoo Tax Advisory Committee

Deputy Mayor Thomas thanked Mr. Gary Nomensen of Puget Sound Energy for helping with developing the language on energy conservation.

Mayor Harrison noted that Ms. Brenda Coleman met with him to thank the Council and staff for helping her family with a personal tragedy.

Mayor Harrison and Deputy Mayor Thomas requested that a thank you letter be sent to the Tacoma City Council for the joint meeting. She suggested that Tacoma and Lakewood hold quarterly meetings.

## **Lakewood City Council Minutes -6- February 20, 2001**

Mayor Harrison commented on the Pierce County Executive John Ladenburg's meeting with the Lakewood United.

City Manager announced that on Monday, February 26, 2001, a going away luncheon will be held for Lesa Newman, Executive Assistant to the City Manager and the Council.

## **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:00 p.m.

---

**BILL HARRISON, MAYOR**

**ATTEST:**

---

**ALICE M. BUSH, CMC**

**CITY CLERK**