

2001 03 26 SS

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, March 26, 2001

7:00 p.m.

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: 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; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Public Works Director 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; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Public Works Director Bill Larkin; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Appointing three City Councilmembers to the Joint City-County Open Space Taxation Determination Board to administer the Public Benefit Rating System for ranking open space land current use assessments within the City of Lakewood and Pierce County.

Community Development Director Bugher reported that three Councilmembers must be appointed to the Joint City-County Open Space Taxation Determination Board to review Lakewood open space applications. He explained that Pierce County has received applications at 6708 Bridgeport Way SW and south of Flannigan Road.

Mayor Harrison and Councilmembers Davis and Richardson expressed an interest to serve on the Board.

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Electing a Position Two representative to serve on the Zoo/Trek Authority Board.

Mayor Harrison indicated that Lakewood Councilmember Ann Davis and Darrell Barstow of Puyallup is on the ballot for Position Two of the Zoo/Trek Authority Board.

Councilmember Davis indicated that the zoo tax will be allocated to Tacoma's parks, Pierce County parks, the Zoo and Northwest Trek. She explained that a new Board is being created to determine how the money is spent for the Zoo and Northwest Trek.

Councilmember Davis indicated that she was still interested in seeking nomination for Position Two.

ITEMS TENTATIVELY SCHEDULED FOR THE APRIL 2, 2001 REGULAR CITY COUNCIL MEETING:

1. Appointing three City Councilmembers to the Joint City-County Open Space Taxation Determination Board to administer the Public Benefit Rating System for ranking open space land current use assessments within the City of Lakewood and Pierce County. - (Resolution)
2. Electing a Position Two representative to serve on the Zoo/Trek Authority Board. - (Motion - Consent Agenda)
3. Update of Critical Issues Task Force on Domestic Violence. - *Ms. Anneke Berry, Co-Chair, Critical Issues Task Force Domestic Violence, Lakewood's Promise*
4. Presentation on the Farwest Drive Beautification Project. - *Public Works Director Larkin*
5. This is the date set for a public hearing by the City Council on the Fiscal Year 2001 Consolidated Annual Action Plan.
6. Granting the Lakewood Water District a nonexclusive franchise to construct, maintain, operate, replace and repair water systems in public rights-of-way through December 31, 2001. - (Ordinance - Consent Agenda)
7. Motion No. 2001-07 (tabled from the March 19, 2001 Council meeting)

Authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County through December 31, 2001.

Authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County through December 31, 2001.

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BRIEFING BY THE CITY MANAGER

City Attorney Heid reported that some of the preliminary census data were incorrect and that the City is working with the U.S. Census Bureau.

Community Development Director Bugher reported that the City received State Environmental Policy Act (SEPA) documents on the construction of the facility at McNeil Island. The City will be reviewing and responding to the document prior to April 6, 2001, especially in the areas of traffic, safety and social impacts.

City Attorney Heid reported that Representatives Gigi Talcott and Mike Carrell will be holding a meeting about the McNeil Island sexual predator facility on March 29, 2001, 7:00 p.m. - 9:00 p.m., at the Pierce College Performance Lounge.

City Attorney Heid announced that the Council's Workshop will begin at 5:30 p.m. at Windermere Real Estate.

City Attorney Heid announced that several Redevelopment Plan Workshops will be held on April 3, 4, 5, and 6, 2001.

Police Chief Saunders reported on a 13-person arrest for distributing ephedrine and money laundering.

Councilmember Palmas expressed concern about the Star-Lite flea market and requested that the area be cleaned up.

CITY COUNCIL COMMENTS

Councilmember Davis asked if the Council would be represented at the April 1, 2001 groundbreaking ceremony of Chambers Creek; the May 1, 2001 Military Appreciation Week meeting sponsored by the Tillicum Merchants Association; and the March 29, 2001 Puget Sound Regional Council general assembly meeting.

Councilmember Humphrey called on Mr. Ley Applegate who announced that on April 23, 2001, at 11:00 a.m., there will be a dedication ceremony at the Tillicum Community Center for Mr. Cameron McKinnon.

Councilmember Humphrey commented about the petition opposing the granting of a liquor license to the Smoke Shop at 8203 South Tacoma Way.

Councilmember Palmas reported on the Law Enforcement Support Agency (LESA) Board retreat and the recruitment

for a new Executive Director.

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Councilmember Richardson commented on the military meeting of the installation of privatization of housing project.

Councilmember Richardson thanked the Mayor for his letter to Governor Locke about the "sexual offender" situation.

Deputy Mayor Thomas asked that Ft. Lewis be invited to make a presentation before the Council on the RCI program.

Deputy Mayor Thomas commented on the briefings at the State regarding Lakewood being the recipient of a sexual offenders unit and discussions about the theme park.

Deputy Mayor Thomas commented on the submission of a Century 21 grant with the Clover Park School District.

Deputy Mayor asked for an update on the DJ's Bar & Grill hearing and the installation of a light at North American Lake.

Mayor Harrison reported on the developers briefing about the theme park.

Mayor Harrison indicated that he will be meeting with the Clover Park Technical College President this week about the Lakewood Community Center.

Mayor Harrison commented on the DUI Traffic ceremony for the Stop Light program.

Mayor Harrison reported on the increasing number of boom box noise complaints and asked for police enforcement.

Councilmember Thomas reported on the McNeil Island Community Advisory Board meeting she attended about the Least Restrictive Alternative (LRA) 36-bed housing for sexually oriented offenders on McNeil Island. She reported that the LRA will be a Department of Social and Human Services (DSHS) facility and not a Department of Corrections facility. The new facility is proposed to be constructed at the work ethics camp and inmates will be relocated to make room for the LRA.

City Manager Rohlfs commented on the Humane Society Board meeting he attended tonight.

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ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK

