

# 2001 04 16 Regular Mtg

## LAKWOOD CITY COUNCIL MINUTES

Monday, April 16, 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 7:00 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; 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.

### FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs reminded the Council of a Special Council Meeting on April 23, 2001 to award a bid for the red light photo infraction project.

City Manager Rohlfs announced that the Korean Business District meeting will be held at 6:00 p.m., on April 17, 2001, at Pierce County International House.

City Manager Rohlfs asked Councilmembers to let General Services Director/City Clerk Bush know who would like to ride in the Daffodil Parade on Saturday, April 21, 2001.

City Manager Rohlfs announced that recruitment is underway for four vacancies on the Planning Advisory Board.

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### PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring April 22 - 28, 2001 as National Volunteer Week.

Mayor Harrison read a proclamation declaring April 22 - 28, 2001 as National Volunteer Week.

Presentation on the Parent Connections program.

Ms. Mary Bohn, Greater Lakes Mental Healthcare, provided an overview of the *Parent Connections* program and assisting abused children and families.

Presentation on the Neighborhood Emergency Respite Shelter.

Ms. Anita Kent, Good Samaritan Outreach Services, provided an overview of the Neighborhood Emergency Respite Shelter and services provided by Good Samaritan.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Parley Applegate, 14507 Woodbrook, Tillicum Neighborhood Association, spoke about the need to begin timely preparations to have lifeguards in place before the summer months occur. He then spoke about the pedestrian and vehicle traffic counts on the north end of Woodbrook Drive and asked for a streetlight on the east side of Woodbrook Drive.*

*Robert McCallum, 1616 60th Avenue W., University Place, spoke about starting a Native Plant Salvage project.*

*Dick Gloor, 2613 South 92nd Street, spoke about excessive speeds on 92nd Street in the Sylvan Park area and asked if speed bumps could be installed to slow traffic.*

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

**A. Approval of the minutes of the City Council Workshop of March 27, 2001.**

**B. Approval of the minutes of the City Council meeting of April 2, 2001.**

**C. Approval of the minutes of the City Council Study Session of April 9, 2001.**

**D. Approval of payroll check numbers 104147 to 104186, in the amount of \$217,391.19, for the period March 16 - 31, 2001.**

**E. Approval of claim voucher numbers 14167 to 14229, in the amount of \$440,279.84, for the period ending April 5, 2001.**

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**F. Items Filed in the Office of the City Clerk:**

**1. Redevelopment Advisory Board meeting minutes of February 13, 2001.**

**2. Lakewood Sister Cities Association meeting minutes of March 8, 2001.**

**3. City Events Committee meeting minutes of March 15, 2001.**

**G. [Ordinance No. 262](#)**

**Amending the 2001 Budget and changes to the Employee Classification and Pay Plan.**

**H. [Resolution No. 2001-14](#)**

**Adopting the Fiscal Year 2001 Tacoma-Lakewood Consolidated Annual Action Plan.**

**I. [Resolution No. 2001-15](#)**

**Requesting the Governor and Secretary of the Washington State Department of Social and Health Services to reconsider proposals to reduce the number of beds at Western State Hospital allocated to Pierce County patients and charge Pierce County for patients in excess of this allocation.**

**J. [Resolution No. 2001-16](#)**

**Adopting the Year 2000 Tacoma-Pierce County Solid Waste Management Plan and authorizing the City Manager to enter into an Interlocal Agreement with Pierce County to coordinate the implementation of said Plan.**

**K. Motion No. 2001-10**

Authorizing the City Manager to execute an agreement with Pierce County, in the amount of \$68,380 for 2001, and \$71,800 for 2002, for the maintenance of Ft. Steilacoom Park.

**L. Motion No. 2001-11**

Authorizing the City Manager to execute an addendum to the agreement with Merritt+Pardini, in an amount not to exceed \$200,405, for the design and construction of the permanent City Hall.

**M. Motion No. 2001-12**

Awarding a bid to Ceccanti, Inc., in the amount of \$328,217.50, for the construction of curbs, gutters and sidewalks on the north side of 88th Street and the east side of 34th Avenue, in the vicinity of Oakwood Elementary School.

**COUNCILMEMBER HUMPHREY MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

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

**RESOLUTIONS**

**Resolution No. 2001-17** endorsing the ForeverGreen Project collaborative process for the planning and decision making of future parks and recreation services in Pierce County.

**COUNCILMEMBER PALMAS MOVED TO ADOPT RESOLUTION NO. 2001-17. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**UNFINISHED BUSINESS**

**Motion No. 2001-07 (Continued from the April 2, 2001 Council meeting) authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County, in the amount of \$120,569, through December 31, 2001.**

(Continued from the April 2, 2001 Council meeting) authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County, in the amount of \$120,569, through December 31, 2001.

**DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE HUMANE SOCIETY FOR TACOMA AND PIERCE COUNTY, IN THE AMOUNT OF \$120,569, THROUGH DECEMBER 31, 2001. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**NEW BUSINESS**

None.

None.

**BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs reported that the legislative session is coming to a close and he reminded Councilmembers to consistently check their e-mail for updates.

City Manager Rohlfs reported on the legislative action to backfill Initiative 695 losses.

City Manager Rohlfs provided an update on the U.S. Census counts. He explained that the Office of Financial Management indicated that if the City was to conduct a special census count, it must be done by May 15, 2001. He then reviewed the 1996 census data of 58,211 when Lakewood became a city. He explained that staff is using the 1996 census data as the rationale and basis for an increased adjustment to the U.S. Census. The Office of Financial Management, at this time, has agreed to use the population of 58,211.

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**CITY COUNCIL COMMENTS**

Councilmember Humphrey commented on the Washington Park dedication ceremony.

Councilmember Humphrey asked what the cost is of being a member of the Tacoma-Pierce County Economic Development Advisory Board.

Councilmember Humphrey commented that it appeared that the Lakewood Chamber of Commerce lacked coordination at the Redevelopment Plan workshops.

Councilmember Humphrey indicated that the Business Examiner article reported that the Lakewood Mall is being bought out by May 15, 2001.

Councilmember Davis commented on the drop in the number of property crimes.

Councilmember Davis asked for an update on the McNeil Island sex offender facility. City Manager Rohlfs indicated that the Senate has passed the Bill, but it is still in the House.

Councilmember Davis asked for an update on the status of algae treatment of Lake Steilacoom.

Councilmember Richardson complimented the Lakewood Police Department for their efforts in enforcing the prohibition of bicycles at the skatepark.

Councilmember Richardson spoke about a citizen organization called "Enough is Enough" who are in opposition of the sexual predator facility on McNeil Island.

Councilmember Thomas announced that Safe Streets has a Board meeting at 7:30 a.m. at The News Tribune office.

Councilmember Palmas reported on the telecommunications conference he attended. He suggested that broadband services be included in the franchise with AT&T.

Deputy Mayor Thomas asked if Seeley Park was a regional park. Councilmember Rohlfs indicated that Seeley Park is considered a community park. Deputy Mayor Thomas suggested that the Seeley Park area may be a potential area for economic development.

Deputy Mayor Thomas expressed her enthusiasm for adopting the Consolidated Plan and projects funded with Community Development Block Grant funds.

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Deputy Mayor Thomas noted that some of the items in the Council Retreat minutes will need follow up and further discussion.

Deputy Mayor Thomas asked for an update on a recent police incident involving teenagers.

Mayor Harrison reported that a new citizen group, called "Partners for Parks," has been formed to assist the City with parks issues.

Mayor Harrison reported on the *Coffee with the Mayor* session on April 13, 2001.

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Mayor Harrison announced that Council will recess into Executive Session for approximately 10 minutes to discuss litigation.

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**Council recessed into Executive Session at 9:05 p.m. and reconvened at 9:20 p.m. At 9:20 p.m., Mayor Harrison announced that Executive Session will be extended for an additional five minutes. Council reconvened at 9:25 p.m.**

**ADJOURNMENT**

**There being no further business, the meeting adjourned at 9:25 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**