

2001 05 07 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, May 7, 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: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Doug Richardson.

Staff Present: 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

Assistant City Manager Butzlaff reported that a modified version of Resolution No. 2001-18 was distributed to Council which replaces page 81 of the Council's agenda packet.

Assistant City Manager Butzlaff announced that the City was awarded an annual gang-free community grant of \$150,000 for five years.

Assistant City Manager Butzlaff announced that on June 14, 2001, the City's Volunteer Recognition Banquet will be held.

Police Chief Saunders announced that Lakewood Detective Sergeant Todd Carr received the Police Officer of the Year award and Detective Bill Casio was awarded the Medal of Merit. Three other Lakewood officers received meritorious awards.

Lakewood City Council Minutes -2- May 7, 2001

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Ridge reported that the Youth Advisors are working on a video and public service announcements on drunk driving. On May 31, 2001, there will be a mock drunk driving demonstration. The Youth Advisors will also be attending a photo session with the State legislators on Wednesday, May 9, 2001.

Proclamation declaring May 16, 2001 as Relatives Raising Children Day.

Deputy Mayor Thomas presented a proclamation declaring May 16, 2001 as Relatives Raising Children Day to Ms. Edit Owen, Coordinator, Pierce County Relatives Raising Children.

Proclamation declaring May 7-11, 2001 as National Tourism Week.

Councilmember Humphrey presented a proclamation declaring May 7-11, 2001 as National Tourism Week to Ms. Candice Bock.

Proclamation declaring May 14-18, 2001 as Police Week.

Councilmember Davis presented a proclamation declaring May 14-18, 2001 as Police Week to Police Chief Saunders and Detective Sgt. Todd Carr.

Proclamation declaring May 19, 2001 as Armed Forces Day.

Mayor Harrison read a proclamation declaring May 19, 2001 as Armed Forces Day.

Presentation of Lakewood Beautiful Business Awards.

Redevelopment/Economic Development Administrator Bock presented Lakewood Beautiful Business Awards to Reeder Management and the Union Avenue Taco Bell.

Briefing on the Lakewood Youth Mission.

Mr. Dave O'Keeffe, Pastoral Assistant for Faith Formation and Youth Ministry, St. Francis Cabrini, provided an overview of the Lakewood Youth Mission activities.

Lakewood City Council Minutes -3- May 7, 2001

PUBLIC COMMENTS

Speaking before the Council were:

Kerry Hills, 39 Oak Park Drive, presented a petition filed by Oak Park neighbors in opposition of a rezone from single-family to multi-family. He suggested designating the neighborhood as a historic area.

Daniel Dadey, 9227 North Lake Drive, played a tape recording of barking dog nuisances in his neighborhood.

Jim Senko, 10919 101st Avenue SW, complimented the work of Parks Manager Jeff Brewster. He announced that on May 22, 2001, at 7:00 p.m., in the Council Chambers, public testimony will be received on the Fort Steilacoom Park Master Plan. He reported that Keep Lakewood Beautiful will be dedicating Projects 3 and 4. He announced that on June 22, 2001, Lakewold Gardens will be hosting a tour of their gardens.

Mike Ballor, 23 Oak Park Drive, spoke in opposition of rezoning the Oak Park neighborhood from residential to multi-family.

Richard Rabisa, #2 Thornewood Lane SW, spoke about installing a time-vault at City Hall to be opened in fifty years. He then spoke about including veterans of all military branches to be recognized on the veteran memorial.

Lorraine Overmyer, 5 Columbia Circle, Dupont, spoke about preserving the existing Oak Park neighborhood land use.

Gary Nomensen, Puget Sound Energy, announced that the Puget Sound Energy time-of-use plan was approved by the Utility Commission. He then spoke about a pilot incentive program to use power during off-peak hours.

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

- A. Approval of the minutes of the City Council meeting of April 16, 2001.
- B. Approval of the minutes of the City Council Special Meeting of April 23, 2001.
- C. Approval of the minutes of the City Council Study Session of April 23, 2001.

D. Approval of payroll check numbers 104189 to 104219, in the amount of \$166,817.39, for the period April 1 - 15, 2001.

E. Approval of claim voucher numbers 14230 to 14338, in the amount of \$1,952,683.66, for the period ending April 18, 2001.

F. Approval of claim voucher numbers 14339 to 14376, in the amount of \$257,980.40, for the period ending April 27, 2001.

Lakewood City Council Minutes -4- May 7, 2001

G. Approval of claim voucher numbers 14377 to 14508, in the amount of \$76,239.29, for the period ending May 2, 2001.

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

1. Parks and Recreation Advisory Board meeting minutes of March 27, 2001.

I. [Resolution No. 2001-18](#)

Identifying Governmental Accounting Standards Board No. 34 as a procedure for recording fixed assets.

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

REGULAR AGENDA

APPOINTMENTS

Motion No. 2001-14 appointing individuals to the Ad Hoc Citizen's Advisory Committee on Puget Sound Energy.

MAYOR HARRISON MOVED TO TABLE THE APPOINTMENTS OF INDIVIDUALS TO THE AD HOC CITIZEN'S ADVISORY COMMITTEE ON PUGET SOUND ENERGY TO THE MAY 21, 2001 COUNCIL MEETING. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

Councilmember Thomas asked for a report on the City's study and assessment of the impact of prohibiting scooters at the skatepark. She asked that the report include the number of incidents involving scooters.

NEW BUSINESS

Motion No. 2001-15 authorizing the execution of an agreement with the Beckwith Group, in the amount of \$255,108, to prepare an Environmental Impact Statement for the proposed theme park and its associated parking facilities and waiving the competitive process of the purchasing policies and procedures.

Lakewood City Council Minutes -5- May 7, 2001

COUNCILMEMBER DAVIS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE BECKWITH GROUP, IN THE AMOUNT OF \$255,108, TO PREPARE AN ENVIRONMENTAL IMPACT STATEMENT FOR THE PROPOSED THEME PARK AND ITS ASSOCIATED PARKING FACILITIES AND WAIVING THE COMPETITIVE PROCESS OF THE PURCHASING POLICIES AND PROCEDURES. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

Assistant City Manager Butzlaff asked for Council's input on Public Works Director Larkin's draft letter to Lake Steilacoom residents about the treatment of the lake. Councilmember Humphrey asked that the Council be provided with copies of all letters from citizens about Lake Steilacoom. It was the consensus of the Council to re-draft the letter and provide Public Works Director Larkin with their recommendations.

Assistant City Manager Butzlaff asked Council to provide City Attorney Heid with input on the legislative information that was provided to the Council.

City Attorney Heid distributed copies of the Superior Court decision on the franchising of the Pierce County sewer system.

CITY COUNCIL COMMENTS

Councilmember Humphrey thanked Public Works Director Larkin for coordinating a meeting with Lakeview Light and Power and the Springbrook Neighborhood Association.

Councilmember Davis commented that the Sound Transit Board still exists in light of recent news articles and provided an update on the status of the Lakewood Rail Station.

Councilmember Thomas asked for a status report on the Eagle Point Landing letter from Venture Capital.

Councilmember Thomas announced that there is a Safe Street Campaign meeting on May 18, 2001.

Councilmember Palmas reported that the Law Enforcement Support Agency (LESA) Board meeting was postponed to May 16, 2001 and that LESA is supportive of having a policy board, with Lakewood being represented on that Board.

Lakewood City Council Minutes -6- May 7, 2001

Councilmember Palmas reported that the Lakewood Historical Society expressed concern about the requirement for liability insurance and whether an exception can be made.

Councilmember Palmas asked if another Councilmember could attend the Pierce County Regional Council general assembly meeting on May 24, 2001, from 3:00 p.m. - 5:30 p.m. Mayor Harrison indicated that he would attend.

Councilmember Palmas commented on a veteran memorial proposal provided by Ms. Françoise Dubrulle of L.A.G.M.A. He invited Mr. Richard Rabisa to attend a meeting with Ms. Dubrulle to discuss public art and the veteran memorial.

Deputy Mayor Thomas commented on a bill signing by the Governor which she, Councilmember Richardson and Redevelopment/Economic Development Administrator Bock attended relative to volunteers L&I coverage.

Deputy Mayor Thomas commented on the Governor's Commission on Drugs visit to Tillicum and how Police Chief Saunders and Mr. Dan Comsia of Communities In Schools made a presentation on what Lakewood is doing to reduce crime through the Weed and Seed program.

Deputy Mayor Thomas reported on an upcoming meeting on Lakewood's Promise with a visit from a representative of America's Promise.

Mayor Harrison announced that on April 24, 2001, he attended the St. Clare Hospital volunteer recognition ceremony.

Mayor Harrison reported on the May 1, 2001 Tillicum Military appreciation day ceremony.

Mayor Harrison commented on a meeting of Partners for Parks whose objective is to work on parks issues. The group is planning a car show involving LeMay cars.

Mayor Harrison reported on the Pierce County Cities and Towns meeting.

Mayor Harrison commented on the Boeing tour he attended at Frederickson to discuss transportation issues.

Mayor Harrison commented on the Pierce County awards ceremony and the number of awards received by Lakewood.

Mayor Harrison reported on a meeting he had with the Pierce County Assessor/Treasurer and staff.

Lakewood City Council Minutes -7- May 7, 2001

ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK