

# 2001 05 21 Regular Mtg

## LAKWOOD CITY COUNCIL MINUTES

Monday, May 21, 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 7:04 p.m.

### ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 2 - Councilmembers Ann Kirk Davis and Doug Richardson (arrived at 7:05 p.m.).

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; 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.

### FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

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Councilmember Richardson arrived at 7:05 p.m.

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### REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that next week's meeting is on Tuesday, May 29, 2001, due to the May 28, 2001 memorial holiday.

City Manager Rohlfs requested that Mr. Bob Arndt's temporary 90-day appointment to the Planning Advisory Board be extended for an additional 90 days.

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DEPUTY MAYOR THOMAS MOVED TO APPOINT BOB ARNDT TO THE PLANNING ADVISORY BOARD FOR AN ADDITIONAL 90 DAYS TO AUGUST 21, 2001. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring June 2001 as Hire A Veteran Month.

Mayor Harrison presented a proclamation declaring June 2001 as "Hire A Veteran Month" to Mr. Sam Mack and Mr. Sal Cantu, Local Veteran Representatives of Pierce County, State of Washington Employment Security Department.

Presentation of the Residential Communities Initiative at Ft. Lewis.

Ms. Karen Baber, Ft. Lewis Family Housing, spoke about the residential communities initiative to develop and rehabilitate housing on Ft. Lewis.

Presentation on the *Family Shelter* program.

Mr. Mike Lonergan, Tacoma Rescue Mission, spoke about serving the needs of the homeless in Lakewood.

Mr. Mar Corpuz, spoke about the Family Shelter program. He indicated that

911 families were served providing 13,500 bed nights, 19,000 meals, and 6,200 clothing items. The Rescue Mission served 238 families with children. There were 17 Lakewood families and 12 single women served.

Presentation on the *Insights Domestic Violence Prevention* program.

Ms. Elaine Nevins, YWCA Domestic Violence Prevention Coordinator, spoke about the Insights Domestic Violence Prevention program, and the benefits of prevention and intervention programs.

## **PUBLIC COMMENTS**

Speaking before the Council were:

*Jim Senko, 10919 101st Avenue SW, announced that on May 22, 2001, there will be a public hearing on the improvements of Ft. Steilacoom Park and encouraged the public to attend. He then thanked Police Chief Saunders on the crime prevention efforts of the Weed and Seed program. He spoke about the Keep Lakewood Beautiful Committee's beautification projects in Lakewood.*

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

A. Approval of the minutes of the City Council meeting of May 7, 2001.

B. Approval of payroll check numbers 104223 to 104262, in the amount of \$206,013.38, for the period April 16 - 30, 2001.

C. Approval of claim voucher numbers 14509 to 14630, in the amount of \$2,802,904.73, for the period ending May 16, 2001.

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

1. City Events Committee meeting minutes of April 12, 2001.

2. Citizen's Transportation Review Committee meeting minutes of April 17, 2001.

E. [Resolution No. 2001-19](#)

Amending Resolution No. 2001-18 by identifying Governmental Accounting Standards Board No. 34 as a procedure for recording fixed assets set at a value of \$5,000 or more.

F. [Resolution No. 2001-20](#)

Setting Monday, June 18, 2001, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the Six-Year Comprehensive Transportation Program, 2002-2007.

G. [Motion No. 2001-16](#)

Denying claims for damages.

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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Council recessed at 8:05 p.m. and reconvened at 8:15 p.m.

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## REGULAR AGENDA

### APPOINTMENTS

Motion No. 2001-14 (tabled from the May 7, 2001 Council meeting) appointing individuals to the Ad Hoc Citizen's Advisory Committee on Puget Sound Energy.

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COUNCILMEMBER THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF MIKE BRANDSETTER, DANIEL CHILLOUS, LAURIE LAW, SUSAN DAY MITCHELL, JAN MORSE, CLAIRE DAILY-STAFINBIL, RUTH ANN HICKEY, LORI LARSON, HELIODORO MARSHALL, LINDA SMITH, ASHLEY WHITE AND DEE YOUMANS TO THE AD HOC CITIZEN'S ADVISORY COMMITTEE ON PUGET SOUND ENERGY. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### ORDINANCES

[Ordinance No. 263](#) amending the employee compensation and benefits plan by re-establishing the position of Court Clerk.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 263. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

Motion No. 2001-17 authorizing the execution of an agreement with Specialized Landscaping, Inc., in the amount of \$104,507, for the Springbrook Park and Harry Todd Park improvements.

COUNCILMEMBER RICHARDSON MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH SPECIALIZED LANDSCAPING, INC., IN THE AMOUNT OF \$104,507, FOR THE SPRINGBROOK PARK AND HARRY TODD PARK IMPROVEMENTS. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

### BRIEFING BY THE CITY MANAGER

City Manager Rohlf reported that Mr. Gerry Auger has recuperated and is back attending the Planning Advisory Board meetings.

City Manager Rohlf reported that the City is proposing to abate the property at 8200 South Tacoma Way. He explained that the Council may want to visit the site. This item is scheduled for discussion at next week's Council meeting.

### CITY COUNCIL COMMENTS

**Councilmember Humphrey commented on last week's Redevelopment Plan workshop.**

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**Councilmember Humphrey spoke about the Forward Together meeting. He indicated that the group will be discussing transportation issues in Pierce County and cities.**

**Councilmember Humphrey distributed a Transit Team brochure to promote Pierce Transit and what the Transit does.**

**Councilmember Thomas asked for a status report on the Puget Sound Energy audit and the cost comparisons for providing the City's Network Information Systems function.**

**Councilmember Richardson congratulated the Lakewood Sister Cities Association for the International Festival on Saturday, May 19, 2001.**

**Councilmember Richardson reported on the Joint Determining Authority meeting.**

**Councilmember Palmas thanked Community Development Director Bugher for the information and communication effort to get citizen participation on the Redevelopment Plan effort.**

**Councilmember Palmas complimented the Sister Cities Association for their production of the International Festival.**

**Councilmember Palmas distributed copies of an editorial regarding off-leash laws in cities.**

**Councilmember Palmas reported that five finalists will be interviewed for the Law Enforcement Support Agency Executive.**

**Deputy Mayor Thomas asked what the Lions Club will need to do to have a concession stand at the skatepark.**

**Deputy Mayor Thomas congratulated the Community Development staff for putting together the Redevelopment Plan workshop.**

**Deputy Mayor Thomas congratulated police for reducing crime.**

**Deputy Mayor Thomas thanked the Lakewood Sister Cities Association for hosting the International Festival.**

**Mayor Harrison complimented the Lakewood Sister Cities Association for hosting the International Festival.**

**Mayor Harrison reported on the "Coffee with the Mayor" meeting.**

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**Mayor Harrison reported on the Emergency Management exercise he attended back East. He indicated that the exercise included a volcanic disaster.**

**Mayor Harrison asked for a status report on what energy conservation measures were being taken at City Hall.**

**Mayor Harrison asked for a status report on the placement of tiles purchased by citizens for the skatepark.**

**Mayor Harrison asked for Council's feedback on attending a June 1, 2001 tour of the proposed theme park site.**

**ADJOURNMENT**

**There being no further business, the meeting adjourned at 8:50 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**