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LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES

June 11, 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: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmembers Present: 2 - Councilmembers Ann Kirk Davis and Larry Humphrey.

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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:

Authorizing the City Manager to execute an interlocal agreement with the City of Tacoma, in an amount not to exceed \$60,500, for the enlargement of the Hosmer Street holding basin in the City of Tacoma.

Public Works Director Larkin reviewed the interlocal agreement with the City of Tacoma for enlarging the Hosmer Street holding basin by approximately twenty-four percent. He explained that the enlargement would help to decrease the flooding which occurs at South 84th Street.

Discussion ensued on funding for the project; construction schedule; basin capacity; and notifying residents of the area of the enlargement of the basin.

City Council Study Session Minutes -2- June 11, 2001

Authorizing the City Manager to execute an addendum to the agreement with URS Corporation, in an amount not to exceed \$272,389, for the Phase II study of phosphorus sources in the groundwater entering Lake Steilacoom.

Public Works Director Larkin reviewed the addendum to the agreement with URS Corporation for the Phase II study of phosphorus sources in the groundwater entering Lake Steilacoom.

Discussion ensued on the Environmental Protection Agency's (EPA) definition of phosphorus sources entering the lake and EPA's regulations.

Council recessed at 7:30 p.m. and reconvened at 7:42 p.m.

Adopting the Six-Year Comprehensive Transportation Program, 2002-2007.

Public Works Director Larkin reviewed the Six-Year Comprehensive Transportation Program for 2002-2007.

Discussion ensued on Community Development Block Grant funding for 100th Street SW sidewalks improvements; Cross Base Highway; Custer Road improvement and 59th Avenue sidewalks; the amount of funding allocated for street trees; construction of Earley Avenue sidewalks, Interstate 5 frontage improvements, and the need for sidewalks along Woodbrook Middle School.

Councilmember Palmas requested that the funding allocated for street trees be reallocated to other projects and seek volunteers to donate and plant street trees. It was the consensus of Council to hold the public hearing first before making any changes to the Six-Year Comprehensive Transportation Plan.

ITEMS TENTATIVELY SCHEDULED FOR THE JUNE 18, 2001 REGULAR CITY COUNCIL MEETING:

1. Authorizing the City Manager to execute an interlocal agreement with the City of Tacoma, in an amount not to exceed \$60,500, for the enlargement of the Hosmer Street holding basin in the City of Tacoma. - (Motion - Consent Agenda)

2. Authorizing the City Manager to execute an addendum to the agreement with URS Corporation, in an amount not to exceed \$272,389, for the Phase II study of phosphorus sources in the groundwater entering Lake Steilacoom. - (Motion - Consent Agenda)

City Council Study Session Minutes -3- June 11, 2001

3. This is the date set for a public hearing by the City Council to consider the Six-Year Comprehensive Transportation Program, 2002-2007.

4. City Hall Update.

5. Presentation on the Clover Park School District Capital Facilities Plan. - *Dr. Doris McEwen Walker, Superintendent, Clover Park School District*

6. Briefing on the Pierce College Master Plan. - *Ms. Michele Johnson, President, Pierce College*

7. Presentation on Lakewood Garden Tours. - *Ms. Cherry Tinker, Director of Development, Pierce College Foundation*

8. Presentation on the Independent Living/Volunteer Services and H.E.L.P. program. - *Mr. Chris Ensor, Executive Director, Tacoma Area Coalition of Individuals with Disabilities*

9. Presentation on the S.M.A.R.T. program. - *Ms. Mara Fiksdal, Youth Program Coordinator, YWCA of Tacoma and Pierce County*

10. Adopting the Six-Year Comprehensive Transportation Program, 2002-2007. - (Resolution)

It was the consensus of the Council to place the Motion relative to Lake Steilacoom on the June 18, 2001 Regular Agenda.

BRIEFING BY THE CITY MANAGER

City Attorney Heid announced that on June 14, 2001 at 8:00 a.m., the City's Volunteer Breakfast will be held at Oakbrook Country Club and at 4:00 p.m., a Flag Day ceremony will be held at City Hall.

Police Chief Saunders reported on a pipe bomb that was planted in a rain gutter at the Pine Street Planned Parenthood Center in Tacoma. There were no injuries.

CITY COUNCIL COMMENTS

Councilmember Thomas indicated that she circulated copies of the Lakes Baccalaureate and the Lakes Choir program.

Councilmember Palmas announced that on June 23, 2001, a meeting will be held on the proposed veterans' memorial from 10:00 a.m. - 11:30 a.m. in the Council Chambers.

City Council Study Session Minutes -4- June 11, 2001

Councilmember Richardson reported that he will be out of town for the next two weeks. He reported on the positive comments he received from citizens on the new City Hall.

Mayor Harrison reminded the Council about the Safe Streets Night Out activity in August and to let Mr. Mike Kanter know if Councilmembers will be attending.

Mayor Harrison reported that the Lakewood Water District indicated that, at the present time, they will not be able to financially assist with the construction of sewers at the Tillicum/American Lake Gardens.

Mayor Harrison commented on Mr. Chris Luther's math relay races at the Lakewood Stadium. He indicated that Mr. Luther created the math relay races and will soon be retiring. This relay will be carried on by another teacher in another school district.

Mayor Harrison commented on the Coffee with the Mayor meeting last week.

Mayor Harrison reported on a meeting held with Asarco about the plume damage of arsenic and that testing is being done in Tacoma and in Lakewood.

Mayor Harrison congratulated the Police Department staff's open house.

Mayor Harrison noted that several Lakewood residents won races in the Sound to Narrows race.

Mayor Harrison reported on the Economic Development Board meeting and the discussion concerning membership on the Board.

ADJOURNMENT

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

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK