

2001 06 18 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, June 18, 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: 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 Matthew Venderleen, from Boy Scout Troop 62, by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the House did pass the Initiative 695 backfill budget.

PROCLAMATIONS AND PRESENTATIONS

City Hall Update.

Public Works Director Larkin reported that the construction of City Hall is on schedule. Completion is scheduled for October 15, 2001. He then provided an update on the construction change orders and noted that construction is within budget.

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Public Works Director Larkin then reviewed several proposed locations for a proposed veterans memorial on the City Hall grounds.

Discussion ensued on ensuring that the new City Hall will be equipped with an Americans with Disabilities Act (ADA) audio system to meet the needs of the hearing impaired.

Presentation on the Clover Park School District Capital Facilities Plan.

Ms. Fran Walter, Clover Park School District Administrator, introduced Mr. Ray Miller who spoke about the Clover Park School District Capital Facilities Plan.

Discussion ensued on the plans for Woodbrook Middle School, cabling of fiber optics and timing for implementing the

short-term facilities plan.

Briefing on the Pierce College Master Plan.

Pierce College President Michele Johnson reviewed the goals of the Pierce College Master Plan. She reviewed future developments at the College including a technology center, performing arts center, science facility, childcare, and multi-purpose center.

Discussion ensued on I-Net, fiber optics connectivity and changing the name of Pierce College Ft. Steilacoom Campus to the Lakewood Campus. President Johnson indicated that, at this time, the College is planning to keep their existing name.

Presentation on Lakewood Garden Tours.

Ms. Cherry Tinker, Pierce College Foundation, spoke about the Lakewood Garden Tours on Saturday, June 23, 2001. She explained that the proceeds benefit the Pierce College tutoring programs. She indicated that in 2002, the College would like to see the City of Lakewood become affiliated with the Lakewood Garden tour.

Presentation on the Independent Living/Volunteer Services and H.E.L.P. program.

Mayor Harrison announced that this presentation has been rescheduled to August 20, 2001.

Presentation on the S.M.A.R.T. program.

Ms. Mara Fiksdal, YMCA of Tacoma and Pierce County, spoke about the S.M.A.R.T. program for girls.

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PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, 6528 Mt. Tacoma Drive, spoke about how manufacturing companies do not need big cities.

Archie Koble, 10022 120th Street SW, spoke about the need for citizens to conserve energy and asked why streetlights are left on.

Glen Spieth, 5928 Steilacoom Boulevard, announced that the Lakewood Historical Society will be presenting a historic raceway show at the Lakewood Motor Inn at 7:00 p.m. on June 19, 2001.

J.B. Layne, 9911 116th Street, asked if the City Hall's budget has been increased.

Maury Peerenboom, 8709 58th Avenue SW, announced that this was his fifth year anniversary as a Lakewood resident. He then sang a few "Lakewood" songs.

Mayor Harrison announced that the Public Hearings and Appeals portion of the Regular Agenda be considered at this time.

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

PUBLIC HEARINGS AND APPEALS

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

Speaking before the Council were:

Jim Senko, 10919 101st Avenue SW, spoke in support of approving the Six-Year Comprehensive Transportation Program and more specifically the beautification plan.

Shirley Petersen, 7207 Onyx Drive SW, spoke about supporting the beautification plan in the Six-Year Comprehensive Transportation Program and the planting of street trees.

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Council recessed at 9:00 p.m. and reconvened at 9:10 p.m.

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

- A. Approval of the minutes of the City Council Study Session of May 29, 2001.
- B. Approval of the minutes of the City Council meeting of June 4, 2001.
- C. Approval of the minutes of the City Council Study Session of June 11, 2001.
- D. Approval of payroll check numbers 104295 to 104333, in the amount of \$206,882.27, for the period May 16 - 31, 2001.
- E. Approval of claim voucher numbers to 14774 to 14870, in the amount of \$1,400,043.36, for the period ending June 7, 2001.
- F. Approval of claim voucher numbers to 14871 to 14933, in the amount of \$110,849.27, for the period ending June 14, 2001.
- G. Items Filed in the Office of the City Clerk:
 - 1. Planning Advisory Board meeting minutes of February 14, March 28, and April 11, 2001.
 - 2. Redevelopment Advisory Board meeting minutes of April 10, and May 8, 2001.
 - 3. Lakewood Sister Cities Association annual meeting minutes of April 12, 2001.
 - 4. Lakewood Sister Cities Association meeting minutes of May 31, 2001.

H. Motion No. 2001-20

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.

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

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RESOLUTIONS

[Resolution No. 2001-22](#) adopting the Six-Year Comprehensive Transportation Program, 2002-2007.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 2001-22. SECONDED BY COUNCILMEMBER THOMAS.

COUNCILMEMBER PALMAS MOVED TO REDUCE THE FUNDING ALLOCATION OF \$425,000 FOR ARTERIAL STREET TREE PLANTING BY 50 PERCENT. THERE BEING NO SECONDED TO THE MOTION, THE MOTION DIED.

ROLL CALL VOTE WAS TAKEN TO ADOPT RESOLUTION NO. 2001-22 RESULTING AS FOLLOWS:

AYES: 5 - DAVIS, HUMPHREY, DEPUTY MAYOR THOMAS, THOMAS AND MAYOR HARRISON.

NAYS: 1 - PALMAS.

ABSENT: - RICHARDSON.

RESOLUTION NO. 2001-22 WAS DECLARED ADOPTED.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2001-21 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.

DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE 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. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Humphrey asked if Lake Steilacoom was a health hazard because of the algae blooms and who makes that determination. Public Works Director Larkin replied that the Health Department monitors the lake and makes that determination. He asked that the Health Department be asked to look into this.

Councilmember Humphrey asked for an update on the Pierce County sewer permit issue. Redevelopment/Economic Development Administrator Bock reported that a meeting has been established to discuss this matter.

Councilmember Palmas indicated that the population estimate is going down again.

Deputy Mayor Thomas expressed her desire to have a water theme at the City Hall grounds.

Deputy Mayor Thomas commented on the Military/Veterans Appreciation Day event at the Lakewood Mall.

Mayor Harrison reported on a meeting he had with Representatives Gigi Talcott and Mike Carrell on issues concerning Lakewood. He commented that additional information is needed on the sexual predator housing. He noted that the tax deferral Bill is still alive.

Mayor Harrison reported on the State Emergency Operations Center (EOC) operations. He suggested that the Council visit the Pierce County EOC to see how it ties together with the State EOC.

Mayor Harrison asked that Sound Transit staff be invited to a Council meeting to see what can be done about the Lakewood Transit Station.

Mayor Harrison complimented Executive Assistant Jacobs for organizing a well-done City Volunteer Breakfast event.

Mayor Harrison commented on the Flag Day ceremony at City Hall on June 14, 2001.

Mayor Harrison commented on the McChord Air Force Base air show over the weekend.

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Mayor Harrison thanked Assistant City Manager Butzlaff and Administrative Secretary Riley on the June 17, 2001 Concert in the Park event.

Mayor Harrison explained that citizens are confused about what the Humane Society does, what the City does and who handles stray animals.

Mayor Harrison asked if a memo has been written on the meeting with the Department of Ecology.

Mayor Harrison reported on a meeting he held with Mr. Simon regarding Eagles Point.

Mayor Harrison announced that Council will recess into Executive Session for approximately 15 minutes to discuss litigation.

Council recessed into Executive Session at 10:10 p.m. and reconvened at 10:25 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK