

2001 08 06 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, August 6, 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.

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 announced that on August 7, 2001, there are a host of activities scheduled for Lakewood's National Night Out.

City Manager Rohlfs announced that the Council's Budget Retreat will be held on August 15, 2001, at 5:30 p.m., at the Lakewood Police Precinct.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Christina Chan, Christopher Rice and Michael Chong, the new Youth Advisors for 2001-2002, introduced themselves.

Lakewood City Council Minutes -2- August 6, 2001

Presentation on the BounceBack Program.

Mr. Gale Krieg, BounceBack Services, Inc., spoke about the pre-trial diversion program designed for bad check writers to pay restitution, pay program costs, and complete a "Personal Financial Education" course to avoid prosecution.

Ms. Barbara Miller spoke about the Personal Financial Education program.

PUBLIC COMMENTS

Speaking before the Council were:

Mary Madden, 2515 South 92nd Street, recommended that the name of "International Business District" be left the same as the name represents all ethnicities.

Dennis Haugen, 6528 Mt. Tacoma Drive SW, expressed concern about the devastation gambling losses could have on individuals.

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Jim Senko, 10919 101st Avenue SW, announced that on August 24, 2001, at 1:00 p.m., Keep Lakewood Beautiful will be holding a dedication of beautification projects at 112th Street and Gravelly Lake Drive SW; and Steilacoom Boulevard, Custer Road and Ardmore Street.

Clark Feskerud, 8405 100th Street Ct. SW, spoke about the theme park.

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Bill Imholt, 10914 Meadow Road, spoke about the harvesting of weeds in Lake Steilacoom and asked that the City and the Lake Steilacoom Improvement Club work together to clean the lake before winter.

Donna McKay, 7903 98th Avenue SW, spoke about her experiences of being a physically disabled person and the lack of apathy of people. She asked that the City provide for "Lift Only" disabled parking signs and spaces.

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Esther Miller, 14511 Woodbrook Drive, asked what residents are putting on their yards that could affect the growth of weeds in Lake Steilacoom.

Jim Collins, 6728 Wildaire Road, spoke in support of harvesting the weeds in Lake Steilacoom and cleaning up the entire lake. He recommended the development of a proactive plan for next year and the next five years.

Dick Gloar, 2613 South 92nd Street, spoke about fireworks being discharged in his neighborhood, Woodland Estates, until midnight. He asked what City laws were in effect.

Sherry McNaughton, 10224 Dream Lane, spoke in support of harvesting weeds in Lake Steilacoom. She expressed concern about the fumes and odor.

Lakewood City Council Minutes -3- August 6, 2001

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

(1) A. Approval of the minutes of the Joint City Council and Planning Advisory Board meeting of July 9, 2001.

(4) B. Approval of the minutes of the City Council Study Session of July 9, 2001.

(7) C. Approval of the minutes of the City Council meeting of July 16, 2001.

(12) D. Approval of the minutes of the City Council Study Session of July 23, 2001.

(16) E. Approval of payroll check numbers 104336 to 104368, in the amount of \$155,962.27, for the period July 1 - 15, 2001.

(23) F. Approval of claim voucher numbers 15132 to 15234, in the amount of \$1,141,803.65, for the period ending July 18, 2001.

(40) G. Approval of claim voucher numbers 15238 to 15321, in the amount of \$1,236,766.40, for the period ending July 31, 2001.

(56) H. Items Filed in the Office of the City Clerk:

1. City Events Committee meeting minutes of June 21, 2001.
2. Parks and Recreation Advisory Board meeting minutes of June 26, 2001.
3. Parks and Recreation Advisory Board Ft. Steilacoom Park public forum minutes of June 26, 2001.

(66) I. Motion No. 2001-26

Authorizing the execution of Addendum No. 3 to the Pierce County Conservation District agreement, in an amount not to exceed \$37,000, for the design and construction of fish barrier improvements on Clover Creek.

(71) J. Motion No. 2001-27

Denying a claim for damages.

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

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 on the proposed Land Use and Development Code.

Speaking before the Council were:

Lakewood City Council Minutes -4- August 6, 2001

Linda Smith, 6527 93rd Street, Lakewood Chamber of Commerce, spoke about the use of "A" frame signs being included in the land use code and as temporary signs. She asked that Council consider providing for eight temporary sign permits a year and the Chamber taking the responsibility of monitoring the temporary signs.

Bob Warfield, 143 Candlewyck Drive, thanked those who worked on the development of the land use codes.

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William Chancellor, 11442 Gravelly Lake Drive SW, expressed concern that the proposed 30,000 square feet minimum restriction for R1 zoning was punitive.

There being no further testimony, the hearing was declared closed.

APPOINTMENTS

Motion No. 2001-28 appointing Michael Williams to the Keep Lakewood Beautiful Advisory Board.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENT OF MICHAEL WILLIAMS TO THE KEEP LAKEWOOD BEAUTIFUL ADVISORY BOARD. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed copies of proposed revenue losses under Initiative 747 for the years 2002-2007.

City Manager Rohlfs reported that irrigation work is being done at Harry Todd Park; however, the park will be kept open.

CITY COUNCIL COMMENTS

Councilmember Humphrey reported on today's Keep Lakewood Beautiful meeting.

Councilmember Humphrey asked the Council to resolve the matter concerning the naming of the International Business District.

Lakewood City Council Minutes -5- August 6, 2001

COUNCILMEMBER HUMPHREY MOVED TO LEAVE THE INTERNATIONAL BUSINESS DISTRICT SIGN AS IS. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

MAYOR HARRISON MOVED TO AMEND THE MOTION TO ADD TO THE ORIGINAL MOTION TO EXPRESS IN WRITING TO THE KOREAN BUSINESS DISTRICT THE EFFORTS AND WORK OF THE KOREAN COMMUNITY FOR THE IMPROVEMENTS MADE TO THE INTERNATIONAL BUSINESS DISTRICT. VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDMENT TO THE MOTION.

VOICE VOTE WAS TAKEN ON THE AMENDED MOTION AND CARRIED UNANIMOUSLY.

Councilmember Humphrey commented on a request by Communities in Schools to lease space at the new City Hall.

Councilmember Richardson commented on the presentation of an award he made at the ROTC Academy.

Councilmember Richardson commented on the City's \$300,000 match for improvements at Ft. Steilacoom Park and how citizens needed to be better educated about what is being proposed for the park. Mayor Harrison added that Partners in Parks are proposing other improvements that may also be creating some confusion for citizens.

Councilmember Richardson asked if it was possible to treat the lake with diquat this year.

Councilmember Palmas reported on the discussions at the last Veterans Memorial Committee meeting. Councilmember Palmas noted that the Committee would like to have water and power installed at the Veterans Memorial site. Public Works Director Larkin indicated that he would arrange to have this done.

Mayor Harrison reported on activities at the July 28, 2001 Lakewood Car Show.

Mayor Harrison commented on the Woodbrook/Tillicum Neighborhood Association meeting.

Councilmember Palmas announced that on September 18, 2001, at 7:00 p.m., the "Lakewold Walking to History" event will be held.

Lakewood City Council Minutes -6- August 6, 2001

Mayor Harrison announced that Council will recess into Executive Session for approximately one hour to discuss personnel matters.

Council recessed into Executive Session at 9:25 p.m. and reconvened at 10:25 p.m. At 10:25 p.m., Mayor Harrison announced that the Executive Session would be extended an additional five minutes. Council reconvened at 10:30 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK