

2001 09 04 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Tuesday, September 4, 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 7:01 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 Absent: 1 - Doug Richardson (arrived 7:12 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.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported on a Pierce County news release about the collaboration efforts of Pierce County and the cities of Tacoma, University Place, Lakewood, and Town of Steilacoom to seek mitigation measures on the appeal through the State Environmental Policy Act (SEPA) process relative to the sexual offender unit on McNeil Island. He explained that the City of Lakewood is opposed to the facility and the mitigation is moving forward.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Christina Chan reported on an after-school program at Lochburn Middle School that was started last year. She reported that this year, the Youth Advisors will be focusing on mentor programs at the middle school level to assist students' transition into high schools.

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Proclamation declaring September 9 - 15, 2001 as Celebration of International Year of Volunteers Week.

Youth Advisor Christina Chan presented a proclamation declaring September 9 - 15, 2001 as Celebration of International Year of Volunteers Week to Ms. Shawn Parkhurst, Volunteer Coordinator, United Way of Pierce County.

Councilmember Richardson arrived at 7:12 p.m.

Proclamation declaring September 15 - October 15, 2001 as Latino Heritage Month.

Councilmember Palmas read a proclamation declaring September 15 - October 15, 2001 as Latino Heritage Month.

Proclamation recognizing City of Lakewood Donors and Participants in the Avon Breast Cancer 3-Day Event.

Councilmember Thomas read a proclamation recognizing City of Lakewood Donors and Participants in the Avon Breast Cancer 3-Day Event.

Presentation of Crime Free Motel Certification.

Police Chief Saunders presented Crime-Free Motel certifications to the Home Motel, Lakewood Inn, Lakewood Lodge, Quality Inn, the Madigan, the Rose Garden and the Victory Motel.

PUBLIC COMMENTS

Speaking before the Council were:

Bill Imholt, 10914 Meadow Road, spoke about the August 29, 2001 meeting with the Lake Steilacoom Improvement Club and the City Council regarding the treatment of Lake Steilacoom and asked the City to file an application for treatment and develop a 3-year plan for an approved chemical treatment of Lake Steilacoom.

Glen Spieth, 5928 Steilacoom Boulevard, requested that storage space be made available for archiving the Historical Society's historical records and creating a history room at the new City Hall.

Richard Rabisa, #2 ThorneWood Lane, spoke about a large billboard sign in Puyallup.

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Gary Nomensen, 3130 South 38th Street, spoke about natural gas rates being reduced by eight percent. He reported that Puget Sound Energy has also applied with the Utilities and Transportation Commission for the same rate reduction mechanism for electric rates.

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

A. Approval of the minutes of the City Council Budget Retreat of August 15, 2001.

B. Approval of payroll check numbers 104406 to 104429, in the amount of \$182,676.81, for the period August 1 - 15, 2001.

C. Approval of claim voucher numbers 15515 to 15615, in the amount of \$404,553.06, for the period ending August 30, 2001.

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

1. Community Development Block Grant Citizens' Advisory Board meeting minutes of January 31, 2001.

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

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

RESOLUTIONS

[Resolution No. 2001-25](#) establishing a moratorium on the filing of applications for licenses, permits and approvals for residential development, other than for single family residential use in the Oak Park neighborhood area and setting

Monday, October 1, 2001 at approximately 7:00 p.m., as the date for a public hearing by the City Council on said moratorium.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 2001-25. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

Motion No. 2001-29 awarding a bid to Harlow Construction Co., Inc, in the amount of \$235,100, for the construction of curbs, gutters and sidewalks on Steilacoom Boulevard between Briggs Lane and Weller Road.

COUNCILMEMBER THOMAS MOVED TO AWARD A BID to Harlow Construction Co., Inc., in the amount of \$235,100, for the construction of curbs, gutters and sidewalks on Steilacoom Boulevard between Briggs Lane and Weller Road. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2001-30 considering the final plat map for the San Moritz Planned Development District to develop twelve acres at the southwest corner of 104th Street SW and Idlewild Road SW into 33 single-family lots and open space tracts. (LU01009)

COUNCILMEMBER THOMAS MOVED TO consider the final plat map for the San Moritz Planned Development District to develop twelve acres at the southwest corner of 104th Street SW and Idlewild Road SW into 33 single-family lots and open space tracts. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs announced that a map showing commercial, residential, street construction and parks projects was located in the back of the Council Chambers. He then reported on the Lakewood Mall redevelopment project.

CITY COUNCIL COMMENTS

Councilmember Humphrey reported on the citizen comments he received about the City Connections newsletter.

Councilmember Humphrey asked for an update on the dog and cat registration process.

Councilmember Humphrey reported on the last Redevelopment Advisory Board meeting and their position to focus on redevelopment efforts along the Interstate 5 corridor.

Councilmember Humphrey noted that the City Hall construction costs are within one percent of its original budget.

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Councilmember Davis commented on Bill Imholt's request to treat Lake Steilacoom and providing for a modest contribution for its treatment.

Councilmember Palmas spoke about supporting the treatment of Lake Steilacoom; however, it needed to be made clear that the City is not under any obligation to expend additional City funds.

Councilmember Palmas asked for an update on the purpose of the Community Development Block Grant September 19, 2001 public hearing. General Services Director/City Clerk Bush reported that the purpose of the hearing is to receive citizen input on the needs of low- to moderate-income citizens. She noted that the hearing will be conducted by the Community Development Block Grant (CDBG) Citizens' Advisory Board who will be recommending policies for next year's funding criteria for Council to consider.

Deputy Mayor Thomas asked for an update on Sound Transit's time schedule for the Lakewood's Commuter Rail Station.

Deputy Mayor Thomas asked for a briefing on the August 29, 2001 Lake Steilacoom Improvement Club meeting. She suggested that the Council make another attempt to meet with the Lake Steilacoom Improvement Club.

Mayor Harrison commented on the August 29, 2001 Lake Steilacoom Improvement Club meeting and asked City staff to respond to Bill Imholt's letter of appeal to the Council.

Mayor Harrison reported on the opening of the Clover Park School District meeting at the Lakewood Stadium this morning.

Councilmember Richardson noted that the lawsuit proposed to be filed by the Lake Steilacoom Improvement Club is being filed not only against the City but also against the Department of Ecology and other entities.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:40 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK