

2001 09 10 SS

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, September 10, 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: 4 - Mayor Bill Harrison; Larry Humphrey; JosÃ© Palmas and Doug Richardson.

Councilmember Excused: 3 - Deputy Mayor Claudia Thomas (arrived at 7:25 p.m.); Councilmembers Ann Kirk Davis and Sherri Thomas (arrived at 7:35 p.m.).

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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; Civil Engineer Ken Gunther; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Approving the final plat map for the Flett Creek Division II residential subdivision to develop 14.63 acres into 55 single-family lots located at the terminus of Verde Street (LU200117).

Community Development Director Bugher reviewed the final plat map approval for the Flett Creek Division II residential subdivision on Verde Street into 55 single-family lots.

Discussion ensued on the location of the site and the entrance to the subdivision; fire access to the site; and school impact fees serviced by the two school districts.

The Council requested that the City of Tacoma consider creating a left-hand turn lane from the subdivision into Tacoma.

Further discussion ensued on the drainage system.

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Deputy Mayor Thomas arrived at 7:25 p.m.

Councilmembers Davis and Thomas arrived at 7:35 p.m.

ITEMS TENTATIVELY SCHEDULED FOR THE SEPTEMBER 17, 2001 REGULAR CITY COUNCIL MEETING:

- 1. Approving the final plat map for the Flett Creek Division II residential subdivision to develop 14.63 acres into 55 single-family lots located at the terminus of Verde Street (LU200117). - (Motion - Consent Agenda)**
- 2. Proclamation declaring September 17 - 23, 2001 as Constitution Week. - *Ms. Holly Muller, Chair, Daughters of the American Revolution***
- 3. Presentation of the Community Service by Youth in Lakewood program. - *Ms. Arlene Balazic, Diversion Supervisor, Pierce County Juvenile Court Diversion***
- 4. Presentation of Lakewood National Night Out Awards. - *Mr. and Mrs. Mike and Sharron Kanter, Lakewood Police Precinct, and Ms. Joy Browne, Lakewood Safe Streets Coordinator***
- 5. Presentation of the City Hall landscaping plan. - *Public Works Director Bill Larkin***
- 6. Confirming the appointments of individuals to serve on the Parks and Recreation Advisory Board. - (Motion)**

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs reported that City staff will be placing an agenda item regarding the improvements to Kiwanis Park for approximately \$180,000 on next week's Council agenda.

CITY COUNCIL COMMENTS

Councilmember Humphrey reported on the meeting of Keep Lakewood Beautiful Committee this morning. He announced that Thornewood Castle is offering 60 gift certificates for \$200 each for one night lodging and that the proceeds will be donated to Keep Lakewood Beautiful.

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Councilmember Humphrey requested that lawn maintenance be serviced at 112th Street and Gravelly Lake Drive SW and be treated for clover.

Councilmember Thomas reported on the Clover Park School District Board meeting honoring Harry Lang and renaming the Lakewood Stadium to Harry E. Lang Stadium. She request that a proclamation be considered recognizing his contribution to the community.

Deputy Mayor Thomas asked City staff to respond to two citizens' letters the Council received from Mr. Reginald Morita and Mr. Robert Norton, Sr.

Deputy Mayor Thomas asked that thank you letters be sent to the off-duty firefighters involved in cleaning up American Lake off Harry Todd Park.

Mayor Harrison reported on the September 6, 2001 Lakewood Chamber installation ceremony.

Mayor Harrison indicated that the Pierce County Cities and Towns meeting agenda were provided to the Council.

Mayor Harrison asked how letters addressed to Councilmembers are processed and distributed to City staff for responses.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:50 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK