

2001 09 17 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, September 17, 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: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey and Sherri Thomas.

Councilmembers Absent: 2 - Councilmember JosÃ© Palmas (arrived at 7:05 p.m.) and Councilmember Doug Richardson (arrived at 7:05 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 and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Richard Rabisa by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the Council Budget Workshop will be held on October 3, 2001, at 5:30 p.m., at the Lakewood Police Precinct.

PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring Lakewood's united stand with the nation in condemning appalling acts of terrorism and in mourning for the victims and their families.

Councilmembers Richardson and Palmas arrived at 7:05 p.m.

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Mayor Harrison read a proclamation declaring Lakewood's united stand with the nation in condemning appalling acts of terrorism and in mourning for the victims and their families.

Proclamation declaring September 17 - 23, 2001 as Constitution Week.

Councilmember Thomas presented a proclamation declaring September 17 - 23, 2001 as Constitution Week to Ms. Peggy Walther, Daughters of the American Revolution.

Presentation of Lakewood National Night Out Awards.

Mike and Sharron Kanter presented awards to J Street Coffee, Equity Residential, Papa John's and Zoopa for their sponsorships in Lakewood's National Night Out.

Ms. Kanter and Ms. Priscilla Lisisich, Safe Streets Campaign, presented neighborhood Safe Streets awards to Springbrook Park, American Lake North, Kiwanis skatepark, Oakbrook Seventh Addition Park, Tradewind Apartments, and 93rd Street SW neighborhood for their outstanding participation in organizing National Night Out events in Lakewood. Safe Streets signs were also presented to other neighborhood groups who participated in National Night Out.

Councilmember Davis then presented a proclamation declaring August 6, 2002 as National Night Out and Mike and Sharron Kanter Day to Mr. and Mrs. Kanter.

Presentation of the Community Service by Youth in Lakewood program.

Ms. Arlene Balazic, Pierce County Juvenile Court Diversion, spoke about the Community Service by Youth program which assigns juvenile first time offenders to provide community service work. She explained that the youth work in areas of landscaping, grounds maintenance, painting, graffiti removal and property restoration. The program provides the offenders with work ethics, work skills, and life skills.

Presentation of the City Hall landscaping plan.

Public Works Director Larkin provided an overview of the City Hall landscaping plan. He then reviewed the vegetation plantings at City Hall.

Discussion ensued on the location of a veterans memorial, the location of a donated cherry tree, landscaping along the sidewalks, timing of completion and the installation and plan for streetlights.

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PUBLIC COMMENTS

Speaking before the Council were:

Maury Peerenboom, 8709 58th Avenue SW, presented the City with a 1986 photo of the World Trade Center in New York.

Glen Spieth, 5928 Steilacoom Boulevard, Lakewood Historical Society, commented that the Lakewood Historical Society will be responding to Assistant City Manager Butzlaff's letter concerning the archiving and storage of historical records and the display of historical materials.

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Richard Rabisa, #2 Thornewood Lane, and Mr. Wayne Robinson, Thornewood Castle, spoke in support of Wayne and Deanne Robinson's Thornewood Castle. Mr. Robinson spoke about their efforts in the restoration of the castle into a bed and breakfast place, the traffic activities generated by the castle and their efforts in being responsive to the neighbors.

Edward Zhao, 11003 Addison Street SW, spoke about the World Trade Center tragedy, hijacking of airplanes and citizens expressing fears of World War III. He then spoke about his experiences with Taiwan and China.

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

(1) A. Approval of the minutes of the City Council meeting of August 20, 2001.

(12) B. Approval of the minutes of the City Council Study Session of August 27, 2001.

(19) C. Approval of the minutes of the City Council Special Meeting of August 29, 2001.

(22) D. Approval of the minutes of the City Council meeting of September 4, 2001.

(27) E. Approval of the minutes of the City Council Study Session of September 10, 2001.

(30) F. Approval of payroll check numbers 104430 to 104464, in the amount of \$222,777.57, for the period August 16 - 31, 2001.

(37) G. Approval of claim voucher numbers 1, 2, and 15616 to 15750, in the amount of \$2,758,216.67, for the period ending September 13, 2001.

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

1. Lakewood Sister Cities Association Board meeting minutes of August 9, 2001.

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(67) I. Motion No. 2001-31

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).

(97) J. Motion No. 2001-32

Awarding a bid to Golf Landscaping, Inc., in the amount of \$179,500, for improvements to Kiwanis Park.

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

REGULAR AGENDA

APPOINTMENTS

Motion No. 2001-33 confirming the appointments of Sylvia Allen, Alice King and Joanne Crane to serve on the Parks and Recreation Advisory Board.

MAYOR HARRISON MOVED TO CONFIRM THE APPOINTMENTS OF SYLVIA ALLEN AND ALICE KING FOR THREE-YEAR TERMS, AND JOANNE CRANE TO FILL AN UNEXPIRED TERM THROUGH SEPTEMBER 2002. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Humphrey complimented the Public Works Department semi-annual progress report. He then asked for an update on the installation of streetlights, the planting of street trees, and the number of miles of sidewalks, curbs and gutters installed since incorporation.

Councilmember Davis asked for an update on the Hipkins Road drainage and improvement project. Public Works Director Larkin indicated that construction is targeted for Spring 2002.

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Councilmember Davis asked for an update on the Wards Lake Park planning meeting. Parks Manager Dodsworth announced that the meeting will be held on September 18, 2001.

Councilmember Davis announced that the Tillicum Merchant Association and Tillicum Neighborhood Association will be holding a baseball challenge on Sunday, September 23, 2001, at 1:00 p.m.

Deputy Mayor Thomas announced that Pierce County will be bringing a book mobile to Lakewood.

Deputy Mayor Thomas announced that a Pierce County Summit on Partnering for Youth Success will be held on October 24 - 26, 2001.

Deputy Mayor Thomas thanked Deputy Brown for his assistance with helping a citizen on what the Police are doing with crime on Lakewood streets.

Deputy Mayor Thomas asked for an update on the Lake Steilacoom Improvement Club matters.

Mayor Harrison reported on the St. Frances Cabrini School refurbishing opening.

Mayor Harrison commented on the September 12, 2001 Greater Tacoma Convention groundbreaking ceremony. He noted that, on September 12, 2001, he received the Safe Streets National Night Out award on behalf of the City.

Mayor Harrison commented on the September 13, 2001 Lakewood United meeting.

Mayor Harrison commented on the September 14, 2001 *Coffee with the Mayor* session.

Mayor Harrison complimented City Manager Rohlf's and Police Chief Saunders for handling the traffic backups that occurred into the military bases.

Deputy Mayor Thomas encouraged the public to vote in the September 18, 2001 primary election.

Council recessed at 8:45 p.m. in recognition of Deputy Mayor Thomas' birthday and reconvened at 9:05 p.m.

Mayor Harrison announced that Council will recess into Executive Session for approximately 30 minutes to discuss personnel matters.

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Council recessed into Executive Session at 9:05 p.m. and reconvened at 9:35 p.m. At 9:35 p.m., Mayor Harrison announced that the Executive Session will be extended for fifteen additional minutes. The Council reconvened at 9:45 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:45 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK