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LAKWOOD CITY COUNCIL MINUTES

Monday, October 1, 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, JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Larry Humphrey.

Councilmember Absent: 1 - Councilmember Doug Richardson (arrived at 7:10 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; Civil Engineer Ken Gunther; Police Chief Larry Saunders; Human Resources & Services Director Debi Young; General Services Director/City Clerk Alice Bush; Community Relations Manager Candice Bock and Parks Manager Mary Dodsworth.

FLAG SALUTE

The Pledge of Allegiance was led by Esther Miller by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the Council's Budget Workshop will be held on October 3, 10, and 17, 2001, at 5:30 p.m., at the Lakewood Police Precinct.

PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Chan reported on the activities of the Youth Advisors.

Youth Advisor Chong reported that donations, in the amount of \$1,600, were collected by the youths for the New York tragedy.

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Proclamation declaring the month of October 2001, as Domestic Violence Awareness Month.

Deputy Mayor Thomas presented a proclamation declaring the month of October 2001, as Domestic Violence Awareness Month to Ms. Helen Tucker-Slater.

Proclamation declaring the week of October 7-13, 2001, as Fire Prevention Week.

Mayor Harrison presented a proclamation declaring the week of October 7-13, 2001, as Fire Prevention Week to Fire Marshal Ted Thompson.

Proclamation declaring the month of October 2001 as Make A Difference Month.

Councilmember Palmas read a proclamation declaring the month of October 2001 as Make A Difference Month.

PUBLIC COMMENTS

Speaking before the Council were:

Maury Peerenboom, 8709 58th Street SW, announced that Lakewood United is holding a City Council Candidates Forum on October 18, 2001, at 7:00 p.m., at the Clover Park Technical College, Building 31.

Jim Senko, 10919 101st Street SW, spoke about a new Keep Lakewood Beautiful brochure describing the history of the organization. He then announced that the Thornewood Castle has donated 60 gift certificates for a bed-and-breakfast stay at the Castle. The proceeds from the gift certificates will be donated to Keep Lakewood Beautiful projects.

Parley Applegate, 14507 Woodbrook Drive, spoke about the need for lighting in the Woodbrook area near the alley by a store in Woodbrook.

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

A. Approval of the minutes of the City Council meeting of September 17, 2001.

B. Approval of payroll check numbers 104465 to 104484, in the amount of \$181,741.31, for the period September 1 - 15, 2001.

C. Approval of claim voucher numbers 15751 to 15867, in the amount of \$671,166.82, for the period ending September 28, 2001.

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

1. Planning Advisory Board meeting minutes of February 21 and June 6, 2001.

2. Planning Advisory Board Public Hearing minutes of May 15, 17, and 23, 2001.

3. Planning Advisory Board Special meeting minutes of September 19, 2001.

4. Parks and Recreation Advisory Board meeting minutes of July 24, 2001.

5. City Events Committee meeting minutes of August 9, 2001.

6. Community Development Block Grant Citizens' Advisory Board meeting minutes of August 22, 2001.

E. Motion No. 2001-34

Setting Monday, November 12, 2001, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2002 City of Lakewood Budget and the mill levy rate.

F. Motion No. 2001-35

Authorizing the execution of an addendum to the agreement with Entranco, Inc., in an amount not to exceed \$123,992.89, for the construction of Main Street.

G. Motion No. 2001-36

Authorizing the execution of amendments to the agreement with the Municipal Court Judges relative to judicial services.

Authorizing the execution of amendments to the agreement with the Municipal Court Judges relative to judicial services.

MAYOR HARRISON MOVED TO AMEND MOTION NO. 2001-34 TO CHANGE THE PUBLIC HEARING DATE FOR THE 2002 BUDGET FROM NOVEMBER 12, 2001 TO NOVEMBER 13, 2001 BECAUSE NOVEMBER 12, 2001 IS A HOLIDAY IN OBSERVANCE OF VETERANS DAY. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

This is the date set for a public hearing by the City Council 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.

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Speaking before the Council were:

Annemarie Wore, 9606 Seeley Lake Drive, spoke about the lack of communication and why residents in the affected Oak Park neighborhood were not notified regarding the moratorium and public hearing. She expressed concern about displacing residential housing in the area.

Kenneth Severe, 9464 Bridgeport Way SW, spoke about parking along Bridgeport Way SW if it is commercialized.

Pat Price, 9527 Bridgeport Way SW, spoke about a sign that was removed from a home that was zoned commercial and used as a commercial building. Now with the change in zoning to residential, the building is not conducive to being residential.

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

RESOLUTIONS

[Resolution No. 2001-26](#) forming an official sister city relationship with Okinawa City, Okinawa, Japan and authorizing the execution of an agreement with Okinawa City to facilitate the relationship.

DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 2001-26. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2001-37 awarding a bid to Fox Island Construction, Inc., in the amount of \$134,056.31, for the construction of curbs, gutters and sidewalks on Union Avenue, Lake Street, and Spruce Street, and the construction of 23 bus stop pads throughout Lakewood.

COUNCILMEMBER DAVIS MOVED TO AWARD A BID TO FOX ISLAND CONSTRUCTION, INC., IN THE AMOUNT OF \$134,056.31, FOR THE CONSTRUCTION OF CURBS, GUTTERS AND SIDEWALKS ON UNION AVENUE, LAKE STREET, AND SPRUCE STREET, AND THE CONSTRUCTION OF 23 BUS STOP PADS THROUGHOUT LAKEWOOD. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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BRIEFING BY THE CITY MANAGER

City Manager Rohlfs reported that the State expanded the photo infraction program to the cities of Lakewood, Spokane, Vancouver, Seattle and the State. City Manager Rohlfs indicated that the cities of Tacoma and Fife are interested in joining Lakewood in this project under the umbrella of Lakewood; however, Tacoma and Fife would be implementing and enforcing their own projects.

CITY COUNCIL COMMENTS

Councilmember Davis questioned the tax distribution call center report as described in the Emergency 9-1-1 tax distribution report.

Councilmember Davis reported that the City and Sound Transit is in negotiation for a station to be constructed in 2003. She then reported on the status of the commuter and light rail.

Councilmember Richardson asked for an update on the Hipkins Road bid.

Councilmember Thomas asked staff to respond to the letter by Ms. Burgess about an abandoned vehicle in the right-of-way.

Councilmember Palmas reported on the Veterans Memorial Committee's progress and indicated that the group will be using the 501c(3) status of the AUSA.

Councilmember Palmas asked that the letter to Lake Steilacoom Improvement Club be distributed to residents along Lake Steilacoom.

Councilmember Palmas asked City Manager Rohlfs to brief the Council on the emergency action plan of the City in situations such as the recent terrorist event on September 11, 2001.

Councilmember Palmas commented on the Lakeview Neighborhood Association meetings he has been attending.

Deputy Mayor Thomas asked if businesses in Lakewood would be interested in working together to stimulate the business economy and recovery as a result of the September 11, 2001 incident. She suggested talking with the Lakewood Chamber of Commerce to see if businesses are interested.

Mayor Harrison reported on the Lakes High memorial service on September 18, 2001.

Mayor Harrison commented on the September 18, 2001 Wards Lake Park planning meeting.

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Mayor Harrison reported on the September 18, 2001 Lakewood Historical Society event.

Mayor Harrison expressed condolences in the passing of Bill Masters.

Mayor Harrison announced that he participated on a KLAY radio Talk Show.

Mayor Harrison commented on the improvements being made at the Springbrook Park. He suggested that "pooper scooper" signs be placed in the park.

Mayor Harrison asked staff to provide the Council with a list of traffic fines that are set by the City and the State.

Mayor Harrison asked for a cost-effect analysis of chip sealing versus asphalt overlaying of streets.

Mayor Harrison announced that Council will recess into Executive Session for approximately 10 minutes to discuss

litigation.

Council recessed into Executive Session at 8:40 p.m. and reconvened at 8:50 p.m. At 8:50 p.m., Mayor Harrison announced that Executive Session will be extended for an additional ten minutes. The Council reconvened at 9:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK