

# 2001 10 15 Regular Mtg

## LAKESWOOD CITY COUNCIL MINUTES

Monday, October 15, 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.

Councilmembers Absent: 1 - Councilmember Doug Richardson (arrived at 7:02 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; 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 Mayor Harrison.

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the October 17, 2001 Council Budget Workshop has been postponed.

City Manager Rohlfs reported that City staff will be meeting with Sound Transit on October 18, 2001 regarding the Lakewood commuter rail station.

City Manager Rohlfs announced that the Community Development Department received a Growth Management Act grant in the amount of \$52,500.

Lakewood City Council Minutes -2- October 15, 2001

### PROCLAMATIONS AND PRESENTATIONS

Proclamation commemorating Harry E. Lang.

Councilmember Thomas presented a proclamation commemorating Harry E. Lang to Mr. Brian Cavanaugh.

Presentation on the Youth Summer Mission in Lakewood.

Mr. David O'Keefe, St. Frances Cabrini, presented a video on the work accomplished by the Youth Summer Mission.

### PUBLIC COMMENTS

Speaking before the Council were:

*Maury Peerenboom, 8709 -58th Avenue, announced that there will be a Lakewood Council Candidates Forum on October 18, 2001, at 7:00 p.m., at Clover Park Technical College, and that Judge Rudy Tollefson will be the guest speaker at the Lakewood United meeting on October 18, 2001, at 7:00 A.M., at Happy Days Diner.*

*Dennis Haugen, 6528 Mt. Tacoma Drive, protested about the content of the citizens survey article in the City Connections newsletter. He spoke about the acquisition of the first expansion and second expansion parcels of the new City Hall. He expressed concern about The News Tribune wasting employees' time meeting with reporters.*

*Richard Rabisa, #2 ThorneWood Lane, commented that City Hall is paid for. He then spoke about a memorial service for a long time veteran.*

*Glen Spieth, 5928 Steilacoom Boulevard, spoke about the Historical Society's tour of the Frank Lloyd Wright home.*

*Esther Miller, 14511 Woodbrook Drive, expressed her appreciation for the streetlights in Tillicum/Woodbrook area.*

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Mayor Harrison recognized Boy Scouts Troop 53 for attending tonight's Council meeting.

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Lakewood City Council Minutes -3- October 15, 2001

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

A. Approval of the minutes of the City Council meeting of October 1, 2001.

B. Approval of the minutes of the City Council Budget Workshop of October 3, 2001.

C. Approval of the minutes of the City Council Study Session of October 8, 2001.

D. Approval of payroll check numbers 104485 to 104518, in the amount of \$235,770.94, for the period September 16 - 30, 2001.

E. Approval of claim voucher numbers 3, and 15873 to 15969, in the amount of \$1,595,645.49, for the period ending October 10, 2001.

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

1. Lakewood Sister Cities Association Board meeting minutes of September 13, 2001.

G. [Resolution No. 2001-27](#)

Adopting the Fiscal Year 2002 Policy Statement for the Community Development Block Grant and HOME Consolidated Annual Action Plan.

H. [Motion No. 2001-38](#)

Amending the goals and objectives for human services.

I. [Motion No. 2001-39](#)

Setting Monday, December 3, 2001, at approximately 7:00 p.m., as the date for an appeal before the City Council regarding the Hearing Examiner's decision on the Eagle Pointe Planned Development District Shoreline Substantial Development Permit to construct five joint-use docks to serve adjacent shoreline lots. (Case No. LU200049)

COUNCILMEMBER DAVIS 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

## **APPOINTMENTS**

**Motion No. 2001-40 appointing Paul Bocchi and Tom Eklund to serve on the Citizen's Transportation Review Committee.**

**DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF PAUL BOCCHI FOR A THREE-YEAR TERM AND TOM EKLUND FOR A THREE-YEAR TERM TO SERVE ON THE CITIZEN'S TRANSPORTATION REVIEW COMMITTEE. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**Lakewood City Council Minutes -4- October 15, 2001**

**Motion No. 2001-41 appointing Richard Rabisa and Brad Goodwin to serve on the Community Development Block Grant Citizens' Advisory Board.**

**COUNCILMEMBER HUMPHREY MOVED TO CONFIRM THE APPOINTMENTS OF RICHARD RABISA TO A THREE-YEAR TERM AND BRAD GOODWIN TO A THREE-YEAR TERM TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT CITIZENS' ADVISORY BOARD. SECONDED BY RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

## **UNFINISHED BUSINESS**

**None.**

## **NEW BUSINESS**

**Deputy Mayor Thomas asked for Council's support in removing Christopher Rice as a Youth Advisor to the Council for non-attendance and non-participation in Youth Advisor activities.**

**DEPUTY MAYOR THOMAS MOVED TO REMOVE CHRISTOPHER RICE AS A YOUTH ADVISOR AND TO SEEK A NEW APPOINTMENT TO REPRESENT LAKES HIGH SCHOOL. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

## **BRIEFING BY THE CITY MANAGER**

**City Manager Rohlfs announced that the Tacoma School District is moving forward with building a new Mt. Tahoma High School in the vicinity of 72nd/74th Streets and Lakewood Drive.**

**City Manager Rohlfs asked for Council's input on the invitation list for the City Hall dedication ceremony and time capsule items.**

**It was the consensus of the Council to reschedule the October 17, 2001 Budget Workshop to Monday, October 22, 2001.**

## **CITY COUNCIL COMMENTS**

**Councilmember Humphrey provided an update on Pierce Transit's proposal for a sales tax increase of 0.3 or 0.4 percent to maintain transit services.**

**Councilmember Davis reported that she will not be available all next week.**

**Councilmember Palmas commented on a letter from Thornewood Castle requesting a waiver of Surface Water Management fees. Councilmember Palmas also asked staff to respond to the "Friends of the Library" letter.**

**Lakewood City Council Minutes -5- October 15, 2001**

**Deputy Mayor Thomas reported on the Pierce County Alliance meeting scheduled for October 25, 2001, at 7:30 p.m., at Pierce College. She reminded Councilmembers to RSVP a dinner meeting on October 24, 2001.**

**Mayor Harrison spoke about an Economic Development Board meeting on October 10, 2001.**

**Mayor Harrison commented on the *Coffee with the Mayor*.**

**ADJOURNMENT**

**There being no further business, the meeting adjourned at 8:00 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**