

2001 11 5 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, November 5, 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 - Councilmember Doug Richardson (arrived at 7:15 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; 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 Scott Wood by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that on Tuesday, November 13, 2001, the Council will hold a special meeting followed by the City Council Study Session.

City Manager Rohlfs announced that there are two Legislative Local Government meetings on November 29, 2001, one at 1:30 p.m., and the other at 3:30 p.m., that the Council may be interested in attending. He noted that copies of the meeting notice will be distributed to the Council.

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PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Chan spoke about items the Youth Advisors will be adding to the 50-year time capsule, such as a videotape, to be buried at the new City Hall grounds.

Youth Advisor Chong spoke about the Youth Task for Teens meetings they are holding to involve more youths in community activities.

Proclamation declaring November 11 - 17, 2001 as American Education Week.

Mayor Harrison presented a proclamation declaring November 11 - 17, 2001 as American Education Week to Dr. Doris

McEwen Walker, Clover Park School District Superintendent.

Councilmember Richardson arrived at 7:15 p.m.

PUBLIC COMMENTS

Speaking before the Council were:

Jim Senko, 10919 101st Avenue SW, expressed his thanks to the City Council for their work and efforts.

Richard Rabisa, #2 Thornewood Lane, spoke about Virginia Mass, an 88-year old Tillicum resident, who is writing a book.

Scott Wood, 6313 94th Street, expressed concerns about security at the skatepark.

Dee Youmans, Lakeview Community Association, thanked the Council for serving Lakewood citizens and spoke about the warning lights in front of Custer Elementary School that needs adjusting.

Esther Miller, 14511 Woodbrook Drive, thanked the Council for installing streetlights in Woodbrook and expressed appreciation for the work of the Council.

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

A. Approval of the minutes of the City Council Budget Workshop of October 10, 2001.

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B. Approval of the minutes of the City Council meeting of October 15, 2001.

C. Approval of the minutes of the City Council Budget Workshop of October 22, 2001.

D. Approval of the minutes of the City Council Study Session of October 22, 2001.

E. Approval of payroll check numbers 104519 to 104537, in the amount of \$180,898.32, for the period October 1 - 15, 2001.

F. Approval of claim voucher numbers 15970 to 16031, in the amount of \$1,068,953.24, for the period ending October 17, 2001.

G. Approval of claim voucher numbers 16032 to 16140, in the amount of \$1,050,241.05, for the period ending October 31, 2001.

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

1. Parks and Recreation Advisory Board meeting minutes of July 24 and September 25, 2001.

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

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

RESOLUTIONS

[Resolution No. 2001-28](#) amending Resolution No. 1997-21 establishing the location of City Council regular meetings and study sessions to 6000 Main Street SW, Lakewood, Washington, effective November 19, 2001.

COUNCILMEMBER DAVIS MOVED TO ADOPT RESOLUTION NO. 2001-28. SECONDED BY DEPUTY MAYOR THOMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 7 - DAVIS, HUMPHREY, PALMAS, RICHARDSON, THOMAS, DEPUTY MAYOR THOMAS AND MAYOR HARRISON.

NAYS: 0

THE RESOLUTION WAS DECLARED ADOPTED.

UNFINISHED BUSINESS

Deputy Mayor Thomas reported that, after one of the students who was scheduled to interview for the Youth Advisor position did not show up, she began the process of seeking another Lakes High School student who may be interested in serving as a Youth Advisor to the Council.

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NEW BUSINESS

Motion No. 2001-42 awarding a bid to Pivetta Brothers, Inc., in the amount of \$479,234.25, for the construction of sidewalks on 59th Avenue SW.

COUNCILMEMBER HUMPHREY MOVED TO AWARD A BID TO PIVETTA BROTHERS, INC., IN THE AMOUNT OF \$479,234.25, FOR THE CONSTRUCTION OF SIDEWALKS ON 59TH AVENUE SW. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2001-43 awarding a bid to S&W Utility Contractors, Inc., in the amount of \$406,346.80, for the construction of curbs, gutters, sidewalks and drainage on the west side of Idlewild Road SW from the south side of Idlewild Elementary School to 104th Street SW, and on the south side of 104th Street SW, from Hipkins Road to Idlewild Road.

COUNCILMEMBER RICHARDSON MOVED TO AWARD A BID TO S&W UTILITY CONTRACTORS, INC., IN THE AMOUNT OF \$406,346.80, FOR THE CONSTRUCTION OF CURBS, GUTTERS, SIDEWALKS AND DRAINAGE ON THE WEST SIDE OF IDLEWILD ROAD SW FROM THE SOUTH SIDE OF IDLEWILD ELEMENTARY SCHOOL TO 104TH STREET SW, AND ON THE SOUTH SIDE OF 104TH STREET SW, FROM HIPKINS ROAD TO IDLEWILD ROAD. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs spoke about Pierce County's property tax reductions and the City's proposed property tax levy.

City Manager Rohlfs reviewed the changes and reconciliations to the 2002 budget.

CITY COUNCIL COMMENTS

Councilmember Humphrey reported that Nick Iverson will represent Lakewood on the Tacoma Golf and Country Club Cross Base Highway Task Force.

Councilmember Humphrey noted that, in regard to animal control services, the Council is supportive of contracting for services where it is cost effective to do so.

Councilmember Humphrey asked for a summary of the funding for City Hall. City Manager Rohlfs reviewed on the history of the fund balances for the Municipal CIP Fund.

Councilmember Humphrey asked the Council to consider forming an ad hoc committee to look at the possibility of starting a newspaper in Lakewood.

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Councilmember Palmas reported that he will be out of town from November 29 through December 7, 2001.

Councilmember Palmas reported that the new Safeway building will open on November 14, 2001, at 7:00 a.m.

Councilmember Palmas asked where on Hipkins Road will streetlights be installed.

Deputy Mayor Thomas complimented City Manager Rohlfs on the content of the City of Lakewood information sheet.

Deputy Mayor Thomas complimented the Finance Department for receiving the Distinguished Financial Award for the City's budget.

Mayor Harrison commented on the Lakewood United meeting.

Mayor Harrison commented on the Mayors' meeting regarding the County's redistricting plan.

Mayor Harrison reported on the rededication ceremony of the Harry Lang Stadium.

Mayor Harrison reported on a meeting he, Deputy Mayor Thomas and Clover Park School District Superintendent Dr. Walker attended with representatives from the City of Sumner and Sumner School District.

Mayor Harrison commented on a Pierce County Cities and Towns meeting he attended where he learned that Lakewood has no fluoridation in its water.

Mayor Harrison complimented Entranco, Inc. for the letter they sent to area residents about the construction work being done on Hipkins Road.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK