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LAKWOOD CITY COUNCIL MINUTES

Monday, November 19, 2001

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:05 p.m.

ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas and Sherri Thomas.

Councilmembers Excused: 1 - Deputy Mayor Claudia Thomas.

Councilmember Absent: 1 - Councilmember Doug Richardson (arrived at 7:08 p.m.)

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; City Attorney Dan Heid; Financial Operations Manager Connie Jones; 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 Richard Rabisa by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the City Hall Dedication Ceremony will be held on Friday, November 30, 2001, from noon through 1:30 p.m., followed by an Open House at 1:30 p.m. to 7:00 p.m., and on December 1, 2001, from 10:00 a.m. to 2:00 p.m.

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PROCLAMATIONS AND PRESENTATIONS

Presentation of Lakewood Landscaping Awards.

Community Relations Manager Bock announced that the recipients of the Lakewood Landscaping Awards were Chambers Creek Veterinary Hospital, Taco Bell/Pizza Hut Express, and Quality Inn.

PUBLIC COMMENTS

Speaking before the Council were:

Maury Peerenboom congratulated the Council for its permanent City Hall.

Richard Rabisa, #2 Thornewood Lane, spoke about how proud he was of the new City Hall.

Jim Senko, 101st Avenue SW, congratulated Mayor Harrison and Councilmember Richardson for their reelection and thanked Councilmembers Thomas and Davis for their work on the Council.

Ms. Haggerty, Lakewood resident, expressed concern about allowing for group home zoning in her neighborhood.

Ms. Lynette Powell, 7903 Onyx Ct. SW, spoke about a group home at 7908 Onyx Ct. SW. She asked when was the Council's action on zoning taken, when public notifications were given to affected residents and what kind of residents will be occupying the home.

Francis Leonard, Onyx Ct. SW, spoke in support of the previous two speakers. He also requested that Ft. Steilacoom Park be kept natural.

Dennis Haugen, 6528 Mt. Tacoma Drive SW, questioned why the City would acquire the old Safeway building when more sidewalks are needed. He questioned the size of the City Hall facility.

Candice Hatch, Onyx Ct. SW, expressed concern about the group home moving into her neighborhood.

Andie Gernon, 10930 Meadow Road SW, congratulated the Council of the progress made as a city since its birth.

Francis Greenly, Onyx Drive SW, expressed concern about the group home zoning in the Oakbrook area.

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

A. Approval of the minutes of the City Council meeting of November 5, 2001.

B. Approval of payroll check numbers 104539 to 104574, in the amount of \$227,119.07, for the period October 16 - 31, 2001.

C. Approval of claim voucher numbers 16141 to 16229, in the amount of \$751,725.78, for the period ending November 8, 2001.

D. Approval of claim voucher numbers 16230 to 16312, in the amount of \$203,903.32, for the period ending November 15, 2001.

E. [Ordinance No. 265](#)

Granting the City of Tacoma Department of Public Utilities, Water Division, the right, privilege, authority and nonexclusive franchise for twenty years, to construct, maintain, operate, replace, repair and renew a water distribution and transmission system and accessories within certain designated public rights-of-way of the city of Lakewood.

F. [Ordinance No. 266](#)

Amending the Comprehensive Plan, Zoning Maps and Policies.

G. [Resolution No. 2001-29](#)

Authorizing the expenditure of City funds to abate public nuisances at 12825 Gravelly Lake Drive SW; and to take steps necessary to recover expenditure of said funds.

H. [Motion No. 2001-44](#)

Adopting the 2002 Program Level I and II funding allocations for human services and authorizing the City Manager to execute agreements for said services.

I. [Motion No. 2001-45](#)

Authorizing the City Manager to execute an addendum to the agreement with Merritt + Pardini, Inc., in an amount not to exceed \$87,380, for additional design services for the Main Street construction project.

J. Motion No. 2001-46

Authorizing the City Manager to accept pilot projects from the Washington Traffic Safety Commission for the continuation of the City's Automated Traffic Enforcement Program; and authorizing the City Manager to execute an addendum to the agreement with ACS State and Local Solutions, Inc., to continue providing camera equipment and citation processing services for the pilot projects.

K. Motion No. 2001-47

Authorizing amendments to an employment agreement.

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COUNCILMEMBER THOMAS MOVED TO ADOPT THE CONSENT AGENDA INCLUDING AMENDMENTS DENIED AND/OR WITHDRAWN UNDER ORDINANCE NO. 266 AS FOLLOWS:

CPA-2001-08 - MAP AMENDMENT (DENIED)

Property owner: Dugald Stewart

Address: 8966 Gravelly Lake Drive SW

Assessor's tax parcel no: 5130001660

Size of site: 0.51 acre

CPA-2001-09- MAP AMENDMENT (DENIED)

Property owner: Lakewood Racquet Club

Address: 5820 112th Street SW

Assessor's tax parcel no: 309700312

Size of site: 1.28 acre

CPA-2001-10- MAP AMENDMENT (WITHDRAWN BY APPLICANT)

Proponent: Center Investment Services for Wal-Mart Stores Inc.

Property owner: Neilsen Pacific Ltd.

Address: 7001 Bridgeport Way W., north of 75th Street SW

Assessor's tax parcel no: 0220262042

Size of site: 29.98 acres

CPA-2001-15- LAND USE and DEVELOPMENT CODE AMENDMENT (WITHDRAWN BY CITY COUNCIL)

Proposal would have amended Section 18A.20.400.D, essential public facilities definition.

SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

APPOINTMENTS

Motion No. 2001-48 appointing Joseph Oh to the Redevelopment Advisory Board through May 23, 2002.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENT OF JOSEPH OH TO THE REDEVELOPMENT

ADVISORY BOARD THROUGH MAY 23, 2002. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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ORDINANCES

[Ordinance No. 267](#) establishing the 2002 ad valorem property tax levy at \$1.4535 per thousand dollars of assessed value.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 267. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 268](#) adopting the 2002 City of Lakewood Budget.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 267. SECONDED BY COUNCILMEMBER THOMAS. ROLL CALL VOTE WAS TAKEN, RESULTING AS FOLLOWS:

AYES: 6 - DAVIS, HUMPHREY, PALMAS, RICHARDSON, THOMAS AND MAYOR HARRISON.

ABSENT: 1 - DEPUTY MAYOR THOMAS

NAYS: 0

ORDINANCE NO. 268 WAS DECLARED ADOPTED.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs thanked Richard Rabisa for the cake he brought in recognition of the new City Hall.

City Manager Rohlfs announced that there will be no Council meetings on December 24, 2001 and December 31, 2001.

CITY COUNCIL COMMENTS

Councilmember Richardson commented on the acoustics in the Council Chambers.

Councilmember Thomas announced that the Clover Park School District schools will be having many holiday performances and encouraged members of the audience to attend them.

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Councilmember Palmas wished the Council and the audience a happy thanksgiving.

Mayor Harrison announced that the *City Talk* with the Mayor will take place in Conference Room 1A on Tuesday mornings.

Mayor Harrison wished members of the audience a happy thanksgiving.

Mayor Harrison announced that Council will recess into Executive Session for approximately 20 minutes to discuss potential litigation.

Council recessed into Executive Session at 8:20 p.m. and reconvened at 8:40 p.m. At 8:40 p.m., Councilmember Richardson announced that Executive Session will be extended an additional 10 minutes. Council reconvened at 8:50 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:50 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK