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LAKWOOD CITY COUNCIL MINUTES

Monday, December 3, 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 7:02 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; Doug Richardson and Sherri Thomas.

Councilmember Excused: 1 - Councilmember JosÃ© Palmas.

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.

Mayor Harrison thanked General Services Director/City Clerk Bush, the City Events Committee and Ms. Sydna Koontz for facilitating the Dedication Ceremony and Annual Tree Lighting and Holiday Celebration.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that there will be a Special Meeting of the City Council on December 10, 2001, at 7:00 p.m., followed by a Council Study Session.

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PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisor Chan reported that the Youth Advisors prepared a video for the City's time capsule called "Reasons to Smile." She also reported on the Holiday Celebration event she and Youth Advisor Chong participated in as Santa's Helpers. She then introduced several members on the Youth Council who are working on a project helping seniors make ornaments.

Proclamation recognizing Jean and Sandy Mazzei.

Mayor Harrison presented a proclamation recognizing Jean and Sandy Mazzei for their volunteer services.

Review of the Tillicum Beautification Project.

Mr. Ed Chaffee, Edward Chaffee and Associates, provided an update of a signage proposal for each neighborhood. Mr. Chaffee explained that the design was a collaborative effort with the Keep Lakewood Beautiful Committee and the Tillicum/Woodbrook Neighborhood Association.

Mayor Harrison suggested that the proposed design be placed at the Tillicum Community Center to get more citizen input.

PUBLIC COMMENTS

There were no public comments

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

A. Approval of the minutes of the City Council Special Meeting of November 13, 2001.

B. Approval of the minutes of the City Council Study Session of November 13, 2001.

C. Approval of the minutes of the City Council meeting of November 19, 2001.

D. Approval of payroll check numbers 104575 to 104595, in the amount of \$181,736.96, for the period November 1 - 15, 2001.

E. Approval of claim voucher numbers 16313 to 16362, in the amount of \$2,921,488.08, for the period ending November 29, 2001.

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

1. City Events Committee meeting minutes of September 20 and October 18, 2001.

2. Lakewood Sister Cities Association Board meeting minutes of October 11, 2001.

G. Motion No. 2001-49

Authorizing the execution of an addendum to the agreement with Lakewood Refuse Services, Inc. relative to garbage collection services.

H. Motion No. 2001-50

Authorizing the execution of an option to purchase agreement with ATC Realty Sixteen, Inc., in the amount of \$929,622, for the acquisition of property on the Lakewood Mall site; and authorizing the execution of an option agreement with ATC Realty Sixteen, Inc. and MBK Northwest, in the amount of \$1,071,000, for the 59th Avenue roadway.

I. Motion No. 2001-51

Authorizing the execution of an Interlocal Agreement with Pierce County, in an amount not to exceed \$100,000, for enlarging the Hosmer Street Holding Basin/Wards Lake/gravel pit drainage system located south of South 84th Street and east of Hosmer Road.

J. Motion No. 2001-52

Awarding a bid to Ceccanti, Inc., in the amount of \$746,292, for the construction of curbs, gutters, sidewalks, street lighting, street trees, and drainage improvements on both sides of South Tacoma Way from 96th Street to Steilacoom

Boulevard.

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

REGULAR AGENDA

PUBLIC HEARINGS AND APPEALS

Withdrawing the appeal that was set 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)

Mayor Harrison announced that the Eagle Pointe Planned Development District appeal has been withdrawn.

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ORDINANCES

[Ordinance No. 269](#) confirming the reappointment and authorizing the execution of an agreement with Ernest Heller as Municipal Court Judge from January 1, 2002 through December 31, 2006; and amending Section 2.16.090 of the Lakewood Municipal Code relative to the Municipal Court Judge salary.

COUNCILMEMBER THOMAS MOVED TO CONFIRM THE REAPPOINTMENT OF ERNEST HELLER AS MUNICIPAL COURT JUDGE FROM JANUARY 1, 2002 TO DECEMBER 31, 2006. SECONDED BY COUNCILMEMBER DAVIS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

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

NAYS: 0

ABSENT: 1 - PALMAS.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 269. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER DAVIS MOVED TO APPROVE THE AMENDED CONTRACT WITH ERNEST HELLER FOR MUNICIPAL COURT JUDGE SERVICES FROM JANUARY 1, 2002 THROUGH DECEMBER 31, 2006. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

General Services Director/City Clerk Bush then performed the oath of office for Municipal Court Judge Ernest Heller.

APPOINTMENTS

Motion No. 2001-53 appointing Jack Avril, Richard Densley, Cyrus Happy, Wayne Herstad, Janet McDonald, Walter Neary and Donnie Weeks to the Landmarks and Heritage Advisory Board.

MAYOR HARRISON MOVED TO CONFIRM THE APPOINTMENTS OF JACK AVRIL, RICHARD DENSLEY, CYRUS HAPPY, WAYNE HERSTAD, JANET MCDONALD, WALTER NEARY AND DONNIE WEEKS TO THE LANDMARKS AND HERITAGE ADVISORY BOARD. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed a draft Letter of Intent with Sound Transit for the construction of the Lakewood commuter rail station. He explained that formalization of the agreement is expected to occur sometime in February 2002. He indicated that Lakewood is in possession of a \$3.5 million grant for the station.

City Manager Rohlfs distributed copies of the proposed contract with the Humane Society for animal control shelter that the Council will consider at the December 10, 2001 meeting.

City Manager Rohlfs then distributed copies of a letter in response to several questions raised under a "Public Comment" portion of a Council meeting concerning the zoning of group homes in Oakbrook.

CITY COUNCIL COMMENTS

Councilmember Humphrey commented on the number of people who attended the City Hall Dedication ceremony on Friday, November 30, 2001.

Councilmember Davis indicated that Sound Transit will be using the negotiation approach they have taken with Lakewood, on the commuter rail station, with other jurisdictions. She reported that Sound Transit approved a light rail in Seattle.

Councilmember Richardson expressed his appreciation for the efforts of City staff and Sydna Koontz in facilitating the dedication ceremony.

Councilmember Thomas suggested that there be a volunteer docent program for conducting City Hall tours.

Councilmember Thomas commented on the Lakes High School event on December 1, 2001.

Deputy Mayor Thomas thanked City staff for the City Hall dedication event and McNeil Island for making the holiday toys.

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Deputy Mayor Thomas asked for clarification on the photo infraction law with regard to questions that was posed in a citizen's letter.

Mayor Harrison thanked staff for the City's Award Banquet.

Mayor Harrison commented on a legislative meeting he attended with City of Tacoma representatives.

Mayor Harrison reminded Councilmembers of an Emergency Operations Center meeting and tour scheduled for December 5, 2001, at 2:00 p.m. - 3:30 p.m.

Mayor Harrison requested that a meeting be scheduled with Pierce County to discuss the Lakewood impacts by sexual predators at McNeil Island. Mayor Harrison asked that the Council be provided with an update on the impacts at next week's Council meeting.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK