

# 2001 12 10 Special Mtg

## LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, December 10, 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: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Ann Kirk Davis.

Councilmember Absent: 1 - Councilmember Doug Richardson (arrived at 7:10 p.m.)

Staff Present: 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.

### PROCLAMATIONS AND PRESENTATIONS

Proclamation declaring December 2001 as Drunk and Drugged Driving Prevention Month.

Mayor Harrison and Police Chief Saunders presented a proclamation declaring December 2001 as Drunk and Drugged Driving Prevention Month to Ms. Sheri Badger, Pierce County DUI Task Force.

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

Motion No. 2001-54 authorizing the execution of an agreement with The Humane Society for Tacoma and Pierce County, in the amount of \$190,271, for animal shelter and field services from January 1, 2002 through December 31, 2002.

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

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Councilmember Richardson arrived at 7:10 p.m.

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

## ORDINANCES

[Ordinance No. 270](#) amending Sections 6.02.070, 6.06.020 and 6.06.040 of the Lakewood Municipal Code relative to animal control licensing.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 270 BY CHANGING THE LATE PAYMENT PENALTY IN SECTION 6.06.040, TO \$2; AND THAT DURING THE YEAR 2002, THERE SHALL BE NO PENALTIES ASSESSED FOR LATE PAYMENTS. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 271](#) amending Section 1.16.010 of the Lakewood Municipal Code relative to the hours of operation of City offices.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 271. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## RESOLUTIONS

[Resolution No. 2001-30](#) amending the City of Lakewood fee schedule relative to animal control fees.

DEPUTY MAYOR THOMAS MOVED TO AMEND RESOLUTION NO. 2001-30 TO CHANGE THE SENIOR CITIZEN UNALTERED DOG AND CAT FEES TO \$30. SECONDED BY COUNCILMEMBER RICHARDSON.

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DEPUTY MAYOR THOMAS MOVED TO AMEND RESOLUTION 2001-30 TO CHANGE THE LATE PAYMENT FEE FROM \$2 TO \$10. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND THE MOTION FAILED (3-3).

VOICE VOTE WAS TAKEN ON THE AMENDED RESOLUTION NO. 2001-30 AND THE MOTION CARRIED UNANIMOUSLY.

COUNCILMEMBER THOMAS MOVED TO FURTHER AMEND RESOLUTION 2001-30 TO REFLECT THAT THE RENEWAL OF 2001 LICENSES SHALL BE PRORATED IN THE YEAR 2002 TO REFLECT THE PROPORTIONATE SHARE OF THE YEAR 2002 REMAINING HAD THE 2001 LICENSE CONTINUED TO BE IN EFFECT FOR A FULL TWELVE MONTH TERM FROM THE DATE OF ITS ISSUANCE. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED.

A VOICE VOTE WAS TAKEN ON RESOLUTION NO. 2001-30 AS AMENDED, AND CARRIED WITH COUNCILMEMBER PALMAS VOTING IN OPPOSITION.

## NEW BUSINESS

Motion No. 2001-55 authorizing the City Manager to execute a Letter of Intent with Sound Transit relative to the development of the Lakewood Commuter Rail Station.

COUNCILMEMBER THOMAS MOVED TO AUTHORIZE THE CITY MANAGER TO EXECUTE A LETTER OF INTENT WITH SOUND TRANSIT RELATIVE TO THE DEVELOPMENT OF THE LAKEWOOD COMMUTER RAIL STATION. SECONDED BY DEPUTY MAYOR. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

## ADJOURNMENT

There being no further business, the meeting adjourned at 8:11 p.m.

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BILL HARRISON, MAYOR

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**