

2002 1 7 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, January 7, 2002

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

Swearing-In Ceremony

Councilmember Bill Harrison was sworn into office as a Lakewood Councilmember by General Services Director/City Clerk Alice Bush.

Councilmember Pad Finnigan was sworn into office as a Lakewood Councilmember by Frances Carr.

Councilmember Helen McGovern was sworn into office as a Lakewood Councilmember by Tom Faubion.

Councilmember Doug Richardson was sworn into office as a Lakewood Councilmember by General Services Director/City Clerk Alice Bush.

CALL TO ORDER

Councilmember Harrison called the meeting to order at 7:10 p.m.

ROLL CALL

Councilmembers Present: 7 - Councilmembers Bill Harrison, Claudia Thomas, Pad Finnigan; Larry Humphrey; Helen McGovern; JosÃ© Palmas and Doug Richardson.

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; Acting City Attorney Mike McKenzie; 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.

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; Acting City Attorney Mike McKenzie; 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.

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FLAG SALUTE

The Pledge of Allegiance was led by Councilmember Harrison.

Nomination and Election of Mayor and Deputy Mayor

Councilmember Richardson moved to nominate bill harrison as mayor. seconded by councilmember palmas.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 7 - Finnigan, Humphrey, McGovern, Palmas, Richardson, Thomas and Harrison.

NAYS: 0

The motion CARRIED.

Councilmember Humphrey moved to nominate claudia thomas as deputy mayor. seconded by councilmember palmas.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 7 - Finnigan, Humphrey, McGovern, Palmas, Richardson, Thomas and mayor Harrison.

NAYS: 0

The motion CARRIED.

Council recessed at 7:18 p.m. and reconvened at 7:25 p.m.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the sister city signing ceremony with Okinawa City will be held on January 16, 2002, at 4:00 p.m., in the Council Chambers.

City Manager Rohlfs reported that Lakewood is in ownership of all properties for Wards Lake Park.

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PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisors Chan and Chong reported that they are working on a project for designing a Daffodil Float. The theme of the float is 2002 Reasons to Smile.

Proclamation declaring January 2002 as School Board Recognition Month.

Deputy Mayor Thomas presented a proclamation declaring January 2002 as School Board Recognition Month to Clover Park School District President Connie Coleman-Lacadie.

Proclamation declaring January 2002 as National Volunteer Blood Donor Month.

Councilmember Palmas presented a proclamation declaring January 2002 as National Volunteer Blood Donor Month to Ms. Mary Beth Ingersoll, Cascade Regional Blood Services.

Proclamation declaring January 21, 2002 as Martin Luther King, Jr. Day and February 2002 as Black History Month.

Mayor Harrison presented a proclamation declaring January 21, 2002 as Martin Luther King, Jr. Day and February 2002 as Black History Month to Mr. J. B. Layne.

PUBLIC COMMENTS

Speaking before the Council were:

Corey Campbell, 8306 Mt. Tacoma Drive, thanked the Council for their support and the strides made to improve Lakewood. He spoke about the sidewalks and lighting on Steilacoom Boulevard and the Council's flexibility with working with citizens.

Gary Murrey, 8200 Tacoma Mall Boulevard, congratulated Mayor Harrison, Deputy Mayor Thomas, and Councilmembers for their election. He then spoke about Jimmy G's sponsorship for constructing the Daffodil Float. He suggested that the Council look at the proposed Governor's budget.

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Esther Miller, 14511 Woodbrook Drive SW, thanked the Council for caring for the citizens of the Tillicum/Woodbrook area. She spoke about police services being provided to Tillicum through the Weed and Seed program.

J. B. Layne, 9911 116th Street SW, spoke about Dr. Martin Luther King's contributions to society.

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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 Study Session of November 26, 2001.

B. Approval of the minutes of the City Council meeting of December 3, 2001.

C. Approval of the minutes of the City Council Special Meeting of December 10, 2001.

D. Approval of the minutes of the City Council Study Session of December 10, 2001.

E. Approval of payroll check numbers 104599 to 104635, in the amount of \$228,004.37, for the period November 16 - 30, 2001.

F. Approval of payroll check numbers 104636 to 104658, in the amount of \$203,372.26, for the period December 1 - 15, 2001.

G. Approval of payroll check numbers 104659 to 104697, in the amount of \$239,766.89, for the period December 16 - 31, 2001.

H. Approval of claim voucher numbers 16363 to 16499, in the amount of \$1,199,753.19, for the period ending December 12, 2001.

I. Approval of claim voucher numbers 16500 to 16602, in the amount of \$1,722,024.20, for the period ending December 20, 2001.

J. Approval of claim voucher numbers 16603 to 16656, in the amount of \$818,834.22, for the period ending December 28, 2001.

K. Approval of claim voucher numbers 16657 to 16680, in the amount of \$570,096.67, for the period ending December 31, 2001.

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

1. Redevelopment Advisory Board meeting minutes of September 11, 2001.

2. Community Development Block Grant Citizens' Advisory Board and Human Services Steering Committee Joint Meeting minutes of September 19, 2001.

3. Community Development Block Grant Citizens' Advisory Board Public Hearing minutes of September 19, 2001.

4. Community Development Block Grant Citizens' Advisory Board meeting minutes of September 26, 2001.

5. Lakewood Sister Cities Association Board meeting minutes of November 8, 2001.

6. City Events Committee meeting minutes of November 15, 2001.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ITEMS A-D AND L OF THE CONSENT AGENDA PENDING APPROVAL OF ITEMS E-K BY THE VOUCHER COMMITTEE. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Lakewood City Council Minutes -5- January 7, 2002

MAYOR HARRISON, DEPUTY MAYOR THOMAS AND COUNCILMEMBER HUMPHREY AGREED TO REVIEW PAYROLL AND CLAIM VOUCHERS (ITEMS E-K) ON JANUARY 8, 2002.

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

APPOINTMENTS

Motion No. 2002-01 appointing Carly Smolic as a Youth Advisor, and Jessica Cromheecke as alternate Youth Advisor, to the City Council for the 2001-2002 school year.

DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE APPOINTMENT OF CARLY SMOLIC AS A YOUTH ADVISOR, AND JESSICA CROMHEECKE AS ALTERNATE YOUTH ADVISOR, TO THE CITY COUNCIL FOR THE 2001-2002 SCHOOL YEAR. SECONDED BY COUNCILMEMBER HUMPHREY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs reported that, either on January 14 or 28, 2002, City staff will be presenting the information on the Governor's budget proposals to the Council.

CITY COUNCIL COMMENTS

Councilmember Humphrey recognized Police Chief Saunders as Chief of Police Associate for 2002.

Councilmember Humphrey reported on the Keep Lakewood Beautiful Committee's Union Avenue beautification project. He asked for a status report on the Cross Base Highway.

Councilmember Finnigan thanked the Council and City staff for their assistance and support as a new Councilmember.

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Councilmember Richardson welcomed Councilmembers Finnigan and McGovern and congratulated Mayor Harrison and Deputy Mayor Thomas on their appointments.

Councilmember McGovern spoke about the opportunity to work with the Council and City staff to make a difference in Lakewood.

Councilmember Palmas spoke about the Veterans Memorial Committee and the Lakewood Historical Society's fundraising efforts.

Mayor Harrison reported that Pierce County Executive Ladenburg appointed Deputy Mayor Thomas to serve on the Sound Transit Board.

Mayor Harrison asked if there were any Councilmembers interested in serving on the Association of Washington Cities Buildings Board to submit an application.

Mayor Harrison asked for an update on the McNeil Island Less Restrictive Alternative (LRA) unit.

Mayor Harrison asked for a copy of the final report of the Puget Sound Energy Task Force recommendation.

Mayor Harrison asked if there was a Councilmember interested in serving on the Safe Streets Board. Councilmember Finnigan expressed an interest.

Mayor Harrison asked for an update on the punchlist of corrections that need to be made at City Hall.

Mayor Harrison reported on meetings he attended with Representatives Talcott and Carrell.

Mayor Harrison asked that Bob Mack, Lakewood lobbyist, provide the Council with an update on legislative issues.

Deputy Mayor Thomas expressed her interest and desire to serve on the Sound Transit Board.

Deputy Mayor Thomas announced that the City won the Lakewood Chamber of Commerce chili cook-off contest this year.

Mayor Harrison announced that Council will recess into Executive Session for approximately 30 minutes to discuss potential litigation.

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Council recessed into Executive Session at 8:18 p.m. and reconvened at 8:48 p.m.

ADJOURNMENT

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

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BILL HARRISON, MAYOR

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ATTEST:

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ALICE M. BUSH, CMC

CITY CLERK

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