

2002 02 25 SS

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, February 25, 2002

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:40 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Pad Finnigan; Helen McGovern; JosÃ© Palmas and Doug Richardson.

Councilmember Excused: 1 - Councilmember Larry Humphrey.

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Staff Present: City Manager D. Scott Rohlf; Assistant 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.

ITEMS FOR DISCUSSION:

Adopting the Fiscal Year 2002 Joint Tacoma/Lakewood Consolidated Annual Action Plan and proposed use of funds.

General Services Director/City Clerk Bush reported on the proposed FY 2002 Consolidated Annual Action Plan and proposed use of funds. She explained that in FY 2002 (July 1, 2002-June 30, 2003), the City would receive \$897,000 in Community Development Block Grant funds and \$493,907 in HOME Investment Partnership Act funds through the Tacoma/Lakewood HOME Consortium. She then reviewed projects that were recommended for funding by the Community Development Block Grant Citizens Advisory Board and reviewed the time schedule for citizen review and Council adoption of the Plan.

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With regard to the Community Health Care (CHC) medical clinic acquisition project that was funded in FY 2001, General Services Director/City Clerk Bush reported that CHC has entered into a short-term lease to relocate to the Lakes Professional Center and they are requesting that the funding that was approved for acquisition under the U.S. Department of Housing and Urban Development's (HUD) physical improvement activity be changed to a short term lease under HUD's public service activity. HUD requires leases under physical improvement have a minimum term of 15 years and anything less than 15 years must be funded as a public service activity. She explained that should Council concur, this change in activity will need to be addressed in the FY 2002 Consolidated Annual Action Plan and that funding in this activity was within the 15 percent cap for public service for FY 2001. It was the consensus of the Council to proceed with changing this activity from a physical improvement activity to a public service activity in the Annual Action Plan.

Discussion ensued on extending the FY 2001 agreement with Communities in Schools for the acquisition of property

for a Springbrook Community Center; what the definition and parameters were for determining how 51% low to moderate income residents are being served; and the willingness of Lakewood, Pierce County and Tacoma collaborating to discuss the freezer unit project presented by the Emergency Food Network.

Briefing on the Oak Grove Village Development Project.

Community Development Director Bugher provided an overview of the construction of 551 residential units at the northeast corner of Lakewood Drive SW and Steilacoom Boulevard SW.

Discussion ensued on the environmental impact study and impacts to the Byrd House; traffic patterns; and ingress and egress traffic impacts.

ITEMS TENTATIVELY SCHEDULED FOR THE MARCH 4, 2002 REGULAR CITY COUNCIL MEETING:

1. 2001 Municipal Partner Award Presentation. - *Mr. Paul Nee, Chair, Board of Supervisors, Pierce Conservation District*

2. *Setting Monday, April 15, 2002, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Fiscal Year 2002 Joint Tacoma/Lakewood Consolidated Annual Action Plan and proposed use of funds. - (Resolution - Consent Agenda)*

3. *Approving a boundary line adjustment map to move an existing property line at 8105 North Thorne Lane SW a distance of 53 feet increasing the total land area by 34 percent. - (Motion - Consent Agenda)*

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4. Awarding a bid to Harlow Construction Co., Inc. in the amount of \$98,680, for the construction of curbs, gutters and sidewalks on Fairlawn Drive, between Bridgeport Way SW and 59th Avenue, and on 59th Avenue from Fairlawn Drive to the southerly property line of Kiwanis Park. - (Motion - Consent Agenda)

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember McGovern suggested that a neighborhood night light out check program for street light outages be done perhaps once a month and for citizens to report back to the City on any street outages.

Councilmember Palmas asked that all of the neighbors be sent notices on zoning or proposals concerning Oak Park neighborhood properties.

Councilmember Palmas commented on the Americans for Disabilities Act (ADA) access signs posted in City Hall.

Mayor Harrison thanked the Council and City staff for the Council Retreat.

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

Council recessed into Executive Session at 8:45 p.m. and reconvened at 9:00 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK