

# 2002 03 04 Regular Mtg

## LAKWOOD CITY COUNCIL AGENDA

Monday, March 4, 2002

7:00 p.m.

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

Staff Present: City Manager D. Scott Rohlfs; Assistant City Manager Jeff Butzlaff; City Attorney Heidi Horst; 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.

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported on the Attorney General's letter declining to provide an opinion on the federal statute relative to lake treatments.

City Manager Rohlfs commented on the Department of Social and Health Services' response relative to the City's billing on the impacts by the McNeil Island Less Restrictive Alternative (LRA) unit.

City Manager Rohlfs commented on the Police Department's report relative to fatalities on certain intersections.

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### PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report

There were no comments.

2001 Municipal Partner Award Presentation

Mr. Paul Nee, Board of Supervisors Chair, Pierce Conservation District, thanked the Council about Lakewood's partnership in helping to remove fish barriers in some creeks running through Lakewood to assist with the preservation of salmon runs. He then presented Mayor Harrison with the 2001 Municipal Partner Award plaque.

Public Comments

Speaking before the Council were:

*Dennis Haugen, 6528 Mt. Tacoma Drive, spoke about the visibility and line of sight at Phillips Road and Steilacoom Boulevard and other topographically challenged intersections.*

*Richard Rabisa, #2 Thornewood Lane, spoke about police and code enforcement action at the 8200 Commercial Avenue block. He then reported that 21 tickets from Thornewood Castle are available for sale to support Keep Lakewood Beautiful.*

*Glen Spieth, 5928 Steilacoom Boulevard, Lakewood Historical Society, expressed concern about the potential loss of the Byrd School site because of zoning changes to the Oak Park neighborhood.*

*Parley Applegate, 14507 Woodbrook, Tillicum Neighborhood Association, reported on the Tillicum Police officer assigned to the Tillicum/Woodbrook area. He commented on the Military Appreciation Day in Tillicum. He expressed concern about the traffic light at Union and Berkley and its timing. He asked how the Association can assist with getting the State to fix the problem.*

*Ken Jones, 8907 69th Avenue E, spoke about the need for a safe haven in Springbrook and asked for the City's help to find property to timely spend the \$75,000 Community Development Block Grant (CDBG) grant provided by the City. He then asked when sidewalks proposed from Bridgeport Way SW to the Park will be completed.*

*Lucy Gutierrez, 8308 63rd Street SW, spoke about building an Americans with Disabilities Act (ADA) home in Lakewood and expressed concern about the County requiring her home to be connected to a sewer system versus septic.*

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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 February 19, 2002.
- B. Approval of the minutes of the City Council Special Meeting of February 25, 2002.
- C. Approval of the minutes of the City Council Study Session of February 25, 2002.
- D. Approval of payroll check numbers 104762 to 104785, in the amount of \$197,998.49, for the period February 1 - 15, 2002.
- E. Approval of claim voucher numbers 17053 to 17106, in the amount of \$1,137,290.44, for the period ending February 22, 2002.
- F. Approval of claim voucher numbers 17107 to 17155, in the amount of \$463,652.49, for the period ending February 27, 2002.
- G. Items Filed in the Office of the City Clerk:
  - 1. Planning Advisory Board meeting minutes of August 8 and September 26, 2001.
  - 2. Parks and Recreation Advisory Board meeting minutes of January 22, 2002.
  - 3. City Events Committee meeting minutes of January 24, 2002.

#### H. [Resolution No. 2002-07](#)

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.

#### I. [Motion No. 2002-05](#)

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.

**J. Motion No. 2002-06**

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.

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

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

**ORDINANCES**

[Ordinance No. 274](#) authorizing and providing for the acquisition of a portion land located at the Southwest corner of the intersection of 59th Avenue SW and 100th Street SW.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 274. SECONDED BY COUNCILMEMBER PALMAS. ROLL CALL VOTE WAS TAKEN AS FOLLOWS:

AYES: 7 - MCGOVERN, PALMAS, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

Amended 03/18/02 NAYS: 2 FINNIGAN AND HUMPHREY.

Ordinance No. 274 was declared adopted.

AYES: 7 - MCGOVERN, PALMAS, RICHARDSON, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON.

Amended 03/18/02 NAYS: 2 FINNIGAN AND HUMPHREY.

Ordinance No. 274 was declared adopted.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**BRIEFING BY THE CITY MANAGER**

City Manager Rohlfs distributed a copy of a draft letter to Lake Steilacoom residents for Council's review.

City Manager Rohlfs provided the Council with copies of e-mails addressed to the Council that Council was not able to receive because of a firewall crash to the network information system.

City Manager Rohlfs provided the Council with a report on the Council Retreat and asked the Council to provide him with any comments or changes.

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**CITY COUNCIL COMMENTS**

Councilmember Humphrey commented on the goals of Pierce Transit as a result of the passage of the Pierce Transit initiative.

Councilmember Humphrey reported on the Keep Lakewood Beautiful Committee meeting he attended.

Councilmember Richardson recommended that the Attorney General's response to Representative Gigi Talcott's letter be sent with the letter to Lake Steilacoom residents.

Councilmember Richardson announced that he heard a radio announcement about the *Coffee with the Mayor*.

Councilmember McGovern expressed her support for the Thornewood Castle efforts to support Keep Lakewood Beautiful.

Councilmember McGovern spoke about the McNeil Island meeting she attended and about a nonprofit organization that was formed called "Families Matter." She announced that a Father's Day event is being planned and that volunteers are being sought.

Councilmember McGovern spoke about a July 13, 2002 Partners for Parks event that will be held at the LeMay's home to support the parks.

Councilmember Palmas clarified that Mr. Haugen's comment was for information versus action.

Deputy Mayor Thomas asked Community Relations Manager Bock to speak about the Customer Survey Questionnaire on responding to City services.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:20 p.m.

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**