

# 2002 05 06 Regular Mtg

## LAKWOOD CITY COUNCIL MINUTES

Monday, May 6, 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 7:00 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; 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 Austin Rodgers by request of Mayor Harrison.

### REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that on Tuesday, May 14, 2002, the Pierce County Council meeting will be held in the Lakewood City Council Chambers, at 7:00 p.m.

City Manager Rohlfs requested that the Council provide their comments about the appointments to the Redevelopment Advisory Board to the Mayor which is scheduled for the May 20, 2002 Council meeting.

City Manager Rohlfs announced that Deputy Mayor Thomas will be attending the Tacoma City Council meeting on May 14, 2002 when the Tacoma City Council will consider the agreement to continue the formation of the Tacoma-Lakewood HOME Consortium.

Lakewood City Council Minutes -2- May 6, 2002

### PROCLAMATIONS AND PRESENTATIONS

Youth Advisors' Report.

Youth Advisors Chang and Cromheecke reported on the Daffodil Float Design, the Youth Summit and participation in the International Festival event.

America's Promise Report.

Ms. Emily Talley, Senior Director, Local Efforts of America's Promise, provided a report on the efforts that will be taking place in Lakewood to promote and continue the efforts of America's Promise.

Proclamation recognizing Austin Rodgers for his community service efforts.

Deputy Mayor Thomas presented a proclamation recognizing Austin Rodgers for his community service efforts.

Proclamation declaring May 6-10, 2002 as National Tourism Week.

Councilmember Richardson presented a proclamation declaring May 6-10, 2002 as National Tourism Week to Ms. Ruthie Reinhart of the Tacoma-Pierce County Visitor and Convention Bureau.

Proclamation declaring May 13-17, 2002 as Police Week.

Councilmember McGovern presented a proclamation declaring May 13-17, 2002 as Police Week to Police Chief Saunders.

Proclamation declaring May 18, 2002 as Armed Forces Day.

Mayor Harrison read a proclamation declaring May 18, 2002 as Armed Forces Day.

#### **PUBLIC COMMENTS**

Speaking before the Council were:

*Daren Dirkse, 10 Thornewood Lane, voiced opposition to a fire station at Harry Todd Park.*

*Jean Jamison, P.O. Box 98683, Lakewood Coalition, asked for help to stop fluoridation in Lakewood.*

*Jean Jamison, P.O. Box 98683, Lakewood Coalition, asked for help to stop fluoridation in Lakewood.*

#### **Lakewood City Council Minutes -3- May 6, 2002**

*Dennis Haugen, 6528 Mt. Tacoma Drive, spoke about his appreciation of the last Council meeting relative to the deliberations of the Council. He commented on the City's response to his concerns about traffic visibility at certain intersections and streets.*

*Gordon Smith, 18 Thornewood Lane, spoke in support of rejecting a fire station in Harry Todd Park.*

*Webster Saugen, #3 Thornewood Lane, asked the Council to not support placing a fire station in Harry Todd Park.*

*Parley Applegate, 14507 Woodbrook Lane, Tillicum/Woodbrook Neighborhood Association, spoke about the proposal to place a fire station at Harry Todd Park, which was discussed at the neighborhood association meetings. He spoke about the Youth Group's work on planting a garden behind the Tillicum Community Center and the activities of the youth sports group.*

*Tom Losh, #42 Thunderbird Parkway, expressed concern about meeting State and Federal requirements relative to the Americans with Disabilities Act (ADA) as it applies to the City Hall building.*

*Kerry Hills, 8913 Dolly Madison Street, spoke about the June 14-15, 2002 Annual Relay for Life by the American Cancer Society.*

*Deanna Robinson, 8601 North Thorne Lane, expressed concern about the placement of a fire station at Harry Todd Park.*

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

**A. Approval of the minutes of the City Council meeting of April 15, 2002.**

**B. Approval of the minutes of the City Council Study Session of April 22, 2002.**

**C. Approval of payroll check numbers 104883 to 104905, in the amount of \$208,980.65, for the period April 1 - 15, 2002.**

**D. Approval of claim voucher numbers 17591 to 17655, in the amount of \$1,152,031.25, for the period ending April 22,**

2002.

E. Approval of claim voucher numbers 17656 to 17712, in the amount of \$417,515.94, for the period ending April 24, 2002.

F. Approval of claim voucher numbers 17713 to 17779, in the amount of \$62,494.17, for the period ending May 2, 2002.

Lakewood City Council Minutes -4- May 6, 2002

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

1. Landmarks and Heritage Advisory Board meeting minutes of February 7, 2002.

2. City Events Committee meeting minutes of March 21, 2002.

H. [Resolution No. 2002-08](#)

Authorizing the execution of an amendment to the cooperative agreement with the City of Tacoma to extend the formation of the Tacoma/Lakewood HOME Investment Partnership Act Consortium for Fiscal Years 2003, 2004 and 2005.

I. [Resolution No. 2002-09](#)

Adopting the Fiscal Year 2002 Joint Tacoma/Lakewood Consolidated Annual Action Plan and proposed use of funds, and Fiscal Year 2000 Consolidated Annual Action Plan Amendment.

J. [Motion No. 2002-10](#)

Denying claims for damages.

K. [Motion No. 2002-11](#)

Awarding a bid to Site Development, Inc., in the amount of \$204,082, for the construction of curbs, gutters and sidewalks on San Francisco Avenue, Addison Avenue and 127th Street.

Mayor Harrison announced that Item No. J, Motion No. 2002-10, is removed from the Consent Agenda and will be considered under the Regular Agenda.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ITEM NOS. A-I AND K OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MCGOVERN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

#### REGULAR AGENDA

\*\*\*\*\*

Motion No. 2002-10 denying claims for damages.

COUNCILMEMBER FINNIGAN MOVED TO DENY CLAIMS FOR DAMAGES as presented. SECONDED BY Councilmember Richardson. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER FINNIGAN MOVED TO DENY CLAIMS FOR DAMAGES as presented. SECONDED BY Councilmember Richardson. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

\*\*\*\*\*

Lakewood City Council Minutes -5- May 6, 2002

RESOLUTIONS

[Resolution No. 2002-10](#) authorizing the submittal of a grant application to the Interagency Committee for Outdoor

Recreation to acquire property in Springbrook to develop a neighborhood park.

Councilmember Humphrey MOVED TO ADOPT RESOLUTION NO. 2002-10. SECONDED BY Councilmember Richardson. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

#### UNFINISHED BUSINESS

Motion No. 2002-12 authorizing the execution of a funding and cooperative agreement with the Central Puget Sound Regional Transit Authority for the development of a Lakewood Sounder Commuter Rail Station.

Councilmember PALMAS MOVED TO authorizing the execution of a funding and cooperative agreement with the Central Puget Sound Regional Transit Authority for the development of a Lakewood Sounder Commuter Rail Station. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2002-13 authorizing the execution of an agreement with Berger/ABAM Engineers, Inc., in an amount not to exceed \$110,000, for the design to reconstruct and widen 108th Street from Lakeview Avenue to Pacific Highway.

DEPUTY MAYOR THOMAS MOVED TO authorizing the execution of an agreement with Berger/ABAM Engineers, Inc., in an amount not to exceed \$110,000, for the design to reconstruct and widen 108th Street from Lakeview Avenue to Pacific Highway. SECONDED BY Councilmember Finnigan. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

#### NEW BUSINESS

None.

None.

#### BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed copies of the Police Department poster recognizing fallen police officers.

City Manager Rohlfs distributed copies of a memorandum explaining Glenn Anderson's suggestions for the beautification project in Tillicum.

Lakewood City Council Minutes -6- May 6, 2002

#### CITY COUNCIL COMMENTS

Councilmember Humphrey complimented City staff on the *City Connections* newsletter.

Councilmember Finnigan thanked the Council and staff for personally supporting him and his family.

Councilmember Finnigan asked about the earth work movement being done next to City Hall.

Councilmember Finnigan spoke about Tacoma's citizen-led effort to stop junk mail and suggested that a similar effort be implemented in Lakewood.

Councilmember Richardson spoke about a public service announcement that on May 20, 2002, there will be a seatbelt enforcement effort and that fines will be imposed for not wearing seatbelts.

Councilmember Richardson suggested that there be a Lakewood seat on the Tacoma-Pierce County Health Department.

Councilmember Richardson commented on the Tillicum/Woodbrook Neighborhood Association meeting he attended.

Mayor Harrison requested that the Lakewood Water District and the Tacoma-Pierce County Health Department be invited to speak to the Council about the pros and cons of fluoridation.

Councilmember Palmas indicated that Senator Rosa Franklin has suggested quarterly meetings of the Pierce County delegation and towns and cities be held. He suggested that Lakewood host the first meeting.

Councilmember Palmas asked for an update on the timing of access on 59th Avenue.

Councilmember McGovern reported that 400 citizens participated in the Parks Appreciation Day event and complimented Parks Manager Dodsworth and Community Relations Manager Bock for getting the word out.

Councilmember McGovern announced that *It's a Dusey* hosted by Partners for Parks will be held on July 13, 2002.

Deputy Mayor Thomas thanked Mayor Harrison and Councilmember McGovern for their efforts on Parks Appreciation Day clean-up.

Mayor Harrison commented on the Pierce County Prayers Breakfast on May 3, 2002.

Lakewood City Council Minutes -7- May 6, 2002

Mayor Harrison thanked General Services Director/City Clerk Bush and Pat Cavendish, President of the Lakewood Sister Cities Association, for organizing the International Festival 2002 event.

Mayor Harrison commented on the meeting held with Steilacoom on the annexation of Arrowhead/Partridge Glen area to see if there was a natural dividing line of interest between Steilacoom and Lakewood.

Councilmember Humphrey commented on the American Community Forum newspaper.

\*\*\*\*\*

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

\*\*\*\*\*

Council recessed into Executive Session at 9:10 p.m. and reconvened at 9:40 p.m.

#### ADJOURNMENT

There being no further business, the meeting adjourned at 9:40 p.m.

---

BILL HARRISON, MAYOR

ATTEST:

---

ALICE M. BUSH, CMC

CITY CLERK