

2002 05 20 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, May 20, 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: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Pad Finnigan; Larry Humphrey; Helen McGovern and Doug Richardson.

Councilmember Absent: 1 - Councilmember JosÃ© Palmas (arrived at 7:02 p.m.).

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; Lt. Ed Smith; 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 Richard Rabisa by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that next week's Council meeting will be held on Tuesday, May 28, 2002 because of the Monday, May 27, 2002 Memorial Day holiday.

City Manager Rohlfs reported that last Tuesday, May 14, 2002, the Tacoma City Council unanimously approved the continuation of the Tacoma/Lakewood HOME Consortium.

Councilmember Palmas arrived at 7:02 p.m.

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City Manager Rohlfs reported that lifeguards will not be available this Memorial Day weekend.

City Manager Rohlfs distributed copies of the next City Connections newsletter, which focuses on parks projects and activities. The newsletter will be disseminated next week.

PROCLAMATIONS AND PRESENTATIONS

Presentation on Lakewood Tour of Gardens.

Ms. Cherry Tinker, Pierce College Foundation, presented a video, a banner and a poster on the June 22, 2002 Lakewood Tour of Gardens event.

Mr. Brian Todd, Coordinator, reported that the proceeds of the event will be applied toward the tutoring center.

Proclamation declaring May 22, 2002 as Relatives Raising Children Day.

Councilmember McGovern presented a proclamation declaring May 22, 2002 as Relatives Raising Children Day to Ms. Edith Owen, Coordinator, Pierce County Relatives Raising Children.

Proclamation declaring the month of June 2002 as Hire-A-Veteran Month.

Mayor Harrison presented a proclamation declaring the month of June 2002 as Hire-A-Veteran Month to Mr. Sal Cantu, Veterans Representative, WorkSource Pierce.

Proclamation declaring June 1, 2002 as the First Annual Kids' Safety Fair Day.

Deputy Mayor Thomas presented a proclamation declaring June 1, 2002 as the First Annual Kids' Safety Fair Day to Lt. Ed Smith, Lakewood Police Department.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, 6528 Mt. Tacoma Drive SW, commented about the Resolution on meeting only the minimum codes for road safety standards. He indicated that meeting only the minimum standards was not acceptable.

Glen Spieth, 5928 Steilacoom Boulevard, displayed a historical marker for Visitation Villa at the old Safeway Building. He announced that the Lakewood Historical Society will meet on May 21, 2002, at 7:00 p.m., at Park Lodge Elementary. He then spoke about providing as much parking spaces, as possible, at Kiwanis Park.

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Jean Jamison, Lakewood Coalition, reported that on May 6, 2002, she presented the Council with a list of concerns regarding adding fluoride to the Lakewood water supply. On May 7, 2002, she indicated that she went to City Talk with a copy of an ordinance that had worked in other communities. She was told that it would be turned over to the City Attorney and she would be gotten back to but so far, no one has gotten back to her.

Kerry Hills, 8913 Dolly Madison, announced that the Lakewood Relay for Life will be held on June 13 and 14, 2002, at the Lakewood Stadium. He thanked Councilmember McGovern for attending the car wash for donations.

Esther Miller, 14511 Woodbrook Drive, spoke about the Pierce County Council meeting on May 14, 2002. She expressed support for the improvements in parks versus building an ice skating rink.

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

A. Approval of the minutes of the City Council Retreat of April 24, 2002.

B. Approval of the minutes of the City Council meeting of May 6, 2002.

C. Approval of the minutes of the City Council Study Session of May 13, 2002.

D. Approval of payroll check numbers 104906 to 104944, in the amount of \$273,471.96, for the period April 16 - 30, 2002.

E. Approval of claim voucher numbers 17780 to 17902, in the amount of \$259,314.16, for the period ending May 9, 2002.

F. Approval of claim voucher numbers 17903 to 17959, in the amount of \$441,737.89, for the period ending May 15, 2002.

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

1. Planning Advisory Board meeting minutes of April 3 and October 24, 2001.

2. Lakewood Sister Cities Association Annual Board meeting minutes of April 11, 2002.

3. Citizen's Transportation Review Committee meeting minutes of April 11, 2002.

4. City Events Committee meeting minutes of April 18, 2002.

H. [Ordinance No. 277](#)

Amending various sections in Chapters 18A.02, 18A.20, 18A.30, 18A.50, 18A.70, and 18A.90 of the Lakewood Municipal Code relative to land use and development.

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I. [Ordinance No. 278](#)

Amending Section 8.24.020 of the Lakewood Municipal Code relative to junk vehicles and storage of vehicles.

J. [Resolution No. 2002-11](#)

Amending the fee schedule to provide for rental fees for the use of City Hall facilities.

K. [Resolution No. 2002-12](#)

Reaffirming the standards and guidelines used in the development and maintenance of transportation facilities in the City of Lakewood.

L. [Resolution No. 2002-13](#)

Setting Monday, June 17, 2002, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the Six-Year Comprehensive Transportation Program, 2003-2008.

Councilmember Finnigan requested that Item Nos. D, E and F, on payroll and claim vouchers, be held over until there was more than one voucher committee member signature on them.

Councilmember Finnigan then requested to move Item Nos. H-L, Ordinance Nos. 277 and 278, and Resolution Nos. 2002-11, 2002-12 and 2002-13, from the Consent Agenda to the Regular Agenda.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ITEM noS. A, B, C AND G OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

[Ordinance No. 277](#) amending various sections in Chapters 18A.02, 18A.20, 18A.30, 18A.50, 18A.70, and 18A.90 of the Lakewood Municipal Code relative to land use and development.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 277. SECONDED BY Councilmember McGovern. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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[Ordinance No. 278](#) amending Section 8.24.020 of the Lakewood Municipal Code relative to junk vehicles and storage of vehicles.

Councilmember MCGOVERN MOVED TO ADOPT ordinance no. 278. SECONDED BY DEPUTY MAYOR THOMAS.

COUNCILMEMBER RICHARDSON MOVED TO AMEND ORDINANCE NO. 278, SECTION 8.24.020c, TO READ "IS WITHOUT VALID, CURRENT LICENSE PLATES AND CURRENT CERTIFICATE OF REGISTRATION." VOICE VOTE WAS TAKEN AND CARRIED ON THE AMENDMENT.

VOICE VOTE WAS TAKEN ON ORDINANCE NO. 278 AS AMENDED AND CARRIED UNANIMOUSLY.

[Resolution No. 2002-11](#) amending the fee schedule to provide for rental fees for the use of City Hall facilities.

DEPUTY MAYOR THOMAS MOVED TO ADOPT RESOLUTION NO. 2002-11. SECONDED BY Councilmember McGovern. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Resolution No. 2002-12](#) reaffirming the standards and guidelines used in the development and maintenance of transportation facilities in the City of Lakewood.

COUNCILMEMBER MCGOVERN MOVED TO ADOPT RESOLUTION NO. 2002-12. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER FINNIGAN VOTING IN OPPOSITION.

[Resolution No. 2002-13](#) setting Monday, June 17, 2002, at approximately 7:00 p.m., as the date for a public hearing by the City Council to consider the Six-Year Comprehensive Transportation Program, 2003-2008.

COUNCILMEMBER HUMPHREY MOVED TO ADOPT RESOLUTION no. 2002-13. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Council recessed at 8:50 p.m. and reconvened at 9:10 p.m.

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Approval of payroll check numbers 104906 to 104944, in the amount of \$273,471.96, for the period April 16 - 30, 2002.

Approval of claim voucher numbers 17780 to 17902, in the amount of \$259,314.16, for the period ending May 9, 2002.

Approval of claim voucher numbers 17903 to 17959, in the amount of \$441,737.89, for the period ending May 15, 2002.

COUNCILMEMBER RICHARDSON MOVED TO APPROVE PAYROLL check vouchers, in the amount of \$273,471.96, for the period april 16-30, 2002, AND CLAIM VOUCHERS, in the amounts of \$259,314.16 and \$441,737.89, for the period ending may 9 and may 15, 2002, respectively. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

APPOINTMENTS

Motion No. 2002-14 confirming the appointments of Constance Bacon, Linn Larsen, Cheri Loiland and Joseph Oh to the Redevelopment Advisory Board.

COUNCILMEMBER MCGOVERN MOVED TO CONFIRM THE APPOINTMENTS OF constance bacon, linn larsen and cheri loiland for a three-year term through may 23, 2005 and joseph oh for a term through may 23, 2004. SECONDED BY COUNCILMEMBER RICHARDSON.

cOUNCILMEMBER FINNIGAN MOVED TO APPOINT JOHN ARBEENY INSTEAD OF CHERI LOILAND. DUE TO THE LACK OF A SECOND, THE MOTION DIED.

VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER FINNIGAN VOTING IN OPPOSITION.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

None.

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CITY COUNCIL COMMENTS

Councilmember McGovern reported on the *Coffee with the Mayor* session.

Councilmember McGovern commented about a meeting she had with Ken Jones and Howie Meadowcraft to discuss possible funding for a Springbrook Community Center.

Councilmember McGovern noted that she had three streetlight outages to report.

Councilmember McGovern asked for a status report on the Lakeview Light and Power franchise.

Councilmember Richardson noted that the supplemental Environmental Impact Statement on the Cross Base Highway is to be released on June 1, 2002. He suggested that the Cross-Base Highway Ad Hoc Committee establish a meeting date on June 26, 2002.

Councilmember Richardson commented on the vehicle in Oakbrook that blew up on Onyx near the Oakbrook Seventh Edition.

Councilmember Richardson commented on the Redevelopment Advisory Board meeting he attended.

Councilmember Richardson spoke about a meeting he had with Representative Mike Carrell and Senator Rosa Franklin, a City of University Place representative and the Pierce County Executive to discuss a kick start meeting with Legislators and Pierce County cities and towns.

Councilmember Palmas spoke about an upcoming Pierce County Regional Council proposed County-Wide Planning Policy amendment.

Councilmember Palmas commented on an upcoming presentation by the Law Enforcement Support Agency (LESA) on the agency's reorganization and budgetary matters.

Deputy Mayor Thomas commented on the Kids Day America event she attended.

Deputy Mayor Thomas commented on a meeting she attended with Tacoma and Lakewood Chambers of Commerce to discuss Sound Transit and economic development.

Deputy Mayor Thomas asked when 59th Avenue will be opened. City Manager Rohlfs indicated that the opening will occur approximately June 1, 2002.

Deputy Mayor Thomas asked what does the Council want to do with regard to the comments made about Ft. Steilacoom Park at the Pierce County Council meeting.

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Mayor Harrison requested that thank you letters be sent to those who testified before the Pierce County Council on the City's parks.

Mayor Harrison commented on the Springbrook Neighborhood Association meeting he attended. He indicated that the next meeting will be focused on sexual predators.

Councilmember Finnigan requested that the Council begin discussions soon on the City's budget and the Initiative

695 backfill shortfall.

Mayor Harrison announced that Council will recess into Executive Session for approximately 1 hour to discuss potential litigation, land acquisition and personnel matters.

Council recessed into Executive Session at 9:35 p.m. and reconvened at 10:35 p.m. At 10:35 p.m., Mayor Harrison announced that Executive Session would be extended an additional 20 minutes. Council reconvened at 10:55 p.m.

Discussion ensued on Ft. Steilacoom Park.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK