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LAKEWOOD CITY COUNCIL MINUTES

Monday, October 21, 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 7:04 p.m.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Pad Finnigan, Andie Gernon, Larry Humphrey, Helen McGovern and Doug Richardson.

FLAG SALUTE

The Pledge of Allegiance was led by Police Chief Saunders by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the Council's Budget Workshop will be held on October 23, 2002, at 5:00 p.m., at the Lakewood Precinct. He announced that the October 30, 2002 Budget Workshop will begin at 5:30 p.m. at the same location.

City Manager Rohlfs announced that on Friday, October 25, 2002, an Okinawa City citizen tour group will be touring City Hall from 9:00 a.m. - 10:00 a.m., and that at 3:00 p.m., the Lakewood Sister Cities Association will host a reception at Lakewold Gardens.

City Manager Rohlfs indicated that approval of a contract with Ernest Heller for hearing examiner services is on the Council's Consent Agenda for consideration.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing November 2002 as the 25th Anniversary of the Disabled Veterans Outreach Program.

Mayor Harrison presented a proclamation recognizing November 2002 as the 25th Anniversary of the Disabled Veterans Outreach Program to Mr. Sal Cantu, National Coordinator, WorkSource Pierce.

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Lakewood Sister Cities Association Board Annual Report.

Dr. Pat Cavendish, Chair of the Lakewood Sister Cities Association Board, provided a report on the activities of the sister cities program for 2002. He reported that in 2002, Lakewood officially formed a sister city relationship with Okinawa City. He noted that the Association is working to send a student exchange to Okinawa City. He then reported on official and unofficial activities with Okinawa City. He commented on the efforts to increase membership and the Board's intent on hosting the International Festival 2003.

Mayor Harrison thanked Dr. Cavendish for his volunteerism and the Board's efforts in sponsoring International

Festival. He noted that, in the budget process, the City Events Committee is supportive of the multicultural festival.

Update on Lakewood's Promise.

Mr. William Ramos, America's Promise representative, spoke about publicizing the groundwork that has been laid by Lakewood's Promise.

PUBLIC COMMENTS

Speaking before the Council were:

Maury Peerenboom, 8709-B 58th Avenue SW, spoke about Lakewood and how much appreciation he has of Lakewood's traffic in comparison to Los Angeles. He then spoke about a new Catholic cathedral in Los Angeles that was a tourist attraction.

Scott Smith, P. O. Box 111539, Tacoma, spoke about his efforts to provide technical suggestions relative to school zone flashing lights and expressed disappointment about receiving no resolution to this matter from the City and the Clover Park School District.

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

A. Approval of the minutes of the City Council Special Meeting of October 3, 2002.

B. Approval of the minutes of the City Council meeting of October 7, 2002.

C. Approval of the minutes of the City Council Budget Workshop of October 9, 2002.

D. Approval of the minutes of the City Council Special Meeting of October 14, 2002.

E. Approval of payroll check numbers 105251 to 105288, in the amount of \$304,405.58, for the period September 16 - 30, 2002.

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F. Approval of claim voucher numbers 19507 to 19578, in the amount of \$254,707.81, for the period ending October 9, 2002.

G. Approval of claim voucher numbers 19579 to 19693, in the amount of \$141,890.48, for the period ending October 16, 2002.

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

1. Lakewood Sister Cities Association Board meeting minutes of September 12, 2002.

2. Landmarks and Heritage Advisory Board meeting minutes of September 19, 2002.

3. City Events Committee meeting minutes of September 26, 2002.

I. [Ordinance No. 285](#)

Amending Chapter 15.54 of the Lakewood Municipal Code relative to the design and construction of five story wood frame buildings.

J. [Resolution No. 2002-23](#)

Adopting the Fiscal Year 2003 Policy Statement for the Community Development Block Grant (CDBG) and HOME Investment Partnership Act (HOME) Consolidated Annual Action Plan.

K. [Resolution No. 2002-24](#)

Requesting the Pierce County Council to enact an annual resource conservation fee of \$5 per parcel for a period of six years.

L. Resolution No. 2002-25

Endorsing the National League of Cities Hometown Security Day efforts.

M. Motion No. 2002-40

Authorizing the execution of an Memorandum of Understanding with Pierce County relative to the transfer of Surface Water Management funds of approximately \$2.3 million to the City of Lakewood.

N. Motion No. 2002-41

Setting Monday, November 18, 2002, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2003-2004 City of Lakewood Budget and the mill levy rate.

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O. Motion No. 2002-42

Awarding a bid to Harlow Construction Co., Inc., in the amount of \$71,866, for the removal of existing traffic signal improvements and the construction of curbs, gutters and sidewalks and other improvements necessary for the closure of Wildaire Road SW at Wildaire Court SW.

P. Motion No. 2002-43

Authorizing the execution of an agreement with Ernest Heller for hearing examiner services through July 1, 2003.

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

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

APPOINTMENTS

Motion No. 2002-44 appointing Heinz Haskins, Michael Lacadie, Annika Simmons and Susan Brown to serve on the Community Development Block Grant (CDBG) Citizen's Advisory Board.

Mayor Harrison MOVED TO CONFIRM THE APPOINTMENTS OF susan brown, annika simmons, heinz haskins and michael lacadie to serve on the community development block grant citizen's advisory board. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2002-45 appointing Nancy Dilworth and Linda Smith to serve on the Lodging Tax Advisory Committee.

Mayor Harrison MOVED TO CONFIRM THE APPOINTMENTS OF nancy dilworth and linda smith to serve on the lodging tax advisory committee. SECONDED BY Councilmember GERNON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2002-46 appointing Ernest Werner and Ken Canfield to serve on the Citizen's Transportation Review Committee.

Mayor Harrison MOVED TO CONFIRM THE APPOINTMENTS OF KEN CANFIELD AND ERNEST WERNER to serve on the Citizen's Transportation Review Committee. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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UNFINISHED BUSINESS

Councilmember McGovern asked for an update on the selling of Girl Scout cookies at the Lakewood Towne Center.

Mayor Harrison asked City Manager Rohlf to review the proposed Pierce County citizen survey on law enforcement revenues and taxes.

Mayor Harrison asked for an update on the Department of Social and Health Services letter relative to police services at Western State Hospital.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

None.

CITY COUNCIL COMMENTS

Councilmember Humphrey commented on the Lakewood Historical Society meeting he attended.

Councilmember Humphrey asked for an update on the Walmart project process. City Attorney Wachter reported on the public hearing process and the Hearing Examiner rendering his decision.

Councilmember McGovern commented on the Pierce County Council's decision to award \$1.1 million for Ft. Steilacoom Park.

Councilmember Richardson asked for a schedule of Pierce County Cities and Towns meeting dates.

Councilmember Richardson reported that there will be a candidate forum meeting for District 28 and 29 candidates at Lakewood City Hall.

Councilmember Richardson commented on the Lakewood First Night's auction on October 19, 2002.

Councilmember Richardson commented on the Mayor's article on redevelopment.

Councilmember Gernon commented on the Lakewood's First Night's auction.

Councilmember Gernon commented on Youth Council member Victoria Campbell's appointment to the Young Leaders National Network.

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Deputy Mayor Thomas reported that when Councilmembers attend a function, she asked that Councilmembers invite a Youth Council member to attend with them.

Deputy Mayor Thomas reported that a Youth Council member was awarded a Costco scholarship.

Deputy Mayor Thomas provided an update of the Sound Transit budget meetings.

Deputy Mayor Thomas reported that she and Councilmember Humphrey will be meeting relative to the Pierce Transit parking issues in Lakewood.

Mayor Harrison commented on a luncheon he had with the Mayor of Honolulu.

Mayor Harrison reported on the Clover Park Rotary spaghetti fundraiser.

Mayor Harrison announced that October 26, 2002 is Make a Difference Day and encouraged citizens to get involved.

Mayor Harrison encouraged Councilmembers to attend the functions of the Okinawa City visitors on Friday, October

25, 2002.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC
CITY CLERK