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LAKWOOD CITY COUNCIL MINUTES

Monday, December 16, 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 7:02 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 Mr. Paul Webb by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the next meeting of the Lakewood City Council will be held on January 6, 2003.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing Shirley Petersen, Joanne Shera and Max Thomas, founders of the Lakewood Beautification Committee.

Mayor Harrison presented a proclamation recognizing Shirley Petersen, Joanne Shera and Max Thomas, founders of the Lakewood Beautification Committee, to Ms. Shirley Petersen, Ms. Joanne Shera and Dr. Max Thomas.

Proclamation recognizing the City Events Committee and volunteers for hosting the seventh Annual Tree Lighting and Holiday Celebration.

Mayor Harrison presented a proclamation recognizing the City Events Committee and volunteers for hosting the seventh Annual Tree Lighting and Holiday Celebration to Ms. Mary Moss and Ms. Sue Badertscher, City Events Committee members.

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Clover Park School District Board Report.

Clover Park School District President Connie Coleman-Lacadie reported that 140 parents, students and citizens attended the first Clover Park School District Community Caf  sessions. She reported on her participation at the City's Tree Lighting and Holiday Celebration.

Clover Park School District President Coleman-Lacadie introduced Mr. Jim Cooper, Clover Park School District Board President for 2003.

Parks and Recreation Advisory Board Annual Report.

Parks and Recreation Advisory Board Chair Roger Laybourn provided an overview of the City parks projects and significant accomplishments.

PUBLIC COMMENTS

Speaking before the Council were:

Bob Gee, 12215 Interlaaken Drive, spoke against the Lakewood Water District property on Interlaaken Drive and their proposed expansion.

Peter Manley, 12214 Interlaaken Drive, spoke against the Lakewood Water District property expansion on Interlaaken Drive.

Nancy Catton, 12108 Gravelly Lake Drive SW, spoke against the Lakewood Water District expansion of their facility on Interlaaken Drive. She expressed concern about the noise that will be generated in a residential area.

Daniel Chillous, 5209 79th Street W, expressed concern about the need for more than three handicapped parking spaces at the Lakewood Post Office.

Dennis Haugen, 6528 Mt. Tacoma Drive SW, spoke about THE NEWS TRIBUNE using the Washington Department of Transportation figures on traffic and safety hazards. He then spoke about accidents and a claim on South Tacoma Way. He commented about Deputy Mayor Thomas' support for Initiative 776. He also commented on the Federal Way newspaper article on the \$10 sale of land for Lakewood City Hall.

Mayor Harrison announced that Council will recess into Executive Session for approximately 10 minutes to discuss potential litigation.

Council recessed into Executive Session at 8:05 p.m. and reconvened at 8:15 p.m.

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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 Special Meeting of November 25, 2002.**
- B. Approval of the minutes of the City Council Study Session of November 25, 2002.**
- C. Approval of the minutes of the City Council meeting of December 2, 2002.**
- D. Approval of the minutes of the City Council Study Session of December 9, 2002.**
- E. Approval of payroll check numbers 105378 to 105414, in the amount of \$278,057.80, for the period November 16 - 30, 2002.**
- F. Approval of claim voucher numbers 20126 to 20169, in the amount of \$316,770.22, for the period ending December 4, 2002.**
- G. Approval of claim voucher numbers 20170 to 20272, in the amount of \$383,133.87, for the period ending December 11, 2002.**
- H. Items Filed in the Office of the City Clerk:**
 - 1. Redevelopment Advisory Board special meeting minutes of November 14, 2002.**
 - 2. City Events Committee meeting minutes of November 21, 2002.**
- I. [Ordinance No. 295](#)**

Amending Section 2.21.02 of the Lakewood Municipal Code, by increasing the membership of the Redevelopment Advisory Board from seven to nine.

J. [Resolution No. 2002-29](#)

Expressing support for the February 4, 2003 ballot measure on the Clover Park School District bond levy for funding capital improvements.

K. [Motion No. 2002-52](#)

Authorizing the City Manager to execute agreements for securing bond counsel, underwriters, financial advisors, consulting engineers, and others necessary for creating, designing, closing, and financing Local Improvement Districts for various street improvements.

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L. [Motion No. 2002-53](#)

Appointing the Community Relations Manager to represent the City of Lakewood on the Tacoma Regional Convention Center Public Facilities District Board for a four-year term.

M. [Motion No. 2002-54](#)

Awarding a bid to Looker and Associates, in the amount of \$236,501, for the construction of sidewalks and bike lane improvements on Custer Road SW from John Dower Road SW to Meadow Road SW.

Councilmember Richardson MOVED TO ADOPT THE CONSENT AGENDA and TO amend motion no. 2002-53 to appoint the Redevelopment/ economic development administrator instead of the community relations manager TO SERVE ON THE TACOMA REGIONAL CONVENTION CENTER PUBLIC FACILITIES DISTRICT BOARD; and to AMEND the December 2, 2002 city council minutes removing Councilmember gernon's comment on page 4 of said minutes. 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. 2002-55 appointing Jack Avril and Linda Cromheecke to the Landmarks and Heritage Advisory Board.

Mayor Harrison MOVED TO CONFIRM THE APPOINTMENTS OF JACK AVRIL AND LINDA CROMHEECKE TO THE LANDMARKS AND HERITAGE ADVISORY BOARD. SECONDED BY deputy Mayor thomas. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

None.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed copies of an application from the tri-association local governments', Association of Washington Cities', Washington County Officials' and Washington State Association of Counties' proposal on tax increment financing.

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City Manager Rohlfs distributed copies of a letter to the Department of Social Health Services (DSHS) on mitigation funding for police services at Western State Hospital. He indicated that, effective January 1, 2003, the City will implement a reduction in police service level as a result of a meeting with DSHS.

City Manager Rohlfs noted that he will be on vacation starting the afternoon of December 19, 2002 and returning on December 30, 2002 and that General Services Director/City Clerk Bush will be Acting City Manager, and when Ms. Bush is on vacation for a couple of days, City Attorney Wachter will be Acting City Manager.

CITY COUNCIL COMMENTS

Councilmember Finnigan noted that he will attend the Springbrook Neighborhood Association meeting.

Mayor Harrison indicated that he would attend the Lakeview Neighborhood Association meeting and Councilmember Humphrey would attend the Tillicum/Woodbrook Neighborhood Association meeting.

Councilmember Finnigan asked for the quarterly financial statistics for September and December 2002.

Councilmember Humphrey commented on a meeting he and Deputy Mayor Thomas attended with Jimmy G's Casino regarding an adjustment to the tax formula for casinos and asked City staff to review the sliding scale fee and provide the Council with a recommendation.

Councilmember McGovern commented on the Lakewood and Clover Park Rotaries project on delivering holiday baskets. She then spoke about her participation in the Child and Father event at McNeil Island.

Councilmember Richardson commented on the street light construction on 108th Street.

Councilmember Richardson wished members of the audience happy holidays.

Councilmember Richardson commented that the holiday celebration and Annual Awards banquet were well done.

Councilmember McGovern commented on the Alliance for Youth of Pierce County meeting she attended to become a County of Promise.

Councilmember Gernon expressed her delight on attending the Awards banquet.

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Deputy Mayor Thomas suggested that a Councilmember attend a Clover Park School District Board meeting to read the Resolution the Council adopted supporting the Clover Park School District bond levy. Mayor Harrison requested that she attend the next Clover Park School District Board meeting to read the Resolution.

Deputy Mayor Thomas commented on a meeting with Pam Deal relative to the Senior Citizen Center and serving on their Board as a liaison to the City Council.

Deputy Mayor Thomas reported that she and Councilmember Finnigan attended a Ft. Lewis reception representing the City of Lakewood.

Deputy Mayor Thomas commented on Sound Transit joining the lawsuit on Initiative 776.

Deputy Mayor Thomas commented on the Annual Awards banquet and congratulated City staff and Lakewood's volunteers in making a difference in Lakewood. She wished all happy holidays.

Mayor Harrison commented that there is a perception in the community that temporary licensed businesses are not complying with the sign code and that the code is not being enforced equitably.

Mayor Harrison commented on a meeting with Pierce County Executive Ladenburg concerning the resolution of

issues regarding Ft. Steilacoom Park.

Mayor Harrison commented on the City's budget presentation he and City Manager Rohlf's made before the Lakewood United group.

Mayor Harrison commented on the Coffee with the Mayor session.

Mayor Harrison reported on a meeting he attended with other mayors to discuss County and City budgets before the League of Women voters.

Mayor Harrison commented on the Awards banquet.

City Attorney Wachter reviewed a proposed emergency ordinance on a moratorium for adult entertainment.

[Ordinance No. 296](#) establishing by emergency a moratorium on the filing of applications for new or expanded licenses, permits, and approvals for adult entertainment businesses.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 296. SECONDED BY Councilmember GERON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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ADJOURNMENT

There being no further business, the meeting adjourned at 9:05 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK