

2003 01 27 SS

LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, January 27, 2003

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:01 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Pad Finnigan, Andie Gernon, Larry Humphrey and Helen McGovern.

Councilmember Excused: 1 - Councilmember Doug Richardson.

Councilmember Excused: 1 - Councilmember Doug Richardson.

ITEMS FOR DISCUSSION:

Authorizing the execution of Addendum No. 1 to the agreement with Entranco, Inc., in the amount of \$69,855.90, for a total of \$114,163.17, relative to the design, inspection and construction management services for improvements on 100th Street SW, Lakewood Drive SW and Lakewood Mall Boulevard.

Public Works Director Larkin reviewed the Addendum to the agreement with Entranco, Inc. for the design, inspection and construction management services for improvements on 100th Street SW.

Discussion ensued on funding for the improvements and a breakdown of the costs.

Authorizing the execution of an agreement with Perteet Engineering, Inc., in an amount not to exceed \$365,000, for design improvements on Pacific Highway SW from Bridgeport Way SW to 108th Street SW.

Public Works Director Larkin reviewed the agreement for design improvements on Pacific Highway, from Bridgeport Way SW to 108th Street SW.

Discussion ensued on the installation of streetlights on the proposed improvements; whether this project was tied to the Sound Transit Commuter Rail project; overhead costs for this project; renaming Pacific Highway; timeline for its construction; signalization on Bridgeport Way SW; and the status of the entrance way design at Bridgeport Way SW and Pacific Highway.

City Council Study Session Minutes -2- January 27, 2003

ITEMS TENTATIVELY SCHEDULED FOR THE FEBRUARY 3, 2003 REGULAR CITY COUNCIL MEETING:

1. Authorizing the execution of Addendum No. 1 to the agreement with Entranco, Inc., in the amount of \$69,855.90, for a total of \$114,163.17, relative to the design, inspection and construction management services for improvements on 100th Street SW, Lakewood Drive SW and Lakewood Mall Boulevard. - (Motion - Consent Agenda)

2. Authorizing the execution of an agreement with Perteet Engineering, Inc., in an amount not to exceed \$365,000, for design improvements on Pacific Highway SW from Bridgeport Way SW to 108th Street SW. - (Motion - Consent Agenda)

3. Proclamation declaring February 11, 2003 as Arts Day 2003. - *Ms. Marlette Buchanan, Arts Manager, Pierce County*

Arts & Cultural Services Division

4. Lakewood Veterans Memorial Project Update. - *Mr. Bob Arndt, Chair, Lakewood Veterans Memorial Committee*

5. Update on America's Promise. - *Ms. Kay Rollins and Mr. Chip Wheeler, Senior Director for Partnership, America's Promise*

6. *Encouraging a State Legislative action to allow local control over the location and number of gambling establishments in Lakewood. - (Memorandum)*

7. *Awarding a bid for the construction of curbs, gutters and sidewalks in the proximity of Lake City Elementary School, on the north side of 121st Street SW between Vernon Avenue SW and Alameda Avenue SW, the south side of 121st Street SW between Lake City Boulevard and 83rd Avenue, and the west side of Lake City Boulevard between 121st Street SW and Washington Boulevard. - (Motion - Consent Agenda)*

8. *This is the date set for a public hearing to consider a moratorium on the filing of licenses, permits and approvals for escort service businesses.*

9. *Appointing individuals to the Keep Lakewood Beautiful Advisory Board. - (Motion)*

10. *Appointing individuals to the Parks and Recreation Advisory Board. - (Motion)*

11. *Denying claims for damages. - (Motion - Consent Agenda)*

12. *Appointing a Councilmember pro tempore representing Council Position No. 5 during the absence of the incumbent. - (Memorandum)*

City Council Study Session Minutes -3- January 27, 2003

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs reminded the Council of the Council's Retreat on February 7, 2003, at 9:00 a.m., at Pierce College International House.

City Manager Rohlfs distributed copies of an article featured in a national planning magazine, Urban Lands, on Lakewood, particularly on the Lakewood Towne Center, City Hall, and Lakewood's redevelopment.

City Manager Rohlfs reported on a police negotiations meeting he had with Pierce County relative to the police contract and that discussion ensued on a proposal to have the City take over the 112th Street Police Precinct.

City Manager Rohlfs reported that The News Tribune reporter, Cecilia Nguyen, had informed him that a citizen brought to her attention that the City's licensing on massage parlors is not consistent with State law. He indicated that an Ordinance will be brought before the Council next week to amend Lakewood's code.

City Manager Rohlfs reviewed the results of a Pierce County survey on police services relative to public safety support through the form of a tax.

City Manager Rohlfs provided a briefing on the proposed legislative bills on utility tax; water districts; electronic gaming; municipal court time payments; predator siting; tri-association proposal on revenue generations; House Bill 7108 relative to sales tax generated in cities and the split between cities and counties; vacations provided to employees; and the Western State Hospital bill.

CITY COUNCIL COMMENTS

Councilmember Humphrey asked why 112th Street is being blocked. City Manager Rohlfs indicated that the County is working on sewers on 112th Street.

Councilmember Humphrey asked if the City has responded to Bob Warfield's suggestions relative to trees and asked that a response be provided.

Councilmember Humphrey asked how the City handles the AT&T revenues.

Councilmember Humphrey asked for the status on the roof leak at Safeway.

Councilmember Finnigan questioned the revenue accruals noted in the fourth quarter financial report. He then commented on the expenditures projected versus actual.

Councilmember Finnigan expressed a desire for the Citizens' Transportation Review Committee to review design projects before the Council approves the agreements for design.

City Council Study Session Minutes -4- January 27, 2003

Councilmember McGovern expressed concern about the delays in fixing the roof leak at Safeway that was reported months ago.

Councilmember McGovern commented on the property she purchased from Mr. Warfield and his knowledge and expertise about trees. She emphasized that City staff respond to Mr. Warfield's letter.

Councilmember McGovern commented on a women's seminar on co-dependency for McNeil Island families at Greater Lakes Mental Health Care.

Councilmember McGovern commented on the filming at Thornewood Castle and the positive comments she received from the film director.

Councilmember Gernon commented on the filming at Thornewood Castle and thanked City Attorney Wachter for her help addressing the needs of the film director.

Councilmember Gernon reported on the Pierce County Regional Council meeting she attended and the discussions at the meeting.

Councilmember Gernon announced that there will be a community parent-initiative meeting at Lochburn Middle School on February 4, 2003.

Deputy Mayor Thomas asked if the ".08% alcohol" signs have been removed at the Veterans Hospital.

Deputy Mayor Thomas reported on the Youth Council clean-up day at the park on Saturday, January 25, 2003.

Mayor Harrison commented on the World Trade Center annual award banquet.

Mayor Harrison announced that the Lakewood Fire District groundbreaking ceremony will be held at 9:00 a.m. on January 28, 2003.

Mayor Harrison indicated that the Committees and Boards that Councilmember Richardson currently serves on, will need an interim appointment during his absence. He asked City staff to provide a list of Committees and Boards that Councilmember Richardson serves on.

Deputy Mayor Thomas reported on the cultural grass roots meetings Police Chief Saunders is starting with community members.

City Council Study Session Minutes -5- January 27, 2003

ADJOURNMENT

There being no further business, the meeting adjourned at 9:00 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK