

2003 03 17 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, March 17, 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 7:02 p.m.

ROLL CALL

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

Councilmember Excused: 1 - Councilmember Larry Humphrey.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

REPORTS BY THE CITY MANAGER

None.

PROCLAMATIONS AND PRESENTATIONS

Presentation of a Certificate of Recognition to Team Shred Boys Soccer Team for winning the Boys Under 14 State Soccer Championship.

Mayor Harrison presented a Certificate of Recognition to Team Shred Boys Soccer Team for winning the Boys Under 14 State Soccer Championship.

Presentation of Lakewood Historic Register plaques to the Boatman-Ainsworth House and Lakewold Gardens.

Mayor Harrison called on Walter Neary, Chair of the Landmarks and Heritage Advisory Board, who provided an overview of the history of the Boatman-Ainsworth House and Lakewold Gardens.

Mr. and Mrs. Douglas Gunter were presented a plaque recognizing the Boatman-Ainsworth House.

Ms. Nancy Dilworth was presented a plaque recognizing the Lakewold Gardens.

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Proclamation recognizing the men and women of the U. S. Armed Forces.

Mayor Harrison read a proclamation recognizing the men and women of the U.S. Armed Forces during these challenging times.

Clover Park School District Board Report.

Clover Park School District Board member Connie Coleman-Lacadie reported that the A-I High School is participating in the Washington Business Week beginning today wherein the students will have a rigorous week-long education course for high school. She explained that the students have been broken up into small "companies" that compete with other "companies" in the assimilated world of production, marketing and finance. She added that the Lakewood Chamber of Commerce is working in partnership with the Clover Park School District, City of Lakewood, and the Foundation for Private Enterprise Education for the activity.

Ms. Coleman-Lacadie provided an update on the Youth Council's food drive wherein the middle and high school principals were asked to participate and encourage their students to help with this effort.

Ms. Coleman-Lacadie announced that Clover Park School District will be hosting a seminar wherein Ms. Sally Brownsfield will present "Motivating Native American Students: Strategies that Work" on March 31, 2003, at 3:30 p.m., to help Native Americans to be successful.

Ms. Coleman-Lacadie spoke about the success of the last *Community Caf * session with more and more students, parents and teachers participating.

Keep Lakewood Beautiful Advisory Board Annual Report.

Michael McGovern, Chair, Keep Lakewood Beautiful Advisory Board, presented an annual report and a Powerpoint slide show of the beautification projects completed by Keep Lakewood Beautiful.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, 6528 Mt. Tacoma Drive SW, spoke about insurance rates. He commented on the lack of maintenance of overgrowth vegetation causing traffic visibility hazards. He then spoke about initiative petitions.

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Glen Spieth, 5928 Steilacoom Boulevard, announced that the Lakewood Historical Society will be holding a meeting at the Flett House. He also announced that a tour of Linda Evans' home will be held in June and that the tour size will be limited. He then reported on a broken vehicle window from users of the skatepark.

Larry Else, 9702 Veterans Drive, on behalf of the American Lake Improvement Club, is offering \$2,000 to help toward the summer lifeguard program.

Ken Severe, 9644 Bridgeport Way SW, spoke about Ordinance No. 307 and expressed concern about the Ordinance.

Lt. Col. Gary Anderson, McChord Air Force Base, spoke about Ordinance No. 307 and expressed objections to the proposed code amendments to the clear zone area and encroachment in this area.

Bill Lynn, P.O. Box 1157, spoke about the Ladd family property in the clear zone and what that property could be used for which is, in effect, of no valuable use. He indicated that their request is to allow for contractor yards, manufacturing uses, and warehouse uses in which ten people per acres is allowed. He expressed concern that the proposed amendments are a taking of property rights.

Scott Wood, Lakewood, spoke about a police incident with his "no trespassing" sign and asked if the Council passed something to not cite someone if they had no money to pay.

Kathie Theoe, 7425 Ruby Drive, Pierce Military Business License, spoke about the long-term impact of putting the McChord Air Force Base in jeopardy and at risk for closure and expressed concern that the proposed amendments could do just that.

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

A. Approval of the minutes of the City Council meeting of March 3, 2003.

B. Approval of the minutes of the City Council Study Session of March 10, 2003.

C. Approval of payroll check numbers 105586 to 105626, in the amount of \$303,158.22, for the period February 16-28, 2003.

D. Approval of claim voucher numbers 21096 to 21177, in the amount of \$308,688.76, for the period ending March 5, 2003.

E. Approval of claim voucher numbers 21178 to 21243, in the amount of \$488,069.91, for the period ending March 12, 2003.

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

1. Community Development Block Grant Citizen's Advisory Board meeting minutes of January 8, 15, and 22, 2003.
2. Promise Steering Committee meeting minutes of January 22, 2003.
3. Promise Leadership Team meeting minutes of January 22, 2003.
4. Lakewood Sister Cities Association Board meeting minutes of February 13, 2003.

G. [Resolution No. 2003-06](#)

Declaring certain property as surplus and authorizing its disposal to public entities and charitable nonprofit organizations or as otherwise available under the law.

H. [Resolution No. 2003-07](#)

Setting Monday, April 21, 2003, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Proposed Fiscal Year 2003 Joint Tacoma/Lakewood Consolidated Annual Action Plan and proposed use of funds and FY 2001 Consolidated Annual Action Plan Amendments.

I. [Motion No. 2003-12](#)

Authorizing the execution of an interlocal agreement with Pierce County and an interlocal agreement with the City of Tacoma relative to the implementation of Substitute House Bill (SHB) 2060 to provide for affordable low-income housing.

J. [Motion No. 2003-13](#)

Awarding a bid to S&W Utility Contractors, Inc., in the amount of \$573,810.48, for the construction of curbs, gutters, sidewalks, and traffic calming additions to Hipkins Road between Steilacoom Boulevard and 104th Street SW.

Councilmember McGovern MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY Councilmember SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Council recessed at 8:30 p.m. and reconvened at 8:40 p.m.

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REGULAR AGENDA

ORDINANCES

[Ordinance No. 307](#) amending Sections 18A.02.220, 18A.02.340, 18A.02.615, 18A.02.630, 18A.02.740, 18A.10.150, 18A.10.311, 18A.10.335, 18A.10.390, 18A.10.520, 18A.20.400, 18A.20.600, 18A.20.900, 18A.30.440, 18A.30.530, 18A.30.730, 18A.30.750, 18A.30.930, 18A.50.115, 18A.50.140, 18A.50.145, 18A.50.150, 18A.50.251, 18A.50.320, 18A.50.665, and 18A.70.240, and repealing Sections 18A.10.340 and 18A.10.385 of the Lakewood Municipal Code relative to the Land Use and Development Code.

Mayor Harrison MOVED TO TABLE SECTION 18a.30.730 OF ORDINANCE NO. 307 TO THE MEETING OF APRIL 7, 2003. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Councilmember McGovern MOVED TO TABLE SECTION 18a.10.520 OF ORDINANCE NO. 307 TO THE MEETING OF APRIL 7, 2003 AND DEVELOP LANGUAGE THAT WAS CONSISTENT WITH THE LAKEWOOD Chamber of Commerce'S POSITION. SECONDED BY Councilmember SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 307 WITH THE EXCLUSIONS OF 18A.30.730 AND 18A.10.520. SECONDED BY Councilmember McGovern. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2003-14 approving a seasonal lifeguard program and park security in the summer of 2003.

Councilmember GERNON MOVED TO APPROVE A SEASONAL LIFEGUARD PROGRAM AND PARK SECURITY IN THE SUMMER OF 2003. SECONDED BY Councilmember SIMPSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs distributed a memo delineating anticipated articles in the next *City Connections* newsletter.

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CITY COUNCIL COMMENTS

Councilmember Simpson commented on the Tillicum Community Center meeting, the Clover Park Technical College spaghetti feed and the Lake Steilacoom phosphorus meeting he attended.

Councilmember McGovern reported on the Sherry's Piano groundbreaking blue ribbon cutting ceremony she attended.

Councilmember Gernon provided an update on the Lakewood's Promise meeting she attended.

Councilmember Gernon reported on the Lake Steilacoom hydrology meeting she attended.

Councilmember Gernon commented on an artist exhibit she attended at the Lakewold Gardens.

Councilmember Gernon reported on the positive comments she received by citizens on the *City Connections* newsletter.

Councilmember Gernon commented on citizens' complaints she received about the inconsistency of the automated traffic enforcement and speed limits.

Mayor Harrison suggested that an article on the automated traffic enforcement be included in the next City's newsletter.

Councilmember Gernon reported that a regional training will be held in Seattle on March 24, 2003 and that the City will

be receiving an award on the Lakewood's Promise effort.

Deputy Mayor Thomas noted that a proclamation on Lakewood's Promise will be presented at the March 24, 2003 meeting in Seattle.

Deputy Mayor Thomas commented on the Lake City Neighborhood Association meeting she attended.

Deputy Mayor Thomas complimented the City for new street lights and sidewalks in the City.

Mayor Harrison reported on a meeting with Congressman Adam Smith and then with Congressman Norm Dicks seeking support on constructing sewers in Tillicum.

Mayor Harrison commented on the Pierce County Regional Council meeting he attended.

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Mayor Harrison commented on the *Coffee with the Mayor* meeting and thanked Community Development Director Bugher for his presentation at that meeting.

Mayor Harrison asked if the Council will be involved with the Emergency Management Preparedness for Homeland Security and asked City staff to provide an update.

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

Council recessed into Executive Session at 9:45 p.m. and reconvened at 10:18 p.m. At 10:18 p.m., Mayor Harrison announced Executive Session will be extended an additional 5 minutes. At 10:23 p.m., Mayor Harrison announced Executive Session will be extended an additional 5 minutes. Council reconvened at 10:28 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:28 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK