

2003 08 04 Regular Mtg

LAKWOOD CITY COUNCIL MINUTES

Monday, August 4, 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: 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 Boy Scout Gordon Church, Scout Troop 53, by request of Mayor Harrison.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs announced that the August 11, 2003 Council Study Session is cancelled and that the next Regular Council Meeting is scheduled for August 18, 2003.

City Manager Rohlfs announced that National Night Out activities will be held on August 5, 2003.

City Manager Rohlfs announced that the Government Financial Officers Association has awarded the City an award for excellence for the City's Budget.

PROCLAMATIONS AND PRESENTATIONS

Clover Park School District Board Report.

Clover Park School District Board member Connie Coleman-Lacadie reported that a meeting on the Steilacoom-Clover Park School District boundaries is being held tonight. She indicated that she will report on the Clover Park School District test scores question that Councilmember Finnigan had requested at her next report before the Council.

Ms. Coleman-Lacadie announced that the Clover Park School District budget hearing will be held on August 11, 2003, at 6:30 p.m., prior to the Board meeting.

Lakewood City Council Minutes -2- August 4, 2003

Ms. Coleman-Lacadie extended an invitation to Councilmembers to attend a school kick-off breakfast meeting on September 2, 2003, at 7:30 a.m., themed "Blast from the Past, Focus on the Future." She announced that the first day of school is September 3, 2003.

Ms. Coleman-Lacadie reported that U.S. Representative Adam Smith donated \$500 for Community Caf   prizes. She announced that the next Community Caf   meeting will be held on September 9, 2003, at 6:00 p.m.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, 6528 Mt. Tacoma Drive SW, thanked candidates who filed to run against Council incumbents. He explained that he will be door bellling and asking citizens about concerns relative to traffic hazards and accidents.

Chaplain Francis Jeffery, 11109-80th Avenue Court SW, expressed concern about the military base realignment and closure activities at the Veterans Administration Hospital. He explained that such closures would have a major impact on Lakewood's economy and tax base. He urged Councilmembers to work at stopping these closures.

Robert Kepka, Fir Acres Trailer Court, spoke about concerns regarding dilapidated mobile homes locating in Lakewood and asked the Council to address the legislature to allow cities to enforce controls to stop the setting up of these dilapidated units.

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

- A. Approval of the minutes of the City Council Study Session of July 14, 2003.
- B. Approval of the minutes of the City Council meeting of July 21, 2003.
- C. Approval of the minutes of the City Council Study Session of July 28, 2003.
- D. Approval of payroll check numbers 105914 to 105953, in the amount of \$245,860.63, for the period July 1-15, 2003.
- E. Approval of claim voucher numbers 22515 to 22568, in the amount of \$382,292.91, for the period ending July 23, 2003.
- F. Approval of claim voucher numbers 22569 to 22606, in the amount of \$227,638.47, for the period ending July 30, 2003.

Lakewood City Council Minutes -3- August 4, 2003

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

- 1. Parks and Recreation Advisory Board meeting minutes of May 27, 2003.
- 2. Citizens' Transportation Review Committee meeting minutes of June 4, 2003.
- 3. Redevelopment Advisory Board meeting minutes of June 24, 2003.

H. [Ordinance No. 314](#)

Amending Sections 08.32.010, 08.32.040, 08.32.900 and creating a new Section 08.32.100 of the Lakewood Municipal Code relative to litter control.

Councilmember Gernon asked that Item No. H be moved from the Consent Agenda to the Regular Agenda.

Councilmember GERNON MOVED TO ADOPT ITEM NOS. A-G OF THE CONSENT AGENDA AS PRESENTED. SECONDED BY Councilmember Richardson. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

Ordinance No. 314 amending Sections 08.32.010, 08.32.040, 08.32.900 and creating a new Section 08.32.100 of the Lakewood Municipal Code relative to litter control.

Councilmember gERNON MOVED TO ADOPT ORDINANCE NO. 314. SECONDED BY Deputy Mayor THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Lakewood City Council Minutes -4- August 4, 2003

APPOINTMENTS

Motion No. 2003-27 confirming the appointments of Donna Casey, John Clancy and Shirley Petersen to serve on the Keep Lakewood Beautiful Advisory Board for three-year terms.

Mayor Harrison MOVED TO CONFIRM THE APPOINTMENTS OF DONNA CASEY, JOHN CLANCY AND SHIRLEY PETERSEN TO SERVE ON THE KEEP LAKEWOOD BEAUTIFUL ADVISORY BOARD FOR THREE-YEAR TERMS. SECONDED BY Councilmember RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

[Ordinance No. 315](#) providing for the condemnation, appropriation and taking of properties at 5433-5435 Steilacoom Boulevard, 8908 Gravelly Lake Drive SW, and 5408 Steilacoom Boulevard, for the realignment of roadways in the vicinity of Gravelly Lake Drive SW, Steilacoom Boulevard and Lakewood Drive SW.

Councilmember Richardson MOVED TO ADOPT ORDINANCE NO. 315. SECONDED BY Councilmember McGovern.

Council recessed at 8:05 p.m. and reconvened at 8:22 p.m.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 5 - GERNON, MCGOVERN, RICHARDSON, THOMAS, AND MAYOR HARRISON.

NAYS: 2 - FINNIGAN AND HUMPHREY.

ORDINANCE NO. 315 WAS DECLARED ADOPTED.

UNFINISHED BUSINESS

None.

Lakewood City Council Minutes -5- August 4, 2003

NEW BUSINESS

Motion No. 2003-28 awarding a contract to Signal Electric, Inc., in the amount of \$151,978.70, for the construction of a new traffic signal at Gravelly Lake Drive SW and School Street SW.

Councilmember RICHARDSON MOVED TO AWARD A CONTRACT TO SIGNAL ELECTRIC, INC., IN THE AMOUNT OF \$151,978.70, FOR THE CONSTRUCTION OF A NEW TRAFFIC SIGNAL AT GRAVELLY LAKE DRIVE SW AND SCHOOL STREET SW. SECONDED BY Councilmember mcgovern. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Rohlf reported that the Council was given information about the Base and Realignment Closure (BRAC) meeting on Thursday, August 7, 2003, at 2:00 p.m.

CITY COUNCIL COMMENTS

Councilmember Humphrey asked who owns the property at the corner of Main Street and Gravelly Lake Drive SW. He asked that the owners be notified that the landscaping is in need of watering.

Councilmember Humphrey invited interested volunteers to help with the Keep Lakewood Beautiful Committee clean-up at 100th Street on August 9, 2003, at 7:00 a.m. He announced that the Committee will be dedicating the Tillicum beautification site. He recognized Richard Rabisa for his participation in beautifying the Tillicum site.

Councilmember Humphrey commented on his participation at the Paint Lakewood Beautiful house painting project.

Councilmember Finnigan reported that the bushes at Nyanza Road and Gravelly Lake Drive SW need to be trimmed.

Councilmember McGovern thanked Human Resources and Services Director Young for putting together the Paint Lakewood Beautiful project.

Councilmember McGovern commented on the reopening ceremony at Target Store.

Councilmember McGovern commented on the Arbor Point Apartments grand opening she attended.

Deputy Mayor Thomas indicated that she will be presenting a Lakewood trophy to the ROTC on August 5, 2003.

Lakewood City Council Minutes -6- August 4, 2003

Deputy Mayor Thomas commented on the Springbrook Park play ball event on Friday, August 1, 2003.

Mayor Harrison recognized the Youth Council members in the audience.

Mayor Harrison announced that Council will recess into Executive Session for approximately 45 minutes to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs.

Council recessed into Executive Session at 9:00 p.m. and reconvened at 9:45 p.m. At 9:45 p.m., Mayor Harrison announced that Executive Session will be extended for an additional ten minutes. At 9:55 p.m., Mayor Harrison announced that Executive Session will be extended for an additional fifteen minutes. The Council reconvened at 10:10 p.m.

ADJOURNMENT

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

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK