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LAKWOOD CITY COUNCIL MINUTES

Tuesday, February 17, 2004

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 7 - Mayor Doug Richardson; Deputy Mayor Helen McGovern; Councilmembers John Arbeeny, Pad Finnigan, Bill Harrison, Walter Neary and Claudia Thomas.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Richardson.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reminded the Council of the Council Retreat on February 20, 2004, at 9:00 a.m., at Pierce College International House.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing the Mount Rainier Chapter and the Military Officers Association of America.

Mayor Richardson presented a proclamation recognizing the Mount Rainier Chapter and the Military Officers Association of America to Mr. Heinz Haskins, State President, Military Officers Association of America.

Proclamation declaring March 2004 as Women's History Month.

Councilmember Thomas presented a proclamation declaring March 2004 as Women's History Month to Mr. Sal Cantu, Local Veterans Employment Representative, WorkSource Pierce.

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Clover Park School District Board Report.

Clover Park School District (CPSD) Board member Coleman-Lacadie reported that a CPSD replacement levy election will be held on April 27, 2004. She added that volunteers for a citizens committee are being sought.

Ms. Coleman-Lacadie announced that the Community Caf © will be held on March 9, 2004, at the Clover Park School District Administrative Center wherein Bethany Yarrow will be featured. She commented that the CPSD Board retreat will be held on March 8, 2004 to talk about how to work together and discuss the Superintendent's Work Plan; that on February 26, 2004, the Tillicum Curriculum dinner will be held in Tillicum; and on March 3, 2004, at 6:00 p.m., the Puget Sound Educational Service District will hold a public meeting on the distribution of assets and liabilities of the CPSD's

transfer of property to the Steilacoom School District.

PUBLIC COMMENTS

Speaking before the Council were:

David Vance, Tacoma-Pierce County Health Department, thanked the Council for their partnership and efforts in leading the Lakewood's Promise PRISM and various agencies. He also spoke about the Health Department's participation in the Reclaiming Our Youth program.

Dennis Haugen, Lakewood, WA, spoke about putting together traffic information from the State Traffic Commission. He also spoke about the ordinance on recycling and allowing recycling providers to present their comments besides Lakewood Refuse.

Ted Wier, 105 West Shore, spoke in support of the letter by Councilmember Harrison to Dennis Haugen. He then spoke in support of Ordinance No. 337.

Robert Bunke, 76 West Shore Avenue, spoke in support of Ordinance No. 337.

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

A. Approval of the minutes of the City Council meeting of February 2, 2004.

B. Approval of the minutes of the City Council Study Session of February 9, 2004.

C. Approval of payroll check numbers 106458 to 106506, in the amount of \$324,016.64, for the period January 16-31, 2004.

D. Approval of claim voucher numbers 24381 to 24458, in the amount of \$1,297,489.39, for the period ending January 30, 2004.

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E. Approval of claim voucher numbers 24459 to 24471, in the amount of \$37,606.54, for the period ending January 30, 2004.

F. Approval of claim voucher numbers 24472 to 24530, in the amount of \$95,661.83, for the period ending February 4, 2004.

G. Approval of claim voucher numbers 24531 to 24630, in the amount of \$543,405.42, for the period ending February 11, 2004.

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

1. Lakewood's Promise All Partners meeting minutes of June 11, September 10, October 8, November 12, and December 10, 2003, and January 14, 2004.

2. Lakewood Sister Cities Association Board meeting minutes of January 8, 2004.

3. Civil Service Commission meeting minutes of January 16, 23 and 30, 2004.

I. [Ordinance No. 337](#)

Amending Sections 13.06.010 and 13.06.020 and creating Sections 13.06.300, 13.06.310, 13.06.320, 13.06.330, 13.06.340, 13.06.350, 13.06.360, 13.06.370 and 13.06.380 of the Lakewood Municipal Code relative to the solid waste system and recyclables.

J. [Ordinance No. 338](#)

Amending Section 2.14.080 of the Lakewood Municipal Code relative to Community Service Officers.

K. [Ordinance No. 339](#)

Creating Sections 2.14.110 and 2.14.120 of the Lakewood Municipal Code providing for limited special commissions to employees responsible for code enforcement and animal control, and building officials.

L. Motion No. 2004-06

Approving the proposed boundary line adjustments map for parcels located at 11741 and 11747 Pacific Highway SW and 11921 Jack Cline Road for commercial redevelopment (LU030328 - City Bank).

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Councilmember Finnigan requested that Ordinance No. 337 be moved to the Regular Agenda from the Consent Agenda.

Councilmember HARRISON MOVED TO ADOPT item nos. a-h and j-l of the CONSENT AGENDA AS PRESENTED. SECONDED BY Councilmember THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

[Ordinance No. 337](#) amending Sections 13.06.010 and 13.06.020 and creating Sections 13.06.300, 13.06.310, 13.06.320, 13.06.330, 13.06.340, 13.06.350, 13.06.360, 13.06.370 and 13.06.380 of the Lakewood Municipal Code relative to the solid waste system and recyclables.

Councilmember Arbeeney informed the Council that he had been advised by the

City Attorney that an e-mail he had sent to Mayor Richardson and City Manager

Rohlfs directly with copies to members of the Council via use of the Council-list group address on February 12, 2004 might be construed as an attempt to conduct City business outside a public meeting. Councilmember Arbeeney assured that there was no intent to violate the Open Public Meetings Act and that such "close calls" in the future might be avoided through changes in Council procedures, which he would address at the appropriate time.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 337. SECONDED BY DEPUTY MAYOR MCGOVERN. VOICE VOTE WAS TAKEN AND CARRIED WITH CouncilmemberS ARBEENY AND FINNIGAN VOTING IN OPPOSITION.

Council recessed at 8:42 p.m. and reconvened at 8:50 p.m.

UNFINISHED BUSINESS

Councilmember Harrison asked for an update on the Bridgeport Way and Pacific Highway entryway design project.

City Manager Rohlfs explained that the bid award is proposed to come before the Council either next week or the following Study Session. Councilmember Harrison asked that the Keep Lakewood Beautiful Committee be kept informed of the status of the project.

Councilmember Finnigan commented that he met with Bob Mallon relative to the feasibility study on automall dealership sites. He then explained the definition of relative market concept.

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NEW BUSINESS

Councilmember Arbeeney talked about an electronic mail that he forwarded to the staff which he received from Mr. Anthony Pounders about the disposition of property that was seized as part of a forfeiture at 96th and South Tacoma Way and asked about what the issues are with regard to this property which is also adjacent to his business property. City Manager Rohlfs indicated that he will review the matter but he suspects that the issue has to do with how to access the parking off that building since this property backs up to another private property from which they do not have permission to use as access.

Councilmember Arbeeney asked if the Council Rules will be addressed at the Council Retreat. He questioned the practice of putting Ordinances on the Consent Agenda and asked for clarification as to when and which items are placed on the Consent Agenda.

BRIEFING BY THE CITY MANAGER

City Manager Rohlfs provided an update on Senate Bill 6401 relative to military bases and encroachment zoning, and House Bill 2500 on streamlined sales tax.

City Manager Rohlfs reported that 181 applications have been received for police entry level positions. He added that the first interview was conducted last week, with nine Pierce County laterals and the other six were also laterals. He announced that another interview is scheduled this week.

City Manager Rohlfs then provided an update on the Police vehicles being purchased from Pierce County.

CITY COUNCIL COMMENTS

Councilmember Neary indicated that he is looking forward to the Council Retreat discussion on the recent electronic mails relative the Open Meetings Act.

Councilmember Harrison announced that the Pierce County Regional Council Assembly will meet on February 19, 2004, at 6:30 p.m., at Bates Technical College.

Councilmember Thomas distributed copies of a Sound Transit Report and indicated that she and City Manager Rohlfs met with Sound Transit on a siting location. She then commented on the proposed schedule for implementation.

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Councilmember Finnigan indicated that he will be attending the Pierce County Regional Council meeting and the Lakeview Neighborhood Association meeting.

Councilmember Finnigan reported that the boat launch at Camp Murray will be closed down and asked if the City's work crew can help with the clean-up.

Deputy Mayor McGovern indicated that the City will have a Relay for Life team to support the event on June 4 and 5, 2004.

Deputy Mayor McGovern spoke about the Garden Club of Lakewold Gardens asking for containers that would represent the City to use at their auction on May 21, 2004.

Mayor Richardson announced that a dance will be held in which the proceeds will go to Relay for Life.

Mayor Richardson announced that on March 6 and 7, 2004, there will be the State soccer finals and that Councilmembers are asked to present trophies.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:50 p.m.

DOUGLAS G. RICHARDSON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK