

2005 11 07

LAKWOOD CITY COUNCIL MINUTES

Monday, November 7, 2005

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

Deputy Mayor McGovern called the meeting to order at 7:02 p.m.

ROLL CALL

Councilmembers Present: 6 ? Deputy Mayor Helen McGovern; Councilmembers John Arbeeny, Pad Finnigan, Bill Harrison, Walter Neary and Claudia Thomas.

Councilmember Excused: 1 - Mayor Doug Richardson.

FLAG SALUTE

The Pledge of Allegiance was led by Deputy Mayor McGovern.

REPORTS BY THE CITY MANAGER

City Manager Neiditz announced that Lakewood University sessions will be held on November 9 and 16, 2005. He reminded the Council that the session on citizens' input is scheduled for November 16, 2005.

City Manager Neiditz announced that review of the proposed amendments to the 2005-2006 biennial budget is scheduled for the Council's Study Session of November 14, 2005.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

Youth Council member Pamela Ivy reported on the Youth Council's activities with 'Make A Difference' Day. She provided an update on the Youth Summit and school reports at Steilacoom High School, Lakes High School and Clover Park High School.

Proclamation recognizing the observance of Veteran's Day 2005 on November 11, 2005.

Councilmember Harrison presented a proclamation recognizing the observance of Veteran's Day 2005 on November 11, 2005 to Mr. Sam Mack, Local Veterans Employment Representative, WorkSource Lakewood Affiliate.

Proclamation declaring November 13-19, 2005 as the 84th annual observance of American Education Week.

Councilmember Thomas presented a proclamation declaring November 13-19, 2005 as the 84th annual observance of American Education Week to Dr. Doris McEwen, Superintendent of the Clover Park School District.

Proclamation declaring November 16, 2005 as National Geographic Information Systems (GIS) Day.

Councilmember Neary presented a proclamation declaring November 16, 2005 as National Geographic Information Systems (GIS) Day to Mr. Lane DeLarme, Lakewood Information Systems Manager.

Presentation of the Coordination Honor Award from the U. S. Department of Justice for the implementation of the Lakewood/Tillicum Weed and Seed Program.

Ms. Ivy Murphy, Lakewood Weed and Seed Program Coordinator, presented the City with the Coordination Honor Award from the U. S. Department of Justice for the implementation of the Lakewood/Tillicum Weed and Seed Program.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board President Carole Jacobs spoke about the upcoming February 7, 2006 CPSD bond levy to rebuild Lakes High School and a new Lakeview Elementary School.

She spoke about the need for volunteers to help with the Washington Assessment of Student Learning (WASL) Academy.

Ms. Jacobs reported on the staffs of Clover Park School District and City of Lakewood collaborating on public relations.

Ms. Jacobs announced that Mr. Joe Clark was named Cross Country Coach for Washington State. Also, she announced that the next Community Caf? will be held on December 13, 2005.

PUBLIC COMMENTS

Speaking before the Council were:

Richard Rabisa, #2 Thornewood Lane SW, reminded citizens to vote on November 8, 2005. He encouraged citizens to purchase a brick for the Veterans Memorial.

Robin Weber, Lakewood resident, expressed concerns about safety in his neighborhood and a Safe Streets meeting he has organized. He spoke about concerns that he brought before the Police Department regarding suspicious behavior of tenants at an apartment complex and shutting down of a food bank he operated. Currently, he indicated that he is being evicted from the Devonshire Court Apartments because he was accused of violating people's civil rights by installing a video camera.

Ria Johnson, Lakewood resident, reported on her trip to Washington D.C., as a Lakewood's representative in recognition of Lakewood being selected as one of 100 Best Communities for Young People in the nation. She spoke about the conference events and breakout sessions about America's Promise.

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

- A. Approval of the minutes of the City Council meeting of October 17, 2005.

- B. Approval of the minutes of the City Council Study Session of October 24, 2005.

- C. Approval of payroll check numbers 107, 108197 to 108225 and direct deposit check numbers 13074 to 13296, in the amount of \$607,917.39, for the period October 1-15, 2005.

- D. Approval of payroll check number 108226, in the amount of \$1,258.86, payroll check number 108227, in the amount of \$40.88, and payroll check numbers 108, 108228 to 108274 and direct deposit check numbers 13297 to 13520, in the amount of \$807,842.08, for the period October 16-31, 2005.

- E. Approval of claim voucher numbers 32418 to 32437, in the amount of \$51,977.88, for the period ending October 18, 2005.

- F. Approval of claim voucher numbers 32438 to 32502, in the amount of \$135,595.67, for the period ending October 19, 2005.

- G. Approval of claim voucher numbers 32503, 32506 and 32508 to 32541, in the amount of \$178,473.47, for the period ending October 25, 2005.

- H. Approval of claim voucher numbers 32504, 32505, 32507, and 32542 to 32580, in the amount of \$214,462.95, for the period ending October 26, 2005.

- I. Approval of claim voucher numbers 32581 to 32599, in the amount of \$20,096.55, for the period ending October 31, 2005.

- J. Approval of claim voucher numbers 32600 to 32676, in the amount of \$108,296.73, for the period ending October 31, 2005.

- K. Items Filed in the Office of the City Clerk:
 - 1. Citizens? Transportation Review Committee meeting minutes of July 26, 2005.
 - 2. Planning Advisory Board regular meeting minutes of September 21 and October 19, 2005.
 - 3. Planning Advisory Board special meeting minutes of September 28, 2005.
 - 4. Parks and Recreation Advisory Board meeting minutes of September 27, 2005.
 - 5. Human Services Funding Advisory Board meeting minutes of October 5, 2005.
 - 6. Human Services Community Collaboration All Partners meeting minutes of October 12, 2005.
 - 7. Redevelopment Advisory Board meeting minutes of October 11, 2005.

L. Motion No. 2005-35

Setting Monday, December 5, 2005, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the proposed 2006 mill levy rate and the 2005-2006 biennial budget amendments.

M. Motion No. 2005-36

Denying and referring claims for damages.

Councilmember Finnigan requested that Motion No. 2005-36 be moved from the Consent Agenda to the Regular Agenda.

COUNCILMEMBER HARRISON MOVED TO ADOPT ITEM NOS. A-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

Motion No. 2005-36 denying and referring claims for damages.

COUNCILMEMBER FINNIGAN MOVED TO DENY AND REFER CERTAIN CLAIMS FOR DAMAGES. SECONDED BY COUNCILMEMBER HARRISON.

VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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APPOINTMENTS

Motion No. 2005-37 appointing Michael Lacadie and Laurie Maus to serve on the Community Development Block Grant Citizens? Advisory Board.

COUNCILMEMBER HARRISON. MOVED TO CONFIRM THE APPOINTMENTS OF MICHAEL LACADIE AND LAURIE MAUS TO SERVE ON THE COMMUNITY DEVELOPMENT BLOCK GRANT CITIZENS? ADVISORY BOARD. SECONDED BY COUNCILMEMBER NEARY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 397 approving the 2005 Comprehensive Plan Amendments and Land-Use Map and Zoning Map; amending Policy LU-36.3 of the Comprehensive Plan; and amending Sections 18A.20.600, 18A.30.340, 18A.30.430, 18A.30.440, 18A.30.450, 18A.30.530, 18A.30.540, 18A.30.550, 18A.30.630, 18A.50.185, 18A.50.241, 18A.50.550, 18A.50.560 and 18A.90.200 of the Lakewood Municipal Code relative to the Land Use and Development Code.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 397. SECONDED BY COUNCILMEMBER FINNIGAN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Councilmember Thomas spoke about the resignation of a Youth Council member and the removal of a Youth Council member due to lack of attendance. She recommended the appointment of Morgan Edrington to replace these individuals.

COUNCILMEMBER HARRISON MOVED TO APPOINT MORGAN EDRINGTON TO THE YOUTH COUNCIL. SECONDED BY COUNCILMEMBER NEARY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Neiditz called on Public Works Director Wickstrom who provided an update on the Interstate 5/Bridgeport Way SW off-ramp improvements.

CITY COUNCIL COMMENTS

Councilmember Harrison reported on the Sound Transit meeting he attended and discussions relative to Camp Murray and noise levels of the trains.

Councilmember Harrison spoke about the Lakewood Chamber of Commerce luncheon he attended and recognition of four Lakewood businesses.

Councilmember Harrison spoke about the Lakes High School Choir event he attended.

Councilmember Neary asked whether City staff could provide statistical information relative to an article about the Federal Way panhandling codes.

Councilmember Finnigan spoke about the Tillicum Neighborhood Association meeting he attended and the discussion about property break-ins in Tillicum.

Councilmember Thomas spoke about her trip to Washington D.C. to take part in America's Promise 100 Best Communities for Young People event. She commented on what other communities are doing to collaborate with their schools.

Councilmember Arbeeney asked for information on the gang tagging at Bridgeport Way and 104th Street and asked if Police is on top of the gang activity.

Councilmember Arbeeney thanked the Committees and Boards for submitting their meeting minutes in a timely manner.

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Councilmember Arbeeney questioned the cost of an \$80,000 sewer line that was mentioned in the Parks and Recreation Advisory Board minutes. City Manager Neiditz indicated that the City is working with the County for a potential waiver.

Councilmember Arbeeney questioned the economies of scale in funding human services programs with small amounts of funding to many providers. Councilmember Thomas replied that many of the providers, even though funding may not be significant, are collaborating in ways to provide cost-effective unduplicated programs.

Deputy Mayor McGovern spoke about an event for Ms. Wendy Lockhart.

Deputy Mayor McGovern spoke about Jim Trelease's presentation.

Deputy Mayor McGovern commented about the Police Department one-year anniversary event.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:15 p.m.

HELEN MCGOVERN, DEPUTY MAYOR

ATTEST:

ALICE M. BUSH, MMC
CITY CLERK