

2006 01 17

LAKESIDE CITY COUNCIL MINUTES

Tuesday, January 17, 2006

City of Lakewood

City Council Chambers

6000 Main Street SW

Lakewood, WA 98499

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 6 ? Mayor Claudia Thomas; Deputy Mayor John Arbeeny; Councilmembers Ron Cronk, Pad Finnigan, Walter Neary and Doug Richardson.

Councilmember Excused: 1 ? Councilmember Helen McGovern.

FLAG SALUTE

The Pledge of Allegiance was led by Annie Pomeroy by request of Mayor Thomas.

PROCLAMATIONS AND PRESENTATIONS

Proclamation recognizing the McNeil Island Corrections Center Hobby Shop and the Sisters of Charity at the Washington Corrections Center for Women for donating handmade toys for the 2005 Holiday Tree Lighting Celebration.

Councilmember Richardson presented a proclamation recognizing the McNeil Island Corrections Center Hobby Shop and the Sisters of Charity at the Washington Corrections Center for Women for donating handmade toys for the 2005 Holiday Tree Lighting Celebration to Mr. Ken Laase, Supervisor, McNeil Island Corrections Center Hobby Shop, and to Ms. Lynne Newart, Recreation Specialist, Washington Corrections Center for Women.

Proclamation declaring January 2006 as National Mentoring Month.

Mayor Thomas presented a proclamation declaring January 2006 as National Mentor Month to Ms. Nyeva Bemby, College Prep Advisor for the Achievers Scholarship Program for Clover Park High School, Washington Education Foundation.

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Clover Park School District Board Report.

Clover Park School District (CPSD) Board Vice President Connie Coleman-Lacadie reported that the CPSD Board will be holding their Board retreats soon. She reported that the enrollment in CPSD has increased by 200. She then commented on the CPSD Martin Luther King Jr. Day celebration over the weekend.

Ms. Coleman-Lacadie asked if two students and Mr. Westbrook, a teacher, could provide comments about the CPSD bond.

Ms. Annie Pomeroy, Lakeview Elementary School student, spoke in support of the CPSD bond.

Ms. Kayla Campos, Lakeview Elementary School student, spoke in support of the CPSD bond and how it will also support the Boys and Girls Club and Lakeview Elementary School.

REPORTS BY THE CITY MANAGER

None.

PUBLIC COMMENTS

Speaking before the Council were:

Kristy Kernen, Mt. Vernon Village, Townhouse representative, spoke about volunteers of the Lakewood Police Department who averaged issuing 12 tickets a week during December. In addition, the disabled parking volunteers worked 825 hours over a three-month

period and neighborhood speed watch volunteers worked 73 hours.

Dale Dorman, 9123 119th Street SW, Lakewood resident, expressed concern about gambling and its addiction. He asked what can be done to strengthening families.

Angela Jossy, Lakewood resident, and Lisa Ikeda, Lakewood resident, spoke about having an arts and culture center in the Lakewood Theater at the Lakewood Colonial Center. She asked for citizen volunteers who may be interested in this project. They asked to make a presentation about their proposal before the Council on February 6, 2006.

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Fredric Cornell, Lakewood resident, spoke about broader public participation at City Council meetings. He asked how does the Reports/Briefings of the City Manager disclose his agenda to the public so that the local constituency can determine whether to attend the meetings and address the Council on matters which the City Manager intends to discuss with the Council. He also indicated that he was led to believe that the City Clerk will not attend the City Council Retreat and asked who will take the minutes of the meeting for public record.

Gary Nomensen, Puget Sound Energy, spoke in support of the Puget Sound Energy's proposed franchise agreement with the City and the relationships that have been developed with the City.

Dennis Haugen, Lakewood resident, spoke about a meeting with the Lakewood Police Department, and Washington State patrol to discuss the fire truck accident that was attributed to speeding. He suggested that policies be reviewed on when it is appropriate to speed and when it is not. He asked if liquor stores are promoting alcohol and targeting children and low-income citizens. He commented that liquor stores need to close at 4:00 p.m.

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

- A. Approval of the minutes of the City Council meeting of January 3, 2006.
- B. Approval of the minutes of the City Council Study Session of January 9, 2006.
- C. Approval of payroll check numbers 112, 108378 to 108421 and direct deposit check numbers 14197 to 14427, in the amount of \$889,950.60, for the period December 16-31, 2005.
- D. Approval of claim voucher numbers 33414 to 33441, in the amount of \$93,760.31, for the period ending December 30, 2005.
- E. Approval of claim voucher numbers 33413 and 33442 to 33512, in the amount of \$561,096.32, for the period ending December 30, 2005.
- F. Approval of claim voucher numbers 33513 to 33516 and 33520 to 33545, in the amount of \$61,852.64, for the period ending January 10, 2006.
- G. Approval of claim voucher numbers 33517, 33519 and 33547 to 33639, in the amount of \$339,569.07, for the period ending January 11, 2006.
- H. Items Filed in the Office of the City Clerk:
 - 1. Lakewood Community Collaboration All Partners meeting minutes of December 14, 2005.

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I. [Ordinance No. 402](#)

Granting the Clover Park School District a franchise to construct, maintain, repair and operate a high speed fiber optic cable network system in City rights-of-way for ten years; and authorizing the execution of an agreement for said franchise.

COUNCILMEMBER FINNIGAN MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER NEARY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

PUBLIC HEARINGS AND APPEALS

1. This is the date set for a public hearing by the City Council for the purpose of extending the moratorium for the filing of applications for licenses, permits and approvals for correctional facilities located within Public/Institutional Zoning Districts for six months.

Mayor Thomas called on General Services Director/City Clerk Bush to read the written testimony provided by Representative Tami Green and Cindy Baij of the Keep Lakewood and Steilacoom Safe group into the record.

Representative Tami Green's written comments were read into the record supporting the moratorium.

Cindy Baij, Keep Lakewood and Steilacoom Safe, written comments were read into the record supporting the moratorium.

Speaking before the Council were:

Duane Hardesty, 723 Shannon Street, Steilacoom, spoke in support of continuing the moratorium and explained that the Washington State Department of Corrections has not made an attempt to speak to the Steilacoom School District Board to discuss this matter.

Jennifer Martinez, 516 Soutcott Lane, Steilacoom, spoke in support of continuing the moratorium to stop Progress House from relocating to Western State Hospital.

Carla Richards, 8118 South Tacoma Way SW, spoke in support of the moratorium and expressed concerns about the safety of children at the Child Treatment Center and schools onsite at Western State Hospital.

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Larry Else, 9702 Veterans Drive SW, spoke about Pierce County being overloaded with many Washington State Department of Corrections facilities. He spoke in support of the extension of the moratorium.

There being no further testimony, the hearing was declared closed.

2. This is the date set for a public hearing by the City Council relative to a moratorium on the filing of applications for licenses, permits and approvals for card rooms (casino gambling) for six months.

Speaking before the Council were:

Clyde Brown, 6313 78th Street W, spoke in opposition of gambling and the social harm caused by encouraging gambling in our community.

David Anderson, 14506 Portland Avenue, spoke about a recent activity whereby children helped with picking up litter on Union Avenue which taught them about work ethics. He indicated that gambling is an entertainment facade and expressed concern about the message that gambling is teaching our youth.

There being no further testimony, the hearing was declared closed.

3. This is the date set for a public hearing by the City Council on the proposed 2005 budget amendments to temporarily transfer \$450,000 from the General Fund to the Police Investigation Fund and reversing said amount in the 2006 budget adjustments.

There being no testimony, the hearing was declared closed.

Mayor Thomas thanked Councilmembers Richardson and McGovern for their service as Mayor and Deputy Mayor for the past two years. She presented Councilmember Richardson with a plaque for exemplary service as Mayor of Lakewood from 2004-2005.

City Manager Neiditz presented Councilmember Richardson with a ten-year pin for service to the City of Lakewood.

Council recessed at 8:25 p.m. and reconvened at 8:38 p.m.

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ORDINANCES

Ordinance No. 403 granting Puget Sound Energy a franchise to construct, maintain, repair and operate in City rights-of-way to provide for the transmission, distribution and sale of natural gas and electric energy for ten years; and authorizing the execution of an agreement for said franchise.

COUNCILMEMBER FINNIGAN MOVED TO ADOPT ORDINANCE NO. 403. SECONDED BY COUNCILMEMBER NEARY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 404 adopting the 2005 budget amendments to temporarily transfer \$450,000 from the General Fund to the Police Investigation Fund, and reversing said amount in the 2006 budget adjustments.

COUNCILMEMBER NEARY MOVED TO ADOPT ORDINANCE NO. 404. SECONDED BY COUNCILMEMBER FINNIGAN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 405 amending Section 15A.14.030 of the Lakewood Municipal Code relative to the International Fire Code on widths of roadways and access lanes for fire apparatus access, automatic entry systems for gated

communities of ten or more dwellings and an audible alarm connected to automatic sprinkler systems.

COUNCILMEMBER CRONK MOVED TO ADOPT ORDINANCE NO. 405. SECONDED BY COUNCILMEMBER FINNIGAN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

RESOLUTIONS

Resolution No. 2006-01 expressing support for the Clover Park School District bond election coming before voters on February 7, 2006.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT RESOLUTION NO. 2006-01. SECONDED BY COUNCILMEMBER FINNIGAN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Resolution No. 2006-02 adopting the findings of fact on the filing of applications for licenses, permits and approvals for card rooms (casino gambling) in support of the moratorium.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT RESOLUTION NO. 2006-02 AND AMENDED EXHIBIT ?a? TO THE RESOLUTION. SECONDED BY COUNCILMEMBER CRONK. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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UNFINISHED BUSINESS

None.

NEW BUSINESS

Motion No. 2006-03 awarding a contract to Action Services Corporation, in the amount of \$52,985.60, for street sweeping services.

COUNCILMEMBER FINNIGAN MOVED TO AWARD A CONTRACT TO ACTION SERVICES CORPORATION, IN THE AMOUNT OF \$52,985.60, FOR STREET SWEEPING SERVICES. SECONDED BY COUNCILMEMBER NEARY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2006-04 awarding a contract to Action Services Corporation, in the amount of \$95,255, for surface water infrastructure cleaning and vacuum/jet rodding services.

COUNCILMEMBER FINNIGAN MOVED TO AWARD A CONTRACT TO ACTION SERVICES CORPORATION, IN THE AMOUNT OF \$95,255, FOR SURFACE WATER INFRASTRUCTURE CLEANING AND VACUUM/JET RODDING SERVICES. SECONDED BY COUNCILMEMBER CRONK. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Motion No. 2006-05 authorizing the City Manager to enter into an agreement with Parametrix, Inc., in an amount not to exceed \$271,022, for environmental and geotechnical support services for the American Lake Gardens/Tillicum Sewer Extension Project.

COUNCILMEMBER RICHARDSON MOVED TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH PARAMETRIX, INC., IN THE AMOUNT NOT TO EXCEED \$271,022, FOR ENVIRONMENTAL AND GEOTECHNICAL SUPPORT SERVICES FOR THE AMERICAN LAKE GARDENS/TILLICUM SEWER EXTENSION PROJECT. SECONDED BY COUNCILMEMBER CRONK. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

BRIEFING BY THE CITY MANAGER

City Manager Neiditz noted that the Council should have received an e-mail of the legislative tracking sheet on the status of legislative items of interest.

City Manager Neiditz indicated that the Council was provided with a copy of the 2005 Year-End Report for Council?s review.

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Deputy Mayor Arbeeney indicated that the General Services Department had noted that policy direction is being sought and asked that all departments also make such notations.

City Manager Neiditz reminded the Council of the Council?s Retreat beginning at 6:30 p.m., on January 18, 2006 and at 8:30 a.m. on January 19, 2006.

CITY COUNCIL COMMENTS

Councilmember Cronk commented on the Clover Park School District?s Martin Luther King Jr. Day celebration on January 14, 2006 and thanked those who organized the event.

Councilmember Cronk commented on the Lakewood CARES Board meeting he attended.

Councilmember Finnigan asked if the minutes of the Council Retreat will be taken. City Manager Neiditz indicated that he and the facilitator will be taking minutes of the meetings.

Deputy Mayor Arbeeny commented on the Clover Park School District's Martin Luther King Jr. Day celebration he attended.

Deputy Mayor Arbeeny commented on the first meeting of the Lakewood arts and culture group he attended and their interest in forming an arts and cultural center.

Deputy Mayor Arbeeny asked if City Attorney Wachter could look into whether Councilmembers can participate in the Lakewood Politics blog. City Attorney Wachter spoke about concerns over potential violations of the Open Public Meetings Act.

Councilmember Richardson thanked City staff for providing information to military personnel of the 2nd Calvary Regiment on January 12, 2006 and giving a presentation and exercise on how to set up Public Works, and public safety in case of emergency disaster. He thanked Economic Development/ Redevelopment Administrator Hannan, Public Works Director Wickstrom, and Police Chief Saunders for their work and good job.

Councilmember Neary commented on the Martin Luther King Jr. Day event at the Clover Park School District and thanked City staff for attending.

Councilmember Neary complimented the Lakewood Chamber of Commerce for preparing the Lakewood calendar of events brochure.

Mayor Thomas congratulated the Clover Park School District and City staff who worked on the Martin Luther King Jr. Day celebration.

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Mayor Thomas reported on a meeting she attended with the Governor and large city Mayors to discuss issues impacting cities such as education, economic development, business and occupation taxes, transportation and sales tax streamlining.

Mayor Thomas indicated that she visited areas in Tillicum to check on any flooding.

Mayor Thomas distributed copies of after-school activities that are available for Lakewood youths.

Councilmember Cronk complimented Councilmember Neary for his book on Lakewood's history.

ADJOURNMENT

There being no further business, the meeting adjourned at 9:55 p.m.

CLAUDIA B. THOMAS, MAYOR

ATTEST:

ALICE M. BUSH, MMC

CITY CLERK