

2009 10 05

LAKWOOD CITY COUNCIL MINUTES

Monday, October 5, 2009
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 Douglas Richardson; Deputy Mayor Don Anderson; Councilmembers Ron Cronk, Pad Finnigan, Helen McGovern, Walter Neary and Claudia Thomas.

FLAG SALUTE

The Pledge of Allegiance was led by Mr. Glen Spieth by request of Mayor Richardson.

REPORTS BY THE CITY MANAGER

City Manager Neiditz reported that the City of Tacoma will be considering an agreement with Sound Transit relative to design issues and transit services in Tacoma.

City Manager Neiditz announced that the Lake Louise neighborhood school park will be holding a ribbon cutting ceremony on October 12, 2009.

City Manager Neiditz then announced that the Truck and Tractor Day event is scheduled for October 17, 2009, at 9:00 a.m.

PROCLAMATIONS AND PRESENTATIONS

Mayor Richardson deferred from the agenda to consider the Clover Park School District report at this time.

Clover Park School District Board Report.

Clover Park School District (CPSD) Board Member Marty Schaefer thanked the Council for the partnership between the Council and the CPSD Board. He announced that the Autumn Leaf Health Festival will be held on Saturday, October 10, 2009.

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Mr. Schaefer announced that the Pierce County Library offers a free on-line help homework program. He then reported on CPSD's Washington Assessment for Student Learning (WASL) scores and that the overall scores were somewhat flat.

Youth Council Report.

Youth Council Celina Kim provided a report on the Autumn Leaf Health and Safety Festival, Make a Difference Day and other upcoming events for the remainder of the year.

Proclamation declaring October 4-10, 2009 as National Fire Prevention Week.

Mayor Richardson presented a proclamation declaring October 4-10, 2009 as National Fire Prevention Week to Ms. Hallie McCurdy, Assistant Fire Marshal of the Lakewood Fire District 2.

PUBLIC COMMENTS

Speaking before the Council were:

Dennis Haugen, Lakewood resident, spoke about e-verify.

Alan Hart, Lakewood resident, spoke about neighborhood issues regarding block watches, cameras in school zones, out of control vehicle speeders in Lakewood specifically on Nyanza Road, reorganization of the Community Services Officers, and safety concerns at railroad crossings, government transparency, and how can citizens provide input on issues that affect them when they are not made aware of them.

Rick Beiber, Lakewood resident, spoke about public safety and the Community Service Officers.

Diane Formoso, Caring for Kids, spoke about major fundraisers for Caring for Kids such as Stuff the Bus and Octoberfest. She then spoke about a mandatory human services grant training process she attended.

Crystal Engleheart, property owner 12502 47th Ave SW (Motion 2009-50), spoke about the boundary line issue at this property.

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

A. Approval of the minutes of the City Council meeting of September 21, 2009.

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B. Approval of claim voucher numbers 53121 to 53226, in the amount of \$1,132,813.35, for the period ending September 24, 2009.

C. Approval of claim voucher numbers 53227 to 53336 and 5028246, in the amount of \$523,736.79, for the period ending October 1, 2009.

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

1. Redevelopment Advisory Board meeting minutes of May 26, 2009.
2. Parks and Recreation Advisory Board meeting minutes of June 22, 2009.
3. Lakewood Sister Cities Association General Membership meeting minutes of July 16, 2009.
4. Lodging Tax Advisory Committee meeting minutes of August 24, 2009.
5. Human Services Funding Advisory Board meeting minutes of September 9, 2009.

E. Motion No. 2009-50

Authorizing the City Manager to sign a boundary line agreement and related utility easement to resolve a property boundary issue on a City-owned property at 12502 47th Avenue SW.

F. Motion No. 2009-51

Authorizing the City Manager to execute an amendment to an agreement with the Washington State Patrol, in the amount of \$109,000, relative to the continuation of services on the Missing and Exploited Children's Task Force through June 30, 2010.

COUNCILMEMBER NEARY MOVED TO ADOPT 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

APPOINTMENTS

Motion No. 2009-52 appointing Stephanie Walsh to serve on the Landmarks and Heritage Advisory Board through December 2, 2012.

COUNCILMEMBER thomas MOVED TO CONFIRM THE APPOINTMENT OF STEPHANIE WALSH TO SERVE on the LANDMARKS AND HERITAGE ADVISORY BOARD THROUGH DECEMBER 2, 2012. SECONDED BY COUNCILMEMBER MCGOVERN. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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Motion No. 2009-53 appointing Christine Turner to serve on the Human Services Funding Advisory Board through July 31, 2010.

COUNCILMEMBER CRONK MOVED TO CONFIRM THE APPOINTMENT OF CHRISTINE TURNER TO SERVE ON THE HUMAN SERVICES FUNDING ADVISORY BOARD THROUGH JULY 31, 2010. SECONDED BY COUNCILMEMBER finnigan. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ORDINANCES

Ordinance No. 501 repealing Title 12 and Chapter 17.46 of the Lakewood Municipal Code relative to streets, sidewalks and public thoroughfares and the Site Development Regulations; and creating Title 12A of the Lakewood Municipal Code relative to Public Works.

COUNCILMEMBER cronk MOVED TO ADOPT ORDINANCE NO. 501. SECONDED BY COUNCILMEMBER finnigan. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 502 amending Section 09.82.085 of the Lakewood Municipal Code relative to loitering for prostitution

~~amending section 2-10-010 of the Lakewood Municipal Code relative to setting for presentation purposes.~~

COUNCILMEMBER NEARY MOVED TO ADOPT Amended ORDINANCE NO. 502 BY REMOVING PARAGRAPH C. SECONDED BY COUNCILMEMBER finnigan. VOICE VOTE WAS TAKEN AND THE MOTION FAILED (1-6) WITH COUNCILMEMBER NEARY VOTING IN SUPPORT OF THE AMENDED ORDINANCE.

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COUNCILMEMBER finnigan MOVED TO ADOPT ORDINANCE NO. 502. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND THE MOTION CARRIED WITH COUNCILMEMBER NEARY VOTING IN OPPOSITION.

RESOLUTIONS

Resolution No. 2009-19 adopting the FY2010 Consolidated Plan policies on the proposed use of Community Development Block Grant (CDBG) and HOME Partnership Act Program (HOME) funds.

COUNCILMEMBER mcgovern MOVED TO ADOPT RESOLUTION NO. 2009-19. SECONDED BY COUNCILMEMBER neary. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

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NEW BUSINESS

None.

BRIEFING BY THE CITY MANAGER

City Manager Neiditz announced that the November 9, 2009 Study Session is devoted to the Point Defiance bypass.

City Manager Neiditz indicated that an update on the alarm ordinance will be brought before the Council in the near future.

City Manager Neiditz announced that the October 5 and 19, 2009 Budget Workshops will be held in the Council Chambers. On the second and fourth Mondays, he indicated that the Budget Workshops will be held at the Police Station. He added that, on October 14, 2009, the Budget Workshop with the Citizens Advisory Boards and Committees will also be held at the Police Station.

City Manager Neiditz announced that a public hearing on the budget is scheduled for November 2, 2009.

CITY COUNCIL COMMENTS

Councilmember Neary commented on an open government meeting with the Attorney General's Office and the State Auditor's Office to create an agency relative to complying with the Public Records Act.

Councilmember Finnigan asked if the Attorney General's Task Force would be addressing Public Records Act abusers.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:25 p.m.

DOUGLAS G. RICHARDSON, MAYOR

ATTEST:

ALICE M. BUSH, MMC

CITY CLERK