

1996 01 03

LAKWOOD CITY COUNCIL

MINUTES

January 3, 1996

Clover Park School District Board Room

Student Services Center

10903 Gravelly Lake Drive SW

CALL TO ORDER

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

Mayor Harrison introduced Ed Murphy, consultant for the City of Lakewood, who will be working on planning related issues.

ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Colleen Henry, Jose Palmas, Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance Director Galen Kidd; and City Clerk Alice Bush.

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FLAG SALUTE

The Pledge of Allegiance was led by Harold Allen by request of Mayor Harrison.

PUBLIC COMMENTS

Floyd Holden, Lakewood resident, presented the City Council with a needlepoint plaque listing the members of the first Lakewood City Council.

CONSENT AGENDA

A. Approval of City Council minutes of December 18, 1995.

B. Approval of payroll vouchers in the amount of \$20,702.61 for the period ending December 15, 1995.

COUNCILMEMBER PALMAS MOVED TO APPROVE THE MINUTES OF DECEMBER 18, 1995 AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

DEPUTY MAYOR THOMAS MOVED TO APPROVE PAYROLL VOUCHERS IN THE AMOUNT OF \$20,702.61 FOR THE PERIOD ENDING DECEMBER 15, 1995. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

REGULAR AGENDA

Ordinances

Ordinance No. 30 establishing the second 1/4 percent real estate excise tax.

Speaking before the Council were:

Jack McNall, 7304 100th Avenue SW, spoke against imposing the second 1/4 percent real estate excise tax.

Art Peterson, 7210 100th Ave Ct., indicated that the tax was not discriminatory.

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Grace Bennett, 10307 Cadillac SW, questioned whether the tax could be increased in the future and could the tax be reduced.

Harold Allen, 5 Forest Glen Lane, suggested that if the tax is imposed that it be held and not used until it was needed.

COUNCILMEMBER HENRY MOVED TO AMEND ORDINANCE NO. 30 TO PROVIDE AN EXEMPTION FROM THE ADDITIONAL 1/4 PERCENT EXCISE TAX TO PROVIDE SOME RELIEF FOR SELLERS WHO DO NOT RECOGNIZE ANY PROCEEDS (MONETARY) FROM THE SALE OF THEIR HOMES. SECONDED BY COUNCILMEMBER PALMAS.

ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 2 - HENRY, RICHARDSON

NAYS: 4 - DAVIS, C. THOMAS, S. THOMAS AND MAYOR HARRISON

ABSTENTION: 1 - PALMAS (COUNCILMEMBER PALMAS DID NOT INDICATE THE BASIS FOR ABSTAINING PURSUANT TO COUNCIL RULES.)

THE MOTION TO AMEND ORDINANCE NO. 30 FAILED.

ROLL CALL VOTE TO ADOPT ORDINANCE NO. 30 ESTABLISHING THE SECOND 1/4 PERCENT REAL ESTATE EXCISE TAX WAS TAKEN RESULTING AS FOLLOWS:

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AYES: 3 - DAVIS, C. THOMAS, MAYOR HARRISON

NAYS: 4 - HENRY, PALMAS, RICHARDSON AND S. THOMAS

THE MOTION TO ADOPT ORDINANCE NO. 30 FAILED.

Council recessed at 8:30 p.m. and reconvened at 8:35 p.m.

Ordinance No. 27 establishing a Code of Ethics for the City of Lakewood.

COUNCILMEMBER DAVIS MOVED TO AMEND ORDINANCE NO. 27 BY ELIMINATING ITEM AF@ OF SECTION 8 FROM THE ORDINANCE. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER PALMAS VOTING IN OPPOSITION.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 27 AS AMENDED. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

Ordinance No. 31 creating an Economic Development Advisory Board.

COUNCILMEMBER DAVIS MOVED TO AMEND ORDINANCE NO. 31, PAGE 1, SECTION 2.A. TO READ, ACLOVER PARK SCHOOL DISTRICT SCHOOL ADMINISTRATION/POLICY DEVELOPMENT.@ SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

COUNCILMEMBER THOMAS MOVED TO AMEND ORDINANCE NO. 31 TO REQUIRE THAT AT LEAST THREE MEMBERS BE RESIDENTS OF LAKEWOOD. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND THE MOTION FAILED (AYES: 2 - PALMAS AND S. THOMAS; NAYS: 5 - DAVIS, HENRY, RICHARDSON, C. THOMAS, AND MAYOR HARRISON).

COUNCILMEMBER RICHARDSON MOVED TO AMEND ORDINANCE NO. 31 TO ADD ITEM AE@ TO SECTION 2 TO READ, AAT-LARGE LAKEWOOD RESIDENTS.@ SECONDED BY COUNCILMEMBER THOMAS. COUNCILMEMBER RICHARDSON MOVED TO AMEND HIS PREVIOUS MOTION TO READ, AE. LAKEWOOD RESIDENTS OR LAKEWOOD BUSINESS OWNERS.@ BY NONCONCURRENCE OF THE SECONDED TO THE PREVIOUS MOTION,

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COUNCILMEMBER RICHARDSON WITHDREW HIS MOTIONS TO AMEND ORDINANCE NO. 31.

COUNCILMEMBER RICHARDSON THEN MOVED TO AMEND ORDINANCE NO. 31 TO ADD ITEM AE@ TO SECTION 2 TO READ, ALAKEWOOD RESIDENTS OR LAKEWOOD BUSINESS OWNERS.@ SECONDED BY COUNCILMEMBER HENRY.

VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER DAVIS VOTING IN OPPOSITION.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 31 AMENDED TO READ, ASECTION 2. A. CLOVER PARK SCHOOL DISTRICT SCHOOL ADMINISTRATION/POLICY DEVELOPMENT@ AND ADDING ITEM AE@ TO SECTION 2 TO READ, AE. LAKEWOOD RESIDENTS OR LAKEWOOD BUSINESS OWNERS.@ SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED WITH COUNCILMEMBER THOMAS VOTING IN OPPOSITION.

Ordinance No. 32 providing for enforcement of prohibitions of public nuisances.

DEPUTY MAYOR THOMAS MOVED TO ADOPT ORDINANCE NO. 32. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

City Manager Rohlfs reported that the Superior Court case regarding the Municipal Court was rescheduled to January 12, 1996 at 1:30 p.m.

City Manager Rohlfs indicated that some Transition Team members will be called together to assist consultant Ed Murphy on

planning issues. City Manager Rohlfs indicated that planning related issues will be brought before the Council for consideration in late January and early February. Significant items will be presented at Council workshops.

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City Manager Rohlfs asked for names of individuals that Councilmembers knew of who would be interested in assisting on the sign ordinance. He indicated that the first meeting of the sign group will be held around January 20.

City Clerk Bush provided an update on the City's seal and logo design contest. She indicated that the contest is open until January 31, 1996. Entry applications were sent to high schools, colleges, professionals and interested individuals on December 29, 1995. Seal and logo ad hoc committee chairperson, Councilmember Henry added that the winning contestants will receive \$100 cash awards and lunch with the Mayor at Rebecca's Bistro, which has donated the lunch.

City Manager Rohlfs reported that two department director level positions (Community Development Director and Engineering Manager) will close this week and the Human Resources Administrator position will close next week. He asked for names of two Councilmembers per position, who would be interested in serving on the interview panels for these positions.

CITY COUNCIL COMMENTS

Members of the City Council concurred to hold the Wednesday Council workshops at 7:00 p.m. Council discussed scheduling of upcoming Council meetings and workshops for January and February.

Deputy Mayor Thomas reported that she and Andie Gernon will be meeting with the social service group on January 11, 1996 and they will be meeting with social service providers on January 22, 1996.

Councilmember Thomas reported that she had an opportunity to attend a joint meeting of Fire Districts 2 and 3 Commissioners. She indicated that Pierce County is proposing to place a county EMS levy on the ballot. Councilmember Thomas announced that Clover Park Technical College is offering a community mapping training session at no cost. She encouraged interested individuals to attend.

Councilmember Palmas asked about the islands of property in Lakewood that are not private property. He indicated that Pierce County recently passed an ordinance to enforce no parking on such properties. Councilmember Palmas asked whether the budget will have to be amended due to the ordinance on the second 1/4 percent real estate excise tax failing.

Mayor Harrison requested that the annexation of the Arrowhead area into Steilacoom be placed on a Council workshop agenda for discussion in the near future. He also requested that the annexation to the Fire District and economic impact of the Arrowhead annexation to Steilacoom be placed on a Council workshop agenda for Lakewood City Council Minutes -6- January 3, 1996

discussion. Mayor Harrison also requested that the ramifications of a site for a new

juvenile rehabilitation facility proposed by the Department of Social and Health Services be placed on a Council workshop agenda.

Mayor Harrison announced that the request of the citizens advisory group for support of the Clover Park School District levy has not been placed on the Council's agenda because of an upcoming special meeting of the School Board to consider issues concerning the levy.

ADJOURNMENT

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

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CITY CLERK

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