

1996 01 08

LAKWOOD CITY COUNCIL

MINUTES

January 8, 1996

Lakewood City Hall

9315 Gravelly Lake Dr. SW, Suite 203

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis, Colleen Henry, Jose Palmas, and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Doug Richardson.

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

FLAG SALUTE

The Pledge of Allegiance was led by Jack McNall by request of Mayor Harrison.

PROCLAMATIONS AND PRESENTATIONS

A. Proclamation declaring January 15, 1996 as Martin Luther King, Jr. Day

Mayor Harrison read a proclamation declaring January 15, 1996 as Martin Luther King, Jr. Day in the City of Lakewood.

B. February 28, 1996 Celebration

Ms. Helen McGovern and Mr. Charlie Maxwell, Co-Chairs for the City of Lakewood February 28, 1996 celebration committee, discussed plans for a proposed AGrand Blue Ribbon Opening@ celebration for February 28, 1996, incorporation day. Ms. McGovern indicated that the committee suggested that the celebration include a ribbon cutting ceremony, color guard, band, birthday cake, and invitation to a list of dignitaries. Councilmembers suggested that the committee contact Clover Park and Lakes High Schools for color guards. Councilmembers indicated that the proposal looked good and suggested that the celebration be held during day hours rather than evening hours.

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Mayor Harrison indicated that the Council will provide a list of dignitaries. Councilmembers thanked the committee for their work on planning the celebration.

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## **PUBLIC COMMENTS**

*Richard Rabisa, Tillicum resident, spoke in favor of Ordinance No. 35 providing for restrictions and use of City right-of-ways.*

*Bob Warfield, 143 Candlewyck, expressed disappointment on the second 1/4 percent real estate excise tax ordinance failing last week.*

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## **CONSENT AGENDA**

A. Approval of City Council minutes of January 3, 1996.

B. Approval of claim vouchers in the amount of \$53,678.13 for the period ending December 31, 1995.

COUNCILMEMBER DAVIS MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. SECONDED BY DEPUTY MAYOR THOMAS.

Councilmember Palmas explained why he abstained from voting on the second 1/4 percent real estate excise tax ordinance last week. He indicated that he wasn't quite clear according to parliamentary procedures, what effect it would have if he voted either way. He explained that his vote either way would not have made a difference in the final outcome.

VOICE VOTE WAS TAKEN ON THE MOTION AND CARRIED UNANIMOUSLY.

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## **REGULAR AGENDA**

### **Ordinances**

**Ordinance No. 33 amending the interim compensation plan.**

COUNCILMEMBER THOMAS MOVED TO APPROVE ORDINANCE NO. 33. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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**Ordinance No. 34 establishing the Lakewood Municipal Code and authorizing codification of ordinances.**

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 34. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 35 providing for restrictions and use of City right-of-ways, including display of merchandise or property for sale on City right-of-ways.**

DEPUTY MAYOR THOMAS MOVED TO APPROVE ORDINANCE NO. 35. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

**Ordinance No. 36 providing for a duty of enforcement of City codes, ordinances and regulations.**

COUNCILMEMBER HENRY MOVED TO APPROVE ORDINANCE NO. 36. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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## **UNFINISHED BUSINESS**

Councilmember Davis requested staff to provide a schedule of items that the Council will be considering during the next six Council meetings prior to incorporation. City Manager Rohlfs indicated that he will provide the Council with a draft work plan under the City Manager Report.

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## **NEW BUSINESS**

None

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## **REPORTS BY THE CITY MANAGER**

City Manager Rohlfs distributed copies of the proposed City=s appointment process to City Committees, Boards and Commissions. Mayor Harrison asked the Council to review the process and provide comments to City Clerk Bush so that it can be finalized.

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City Manager Rohlfs distributed copies of an Employee Customer Service Pledge for the City that each new employee will be asked to sign. The pledge is to provide dependable and professional service to all customers of the City of Lakewood. He asked Councilmembers to let him know if they have any comments about the pledge. Councilmember Davis suggested that the pledge be posted where the public could see it.

City Manager Rohlfs distributed copies of Pierce County=s road maintenance services and costs that are being provided in Lakewood. He explained that the annual cost for Pierce County services in road maintenance is \$1,324,448; traffic maintenance

including signals is \$509,816 and miscellaneous maintenance such as cleaning of storm drains is \$115,195. Discussion ensued on costs, funding and levels of service.

City Manager Rohlfs provided the Council with an updated work plan of scheduled items that the Council will be considering prior to incorporation and after incorporation.

City Manager Rohlfs reported that next week=s Council meeting will be held on Tuesday, January 16, 1996 at the Clover Park School District Board Room. The Wednesday, January 17, 1996 Council workshop will be held at City Hall.

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## **CITY COUNCIL COMMENTS**

Councilmember Henry reported that the logo and seal design contest is going smoothly.

Councilmember Thomas announced that she will be attending a meeting at McNeil Island on Friday, January 12, 1996 as the Council=s representative on the Community Advisory Committee.

Mayor Harrison opened the meeting for additional public comments.

JB Layne, Lakewood resident, requested to see copies of agenda documents that Council considers during its discussion. City Manager Rohlfs indicated that copies of the Council=s agenda packet are available for citizens to review on Monday prior to and during City Council meetings. Mayor Harrison reported on the January 4, 1996 meeting he attended regarding King County=s economic forecast.

Mayor Harrison announced that there will be no Council workshop on Wednesday, January 10, 1996. He announced that the next Council meeting will be held on Tuesday, January 16, 1996 at 7:00 p.m., at the Clover Park School District Board Room and the Council Workshop on Wednesday, January 17, 1996 will be held at City Hall.

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Mayor Harrison expressed concern about the issues raised by Pierce County concerning the Rainier Motel. He asked what were the City=s responsibility if the issues were not resolved by February 28, 1996.

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**ADJOURNMENT**

COUNCILMEMBER PALMAS MOVED TO ADJOURN. SECONDED BY COUNCILMEMBER HENRY. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

The meeting adjourned at 8:36 p.m.

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BILL HARRISON, MAYOR

ATTEST:

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ALICE M. BUSH, CITY CLERK

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