

**1995 10 12**

LAKWOOD CITY COUNCIL  
FIRST INTERIM COUNCIL MEETING

THURSDAY, OCTOBER 12, 1995

7:00 P.M.

CLOVER PARK SCHOOL DISTRICT BOARD ROOM

STUDENT SERVICE CENTER

10903 GRAVELLY LAKE DRIVE SW, LAKEWOOD WA 98499

MINUTES

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I. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Acting Chair, Colleen Henry.

II. PLEDGE OF ALLEGIANCE/PRESENTATION OF COLORS

The Pledge was led by Henry, following the Presentation of the Colors by members of the Lakes High School ROTC.

III. ROLL CALL

Councilmembers present: Ann Kirk Davis, Bill Harrison, Colleen Henry, Jose Palmas, Doug Richardson, Claudia Thomas, and Sherri Thomas.

Staff present: D. Scott Rohlfs, City Manager; Gerri Rainwater, Interim Clerk; and Jim Mason, Interim City Attorney (on behalf of Robert Backstein).

IV. APPROVAL OF THE AGENDA

Harrison moved approval of the Agenda; motion seconded and passed unanimously.

V. ELECTION OF INTERIM MAYOR

Councilmember Claudia Thomas nominated Councilmember Bill Harrison as Mayor.

Councilmember Sherri Thomas nominated Councilmember Doug Richardson as Mayor.

Harrison was elected on a vote of 4-3; Councilmembers Henry, Richardson, and Sherri Thomas voting nay. The gavel passed from Acting Chair Henry to Mayor Harrison.

VI. ELECTION OF INTERIM DEPUTY MAYOR

Councilmember Davis nominated Councilmember Claudia Thomas as Deputy Mayor.

There being no further nominations, a unanimous ballot was cast for Thomas as Deputy

Mayor.

## VII. PRESENTATION OF TRANSITION TEAM REPORTS

Andie Gernon, City of Lakewood Transition Director, presented to the City Council reports from each of the twelve Transition Teams. She read into the record an October 12, 1995, letter of transmittal. A copy of the letter is contained in the City Clerk's meeting file.

VIII. PROCLAMATION NO. P95-1, A PROCLAMATION, ON BEHALF OF ALL CITIZENS OF THE CITY OF LAKEWOOD, COMMENDING AND THANKING THE TRANSITION TEAM MEMBERS FOR THE HUNDREDS OF HOURS OF STUDY AND PREPARATION OF THE TRANSITION TEAM REPORTS; AND PROCLAIMING THE MONTH OF NOVEMBER, 1995, AS "TRANSITION TEAM RECOGNITION MONTH" IN LAKEWOOD, WASHINGTON.

Councilmember Thomas moved adoption; motion seconded and passed on a roll call vote of 7-0. Mayor Harrison read the proclamation, and presented the original to Ms. Gernon. He reiterated thanks to the Teams, and presented copies of the Transition Team Members.

## IX. GENERAL PUBLIC COMMENTS

1. Peter Slowiaczek, for the Lakewood Chamber of Commerce, read a Memorandum of Introduction outlining City issues of importance to the Chamber. A copy of the letter is contained in the City Clerk's meeting file.

2. Ellie Wilson, Citizen's Committee, congratulated the newly-elected Councilmembers and invited them to participate in programs in the Clover Park School District for the betterment of children and their education.

3. Karen Kirksey, representing the A-1 Program, challenged Councilmembers to become active in the Program and provide leadership for the Study Body.

## X. INTRODUCTION AND/OR ACTION ON RESOLUTIONS

1. [PROPOSAL NO. R95-1](#), A RESOLUTION APPOINTING INTERIM STAFF FOR THE NEWLY INCORPORATED CITY OF LAKEWOOD. (CITY MANAGER, D. SCOTT ROHLFS; INTERIM CITY CLERK, GERRI RAINWATER; AND INTERIM CITY ATTORNEY, ROBERT BACKSTEIN.)

Councilmember Palmas moved adoption, motion seconded. The Mayor announced that Scott Rohlfs had been chosen as City Manager, and his employment contract would be executed at the close of the business meeting. A copy of the contract will be on file with the City Clerk. The Resolution passed on a roll call vote of 7-0.

2. [RESOLUTION NO. R95-2](#), A RESOLUTION ESTABLISHING THE DAY, TIME, AND PLACE OF REGULAR COUNCIL MEETINGS FOR THE CITY OF LAKEWOOD. (First and Third Mondays at 7:00 p.m.)

Councilmember Palmas moved adoption, motion seconded. Mayor Harrison announced the Council would be held on the first and third Mondays at 7:00 p.m. in the Clover Park School District Board Room. Special meetings and study sessions will be called as needed. The Resolution passed on a roll call vote of 7-0.

3. [RESOLUTION NO. R95-3](#), A RESOLUTION ADOPTING INTERIM "RULES OF PROCEDURE" OF THE LAKEWOOD CITY COUNCIL.

Deputy Mayor Thomas moved adoption, motion seconded. Councilmember Davis pointed out that she and Deputy Mayor Thomas had worked with Gerri Rainwater,

Interim Clerk, on these initial Rules of Procedure. Davis pointed out that the Transition Team on Governance had recommended the use of a document "Making Meetings Work", and it is the Council's plan to use as a companion to the "Rules of Procedure" the Transition Team recommendation, and Guidelines for Citizen Participation. The Council wanted to allow time for the new City Manager to review the Rules. The Resolution passed on a roll call vote of 7-0.

4. [RESOLUTION NO. R95-4](#), A RESOLUTION DESIGNATING THE LAKESWOOD JOURNAL AS THE INTERIM OFFICIAL NEWSPAPER, FOR PUBLICATION AND NOTICING PURPOSES.

Councilmember Palmas moved adoption, motion seconded and passed on a roll call vote of 7-0.

#### XI. OTHER BUSINESS

Mayor Harrison introduced the Staff that was appointed in Resolution No. R95-1. He stated that the City Manager had been hired on a contract basis. Mr. Rohlf thanked the Council for his appointment, stating he was looking forward to reviewing the Transition Team Reports, and encouraged those citizens to work with him in the development of the City of Lakewood.

Councilmember Henry thanked the Clover Park School District for their assistance with meeting room arrangements.

Mayor Harrison thanked the members of the Lakes High School ROTC for their participation in the Presentation of the Colors.

Mayor Harrison thanked those in attendance at the meeting for their support, and asked that they work with the Council as they move toward incorporation. He stated a possible date of incorporation may be February 28, 1996. He pledged the Council's willingness to do what it takes to make Lakewood the best City in the State of Washington.

#### XII. ANNOUNCEMENTS

Mayor Harrison reminded those in attendance of the Lakewood Gala scheduled for Saturday, October 21, 1995, at the Lakewood Mall, and encouraged everyone to attend.

#### XIII. EXECUTIVE SESSION

There was no request for an Executive Session.

#### XIV. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:55 p.m.

Attest:

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Interim City Clerk

Approved:

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Mayor (Date)

