

# 1999 03 22 Special Mtg.

## LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, March 22, 1999  
City of Lakewood  
City Council Chambers  
10510 Gravelly Lake Drive SW  
Lakewood, WA 98499

### CALL TO ORDER

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

### ROLL CALL

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Senior Planner Deborah Johnson; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Senior Planner Deborah Johnson; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

### FLAG SALUTE

The Pledge of Allegiance was led by James Johnson by request of Mayor Harrison.

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Mayor Harrison welcomed DuPont Mayor Will Shenkel.

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### NEW BUSINESS

Motion No. 1999-20 authorizing the execution of an agreement with Weyerhaeuser Real Estate Company and Pierce County to provide for the transfer of funds to Pierce County to pay for the construction of roadway and storm drainage improvements in conjunction with the Northwest Landing Sanitary Sewer project.

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DEPUTY MAYOR THOMAS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH WEYERHAEUSER

**REAL ESTATE COMPANY AND PIERCE COUNTY TO PROVIDE FOR THE TRANSFER OF FUNDS TO PIERCE COUNTY TO PAY FOR THE CONSTRUCTION OF ROADWAY AND STORM DRAINAGE IMPROVEMENTS IN CONJUNCTION WITH THE NORTHWEST LANDING SANITARY SEWER PROJECT. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.**

**ADJOURNMENT**

**There being no further business, the meeting adjourned at 7:35 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**