

1999 05 24 Special Mtg

LAKWOOD CITY COUNCIL

SPECIAL MEETING MINUTES

Monday, May 24, 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 7:01 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; Community Development Director David Bugher; 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; Community Development Director David Bugher; 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 Mayor Harrison.

REGULAR AGENDA

APPOINTMENTS

Confirming the appointment of members to serve on the Redevelopment Advisory Board and the Mayor's Select Committee on Economic Development.

DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF KURT GRAFF, JOHN SIMPSON, CONNIE BACON, SYD BERSANTE, LOUIS IMHOF, DAN DURR AND CINDY THOMPSON TO SERVE ON THE REDEVELOPMENT ADVISORY BOARD. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

City Council Special Meeting Minutes -2- May 24, 1999

DEPUTY MAYOR THOMAS MOVED TO CONFIRM THE APPOINTMENTS OF JOHN ARBINI, CAL CHANDLER, PHILIP HAYES, GARY MILGARD AND BILL PHILIP TO SERVE ON THE MAYOR'S SELECT COMMITTEE. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

NEW BUSINESS

Motion No. 1999-35 authorizing the execution of an agreement with Resource Management, Inc., in an amount not to exceed \$105,345, for the treatment of Lake Steilacoom for control of aquatic weeds and algae, and waiving formal bidding requirements for said services.

COUNCILMEMBER DAVIS MOVED TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH RESOURCE MANAGEMENT, INC., IN AN AMOUNT NOT TO EXCEED \$114,194, FOR THE TREATMENT OF LAKE STEILACOOM FOR CONTROL OF AQUATIC WEEDS AND ALGAE, AND WAIVING FORMAL BIDDING REQUIREMENTS FOR SAID SERVICES. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:43 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK