

1999 08 23 Special Mtg

LAKESIDE CITY COUNCIL SPECIAL MEETING MINUTES

Monday, August 23, 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 7:05 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; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Senior Budget Finance Analyst Kim Frazier; 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; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Senior Budget Finance Analyst Kim Frazier; 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.

PRESENTATIONS AND PROCLAMATIONS

Recognizing Tiffany Cho, John Dobson and Sarah Draper as Youth Advisors to the Lakewood City Council for the 1998-1999 school year.

Mayor Harrison thanked Youth Advisors Draper and Cho for their service during the 1998-1999 school year. Mayor Harrison then presented Certificate of Appreciation plaques to Sarah Draper and Tiffany Cho.

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REGULAR AGENDA

APPOINTMENTS

Motion No. 1999-54 appointing Robin Bautista, Melanie Gallasch and Grace Lim as Youth Advisors to the City Council for the 1999-2000 school year.

COUNCILMEMBER DAVIS MOVED TO CONFIRM THE APPOINTMENT OF YOUTH ADVISORS ROBIN BAUTUSTA OF BELLARMINE PREPARATORY, REPRESENTING ALTERNATIVE AND PRIVATE SCHOOLS, MELANIE GALLASCH REPRESENTING LAKES HIGH SCHOOL AND GRACE LIM REPRESENTING CLOVER PARK HIGH SCHOOL, TO THE CITY COUNCIL FOR THE 1999-2000 SCHOOL YEAR. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

DEPUTY MAYOR THOMAS MOVED TO ADJOURN. SECONDED BY COUNCILMEMBER PALMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

There being no further business, the meeting adjourned at 7:15 p.m.

BILL HARRISON, MAYOR

ATTEST:

**ALICE M. BUSH, CMC/AE
CITY CLERK**