

# 2000 05 08 Special Mtg

## LAKESWOOD CITY COUNCIL

### SPECIAL MEETING MINUTES

Monday, May 8, 2000

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; Community Development Director David Bugher; Engineering Manager Bill Larkin; Assistant Police Chief Rick Adamson; Human Resources & Services Director Debi Young; General Services Director/City Clerk Alice Bush and Assistant to the City Manager Jeff Brewster.

Staff Present: City Manager D. Scott Rohlfs; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Assistant Police Chief Rick Adamson; Human Resources & Services Director Debi Young; General Services Director/City Clerk Alice Bush and Assistant to the City Manager Jeff Brewster.

#### FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

### R E G U L A R A G E N D A

#### NEW BUSINESS

Motion authorizing City expenditure of funds for defense of recall pursuant to RCW 35.21.203.

Councilmember Palmas moved that, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending Mayor Bill Harrison in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by Councilmember Davis. voice vote was taken and carried unanimously.

#### Lakewood City Council Special Meeting Minutes -2- May 8, 2000

Councilmember Humphrey moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending Councilmember Ann Davis in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by Councilmember Thomas. voice vote was taken and carried unanimously.

Councilmember Richardson moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification

Ordinance of the City, that the City Council authorize payment of the expenses of defending Councilmember SHERRI THOMAS in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by Councilmember DAVIS. voice vote was taken and carried unanimously.

Councilmember THOMAS moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending Councilmember JosÃ© Palmas in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by Councilmember Richardson. voice vote was taken and carried unanimously.

Councilmember THOMAS moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending Councilmember DOUG Richardson in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by DEPUTY MAYOR THOMAS. voice vote was taken and carried unanimously.

Councilmember davis moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending DEPUTY MAYOR CLAUDIA THOMAS in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by Councilmember PALMAS. voice vote was taken and carried unanimously.

#### **Lakewood City Council Special Meeting Minutes -3- May 8, 2000**

Councilmember PALMAS moved THAT, in accordance with RCW 35.21.203 and in light of the Indemnification Ordinance of the City, that the City Council authorize payment of the expenses of defending Councilmember LARRY HUMPHREY in any judicial proceedings involving the sufficiency of a petition for recall regarding office as elected City Councilmember. Seconded by DEPUTY MAYOR THOMAS. voice vote was taken and carried unanimously.

#### **ADJOURNMENT**

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

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**

