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LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, July 10, 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 7:02 p.m.

ROLL CALL

Councilmembers Present: 6- Mayor Bill Harrison; Councilmembers Ann Kirk Davis; Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmember Excused: 1 - Deputy Mayor Claudia Thomas.

Staff Present: City Manager D. Scott Rohlf; Assistant City Manager Jeff Butzlaff; 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.

C O N S E N T A G E N D A

Motion No. 2000-14

Awarding a bid to Harlow Construction Co., Inc., in the amount of \$287,226, for the construction of sidewalks and bike lane on the south side of Custer Road from John Dower Road to Bridgeport Way.

COUNCILMEMBER HUMPHREY MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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

ORDINANCES

[Ordinance No. 235](#) providing for clarification of employee sick leave and major medical leave.

COUNCILMEMBER DAVIS MOVED TO ADOPT ORDINANCE NO. 235. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 236](#) amending the Employee Compensation and Benefits Plan by adding Police Court Security positions.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 236. SECONDED BY COUNCILMEMBER DAVIS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

[Ordinance No. 237](#) adopting the City of Lakewood Comprehensive Plan.

COUNCILMEMBER THOMAS MOVED TO ADOPT ORDINANCE NO. 237. SECONDED BY COUNCILMEMBER DAVIS.

COUNCILMEMBER RICHARDSON MOVED TO AMEND THE COMPREHENSIVE PLAN BY DELETING POLICY NUMBER P.S. 8.8 AND AMEND POLICY NUMBER P.S. 8.7 TO READ "COORDINATE PLANNING EFFORTS WITH THE CLOVER PARK SCHOOL DISTRICT TO INCLUDE NEW SCHOOL FACILITIES." SECONDED BY COUNCILMEMBER THOMAS. ROLL CALL VOTE WAS TAKEN RESULTING AS FOLLOWS:

AYES: 3 - PALMAS, RICHARDSON, THOMAS.

NAYS: 3 - DAVIS, HUMPHREY, MAYOR HARRISON.

ABSENT: 1 - DEPUTY MAYOR THOMAS.

THE MOTION FAILED.

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ROLL CALL VOTE WAS TAKEN ON THE MOTION TO ADOPT ORDINANCE NO. 237 RESULTING AS FOLLOWS:

AYES: 6 - DAVIS, HUMPHREY, PALMAS, RICHARDSON, THOMAS AND MAYOR HARRISON.

NAYS: 0

ABSENT: 1 - DEPUTY MAYOR THOMAS.

ORDINANCE NO. 237 WAS DECLARED ADOPTED.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC
CITY CLERK

Approved by Lakewood City Council July 17, 2000