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LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, July 31, 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 6:05 p.m.

ROLL CALL

Councilmembers Present: 5 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; JosÃ© Palmas and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Larry Humphrey.

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Councilmember Absent: 1 - Councilmember Doug Richardson (arrived 6:10 p.m.).

Staff Present: City Manager D. Scott Rohlf; Assistant City Manager Jeff Butzlaff; City Attorney Dan Heid; Engineering Manager Bill Larkin and General Services Director/City Clerk Alice Bush.

FLAG SALUTE

The Pledge of Allegiance was led by Mayor Harrison.

Mayor Harrison announced that Council will recess into Executive Session for approximately 60 minutes to discuss property acquisition and potential litigation.

Council recessed into Executive Session at 6:05 p.m. and reconvened at 7:05 p.m. At 7:05 p.m., Mayor Harrison announced that Executive Session would be extended an additional 30 minutes.

Council reconvened at 7:30 p.m.

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REGULAR AGENDA

UNFINISHED BUSINESS

Consideration of Ordinance relative to setting the September 19, 2000 election concerning Puget Sound Energy and

other matters relating to the Puget Sound Energy system.

Mayor Harrison announced that tonight's Council meeting will be continued to Wednesday, August 2, 2000, at 6:00 p.m.

Mayor Harrison announced that the Council will recess into Executive Session for approximately 1 hour to discuss property acquisition and potential litigation. Council recessed into Executive Session at 7:35 p.m. and reconvened at 8:10 p.m.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK