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LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Wednesday, August 2, 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 6:02 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 Rohlf; Assistant City Manager Jeff Butzlaff; City Attorney Dan Heid; Engineering Manager Bill Larkin and General Services Director/City Clerk Alice Bush.

The Pledge of Allegiance was led by Mayor Harrison.

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

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Council recessed into Executive Session at 6:03 p.m. and reconvened at 6:50 p.m. At 6:50 p.m., Mayor Harrison announced Executive Session would be extended to approximately 7:30 p.m.

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Council reconvened at 7:16 p.m.

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Lakewood City Council Minutes -2- August 2, 2000

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

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.

COUNCILMEMBER PALMAS MOVED TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN PUGET SOUND ENERGY AND THE CITY OF LAKEWOOD. SECONDED BY COUNCILMEMBER HUMPHREY.

COUNCILMEMBER DAVIS MOVED TO AMEND THE MOTION BY DELETING THE "PUBLIC STATEMENTS" SECTION

OF THE AGREEMENT WHICH READS "THE PARTIES SHALL AGREE ON THE LANGUAGE OF ANY PRESS RELEASE CONCERNING THIS AGREEMENT." SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON THE MEMORANDUM OF UNDERSTANDING AS AMENDED AND CARRIED UNANIMOUSLY.

NEW BUSINESS

[Ordinance No. 241](#) repealing Ordinance No. 233 and Resolution No. 2000-19, thereby canceling the submission of a proposition to the voters of the City of Lakewood at the September 19, 2000 election proposing to acquire a portion of the electric distribution system owned by Puget Sound Energy.

COUNCILMEMBER RICHARDSON MOVED TO ADOPT ORDINANCE NO. 241. SECONDED BY COUNCILMEMBER THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:25 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK