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LAKWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, August 28, 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 7:00 p.m.

ROLL CALL

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

Councilmember Absent: 1 - Councilmember Larry Humphrey (arrived at 7:05 p.m.)

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Staff Present: City Manager D. Scott Rohlfs; 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.

Mayor Harrison announced that Council will recess into Executive Session for approximately 15 minutes to discuss potential litigation.

Council recessed into Executive Session at 7:01 p.m. and reconvened at 7:16 p.m.

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REGULAR AGENDA

UNFINISHED BUSINESS

Motion No. 2000-19 awarding a bid for the construction of Main Street, from Gravelly Lake Drive SW through Lakewood Mall to the intersection of Davisson Road SW and 108th Street SW.

COUNCILMEMBER RICHARDSON MOVED TO AWARD A BID TO WESTERN TRI-CON, IN THE AMOUNT OF \$1,024,068.58, FOR THE CONSTRUCTION OF MAIN STREET, FROM GRAVELLY LAKE DRIVE SW THROUGH LAKEWOOD MALL TO THE INTERSECTION OF DAVISSON ROAD SW AND 108TH STREET SW. SECONDED BY

COUNCILMEMBER DAVIS.

COUNCILMEMBER HUMPHREY MOVED TO SUBSTITUTE THE PREVIOUS MOTION TO NOT ACCEPT THE WESTERN TRI-CON BID AND TO REVIEW THE PROJECT AND CHANGE THE SPECIFICATIONS, AS NEEDED, TO COME WITHIN THE \$900,000 ENGINEERING ESTIMATES AND REBID THE PROJECT. SECONDED BY COUNCILMEMBER RICHARDSON. VOICE VOTE WAS TAKEN AND THE MOTION FAILED WITH COUNCILMEMBER HUMPHREY VOTING IN FAVOR AND COUNCILMEMBERS DAVIS, PALMAS, RICHARDSON, THOMAS, DEPUTY MAYOR THOMAS, AND MAYOR HARRISON VOTING IN OPPOSITION.

VOICE VOTE WAS TAKEN ON THE ORIGINAL MOTION AND THE MOTION CARRIED WITH COUNCILMEMBER HUMPHREY VOTING IN OPPOSITION.

ADJOURNMENT

There being no further business, the meeting adjourned at 7:30 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK