

2001 04 23 Special Mtg

LAKESWOOD CITY COUNCIL SPECIAL MEETING MINUTES

Monday, April 23, 2001

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

Councilmember Excused: 1 - Councilmember Doug Richardson.

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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; Public Works Director 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.

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

NEW BUSINESS

Motion No. 2001-13 awarding a bid to Amaya Electric, in the amount of \$92,150, for the installation of red light violation photo detection equipment at the intersections of Bridgeport Way SW and San Francisco Avenue, and Steilacoom Boulevard and Phillips Road.

COUNCILMEMBER THOMAS MOVED TO AWARD A BID TO AMAYA ELECTRIC, IN THE AMOUNT OF \$92,150, FOR THE INSTALLATION OF RED LIGHT VIOLATION PHOTO DETECTION EQUIPMENT AT THE INTERSECTIONS OF BRIDGEPORT WAY SW AND SAN FRANCISCO AVENUE, AND STEILACOOM BOULEVARD AND PHILLIPS ROAD. SECONDED BY DEPUTY MAYOR THOMAS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

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ADJOURNMENT

There being no further business, the meeting adjourned at 7:20 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK